

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# Council Agenda

## **COMMON COUNCIL**

Tuesday, October 16, 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 VACANT, 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. 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

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. 180813 SPONSORED BY: Ald. Donovan, Ald. INTRODUCED ON: 09/05/2018

Borkowski, Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Stamper, Ald. Rainey, Ald. Lewis and Ald. Johnson

A substitute ordinance establishing a Milwaukee Inspector General within the Common Council-City Clerk's Office.

Vetoed by His Honor, the Mayor, on October 4, 2018.

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. <u>181025</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/16/2018

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:

## APPROVAL OF THE FOLLOWING:

## 3. <u>180650</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: 07/31/2018** 

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.

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

## 4. 180651 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: 07/31/2018** 

**INTRODUCED ON: 07/10/2018** 

**INTRODUCED ON: 09/25/2018** 

**INTRODUCED ON: 07/10/2018** 

**INTRODUCED ON: 09/25/2018** 

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.

#### PASSAGE OF THE FOLLOWING:

## 5. 180571 SPONSORED BY: Ald. Johnson

A substitute ordinance establishing a pedestrian mall to be known as the "Westlawn Pedestrian Mall" in certain outlots in the subdivision known as Westlawn West, in a portion of Lot 1 of CSM 8895, in the eastern 14 feet of the vacated public service drive north of Lot 1 of CSM 8895, and in certain right-of-way areas in the subdivision known as Westlawn East, in the 2nd Aldermanic District.

## 6. 180914 SPONSORED BY: Ald. Hamilton, Ald.

Kovac, Ald. Bauman, Ald. Murphy, Ald.

Borkowski and Ald. Lewis

A substitute ordinance establishing a complete streets committee.

#### ADOPTION OF THE FOLLOWING:

## 7. <u>180572</u> SPONSORED BY: Ald. Johnson

Substitute resolution accepting quit claim deeds from the Housing Authority of the City of Milwaukee and from Victory Manor LLC to dedicate certain land for public right-of-way purposes in Blocks 1, 3, 4, 5 and 7 in the subdivision known as Westlawn West, and in Lot 1 of Certified Survey Map 8895, and in the vacated public service drive north of Lot 1, CSM 8895, and authorizing documents, and changes to previously approved documents, regarding that subdivision and the subdivision known as Westlawn East, in the 2nd Aldermanic District.

## 8. <u>180852</u> SPONSORED BY: THE CHAIR

Resolution relative to application for and acceptance and expenditure of 2019 State of Wisconsin recycling aid.

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## 9. 180869 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 09/25/2018** 

A substitute ordinance relating to surveys of water supply cross-connections.

## 10. 180870 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 09/25/2018** 

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 \$72,500 for a total estimated cost of \$72,500.

#### 11. 180871 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/25/2018

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 \$35,000 for a total estimated cost of these projects being \$390,000.

#### 12. 180872 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 09/25/2018** 

Substitute 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 \$254,000 for a total estimated cost of these projects being \$4,405,000.

## 13. <u>180887</u> SPONSORED BY: Ald. Bauman

**INTRODUCED ON: 09/25/2018** 

Substitute resolution authorizing the issuance of a street occupancy permit to CG Schmidt for construction activities at North Jefferson Street, south of East St Paul Avenue, in the 4th Aldermanic District.

### 14. 180922 SPONSORED BY: Ald. Hamilton, Ald.

**INTRODUCED ON: 09/25/2018** 

Kovac, Ald. Bauman, Ald. Murphy, Ald.

Borkowski and Ald. Lewis

Substitute resolution approving a Complete Streets Policy for the City of Milwaukee.

## 15. 180950 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 09/25/2018** 

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$10,293,885.66 for a total estimated cost of these projects being \$10,749,885.66.

#### CONFIRMATION OF THE FOLLOWING:

## 16. 180832 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 09/25/2018** 

Appointment of Carl Baehr to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)

17. 180833 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

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Appointment of Matthew O'Neill to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (4th Aldermanic District)

## PLACING ON FILE THE FOLLOWING:

18. <u>180496</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/10/2018

Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

19. <u>180618</u> SPONSORED BY: Ald. Bauman and Ald. INTRODUCED ON: 07/10/2018

Borkowski

Communication from the Milwaukee Water Works regarding the Water Agreement between the City of Milwaukee and the City of Waukesha.

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

20. 180678 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/05/2018

A substitute charter ordinance relating to city public debt.

21. 180894 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

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

22. 180895 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

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

#### ADOPTION OF THE FOLLOWING:

23. 180858 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

(May be referred from a special Finance and Personnel Committee to be held on Tuesday, October 16, 2018, beginning at 8:45 a.m. in the Common Council Chamber.)

