

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, December 18, 2018

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 Nikiya Dodd, 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

Zoning, Neighborhoods and Development, Ald. Rainey, Chair; Ald. Perez, 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
- 10. Presentation of Ordinances, Resolutions, Motions, and Communications
- 11. Announcements

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. <u>181375</u> SPONSORED BY: THE CHAIR

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

INTRODUCED ON: 12/18/2018

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THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. 181015 SPONSORED BY: THE CHAIR

Substitute motion revoking the Recycling, Salvaging, or Towing Premises license of Anthony Lopez, agent for Abyss Towing LLC for the premises at 960 W Armour Avenue doing business as "Abyss Towing" in the 13th aldermanic district.

INTRODUCED ON: 10/16/2018

INTRODUCED ON: 10/16/2018

3. 181070 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. 181071 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: 10/16/2018

INTRODUCED ON: 07/10/2018

INTRODUCED ON: 07/10/2018

INTRODUCED ON: 09/05/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

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. 180575 SPONSORED BY: THE CHAIR

Substitute resolution assigning the honorary street name "Kevin Pittman" to North 36th Street from West Hampton Avenue to West Ruby Avenue in the 1st Aldermanic District.

6. 180603 SPONSORED BY: THE CHAIR

Substitute resolution assigning the honorary street name "Rev. Willie D. Wanzo, Sr." to West Burleigh Street from North 13th Street to North 14th Street in the 6th Aldermanic District.

7. 180769 SPONSORED BY: THE CHAIR

Substitute resolution assigning the honorary street name "Mae Elizabeth Dey" to West Virginia Street from South 6th Street to South 9th Street in the 12th Aldermanic District.

8. 181194 SPONSORED BY: THE CHAIR

Resolution relative to the 2019 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

9. 181195 SPONSORED BY: THE CHAIR

Resolution relative to the 2019 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

10. 181196 SPONSORED BY: THE CHAIR

Resolution relative to the 2019 Capital Improvements Program to provide funds for street lighting work at various locations.

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SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** 11. 181197 Resolution relative to the 2019 Capital Improvements Program to provide funds for traffic signs and signal work at various locations. **12.** SPONSORED BY: Ald. Borkowski **INTRODUCED ON: 11/27/2018** 181212 Resolution approving a Lease Agreement with Portland Trucking, Inc. 13. SPONSORED BY: Ald. Borkowski **INTRODUCED ON: 11/27/2018** 181213 Resolution approving a Lease Agreement with Milwaukee Bulk Terminals, LLC. 181225 SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** 14. 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 \$11,564,498. 15. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** 181226 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 \$1,215,000 for a total estimated cost of these projects being \$8,275,000. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** 16. 181227 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 \$3,312,000 for a total estimated cost of these projects being \$11,851,000. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** 17. 181228 Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to \$4,213,247 for a total estimated cost of these projects being \$5,208,247. SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018 18. 181229 Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2019 paving program. 19. 181249 SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** Resolution to allocate out of General City Cash the sum of \$400 to provide a petty cash fund for DPW - Parking Enforcement. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/27/2018** 20. <u>181302</u> Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for

the placement of personal communications services antennas and ancillary equipment at the

Fire Station at 8814 W. Lisbon Ave.

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CONFIRMATION OF THE FOLLOWING:

21. <u>181300</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 04/15/2016

Appointment of Samir Amin to serve as the City Engineer by the Mayor.

PLACING ON FILE THE FOLLOWING:

22. <u>151838</u> SPONSORED BY: THE CHAIR

Resolution amending a special privilege for change of ownership to East North Avenue Restaurant LLC for a line fence in the public right-of-way for the premises at 1614 East North Avenue, in the 3rd Aldermanic District.

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

23. 181269 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

24. 181270 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

A substitute ordinance to further amend the 2019 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

25. 180864 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/25/2018

Substitute resolution authorizing general obligation direct loan program, related agreements, and refunding of outstanding debt.

26. 181110 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/05/2018

Resolution authorizing a Master Continuing Disclosure Certificate for the issuance of debt by the City.

