

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, September 26, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Ashanti Hamilton, 1st District

President

Cavalier Johnson, 2nd District Nicholas Kovac, 3rd District Robert Bauman, 4th District James Bohl, Jr., 5th District Milele A. Coggs, 6th District Khalif J. Rainey, 7th District Robert G Donovan, 8th District Chantia Lewis, 9th District Michael J. Murphy, 10th District Mark A. Borkowski, 11th District Jose G. Perez, 12th District Terry L. Witkowski, 13th District T. Anthony Zielinski, 14th District Russell W. Stamper, II, 15th District

Order of Business

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. Zielinski, Chair; Ald.Perez, Vice-Chair

Public Works, Ald. Borkowski, Chair; Ald. Bauman, Vice-Chair

Finance and Personnel, Ald. Coggs, Chair; Ald. Lewis, Vice-Chair

Judiciary and Legislation, Ald. Murphy, Chair; Ald. Johnson, Vice-Chair

Public Safety, Ald. Donovan, Chair; Ald. Borkowski, Vice-Chai

Zoning, Neighborhoods and Development, Ald. Bohl, Chair;

Ald. Rainey, Vice-Chair

Community and Economic Development, Ald. Stamper, II, Chair;

Ald. ZielinskiI, Vice-Chair

Steering and Rules, Ald. Hamilton, Chair; Ald. Coggs, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Matters for Immediate Adoption

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at http://milwaukee.legistar.com/legislation. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Presentation from His Honor, Mayor Tom Barrett, relating to his proposed 2018 executive budget.

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>170878</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2017

Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Page 2 Printed on 9/25/2017

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. <u>170416</u> SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Licenses Committee relative to licenses.

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

INTRODUCED ON: 06/20/2017

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

Page 3 Printed on 9/25/2017

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. 170540 SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Public Works Committee relative to licenses.

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

INTRODUCED ON: 07/11/2017

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

4. 170361 SPONSORED BY: Ald. Johnson INTRODUCED ON: 06/20/2017

A substitute ordinance relating to roadside memorials.

5. <u>170459</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2017

A substitute ordinance relating to the requirements for notification of property owners regarding a proposed street or alley vacation.

ADOPTION OF THE FOLLOWING:

6. 140507 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/22/2014

Substitute resolution granting a special privilege to Northwestern Mutual Life Insurance Company to install and maintain various amenities in the public right-of-way for the premises at 720 East Wisconsin Avenue and 800 East Wisconsin Avenue, in the 4th Aldermanic District.

7. 161372 SPONSORED BY: Ald. Borkowski INTRODUCED ON: 02/07/2017

Substitute resolution amending a special privilege to Spirit of Milwaukee Incorporated to construct and maintain one additional gateway sign in the street median of West Oklahoma Avenue east of South 74th Street, in the 11th Aldermanic District.

8. <u>170296</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/31/2017

Substitute resolution to vacate a portion of the north-south alley in the block bounded by West Hadley Street, West Locust Street, North 4th Street and North 5th Street, in the 6th Aldermanic District.

Page 4 Printed on 9/25/2017

9. 170715 SPONSORED BY: Ald. Borkowski

INTRODUCED ON: 09/06/2017

Resolution approving the fourth Amendment to the Lease Agreement with U.S. Venture, Inc.

10. 170772 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

INTRODUCED ON: 09/06/2017

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a revised State Municipal Agreement with the Wisconsin Department of Transportation for geometric improvements on West Capitol Drive from the Soo Line Overpass to North 36th Street with a total estimated increase of \$205,011, with an estimated Grantor share of \$184,510, and an estimated City share of \$20,501.

11. 170776 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a Maintenance

Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the terrace on the south side of West Juneau Avenue west of North 17th Street, in the 4th Aldermanic District.

12. 170778 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$47,000 for a total estimated cost of these projects being \$355,000.

13. 170779 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,863,000 for a total estimated cost of these projects being \$10,369,000.

14. 170780 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$8000 for a total estimated cost \$8000.

15. 170793 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Resolution directing the Department of City Development to prepare a resolution to vacate the southernmost portion of the north-south alley in the block bounded by West Silver Spring Drive, West Thurston Avenue, North 41st Street and North 42nd Street, in the 1st Aldermanic District.

