

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# Council Agenda

#### **COMMON COUNCIL**

Tuesday, April 17, 2018

#### 9:00 AM

Common Council Chambers, 3rd Floor, 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.Bohl, Vice-Chair

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

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

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

Public Safety and Health, Ald. Donovan, Chair; Ald. Witkowski, Vice-Chair

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

Ald. Rainey, Vice-Chair

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

Ald. Perez, 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.

# COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 180039 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/17/2018

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

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#### THE LICENSES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

# 2. 171098 SPONSORED BY: THE CHAIR

A substitute ordinance relating to reordering and revising food license regulations for the purposes of correcting errors, clarifying and standardizing language and eliminating obsolete provisions.

**INTRODUCED ON: 11/07/2017** 

**INTRODUCED ON: 02/06/2018** 

#### APPROVAL OF THE FOLLOWING:

# 3. <u>171605</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.

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.

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

# 4. 171747 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: 02/27/2018** 

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

INTRODUCED ON: 03/27/2018

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.

#### ADOPTION OF THE FOLLOWING:

#### 5. 171796 SPONSORED BY: Ald. Coggs, Ald.

Rainey and Ald. Bauman

Substitute resolution directing the Commissioner of Public Works, the Superintendent of Water Works and the City Attorney to study the feasibility of establishing a local manufacturer for items needed in the replacement of water infrastructure.

# 6. 171843 SPONSORED BY: Ald. Kovac, Ald.

Johnson, Ald. Murphy and Ald. Bauman

Resolution directing the Department of Administration-Environmental Collaboration Office to accept \$211,882 of incentive funding from the Focus on Energy program and work with a participant investor and solar installer to design, supply, install, commission, maintain and finance 1.1 megawatts of solar photovoltaic panels on six City buildings.

## 7. <u>171844</u> SPONSORED BY: THE CHAIR

Resolution authorizing the installation of a new traffic control signal at the intersection of West State Street and North 8th Street in the 4th Aldermanic District.

# 8. <u>171845</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for pavement marking improvements and to fund preliminary engineering for a project on six roadways in various Aldermanic Districts with a total estimated cost of \$100,000, with an estimated grantor share of \$90,000, and an estimated City share of \$10,000.

### 9. 171852 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

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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 \$375,300 for a total estimated cost of \$401,100.

#### 10. 171853 SPONSORED BY: THE CHAIR

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 \$185,000 for a total estimated cost of these projects being \$1,885,000.

INTRODUCED ON: 03/27/2018

**INTRODUCED ON: 03/27/2018** 

# 11. 171854 SPONSORED BY: THE CHAIR

Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$2,129,000 for a total estimated cost of these projects being \$28,018,000.

# 12. 171855 SPONSORED BY: THE CHAIR

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,260,000 for a total estimated cost of these projects being \$5,621,000.

#### 13. 171856 SPONSORED BY: THE CHAIR

Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various areas and school sites and appropriating funds for these purposes with the city construction cost estimated to be \$1,205,000 for a total estimated cost of these projects being \$1,250,000.

#### 14. 171862 SPONSORED BY: Ald. Bauman

Resolution approving a Recognition Agreement and Estoppel Certificate and City of Milwaukee, UGP-Everest Milwaukee, LLC, and CMFG Life Insurance Company.

#### 15. 171890 SPONSORED BY: Ald. Johnson

Resolution authorizing the Commissioner of Public Works to execute an amendment to the Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the medians of West Good Hope Road between North 91st Street and North 107th Street to include the installation and funding of bioswales in the medians of West Mill Road between North 43rd Street and North 91st Street in the 2nd and the 9th Aldermanic Districts.

#### 16. 171907 SPONSORED BY: Ald. Witkowski

Resolution approving a Temporary Construction Easement and Limited Access Easement with the Milwaukee Metropolitan Sewerage District for a portion of the City-owned property at 1600 East College Avenue for its Permanent Pigging Station Project, in the 13th Aldermanic District.

#### 17. 171908 SPONSORED BY: Ald. Lewis INTRODUCED ON: 03/27/2018

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Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Mill Road (CTH S) between North 49th Street and North 89th Street, in the 2nd and 9th Aldermanic Districts.

### 18. 171909 SPONSORED BY: Ald. Bohl

Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Good Hope Road (CTH PP) between North 97th Street and North Granville Road, in the 5th Aldermanic District.

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

# 19. <u>171910</u> SPONSORED BY: Ald. Bauman and Ald. Murphy

Substitute resolution accepting a gift of a sculpture to be installed on the grounds of the City Hall Complex.

#### **CONFIRMATION OF THE FOLLOWING:**

# 20. 171886 SPONSORED BY: THE CHAIR

Appointment of Ghassan Korban to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

21. 171874 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

22. 171875 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/27/2018

A substitute ordinance to further amend the 2018 offices and positions in the City Service.

#### ADOPTION OF THE FOLLOWING:

23. 171367 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/19/2017** 

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

24. 171717 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/27/2018** 

Substitute resolution relative to the acceptance and funding of the 2018 Healthy Living with Diabetes grant from the Wisconsin Institute for Healthy Aging.