27. <u>181186</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/13/2018

Substitute resolution authorizing attendance at conventions in 2019 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

28. 181188 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Resolution relative to the acceptance and funding of the 2019 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

29. 181189 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Resolution relative to the acceptance and funding of the 2019 Family Planning Grant from the State of Wisconsin Department of Health Services.

30. 181190 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Resolution relative to the acceptance and funding of the 2019 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

31. 181191 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Resolution relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

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32. 181192 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution relative to acceptance and funding of the 2019 Medical Assistance Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

33. 181235 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for the cost participation and installation of monotube mast arm mounted traffic signals at twelve intersections on West Capitol Drive under a Highway Safety Improvement Program in various Aldermanic districts with a total estimated cost increase for the project of \$100,000, with one hundred percent of increase being City funded.

34. 181239 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution relative to the acceptance and funding of the 2019 Lead Detection Grant from the State of Wisconsin Department of Health Services.

35. 181240 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Substitute resolution relative to the acceptance and funding of the 2019 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

36. 181242 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Substitute resolution relative to the acceptance and funding of the 2019 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

37. 181243 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Substitute resolution relative to the acceptance and funding of the 2019 STD AAPPS Grant from the State of Wisconsin Department of Health Services.

38. 181256 SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 11/27/2018

Stamper, Ald. Rainey, Ald. Perez and Ald.

Johnson

Substitute resolution relating to renewal of the contract between Yolobe, Inc., and the City of Milwaukee for creation and implementation of DirectConnectMKE.

39. 181287 SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 11/27/2018

Stamper and Ald. Perez

Substitute resolution relating to development of an anti-displacement tax fund program.

40. 181288 SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 11/27/2018

Murphy, Ald. Lewis and Ald. Stamper

Substitute resolution directing the Chief Information Officer to cooperate with City departments to establish a strategic plan for technology development and implementation to reduce the City's dependence on proprietary technologies.

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SPONSORED BY: Ald. Coggs 41. 181291

INTRODUCED ON: 11/27/2018

Substitute resolution relating to facilitating enrollment in the Milwaukee's Payment in Lieu of Taxes program.

42. SPONSORED BY: Ald. Coggs, Ald. 181294

INTRODUCED ON: 11/27/2018

Lewis and Ald. Stamper

Substitute resolution directing the Department of Employee Relations to cooperate in the creation and implementation of succession plans for all City departments.

SPONSORED BY: Ald. Coggs, Ald. 43. **181296**

INTRODUCED ON: 11/27/2018

Lewis and Ald. Stamper

Substitute resolution directing the Director of Employee Relations to work with departments to explore policies for disincentivizing employees from separating from City employment after receiving a significant investment in training from the City.

PLACING ON FILE THE FOLLOWING:

44. SPONSORED BY: THE CHAIR 181168

INTRODUCED ON: 11/05/2018

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

SPONSORED BY: THE CHAIR 45. 181265

INTRODUCED ON: 11/27/2018

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

SPONSORED BY: THE CHAIR 46. **181266**

INTRODUCED ON: 11/27/2018

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

47. SPONSORED BY: THE CHAIR 181267

INTRODUCED ON: 11/27/2018

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

SPONSORED BY: THE CHAIR 48. 181268

INTRODUCED ON: 11/27/2018

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

49. SPONSORED BY: THE CHAIR <u>181273</u>

INTRODUCED ON: 11/27/2018

Communication from the Department of Employee Relations relative to authorizing private auto allowance for the position of Risk Management and Safety Officer.

SPONSORED BY: THE CHAIR **50.** 181303

INTRODUCED ON: 11/27/2018

Communication from the Department of Employee Relations relative to recruitment flexibility for the title of IT Support Services Supervisor.

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Common Council adopted budget and amendments.

51. <u>181304</u> SPONSORED BY: THE CHAIR

Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2019 Positions Ordinance as a result of the

52. 181315 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

Communication from the City Comptroller relating to the audit of Municipal Court Data Center Controls.

53. <u>181328</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Communication from the Department of Employee Relations submitting a report of its findings and recommendations with respect to establishing City employee resource groups.

54. <u>181329</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Health Personnel Officer.

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THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

55. 180827 SPONSORED BY: Ald. Rainey INTRODUCED ON: 09/05/2018

Resolution directing the Election Commission to implement a program to train and certify all City employees, including Housing Authority of the City of Milwaukee employees, who interact with the public to register residents of the City of Milwaukee to vote.