16. 170807 SPONSORED BY: Ald. Bohl

INTRODUCED ON: 09/06/2017

Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of two green alleys in the 5thAldermanic District.

Page 5 Printed on 9/25/2017

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

17. 170621 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

18. 170622 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

A substitute ordinance to further amend the 2017 offices and positions in the City Service.

19. 170658 SPONSORED BY: Ald. Bohl INTRODUCED ON: 07/31/2017

A substitute ordinance relating to reimbursements for work-related travel by city employees.

ADOPTION OF THE FOLLOWING:

20. <u>170104</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/09/2017

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

21. <u>170342</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2017

Substitute resolution authorizing the Department of Employee Relations to execute dental provider contracts for City employees beginning in 2018.

22. 170623 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Substitute resolution authorizing attendance at conventions, seminars and other travel.

23. <u>170756</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution relative to the acceptance and funding of the 2017-18 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

24. 170757 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution relative to the acceptance and funding of the 2017-18 SURVNET-Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

25. 170758 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution relative to acceptance and funding of the 2017-18 Preventive Health Grant from the State of Wisconsin Department of Health Services.

Page 6 Printed on 9/25/2017

26. 170759 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Substitute resolution relative to the acceptance and funding of the 2017 Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.

27. 170760 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Substitute resolution relative to the acceptance and funding of the 2017-18 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

28. 170763 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

CONFIRMATION OF THE FOLLOWING:

29. 170810 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Appointment of Dennis Yaccarino to serve as Budget and Management Director by the Mayor.

PLACING ON FILE THE FOLLOWING:

30. 170340 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/20/2017

Communication from the Department of Employee Relations regarding the 2018 rates for health and dental benefits.

31. 170619 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/31/2017

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

32. 170620 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/31/2017

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

33. 170773 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Communication from the City Comptroller relating to the Audit of 9-1-1 System Application Controls.

34. 170782 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2017

Communication from the Health Department amending the Positions Ordinance relative to administrative changes in the elimination and addition of positions.

Page 7 Printed on 9/25/2017

35. 170826 SPONSORED BY: THE CHAIR

Communication from the City Comptroller relating to 2016 Comprehensive Annual Financial Report and the 2016 Popular Annual Financial Report.

INTRODUCED ON: 09/06/2017

Page 8 Printed on 9/25/2017

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

36. 170093 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/18/2017

Substitute ordinance relating to the equal rights commission.

ADOPTION OF THE FOLLOWING:

37. 170584 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2013 and 2016 tax rolls, plus interest applicable to date of repayment, if appropriate.

38. 170596 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Substitute resolution authorizing the return of real estate located at 8105 W. Marion Street, in the 5th Aldermanic District to its former owner David H. Hein.

39. <u>170626</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Substitute resolution relative to legislative bills.

40. <u>170647</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 3228 N. 52nd Street, in the 7th Aldermanic District to its former owner Judith A. Henslee.

41. 170648 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 3716 W. Florist Avenue, in the 1st Aldermanic District to its former owner All About You & Investments Group LLC C/O Cornelius Perkins.

42. <u>170650</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 1937 N. 36th Street, in the 15th Aldermanic District to its former owner MBJ Property MGMT LLC (application made by Michael Banks).

43. 170663 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 7121 W. St Paul Avenue, in the 10th Aldermanic District to its former owner David Bancroft.

44. 170670 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 1554 S. Union Street, in the 12th Aldermanic District to its former owner Lucio Gonzalez and Catalina Gonzalez.

Page 9 Printed on 9/25/2017

SPONSORED BY: THE CHAIR 45. 170675

INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 4254 N. 26th Street, in the 1st Aldermanic District to its former owner LLP REAL ESTATE INVESTMENTS INC (application made by Lonnie Slocum).

SPONSORED BY: THE CHAIR 46. 170731

INTRODUCED ON: 09/06/2017

Resolution authorizing payment of the claim of Linda Laura-Culbreath in the amount of \$25,000.

SPONSORED BY: THE CHAIR 47. 170754

INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 4047 N. 70th Street, in the 2nd Aldermanic District to its former owner Francisco Aguilar and Brisbian Rogel.

