

City of Milwaukee

Council Agenda

COMMON COUNCIL

			, , <u>,</u>
milton, 1st	t District		
President			
Ailele A. C	oggs, 6th District	Mark A	. Borkowski, 11th District
halif J. Ra	ainey, 7th District	J	ose G. Perez, 12th District
ert G Don	ovan, 8th District	Terry L	. Witkowski, 13th District
Chantia L	ewis, 9th District	T. Antho	ony Zielinski, 14th District
ael J. Mur	phy, 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. <u>180185</u> SPONSORED BY: Ald. Donovan and Ald. INTRODUCED ON: 05/08/2018 Borkowski Borkowski

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. <u>180533</u> 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 LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. <u>180175</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/08/2018

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.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. 180272 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/30/2018

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.

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.

 5. <u>180350</u> SPONSORED BY: Ald. Johnson, Ald. INTRODUCED ON: 05/30/2018 Coggs, Ald. Bauman, Ald. Borkowski, Ald. Kovac, Ald. Donovan and Ald. Murphy
 Substitute motion naming the Milwaukee Common Council Ante Chamber as the Vel R. Phillips Memorial Ante Chamber.

PASSAGE OF THE FOLLOWING:

- 6.
 170445
 SPONSORED BY: Ald. Johnson
 INTRODUCED ON: 06/20/2017

 An ordinance relating to special event permits.
 An ordinance relating to special event permits.
- 7.
 <u>180351</u>
 SPONSORED BY: Ald. Bauman
 INTRODUCED ON: 05/30/2018

 An ordinance relating to the operation of city-owned parking facilities.

ADOPTION OF THE FOLLOWING:

8. <u>171883</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/27/2018

Substitute resolution to vacate the unimproved alley in the block bounded by West Auer Avenue, West Concordia Avenue, North 31st Street and the Soo Line Railroad Company Right-of-Way, in the 7th Aldermanic District.

9. <u>180062</u> SPONSORED BY: Ald. Zielinski

Substitute resolution to vacate South 5th Street from West Harrison Avenue south to its terminus and the east-west alley in the block south of West Harrison Avenue between vacated South 4th Street and South 5th Street, in the 14th Aldermanic District.

INTRODUCED ON: 04/17/2018

COMN	ION COUNCIL	Council Agenda	Tuesday, July 10, 2018
10.	<u>180165</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/08/2018
		Substitute resolution to vacate the east-west alley in t Avenue, West North Avenue, North 54th Street and I Aldermanic District.	
11.	<u>180391</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution authorizing the Commissioner of Public V titled "State/Municipal Agreement for a State-Let Hig Milwaukee and the Wisconsin Department of Transp of the City owned portion of the Kilbourn Tunnels w construction costs.	ghway Project" between the City of ortation for the wall and roof repairs
12.	<u>180393</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution relating to acceptance and funding of a Graning Milwaukee Metropolitan Sewerage District for the in and 5thAldermanic Districts.	
13.	<u>180394</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution relating to acceptance and funding of a Ga Milwaukee Metropolitan Sewerage District for the in terrace areas of West Bradley Road between North 5 the 5th and 9th Aldermanic Districts.	stallation of bioswales within the
14.	<u>180397</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Substitute resolution approving levying of assessment improvement projects at various locations and appropriate the City cost of these projects approved by this resolu- a total estimated cost of \$1,297,600.	priating funds for these purposes with
15.	<u>180398</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
Resolution determining it necessary to make various assessable public im various locations and appropriating funds for these purposes with the City estimated to be \$65,000 for a total estimated cost of these projects being \$		urposes with the City engineering cost	
16.	<u>180399</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Substitute resolution determining it necessary to mak improvements at various locations and appropriating engineering cost estimated to be \$350,000 for a total \$6,069,000.	funds for these purposes with the City
17.	<u>180400</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,346,000 for a total estimated cost of these projects being \$5,084,000.