24. 180893 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

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

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

25. 180834 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Appointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (3rd Aldermanic District)

26. 180865 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Reappointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

27. 170545 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2017

Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/11/2017** 28. 170546 Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program. 29. SPONSORED BY: Ald. Coggs INTRODUCED ON: 07/10/2018 180515 Communication from the Milwaukee Police Department relating to its use of asset forfeiture funds for neighborhood initiatives as provided in Common Council File Number 161720. SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/31/2018** 30. 180623 Communication from the Department of Employee Relations regarding 2019 rates for health and dental benefits. SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/31/2018** 31. 180625 Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls. SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/31/2018** 32. 180647 Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. SPONSORED BY: THE CHAIR INTRODUCED ON: 09/05/2018 33. 180700 Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities. SPONSORED BY: THE CHAIR 34. 180891 **INTRODUCED ON: 09/25/2018** Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. SPONSORED BY: THE CHAIR 35. <u>180916</u> **INTRODUCED ON: 09/25/2018** Communication from the Department of City Development amending the Positions Ordinance relating to mileage reimbursement to the position of Community Outreach Liaison. SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018 36. 180929 Communication from the City Comptroller relating to 2017 Comprehensive Annual Financial Report and the 2017 Popular Annual Financial Report. SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 37. <u>180951</u>

Communication from the Department of Employee Relations regarding adding a snow pay

footnote to certain titles within the Department of Public Works.

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# 38. <u>180955</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Communication from the Department of Administration Budget and Management Division amending the 2018 Positions Ordinance to add one Environmental Health Services Manager and one Public Health Nurse Supervisor in the Health Department.

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

39. 180849 SPONSORED BY: Ald. Donovan, Ald.

Hamilton, Ald. Borkowski, Ald. Bauman, Ald. Perez, Ald. Rainey, Ald. Stamper and

Ald. Lewis

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to municipal budget systems in cities of the 1st class.

40. 180853 SPONSORED BY: Ald. Borkowski

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation increasing the penalties for motorists operating vehicles without the State minimum liability insurance.

41. 180863 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 3333 N. 9TH Street, in the 6th Aldermanic District to its former owner Forever Rich Ent LLC (Application made by Letreya Powell).

42. 180899 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2123 N. 11th Street, in the 15th Aldermanic District to its former owner AMALGAMATED INVESTMENTS LLC.

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

43. 180705 SPONSORED BY: THE CHAIR

Resolution relating to the appeal of Mary Berg for property damages.

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**INTRODUCED ON: 09/25/2018** 

INTRODUCED ON: 09/25/2018

**INTRODUCED ON: 09/25/2018** 

INTRODUCED ON: 09/25/2018

**INTRODUCED ON: 09/05/2018** 

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

## PASSAGE OF THE FOLLOWING:

44. 180856 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

A substitute ordinance relating to parking controls.

45. 180857 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

A substitute ordinance relating to traffic controls.

#### ADOPTION OF THE FOLLOWING:

46. 180788 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forest County Potawatomi Community.

47. 180818 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Resolution relative to acceptance and funding of a 2018/19 Homeland Security-WEM/Southeast Wisconsin Threat Analysis Center grant.

48. 180877 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Resolution relative to acceptance and funding of a FY2017 Assistance to Firefightersaf Grant from the U.S. Department of Homeland Security.

49. 180879 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Resolution relative to acceptance and funding of a 2018 Homeland Security Armored Vehicle Grant.

50. 180883 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018

Resolution relative to acceptance and funding of the 2018-2019 Wisconsin Emergency Medical Services Funding Assistance Program Grant from the State of Wisconsin Department of Health Services.

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

51. 180659 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2018

Reappointment of Steve DeVougas to the Board of Fire and Police Commissioners by the Mayor. (10th Aldermanic District)

52. <u>180977</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/05/2018

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Appointment of Muneebah Abdullah to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

**INTRODUCED ON: 09/05/2018** 

# 53. <u>180727</u> SPONSORED BY: THE CHAIR

Appointment of Anne David to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

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# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

#### 54. 180262 SPONSORED BY: Ald. Bauman

A substitute ordinance relating to restricted building wall materials in various zoning districts.