56. 180970 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/16/2018

Resolution relating to the appeal of Zemon and Osceria Hayes for property damages. (1st Aldermanic District)

57. 180993 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/16/2018

Substitute resolution authorizing the return of real estate located at 4230 W. Thurston Avenue, in the 1st Aldermanic District to its former owner Willie Paige (Application made by Ocwen Loan Servicing LLC, C/O Gray & Associates).

58. 181068 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2018

Substitute resolution authorizing the return of real estate located at 2364 S. 20th Street, in the 12th Aldermanic District to its former owner Alice LaGosh Trustee Alice LaGosh Revoc Trust (Application made by Sandra LaGosh, personal representative to the trust).

59. 181092 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2018

Substitute resolution authorizing the return of real estate located at 1538 S. 23rd Street, in the 8th Aldermanic District to its former owner Glenn & Cynthia Steiner (Application made by Attorney William Judge).

60. 181179 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Substitute resolution authorizing the return of real estate located at 5116 N. 49th Street, in the 1st Aldermanic District to its former owner Trinity Property Preservation LLC.

61. 181198 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution authorizing the cancellation of balances on invoices issued to Federal Marine Terminals in the amount of \$49,179.94.

62. <u>181252</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2017 tax roll, plus interest applicable to date of repayment, if appropriate.

63. 181277 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 11/27/2018

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Substitute resolution authorizing the cancellation of uncollectible receivables relative to the Milwaukee Fire Department.

CONFIRMATION OF THE FOLLOWING:

64. <u>181234</u> SPONSORED BY: THE CHAIR

Appointment of Michael Kruse to the Ethics Board by the Mayor. (5th Aldermanic

District)

PLACING ON FILE THE FOLLOWING:

65. 181230 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2019 Assessment Rates Report.

66. 181313 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Communication from various agencies relating to a status update on Collins et al. vs. the City of Milwaukee et al.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

67. 181089 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/05/2018

Resolution relating to the claim of Atty. Ashton Kirsch on behalf of Nicholas Hunt for personal injuries. (10th Aldermanic District)

68. 181096 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/05/2018

Resolution relating to the claim of Atty. Kimberly Powers on behalf of Chase Graff for personal injuires.

69. 181185 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/13/2018

Resolution relating to the claim of Tionne Reed for property damage. (10th Aldermanic District)

70. 181257 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

Resolution relating to the appeal of Marquette Price for property damages. (1st Aldermanic District)

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THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

71. 181223 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

A substitute ordinance relating to parking controls.

72. 181224 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

73. 181123 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/13/2018

Resolution approving the 2018/19 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

74. 181215 SPONSORED BY: Ald. Coggs INTRODUCED ON: 11/27/2018

Substitute resolution directing the Executive Director of Fire and Police Commission to develop a plan for reducing 911 call wait times and present the plan to the Common Council within six months.

75. <u>181217</u> SPONSORED BY: Ald. Coggs and Ald. INTRODUCED ON: 11/27/2018

Lewis

Substitute resolution directing the Violence Reduction and Prevention Program Manager to cooperate with the Mayor to establish a plan for offering on-site Trauma Informed Crisis training to City employees.

76. 181231 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution relative to acceptance and funding of a 2018-19 Homeland Security/Southeast Wisconsin Threat Analysis Center Integrated Video System Sustainment Project Grant.

77. 181237 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

Resolution relative to acceptance and funding of a 2018-19 Homeland Security Mobile Facial Recognition and Identification Project Grant.

78. 181276 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 11/27/2018

Substitute resolution relative to the acceptance and funding of the 2017-19 Wisconsin Hazardous Material Response System Equipment Grant from the State of Wisconsin Department of Military Affairs-Division of Emergency Management.