COMN	ION COUNCIL	Council Agenda	Tuesday, July 10, 2018
18.	<u>180433</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution relating to acceptance and funding of a Gre Milwaukee Metropolitan Sewerage District for the inst medians of South 76th Street between West Waterford Drive in the 11th Aldermanic District.	tallation of bioswales within the
19.	<u>180447</u>	SPONSORED BY: Ald. Borkowski	INTRODUCED ON: 06/20/2018
		Resolution authorizing the Commissioner of Public W between the City of Milwaukee and Milwaukee Count in the medians of South 76th Street from approximatel Waterford Avenue, in the 11th Aldermanic District.	y for the maintenance of bioswales
20.	<u>180454</u>	SPONSORED BY: Ald. Bauman	INTRODUCED ON: 06/20/2018
		aute a Quit Claim Deed of Facilities ament conveying the combined en North Milwaukee Street and g in the 4th Aldermanic District.	
21.	<u>180479</u>	SPONSORED BY: Ald. Johnson	INTRODUCED ON: 06/20/2018
		Resolution authorizing the Department of Public Work Pizza to provide funds for filling potholes.	ts to accept a gift from Domino's
22.	<u>180481</u>	SPONSORED BY: Ald. Stamper	INTRODUCED ON: 06/20/2018
		Resolution directing the Department of Public Works t complaints about garbage.	to develop a plan for responding to
	CONFIRM	ATION OF THE FOLLOWING:	
23.	<u>180410</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Reappointment of Senator LaTonya Johnson to the Mi District by the Mayor. (10th Aldermanic District)	lwaukee Metropolitan Sewerage
24.	<u>180411</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Reappointment of Kristine Martinsek to the Milwauke the Mayor. (14th Aldermanic District)	e Metropolitan Sewerage District by
25.	<u>180412</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Reappointment of Alderman Jose Perez to the Milwau by the Mayor.	kee Metropolitan Sewerage District
	PLACING	ON FILE THE FOLLOWING:	
26.	<u>180444</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018

COM	MON COUNCIL	Council Agenda	Tuesday, July 10, 2018
		Communication from the Department of Public Works trans recycling annual report.	smitting its 2017 residential
27.	<u>180455</u>	SPONSORED BY: Ald. Rainey	INTRODUCED ON: 06/20/2018
		Communication from the Department of Public Works relation incidents of June 18, 2018.	ing to the rain and flooding
28.	<u>180461</u>	SPONSORED BY: Ald. Witkowski	INTRODUCED ON: 06/20/2018
		Communication from the Department of Public Works related construction projects.	ing to the planning process for
29.	<u>180462</u>	SPONSORED BY: Ald. Donovan	INTRODUCED ON: 06/20/2018
		Communication from the Department of Public Works and t	the Milwaukee Police
		Department relating to the maintenance and condition of Mi	ilwaukee Police Department
		Vehicles.	

INTRODUCED ON: 04/17/2018

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

 30. <u>180425</u> 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. <u>180426</u> 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

ADOPTION OF THE FOLLOWING:

City Service.

32. <u>180104</u> SPONSORED BY: THE CHAIR

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.
 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.
 of Wisconsin Department of Health Services.

PLACING ON FILE THE FOLLOWING:

36. 180170 SPONSORED BY: Ald. Coggs

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. <u>180340</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/30/2018

INTRODUCED ON: 05/08/2018

COMMON COUNCIL		Council Agenda	Tuesday, July 10, 2018
		Communication from the City Comptroller relating to the Au Estate Sales to Non-Profit Organizations.	udit of Tax-Foreclosed Real
38.	<u>180422</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Communication from the Department of Employee Relations studies scheduled for City Service Commission action.	s relating to classification
39.	<u>180482</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Communication from the Department of Employee Relation Ordinance relative to the compensation level for the Early C position in the Milwaukee Public Library.	
		(Committee Vote: Four "ayes" and one "no")	
40.	<u>180499</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Communication from the Department of Employee Relation: Ordinance relative to adding recruitment flexibility to the po Representative.	- ·
41.	<u>180510</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Communication from the Department of Administration - Bu amending the Positions Ordinance relative to adding one pos	

Community Development Grants Administration.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

42.	<u>180105</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/17/2018	
		Substitute resolution authorizing settlement of lawsuit, Charle Milwaukee, et al. in the amount of \$1,900,000.	s Collins, et al. v. City of	
		(Committee Vote: Three "ayes" and two "noes")		
43.	<u>180386</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018	
		Resolution authorizing payment of the claim of Debora Stacey	<i>y</i> , in the amount of \$25,000.	
44.	<u>180458</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018	
		Resolution to settle claims for defense of Police Officers Dear Meinecke in the amount of \$18,057.50.	h Lidwin and Timothy	
45.	<u>180460</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018	
		Resolution to settle claims of Gimbel, Reilly, Guerin & Brown officers in the amount of \$19,302.50.	n for defense of various police	
46.	<u>180467</u>	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.	<u>180429</u>	SPONSORED BY: Ald. Witkowski	INTRODUCED ON: 06/20/2018
		Resolution directing the Department of Administration - In	ntergovernmental Relations
		Division to lobby the U.S. Congress to enact legislation pr	roviding 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 damge. (10th Aldermanic District)
 District)
- **49.** <u>**180357</u> SPONSORED BY: THE CHAIR**</u>

