



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, July 10, 2018

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Ashanti Hamilton , 1st District <i>President</i>		
Cavalier Johnson , 2nd District	Milele A. Coggs , 6th District	Mark A. Borkowski , 11th District
Nicholas Kovac , 3rd District	Khalif J. Rainey , 7th District	Jose G. Perez , 12th District
Robert Bauman , 4th District	Robert G Donovan , 8th District	Terry L. Witkowski , 13th District
VACANT, 5th District	Chantia Lewis , 9th District	T. Anthony Zielinski , 14th District
	Michael J. Murphy , 10th 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. Kovac, Chair; Ald. Witkowski, 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. Rainey, Chair; Ald. Perez, Vice-Chair
 - Community and Economic Development, Ald. Stamper, II, Chair;
Ald. Perez, 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.

UNFINISHED BUSINESS

1. **180185** **SPONSORED BY: Ald. Donovan and Ald. Borkowski** **INTRODUCED ON: 05/08/2018**
Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to the appointment of the executive secretary of the board of fire and police commissioners in a city of the 1st class.
(This file was vetoed by His Honor, Mayor Tom Barrett, on June 29, 2018.)

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. **180533** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/10/2018**
Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

30. **180425** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
A substitute ordinance to further amend the 2018 offices and positions in the City Service.
31. **180426** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

32. **180104** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/17/2018**
Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.
(This file may be referred from a special Finance and Personnel Committee meeting to be held on Monday, July 9, 2018, beginning at 9 a.m. in Room 301-B.)
33. **180226** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 05/08/2018**
Substitute resolution establishing a City of Milwaukee Mobile Device Management policy for City employees and departments.
34. **180227** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 05/08/2018**
Resolution updating the City of Milwaukee Email Use policy for City employees.
35. **180434** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution amending File #171606 regarding the 2018 Family Planning Grant from the State of Wisconsin Department of Health Services.

PLACING ON FILE THE FOLLOWING:

36. **180170** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 05/08/2018**
Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.
(This file may be referred from a special Finance and Personnel Committee meeting to be held on Monday, July 9, 2018, beginning at 9 a.m. in Room 301-B.)
37. **180340** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/30/2018**

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

42. **180105** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/17/2018**
Substitute resolution authorizing settlement of lawsuit, Charles Collins, et al. v. City of Milwaukee, et al. in the amount of \$1,900,000.
(Committee Vote: Three "ayes" and two "noes")
43. **180386** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution authorizing payment of the claim of Debora Stacey, in the amount of \$25,000.
44. **180458** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution to settle claims for defense of Police Officers Dean Lidwin and Timothy Meinecke in the amount of \$18,057.50.
45. **180460** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution to settle claims of Gimbel, Reilly, Guerin & Brown for defense of various police officers in the amount of \$19,302.50.
46. **180467** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Substitute resolution authorizing the proper City officers to enter into a contract with Crime and Justice Institute for the services of a consultant in accordance with the provisions of a settlement agreement in Collins, et al. v. City of Milwaukee, et al.
(Committee Vote: Three "ayes" and two "noes")

PLACING ON FILE THE FOLLOWING:

47. **180429** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 06/20/2018**
Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby the U.S. Congress to enact legislation providing a cap on damages for police misconduct lawsuits.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

48. **180356** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution relating to the claim of Vitali Liberman for property damage. (10th Aldermanic District)
49. **180357** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**

Resolution relating to the appeal of Richard and Dawn Nieth for property damage. (11th Aldermanic District)

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

50. **180377** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
A substitute ordinance relating to parking controls.
51. **180378** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

52. **180355** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 06/20/2018**
Resolution authorizing the Milwaukee Police Department to accept a donation of approximately \$32,000 from the Near West Side Partners.
53. **180362** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution authorizing acceptance and funding of a 2017/2018 Wisconsin Human Trafficking Task Force grant.
54. **180363** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution relative to acceptance and funding of a 2018 Beat Patrol Overtime Grant.
55. **180364** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution relative to acceptance, and funding of a Pedestrian Enforcement 2018 grant.
56. **180396** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Resolution authorizing the Fire Department to enter into an Intergovernmental Cooperation Agreement for Sharing and Operation of Fire, Rescue, and Emergency Medical Equipment and Materials with various area fire departments.
57. **180432** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
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.

CONFIRMATION OF THE FOLLOWING:

58. **180299** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/30/2018**
Appointment of Caitlin Noonan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

65. **180244** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 05/08/2018**
Substitute resolution approving a 2018 Neighborhood Beautification Plan.
66. **180384** **SPONSORED BY: Ald. Lewis** **INTRODUCED ON: 06/20/2018**
Resolution supporting the Notes, Jokes and Hope Conference and Music Festival to be held in Milwaukee August 31-September 2, 2018.
67. **180475** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 06/20/2018**
Substitute resolution approving the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2018.

CONFIRMATION OF THE FOLLOWING:

68. **180181** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/08/2018**
Reappointment of Robert Montemayor to the Business Improvement District #50 by the Mayor. (14th Aldermanic District)
69. **180312** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/30/2018**
Reappointment of Kendall Breunig to the Business Improvement District #2 by the Mayor. (4th Aldermanic District)
70. **180389** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Appointment of Ossie Kendrix representing local community organizations on the Residents Preference Program Review Commission by the Common Council President.
71. **180390** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2018**
Appointment of Carla Cross representing local private developers on the Residents Preference Program Review Commission by the Common Council President.

PLACING ON FILE THE FOLLOWING:

72. **161335** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Communication from the Sister Cities Committee relating to its 2017 Annual Report and Activities.
73. **180245** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 05/08/2018**

Communication from various City agencies relating to the Mayor's "10,000 Homes Initiative".