PLACING ON FILE THE FOLLOWING:

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COMMON COUNCIL		Council Agenda	Tuesday, December 18, 2018
79.	. <u>171812</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 03/27/2018
		Communication relating to the activities of the City-County Task Force.	Heroin, Opioid and Cocaine
80.	<u>181177</u>	SPONSORED BY: Ald. Hamilton and Ald. Coggs	INTRODUCED ON: 11/13/2018
		Communication from the AIDS Resource Center of Wiscor Program.	nsin relating to the PrEP
81.	<u>181238</u>	SPONSORED BY: Ald. Donovan	INTRODUCED ON: 11/27/2018
		Communication from various agencies relating to the presencity of Milwaukee's homeless population.	nt state of and responses to the
82.	<u>181259</u>	SPONSORED BY: Ald. Murphy and Ald. Rainey	INTRODUCED ON: 11/27/2018
		Communication from the City-County Heroin, Opioid, and Cocaine Task Force submitting	

its final recommendations.

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THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

83. 181157 SPONSORED BY: Ald. Bauman

A substitute ordinance relating to the First Amendment to the General Planned Development, GPD, known as the Arena Master Plan to allow temporary banner signs and lighting on the existing parking structure on Block 2 of the GPD, located on the east side of North 6th Street between West Highland Avenue and West State Street, in the 4th Aldermanic District.

INTRODUCED ON: 11/05/2018

INTRODUCED ON: 09/25/2018

INTRODUCED ON: 09/25/2018

INTRODUCED ON: 09/25/2018

INTRODUCED ON: 10/16/2018

ADOPTION OF THE FOLLOWING:

84. 180884 SPONSORED BY: Ald. Zielinski

Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 94 (1st and Becher), in the 14th Aldermanic District.

85. 180945 SPONSORED BY: Ald. Perez and Ald.

Zielinski

A substitute ordinance establishing the Harbor District Riverwalk Site Plan Review Overlay Zone for certain properties adjacent to the Kinnickinnic River, in the 12th and 14th Aldermanic Districts.

86. <u>180946</u> SPONSORED BY: Ald. Perez and Ald.

Zielinski

Substitute resolution establishing design standards for the Harbor District Riverwalk Site Plan Review Overlay Zone as established by Section 295-1009(2)(b) of the Milwaukee Code of Ordinances.

87. 181018 SPONSORED BY: THE CHAIR

Substitute resolution relating to a Minor Modification to the Detailed Planned Developments known as Honey Creek Corporate Center, Phases I, II and III to reduce the amount of surface parking and increase the landscaped open space at 115, 125 and 135 South 84th Street, located on the north side of Interstate 94, west of South 84th Street, in the 10th Aldermanic District.

88. 181021 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/16/2018

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Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Wisconsin Lutheran Retirement Community to remove references to the use of the building located at 8949 North 97th Street, as senior housing, and include references to use of the property, as a multi-family dwelling, and modify existing signage on land located on the west side of North 97th Street, south of West Allyn Street, in the 9th Aldermanic District.

89. 181130 SPONSORED BY: Ald. Kovac

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as St. Rita Square to allow minor changes to the previously approved building design for a senior living facility and church on the north side of East Pleasant Street between North Cass Street and North Van Buren Street, in the 3rd Aldermanic District.

INTRODUCED ON: 11/05/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

90. 181205 SPONSORED BY: Ald. Perez

Substitute resolution authorizing the dedication of a portion of City-owned property at 401 East Greenfield Avenue, as public right-of-way for street purposes, and approving a Land Disposition Report and surplus declaration for the conveyance of 401 East Greenfield Avenue to Komatsu Mining Corp. for the Komatsu Mining Corp. and Harbor District riverwalk projects, in the 12th Aldermanic District.

(Committee Vote: Four "ayes" and one "no")

91. 181253 SPONSORED BY: THE CHAIR

Resolution amending the Land Disposition Report approved by Common Council File No. 161082 relating to the sale of the City-owned properties at 3104, 3116 and 3120 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

92. 181254 SPONSORED BY: Ald. Perez

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures, creating Tax Incremental District No. 96 (Komatsu Mining Corp.) and authorizing the City of Milwaukee to enter into an Option to Purchase with Wisconsin Gas, LLC for 302 East Greenfield Avenue, in the 12th Aldermanic District.

(Committee Vote: Four "ayes" and one "no")

93. <u>181314</u> SPONSORED BY: Ald. Murphy, Ald. Stamper, Ald. Perez and Ald. Rainey

Substitute resolution authorizing an appropriation from the Housing Trust Fund relating to homelessness.