25. 171757 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/27/2018** 

Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2017 Common Council Contingent Fund for the purpose of closing the 2017 financial books due to unanticipated shortfalls in current year operating expenses.

26. 171758 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/27/2018** 

Substitute resolution authorizing carryover of certain fund balances from 2017 to 2018 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

27. <u>171819</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

28. 171823 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Substitute resolution authorizing the Department of Employee Relations to issue a request for proposals for a Long Term Disability Insurance Benefits provider.

29. 171832 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Substitute resolution authorizing the Department of Employee Relations to renew self-insurance status for Worker's Compensation with the Wisconsin Department of Workforce Development, Worker's Compensation Division.

#### PLACING ON FILE THE FOLLOWING:

30. <u>171871</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

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

31. 171873 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

32. <u>171922</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

Communication from the Department of Employee Relations regarding a report on its review of departmental work rules and any whistleblower provisions contained therein.

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 03/27/2018** 33. 171787 Substitute resolution relating to the claim of Karla Thomsen for relocation expenses. SPONSORED BY: THE CHAIR **INTRODUCED ON: 03/27/2018** 34. 171817 Substitute resolution relating to the appeal of Audwin Short for a towing charge. **INTRODUCED ON: 03/27/2018** SPONSORED BY: THE CHAIR 35. 171826 Resolution authorizing payment of the claim of Gabe's Construction in the amount of \$12,947.07. SPONSORED BY: THE CHAIR **INTRODUCED ON: 03/27/2018 36.** 171827 Resolution authorizing payment of the claim of WE Energies for property damage in the amount of \$15,000. SPONSORED BY: THE CHAIR **INTRODUCED ON: 03/27/2018** 37. 171829 Resolution authorizing payment of the claim of WE Energies for property damage in the amount of \$22,874.76. 38. 171835 SPONSORED BY: THE CHAIR **INTRODUCED ON: 03/27/2018** Resolution authorizing payment of the claim of Michael Jazwiecki for property damage in the amount of \$5,948.95. (14th Aldermanic District) SPONSORED BY: THE CHAIR 39. **INTRODUCED ON: 03/27/2018** 171863 Resolution cancelling real estate taxes levied against certain parcel bearing various tax key numbers on the 2013, 2015 and 2016 tax rolls, plus interest applicable to date of repayment, if appropriate. 40. 171865 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

Resolution authorizing payment of settlement agreement with Tasha Thomas-Handy, in the amount of \$50,000.

SPONSORED BY: THE CHAIR 41. 171885

**INTRODUCED ON: 03/27/2018** 

Resolution authorizing settlement of claims in the lawsuit entitled 3839 Humboldt, LLC, et al. v. City of Milwaukee for the total amount of \$12,804.72.

42. 171887 SPONSORED BY: THE CHAIR **INTRODUCED ON: 03/27/2018** 

Resolution authorizing payment of the claim of Robert Watts, in the amount of \$20,000.

43. 171888 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Resolution authorizing payment of the claim of Michael Lees, in the amount of \$20,000.

44. <u>171889</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Resolution authorizing payment of the claim of Joseph Anderer, in the amount of \$25,000.

#### PLACING ON FILE THE FOLLOWING:

45. 171265 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/28/2017** 

Substitute resolution authorizing the return of real estate located at 4373-A N. 14th Street, in the 1st Aldermanic District, to its former owner Dion D. Harrison.

46. 171465 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/17/2018** 

Substitute resolution authorizing the return of real estate located at 3620 N. 3rd Street, in the 6th Aldermanic District to its former owner Bernadine Benson.

47. 171720 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/27/2018** 

Substitute resolution authorizing the return of real estate located at 5769 N. Teutonia Avenue, in the 1st Aldermanic District to its former owner Joseph F. Alaka (Application made by USA Capital Fund LLC).

48. 171828 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Communication related to the 2017 annual report and activities of the Ethics Board.

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

49. <u>171167</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/28/2017** 

Resolution relating to the appeal of Carol Johnston for property damage.

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#### THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

50. 171519 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 01/17/2018

A substitute ordinance relating to parking citations and vehicle towing.

51. 171800 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

A substitute ordinance relating to parking controls.

52. 171801 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

A substitute ordinance relating to traffic controls.

#### ADOPTION OF THE FOLLOWING:

53. 171859 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

Substitute resolution relative to the acceptance and funding of the Communicable Disease Prevention grant from the Wisconsin Department of Health Services, Division of Public Health.

54. 171899 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 03/27/2018

Substitute resolution relating to the issuance of a request for proposals for the Cease Fire program.

#### PLACING ON FILE THE FOLLOWING:

55. 171813 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 03/27/2018

Communication from the Milwaukee Health Department relating to a recently-revealed HIV and STD cluster in the City of Milwaukee.