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.	<u>180377</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		A substitute ordinance relating to parking controls.	
51.	<u>180378</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		A substitute ordinance relating to traffic controls.	
	ADOPTION	OF THE FOLLOWING:	
52.	<u>180355</u>	SPONSORED BY: Ald. Bauman	INTRODUCED ON: 06/20/2018
		Resolution authorizing the Milwaukee Police Department to acce approximately \$32,000 from the Near West Side Partners.	pt a donation of
53.	<u>180362</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution authorizing acceptance and funding of a 2017/2018 W Trafficking Task Force grant.	isconsin Human
54.	<u>180363</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution relative to acceptance and funding of a 2018 Beat Patr	ol Overtime Grant.
55.	<u>180364</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution relative to acceptance, and funding of a Pedestrian En	forcement 2018 grant.
56.	<u>180396</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Resolution authorizing the Fire Department to enter into an Interg Agreement for Sharing and Operation of Fire, Rescue, and Emerg and Materials with various area fire departments.	÷
57.	<u>180432</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2018
		Substitute resolution relative to the acceptance and funding of the Prevention grant from the Wisconsin Department of Health Servic Health.	
	CONFIRMA	ATION 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

59. <u>180300</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/30/2018

Appointment of Jan Singer to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

PLACING ON FILE THE FOLLOWING:

60. 180387 SPONSORED BY: Ald. Donovan INTRODUCED ON: 06/20/2018

Communication from the Milwaukee Public Schools system and the Milwaukee Police Department relating to their preparations for an active shooter incident.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

61. 180065 SPONSORED BY: Ald. Zielinski

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT4, to Industrial-Mixed, IM, for the properties located at 409, 413, 417, 421, 425, 427, 433 and 439 West Harrison Avenue, located on the south side of West Harrison Avenue, east of South 5th Street, in the 14th Aldermanic District.

62. 180066 SPONSORED BY: Ald. Borkowski

A substitute ordinance relating to the change in zoning from Two-Family Residential, RT2, to Local Business, LB2, to allow commercial development on the eastern part of 2733 West Euclid Avenue, located on the south side of West Euclid Avenue, west of South 27th Street, in the 11th Aldermanic District.

ADOPTION OF THE FOLLOWING:

63. 180497 SPONSORED BY: Ald. Lewis INTRODUCED ON: 06/20/2018 Substitute resolution approving revised terms for the Good Hope Library development project, in the 9th Aldermanic District. INTRODUCED ON: 06/20/2018

PLACING ON FILE THE FOLLOWING:

64. <u>180441</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2018

Communication from the Department of City Development relating to Zoning Strategies for the Equitable Growth through Transit Oriented Development Study.

INTRODUCED ON: 04/17/2018

INTRODUCED ON: 04/17/2018

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

65.	<u>180244</u>	SPONSORED BY: Ald. Stamper Substitute resolution approving a 2018 Neighborhood Beautificat	INTRODUCED ON: 05/08/2018 ion Plan.
66.	<u>180384</u>	SPONSORED BY: Ald. Lewis	INTRODUCED ON: 06/20/2018
		Resolution supporting the Notes, Jokes and Hope Conference and in Milwaukee August 31-September 2, 2018.	Music Festival to be held
67.	<u>180475</u>	SPONSORED BY: Ald. Coggs	INTRODUCED ON: 06/20/2018
		Substitute resolution approving the HaRUNbee 5K Walk/Run for as part of Bronzeville Week 2018.	Healthy Birth Outcomes
	CONFIRMA	TION OF THE FOLLOWING:	
68.	<u>180181</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/08/2018
		Peannaintment of Pahert Montemayor to the Pusiness Improvem	ent District #50 by the

Reappointment of Robert Montemayor to the Business Improvement District #50 by the Mayor. (14th Aldermanic District)

69. <u>180312</u> SPONSORED BY: THE CHAIR

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. <u>180390</u> SPONSORED BY: THE CHAIR

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.
 Activities.
- 73. <u>180245</u> SPONSORED BY: Ald. Stamper

INTRODUCED ON: 05/08/2018

INTRODUCED ON: 05/30/2018

INTRODUCED ON: 06/20/2018

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

MATTERS FOR IMMEDIATE ADOPTION

74. <u>180534</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/10/2018

Resolution approving a final certified survey map for Deer District LLC in the 4th Aldermanic District.