SPONSORED BY: THE CHAIR 48. 170755

INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the return of real estate located at 4115 N. 51st BLVD, in the 7th Aldermanic District to its former owner Joseph Bynum.

49. SPONSORED BY: THE CHAIR 170801

INTRODUCED ON: 09/06/2017

Resolution approving the revised Municipal Court Non-Traffic Deposit Schedule.

CONFIRMATION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 50. 170725

INTRODUCED ON: 09/06/2017

Reappointment of Roy Evans to the Board of Review by the Mayor. (15th Aldermanic District)

SPONSORED BY: THE CHAIR 51. 170726

INTRODUCED ON: 09/06/2017

Reappointment of Dorothy Helmenstine to the Board of Review by the Mayor. (13th Aldermanic District)

52. SPONSORED BY: THE CHAIR 170727

INTRODUCED ON: 09/06/2017

Reappointment of Steven Volkman to the Board of Review by the Mayor. (13th Aldermanic District)

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

53. 170661 SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/06/2017**

Resolution relating to the appeal of Keith and Sheila Washington for property damage.

(15th Aldermanic District)

SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/06/2017** 54. 170684

> Printed on 9/25/2017 Page 10

COMMON COUNCIL		Council Agenda	Tuesday, September 26, 2017
		Resolution relating to the appeal of Geoffrey Jens for sidewalk replacement work. (2nd Aldermanic District)	
		(Committee Vote: Four "ayes" and one "no")	
55.	<u>170685</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2017
		Resolution relating to the appeal of Chantell Wilson for pro Aldermanic District)	operty damage. (15th
56.	<u>170722</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2017
		Resolution relating to the claim of Ray Flaherty for property damage. (1st Aldermanic District)	
57.	<u>170783</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2017
		Resolution relating to the appeal of Mary Angela Theys for property damage.	
58.	<u>170784</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/06/2017
		Resolution relating to the appeal of Lyndia Posey for property damage. (10th Aldermanic District)	

Page 11 Printed on 9/25/2017

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

59. 170593 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

A substitute ordinance relating to parking controls.

60. 170594 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

A substitute ordinance relating to traffic controls.

61. 170737 SPONSORED BY: Ald. Donovan INTRODUCED ON: 09/06/2017

An ordinance relating to locations where selling articles from parked vehicles is prohibited.

ADOPTION OF THE FOLLOWING:

62. <u>170516</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Resolution authorizing the City of Milwaukee Health Department to enter into affiliation agreements with various schools to establish Milwaukee Health Department sites as education sites for the purpose of supervised site experiences for students enrolled in their various programs.

63. 170517 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Resolution authorizing the Milwaukee Police Department to enter into a 2017/18 Intergovernmental Truancy Abatement and Burglary Suppression agreement for additional law enforcement services with the Milwaukee Board of School Directors.

64. <u>170642</u> SPONSORED BY: Ald. Murphy INTRODUCED ON: 07/31/2017

Substitute resolution requiring the Health Department to seek Common Council approval prior to implementing a Cure Violence initiative.

65. 170676 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution relative to acceptance and funding of a FY2016 Assistance to Firefighters (AFG) Grant from the U.S. Department of Homeland Security.

66. 170734 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution relative to acceptance, and funding of a Speed Enforcement 2017 grant (Police Department).

67. 170735 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Resolution relative to acceptance and funding of a 2017/18 Homeland Security-WEM/Southeast Wisconsin Threat Analysis Center grant.

Page 12 Printed on 9/25/2017

68. 170736 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Resolution relative to acceptance, and funding of a Pedestrian Enforcement 2017 grant.

69. 170761 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitute resolution amending Common Council File #161032 relative to the acceptance and funding of the 2017 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

70. 170768 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works and Comptroller to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Marquette Interchange and Valley Bridge Project in 2017 and 2018, with the total cost being \$225,000 of which 100 percent is grantor funded.

INTRODUCED ON: 09/06/2017

71. 170769 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Resolution authorizing the Department of Public Works to accept additional funds from the Wisconsin Department of Transportation for the Vehicles Miles of Travel Monitoring Grant.