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# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

#### 56. 171636 SPONSORED BY: Ald. Lewis

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as North Meadows, Stage 4 (commonly known as the Woodlands Condominiums), to permit construction of a multi-purpose community building on land located west of 8921 North Swan Road (91st Street), on the west side of North Swan Road, north of West Brown Deer Road, in the 9th Aldermanic District.

**INTRODUCED ON: 02/06/2018** 

**INTRODUCED ON: 02/27/2018** 

**INTRODUCED ON: 02/27/2018** 

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

INTRODUCED ON: 03/27/2018

#### ADOPTION OF THE FOLLOWING:

# 57. <u>171723</u> SPONSORED BY: Ald. Kovac

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as 1840 North Farwell Avenue to allow the addition of a patio on the northwest side of the building and changes a door location along Farwell Avenue to accommodate a restaurant use for the building currently under construction at 1840 North Farwell Avenue, on the east side of North Farwell Avenue, south of East Kane Place, in the 3rd Aldermanic District.

# 58. 171725 SPONSORED BY: THE CHAIR

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 1, to permit additional freestanding and building wall signage at 11270 West Park Place, located on the northeast side of West Park Place, south of West Liberty Drive, in the 5th Aldermanic District.

#### 59. <u>171808</u> SPONSORED BY: Ald. Bohl and Ald.

Resolution requesting the City Attorney to assign a staff attorney to the Board of Zoning Appeals.

### 60. 171901 SPONSORED BY: Ald. Lewis

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 6369 North 46th Street, in the 9th Aldermanic District.

## 61. 171902 SPONSORED BY: Ald. Rainey

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2453 West Capitol Drive, in the 7th Aldermanic District.

# 62. <u>171903</u> SPONSORED BY: Ald. Hamilton INTRODUCED ON: 03/27/2018

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Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3721 West Villard Avenue, in the 1st Aldermanic District.

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 03/27/2018** 

**INTRODUCED ON: 12/19/2017** 

**INTRODUCED ON: 03/27/2018** 

# 63. 171905 SPONSORED BY: Ald. Donovan

Substitute resolution authorizing the transfer of funds from two Capital Improvements-Advance Planning Fund accounts to a subaccount for the preparation of detailed Menomonee Valley Riverwalk design standards, in the 4th, 8th and 12th Aldermanic Districts.

# 64. 171906 SPONSORED BY: Ald. Perez

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1104 West Historic Mitchell Street, in the 12th Aldermanic District.

#### 65. 171917 SPONSORED BY: Ald. Bohl

Resolution relating to appeals and applications to the Board of Zoning Appeals.

#### **CONFIRMATION OF THE FOLLOWING:**

# 66. 171418 SPONSORED BY: THE CHAIR

Reappointment of Whitney Gould to the City Plan Commission by the Mayor. (3rd Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

# 67. 171921 SPONSORED BY: Ald. Bohl and Ald.

Bauman

Communication from the Department of City Development on the status of the Lakefront Gateway Plaza and other East Town development proposals.

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# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

68. 171491 SPONSORED BY: Ald. Coggs, Ald.

**INTRODUCED ON: 01/17/2018** 

Hamilton, Ald. Rainey, Ald. Johnson, Ald. Lewis, Ald. Stamper and Ald. Zielinski

A substitute ordinance relating to the establishment of the Vel R. Phillips trailblazer award and the Vel R. Phillips trailblazer award selection committee.

#### **CONFIRMATION OF THE FOLLOWING:**

69. 171839 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Appointment of Charles Bailey to the Business Improvement District #44 by the Mayor. (14th Aldermanic District)

70. 171840 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Appointment of Stacie Cherubini to the Business Improvement District #44 by the Mayor. (14th Aldermanic District)

71. 171841 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/27/2018

Appointment of Rebecca Cottreau to the Business Improvement District #44 by the Mayor. (14th Aldermanic District)

72. 171893 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Reappointment of John Dye to the Business Improvement District #4 by the Mayor. (3rd Aldermanic District)

73. 171896 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/27/2018** 

Appointment of Ann Shuk to the Business Improvement District #44 by the Mayor. (14th Aldermanic District)

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#### THE STEERING & RULES COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING

# 74. 171858 SPONSORED BY: THE CHAIR

Resolution approving an Internship Site Agreement between the City of Milwaukee and

Marquette University.

This file may be referred from a special Steering and Rules Committee meeting at 9 a.m. on Thursday, April 12, 2018.

#### MATTERS FOR IMMEDIATE ADOPTION:

75. 180004 SPONSORED BY: Ald. Rainey

**INTRODUCED ON: 04/17/2018** 

**INTRODUCED ON: 03/27/2018** 

Resolution amending Common Council File Number 171289, relating to the designation of Hip-Hop Week MKE.

76. 180034 SPONSORED BY: Ald. Donovan

**INTRODUCED ON: 04/17/2018** 

Resolution urging Ascension Wisconsin to reconsider its plans to reduce its services in the City of Milwaukee.

77. <u>180038</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/17/2018** 

Resolution approving final certified survey maps.

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