City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

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. **181375** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/18/2018**

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:

2. **181015** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/16/2018**

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.

3. **181070** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/16/2018**

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. 181071 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/16/2018**

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.

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ADOPTION OF THE FOLLOWING:

5. 180575 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/10/2018**

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

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

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** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 11/27/2018**

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

11. **181197** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

Resolution relative to the 2019 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

12. **181212** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 11/27/2018**

Resolution approving a Lease Agreement with Portland Trucking, Inc.

13. **181213** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 11/27/2018**

Resolution approving a Lease Agreement with Milwaukee Bulk Terminals, LLC.

14. **181225** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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 $11,564,498.

15. **181226** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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 $1,215,000 for a total estimated cost of these projects being $8,275,000.

16. **181227** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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.

17. **181228** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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.

18. **181229** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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.

20. **181302** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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.

CONFIRMATION OF THE FOLLOWING:

21. **181300** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

PLACING ON FILE THE FOLLOWING:

22. **151838** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/15/2016**

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.

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. **181186** **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.

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. Stamper, Ald. Rainey, Ald. Perez and Ald. Johnson** **INTRODUCED ON: 11/27/2018**

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. Stamper and Ald. Perez** **INTRODUCED ON: 11/27/2018**

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

40. **181288** **SPONSORED BY: Ald. Coggs, Ald. Murphy, Ald. Lewis and Ald. Stamper** **INTRODUCED ON: 11/27/2018**

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.

41. **181291** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 11/27/2018**

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

42. **181294** **SPONSORED BY: Ald. Coggs, Ald. Lewis and Ald. Stamper** **INTRODUCED ON: 11/27/2018**

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

43. **181296** **SPONSORED BY: Ald. Coggs, Ald. Lewis and Ald. Stamper** **INTRODUCED ON: 11/27/2018**

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. **181168** **SPONSORED BY: THE CHAIR** **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.

45. **181265** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

46. **181266** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

47. **181267** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

48. **181268** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

49. **181273** **SPONSORED BY: THE CHAIR** **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.

50. **181303** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

51. **181304** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2019 Positions Ordinance as a result of the Common Council adopted budget and amendments.

52. **181315** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

53. **181328** **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. **181329** **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.

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. **181252** **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**

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

CONFIRMATION OF THE FOLLOWING:

64. 181234 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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**

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)

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. **181217** **SPONSORED BY: Ald. Coggs and Ald. Lewis** **INTRODUCED ON: 11/27/2018**

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:

79. **171812** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/27/2018**

Communication relating to the activities of the City-County Heroin, Opioid and Cocaine Task Force.

80. **181177** **SPONSORED BY: Ald. Hamilton and Ald. Coggs** **INTRODUCED ON: 11/13/2018**

Communication from the AIDS Resource Center of Wisconsin relating to the PrEP Program.

81. **181238** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 11/27/2018**

Communication from various agencies relating to the present state of and responses to the City of Milwaukee's homeless population.

82. **181259** **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.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

83. **181157** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/05/2018**

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.

ADOPTION OF THE FOLLOWING:

84. **180884** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 09/25/2018**

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

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. **180946** **SPONSORED BY: Ald. Perez and Ald. Zielinski** **INTRODUCED ON: 09/25/2018**

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** **INTRODUCED ON: 10/16/2018**

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**

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** **INTRODUCED ON: 11/05/2018**

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.

90. **181205** **SPONSORED BY: Ald. Perez** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 11/27/2018**

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. **181314** **SPONSORED BY: Ald. Murphy, Ald. Stamper, Ald. Perez and Ald. Rainey** **INTRODUCED ON: 11/27/2018**

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

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

94. **181279** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 11/27/2018**

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

ADOPTION OF THE FOLLOWING:

95. **181275** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 10/16/2018**

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

98. **180944** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/16/2018**

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

99. **181162** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2018**

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** **INTRODUCED ON: 11/27/2018**

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

101. **181233** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

102. **181236** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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

103. **181305** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2018**

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** **INTRODUCED ON: 11/13/2018**

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

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

105. **181286** **SPONSORED BY: Ald. Coggs, Ald. Lewis and Ald. Stamper** **INTRODUCED ON: 11/27/2018**

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. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Borkowski, Ald. Kovac, Ald. Bauman and Ald. Witkowski** **INTRODUCED ON: 11/27/2018**

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. Stamper, Ald. Lewis and Ald. Rainey** **INTRODUCED ON: 11/27/2018**

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. **181374** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/18/2018**

Resolution approving final certified survey maps.

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

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. Coggs** **INTRODUCED ON: 12/18/2018**

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.