CONFIRMATION OF THE FOLLOWING:

72. 170352 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2017

Appointment of Jeffrey Hoover to the Safety and Civic Commission by Ald. Lewis.

73. 170558 SPONSORED BY: Ald. Kovac INTRODUCED ON: 07/11/2017

Appointment of Angela Lang to the Safety and Civic Commission by Ald. Kovac.

74. 170730 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Appointment of Byron Marshall, Jr. to the Safety and Civic Commission by the Mayor. (2nd Aldermanic District)

75. 170804 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Appointment of Dale Muhammad to the Safety and Civic Commission by Ald. Milele Coggs.

76. 170825 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Appointment of Drea Rodriguez to the Safety and Civic Commission by Ald. Terry Witkowski.

PLACING ON FILE THE FOLLOWING:

Page 13 Printed on 9/25/2017

77. <u>170830</u> SPONSORED BY: THE CHAIR

Communication from the Health Department related to the Community Health Improvement Process draft report.

INTRODUCED ON: 09/06/2017

Page 14 Printed on 9/25/2017

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

78. 161478 SPONSORED BY: Ald. Witkowski

A substitute ordinance relating to the change in zoning from a General Planned Development known as South Pointe to a new Detailed Planned Development for a multi-family development at 4450 South 27th Street, located east of South 27th Street and south of West Whitaker Avenue, in the 13th Aldermanic District.

INTRODUCED ON: 02/07/2017

INTRODUCED ON: 06/20/2017

INTRODUCED ON: 07/11/2017

INTRODUCED ON: 07/31/2017

INTRODUCED ON: 04/03/2017

INTRODUCED ON: 07/31/2017

79. 170406 SPONSORED BY: THE CHAIR

A substitute ordinance relating to the change in zoning from Detailed Planned Development to a new Detailed Planned Development for a multi-family residential development at 1550 North Prospect Avenue, on the east side of North Prospect Avenue, north of East Albion Street, in the 4th Aldermanic District.

(Committee Vote; Three "ayes", zero "noes", and two absentions)

A vote of 3/4 of the members of the Common Council voting on this matter is required for passage.

80. 170467 SPONSORED BY: THE CHAIR

A substitute ordinance relating to installation or alteration of electrical equipment.

81. 170559 SPONSORED BY: THE CHAIR

An ordinance relating to floodplain maps and map revisions adopted by the city.

ADOPTION OF THE FOLLOWING:

82. 161773 SPONSORED BY: THE CHAIR

Substitute resolution relating to the permanent historic designation of a portion of the property at 4400 W. State Street, the Gettelman Brewing Company, in the 10th Aldermanic District.

83. 170605 SPONSORED BY: Ald. Donovan

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3514 West National Avenue, in the 8th Aldermanic District.

84. 170607 SPONSORED BY: Ald. Lewis INTRODUCED ON: 07/31/2017

Page 15 Printed on 9/25/2017

Resolution approving the Granville Strategic Action Plan and Land Use Study and amending the Northwest Side Comprehensive Area Plan to include the Strategic Action Plan/Study as part of Milwaukee's Overall Comprehensive Plan, in the 9th Aldermanic District.

85. 170770 **SPONSORED BY: Ald. Rainey**

Resolution approving a new lease with Talgo, Inc. at the Century City Business Park, in the 7th Aldermanic District.

SPONSORED BY: Ald. Rainey 86. 170787

INTRODUCED ON: 09/06/2017

INTRODUCED ON: 09/06/2017

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 92 (Sherman Phoenix), in the 7th Aldermanic District.

SPONSORED BY: Ald. Witkowski 87. 170789

INTRODUCED ON: 09/06/2017

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4270-4272 South Howell Avenue, in the 13th Aldermanic District.

88. SPONSORED BY: Ald. Lewis 170791

INTRODUCED ON: 09/06/2017

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5421(R) West Thurston Avenue, in the 9th Aldermanic District.

89. SPONSORED BY: Ald. Witkowski **170797**

INTRODUCED ON: 09/06/2017

Substitute resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of an update to the Landscaping section of the City of Milwaukee Zoning Code and an accompanying landscape brochure.