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THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

94. 181279 SPONSORED BY: Ald. Coggs

A substitute ordinance relating to the composition of the Vel R. Phillips trailblazer award

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 10/16/2018

INTRODUCED ON: 10/16/2018

INTRODUCED ON: 11/05/2018

INTRODUCED ON: 11/27/2018

ADOPTION OF THE FOLLOWING:

selection committee.

95. 181275 SPONSORED BY: Ald. Stamper

Resolution approving the Year 2019 Operating Plan for Business Improvement District No. 28, located in the 15th Aldermanic District.

96. 181282 SPONSORED BY: Ald. Johnson, Ald.

Rainey, Ald. Perez and Ald. Stamper

Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and fund an Energy Innovation Grant from Public Service Commission of Wisconsin's Office of Energy Innovation to develop a comprehensive energy plan for municipal buildings and vehicle fleet.

CONFIRMATION OF THE FOLLOWING:

97. 180936 SPONSORED BY: THE CHAIR

Reappointment of Michael Coakley to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

98. 180944 SPONSORED BY: THE CHAIR

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

99. 181162 SPONSORED BY: THE CHAIR

Appointment of Michael Phillips to the Vel R. Phillips Trailblazer Service Award Selection Committee by the Common Council President.

100. 181232 SPONSORED BY: THE CHAIR

Reappointment of Michael DeMichele to the Business Improvement District #2 by the Mayor. (3rd Aldermanic District)

101. <u>181233</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2018

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Reappointment of Joan Bartels Farrell to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

102. <u>181236</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/27/2018

INTRODUCED ON: 11/13/2018

Appointment of Joaquin Altoro to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)

103. <u>181305</u> SPONSORED BY: THE CHAIR

Appointments of Jada Young, Erica Lofton, Emoni Gambrell-Toliver, Adea Dunn, Cheyenne Jordan, Bria Smith, Alannah Jones, Genaviv Alcantara, Ken'Triana McDade, Gabriela Castro, Jesilyna Gonzales, Joya Headley, Marvell Reed and Greta Garcia-Jalil Melendez to the 2018-2019 Youth Council.

PLACING ON FILE THE FOLLOWING:

104. 181175 SPONSORED BY: Ald. Johnson, Ald.

Rainey, Ald. Stamper and Ald. Perez

Communication regarding the Wisconsin Policy Forum's report on eviction prevention.

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THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

105. 181286 SPONSORED BY: Ald. Coggs, Ald.

INTRODUCED ON: 11/27/2018

Lewis and Ald. Stamper

Resolution directing the Department of Employee Relations and the City Clerk's Office to cooperate with all City departments to increase utilization and effectiveness of the Direct Connect MKE platform.

106. 181289 SPONSORED BY: Ald. Coggs, Ald.

INTRODUCED ON: 11/27/2018

Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Borkowski, Ald. Kovac,

Ald. Bauman and Ald. Witkowski

Substitute resolution directing the City Clerk to develop a pilot plan for a City merchandise retail outlet with the intention of establishing a retail presence within 6 months.

107. 181290 SPONSORED BY: Ald. Coggs, Ald.

INTRODUCED ON: 11/27/2018

Stamper, Ald. Lewis and Ald. Rainey

Substitute resolution directing the Chief Information Officer to cooperate with the information officer, or appropriate staff, of each City department and the Public Information Division to establish a coordinated social media strategy, including branding and appearance.

PLACING ON FILE THE FOLLOWING:

108. 181125 SPONSORED BY: Ald. Rainey

INTRODUCED ON: 11/05/2018

Communication relating to efforts to have City Channel programming broadcast over the air.

MATTERS FOR IMMEDIATE ADOPTION:

109. 18137<u>4</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2018

Resolution approving final certified survey maps.

110. 181301 SPONSORED BY: Ald. Coggs and Ald. INTRODUCED ON: 12/18/2018

Hamilton

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2019.

111. 181413 SPONSORED BY: Ald. Lewis and Ald. INTRODUCED ON: 12/18/2018

Coggs

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Resolution extending an invitation from the City of Milwaukee to Ms. Taraji P. Henson to come to the City to speak on the subject of mental health.