**INTRODUCED ON: 05/30/2018** 

**INTRODUCED ON: 07/30/2018** 

**INTRODUCED ON: 09/25/2018** 

INTRODUCED ON: 09/25/2018

**INTRODUCED ON: 09/25/2018** 

**INTRODUCED ON: 09/25/2018** 

INTRODUCED ON: 09/25/2018

(Committee Vote: Four "ayes", zero "noes", and one abstention)

#### ADOPTION OF THE FOLLOWING:

## 55. 180671 SPONSORED BY: THE CHAIR

Substitute resolution affirming the Historic Preservation Commission's decision and denying an appeal relating to a Certificate of Appropriateness for the installation of three Solatubes at 2581 N. Terrace Avenue, in the North Point North Historic District, for Susan LaBudde.

(Committee Vote: Four "ayes", zero "noes", and one abstention)

## 56. <u>180908</u> SPONSORED BY: Ald. Stamper

Resolution directing the Department of City Development to update the Fond du Lac and North Area Comprehensive Plan, part of the City of Milwaukee's Overall Comprehensive Plan, and authorizing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the Fond du Lac and North Area Comprehensive Plan Update, in the 4th, 6th, 7th and 15th Aldermanic Districts.

## 57. 180909 SPONSORED BY: Ald. Coggs

Resolution approving the Land Disposition Report and authorizing the sale of the City-owned property at 3880 North 18th Street, in the 6th Aldermanic District.

## 58. 180910 SPONSORED BY: Ald. Coggs

Resolution approving the Land Disposition Report and authorizing the sale of the City-owned property at 3273 North 17th Street, in the 6th Aldermanic District.

## 59. 180920 SPONSORED BY: THE CHAIR

Substitute resolution authorizing a one year extension to the term of Tax Incremental District No. 50 (Solar Paint) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2018 levy.

#### 60. 180932 SPONSORED BY: Ald. Stamper

Resolution amending the purchase terms and conditions regarding the sale of the surplus Milwaukee Public Schools property at 1715 North 37th Street, in the 15th Aldermanic District.

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## **CONFIRMATION OF THE FOLLOWING:**

## 61. <u>180915</u> SPONSORED BY: THE CHAIR

Appointment of Ron Roberts to the Standards and Appeals Commission by the Mayor. (5th Aldermanic District)

**INTRODUCED ON: 09/25/2018** 

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

**INTRODUCED ON: 07/10/2018** 

## PLACING ON FILE THE FOLLOWING:

## 62. 171587 SPONSORED BY: THE CHAIR

Communication from the Housing Authority of the City of Milwaukee relating to its bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation Grant requirements.

## 63. <u>180568</u> SPONSORED BY: Ald. Rainey

Communication from the Department of City Development regarding the sale of tax-foreclosed properties to non-profit organizations.

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# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE **RECOMMENDS:**

## ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 64. 180878 **INTRODUCED ON: 09/25/2018** 

Substitute resolution relative to the acceptance and funding of the year 2018 State of

Wisconsin Emergency Solution Grant.

SPONSORED BY: THE CHAIR **65.** 180880 **INTRODUCED ON: 09/25/2018** 

> Substitute resolution approving Year 2019 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

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

SPONSORED BY: THE CHAIR 66. 180831 **INTRODUCED ON: 09/25/2018** 

> Reappointment of Darice Bealin to the Business Improvement District #27 by the Mayor. (2nd Aldermanic District)

67. 180836 SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 

Reappointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd

Aldermanic District)

**68.** 180837 SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 

Reappointment of William DeLind to the Milwaukee Arts Board by the Mayor. (4th

Aldermanic District)

SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 69. **180840** 

Reappointment of Marcela Garcia to the Milwaukee Arts Board by the Mayor. (12th

Aldermanic District)

SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 70. 180841

Reappointment of Mildred Harpole to the Milwaukee Arts Board by the Mayor. (4th

Aldermanic District)

SPONSORED BY: THE CHAIR 71. **INTRODUCED ON: 09/25/2018** 180847

Reappointment of Tina Klose to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic

District)

72. 180848 SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 

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Reappointment of Sandra McSweeney to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018** 73. **180855** Reappointment of Alderman Michael Murphy to the Milwaukee Arts Board by the Mayor. **SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018** 74. 180860 Reappointment of Emilia Layden to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District) **SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2018 75. 180861** Reappointment of Polly Morris to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District) **180862** SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/25/2018 76.** 

Reappointment of Tim Murphy to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

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## MATTERS FOR IMMEDIATE ADOPTION

77. <u>181024</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/16/2018

Resolution approving final certified survey maps.

78. <u>181037</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 10/16/2018

Resolution removing a deed restriction from a former tax-deed vacant lot at 1145-47 North 33rd Street, in the 4th Aldermanic District.

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