SPONSORED BY: Ald. Bauman 90. 170809

INTRODUCED ON: 09/06/2017

Substitute resolution relating to the sale of surplus Milwaukee Public Schools property at 2708 West Wisconsin Avenue, in the 4th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

SPONSORED BY: THE CHAIR 91. 170552

INTRODUCED ON: 07/11/2017

Communication from the Office of Small Business Development relating to the first and second quarter 2017 reports regarding Small Business Enterprise and Residence Preference Program participation for the Deer District Arena Development.

92. SPONSORED BY: Ald. Perez 170604

INTRODUCED ON: 07/31/2017

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2665-67 South 13th Street, in the 12th Aldermanic District.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/31/2017** 93. 170644

> Printed on 9/25/2017 Page 16

Communication from the Office of Small Business Development relating to the Greater Arena Project Workforce Development Program.

94. <u>170645</u> SPONSORED BY: THE CHAIR

Communication from the Office of Small Business Development relating to the fourth quarter 2016 report regarding Small Business Enterprise and Residence Preference Program participation for the Freshwater Plaza Project.

INTRODUCED ON: 07/31/2017

INTRODUCED ON: 09/06/2017

95. 170817 SPONSORED BY: Ald. Bauman

Resolution relating to a Memorandum of Understanding between Goll Mansion LLC and the City of Milwaukee for the provision of community benefits and preservation of the Frederick T. and Eleanor Goll House in conjunction with Goll Mansion LLC's development of the property located at 1550 North Prospect Avenue.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

96. 170720 SPONSORED BY: Ald. Coggs INTRODUCED ON: 09/06/2017

Resolution designating August 4-11, 2018, as Bronzeville Week in the City of Milwaukee.

97. 170732 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Resolution relating to the transfer of 2017 Emergency Solutions Grant Entitlement funds between categories for Center for Veterans Issues and Guest House of Milwaukee.

98. 170733 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Substitution resolution relative to the acceptance and funding of the year 2017 State of Wisconsin Emergency Solution Grant.

CONFIRMATION OF THE FOLLOWING:

99. 170572 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2017

Appointment of Aron Cross as the 7th Aldermanic District representative to the Youth Council.

100. 170603 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2017

Appointment of Ariam Kesete to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

101. 170691 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Appointment of Maleta Brown to the Business Improvement District #21 (Downtown Management District) by the Mayor.

102. 170785 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Appointment of Jennifer Potts to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

103. 170786 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2017

Reappointment of O'dean Taylor to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

104. 151710 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 03/01/2016

Page 18 Printed on 9/25/2017

Communication from various city departments relating to a status report on the implementation of the recommendations of the Local Business Action Team.

THE STEERING & RULES COMMITTEE RECOMMENDS

APPROVAL OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 105. 170749

Motion approving a schedule of regular meetings of the Common Council and its standing

INTRODUCED ON: 09/06/2017

INTRODUCED ON: 09/06/2017

committees for the year 2018.

CONFIRMATION OF THE FOLLOWING:

106. 170744 SPONSORED BY: THE CHAIR

Appointment of Naryan David Leazer to the Charter School Review Committee by the Common Council President. (15th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

107. <u>151484</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/19/2016

Communication from various city departments relating to the replacement of water mains and laterals for the purpose of lead abatement.

108. SPONSORED BY: THE CHAIR 170313

INTRODUCED ON: 05/31/2017

Communication from the Department of City Development relating to the Second Annual Report for Growing Prosperity, an Action Agenda for Economic Development in the City of Milwaukee.

MATTERS FOR IMMEDIATE ADOPTION:

SPONSORED BY: Ald. Coggs 109. 170872

INTRODUCED ON: 09/26/2017

Resolution amending Common Council File No. 170310 that approved the Land Disposition Report for 19 properties in the North 5th Street-West Vine Street Redevelopment Project Area for sale to Vangard Group, LLC, for residential development, in the 6th Aldermanic District.

110. 170876 SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/26/2017**

Resolution approving final certified survey maps.

111. 170898 SPONSORED BY: Ald. Perez

INTRODUCED ON: 09/26/2017

Resolution authorizing the acceptance of a gift of food from The Kitchen Cabinet.

Printed on 9/25/2017 Page 20