

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Report Of Matters Introduced (New Business) 4/30/2013

### PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 130058

An ordinance to amend the 2013 offices and positions in the City Service.

By Bohl 130088

A charter ordinance relating to duties, powers, procedures and requirements in city purchasing.

By THE CHAIR 130098

An ordinance relating to employee benefits.

By Bohl 130100

An ordinance relating to city purchasing regulations.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR

A substitute ordinance relating to traffic controls.

By THE CHAIR 130017

A substitute ordinance relating to parking controls.

By Coggs 130093

An ordinance relating to traffic controls at the intersection of North 17th Street and West Locust Street.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 130021

An ordinance relating to the basis for the calculation of building permit fees.

By THE CHAIR 130054

An ordinance relating to the change in zoning from Two-Family Residential to Local Business, for a mixed-use development, on land located on the east side of North Oakland Avenue, north of East North Avenue, in the 3rd Aldermanic District.

By Perez 130094

An ordinance relating to the change in zoning from Two-Family Residential to Local Business on lands located south of West Burnham Street and west of South Winona Lane, in the 12th Aldermanic District.

By Murphy 130102

An ordinance relating to zoning regulations for furniture and appliance rental and leasing establishments.

By Murphy 130108

An ordinance relating to a moratorium on the issuance of certificates of occupancy for furniture and appliance rental and leasing establishments.

#### PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 130034

Resolution relating to the use and allocation of Community Development Block Grant 2013 reprogramming funds.

By THE CHAIR 130035

Resolution relating to the use and allocation of HOME Investment Partnership 2013 reprogramming funds.

By THE CHAIR 130055

Resolution regarding the 2011 Development Fund loan to Sweet Water Organics.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 130024

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City Sewer System Revenue Bonds.

By THE CHAIR 130025

Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Milwaukee School Revenue Anticipation Notes.

By THE CHAIR 130069

Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$65,000,000 to pay a current municipal pension contribution expense.

#### ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 130001

Resolution relating to an appeal from Steve Bailey for property damage.

By THE CHAIR

Resolution authorizing payment of the claim of Zebdee Wilson, in the amount of \$23,500.

By THE CHAIR

Resolution relative to legislative bills.

By Murphy 130101

Resolution amending the 2013-2014 state legislative package relating to disabled parking.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 130061

Motion relating to the recommendations of the Licenses Committee relative to licenses.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR

Resolution authorizing the execution of an intergovernmental agreement between the City of Milwaukee and the Village of West Milwaukee for emergency medical and fire services.

By THE CHAIR

Resolution approving an Intergovernmental Agreement between Milwaukee County by the Department of Health and Human Services, Behavioral Health Division and the Milwaukee Police Department.

Substitute resolution amending Common Council Resolution #121067 relative to the acceptance and funding of the 2013 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR 130049

Substitute resolution amending Common Council Resolution #120240 relative to the acceptance and funding of the 2012-13 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR 130050

Substitute resolution relative to acceptance and funding of the Public Health 101 Teaching Grant from the UW-Milwaukee School of Public Health.

By THE CHAIR 130051

Resolution relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

By THE CHAIR 130052

Resolution relative to the application of the Building Safety Keeps Kids Healthy Grant from the U.S. Conference of Mayors/DuPont.

By THE CHAIR

Motion relating to the recommendations of the Public Safety Committee relative to licenses.

By Donovan

Resolution reserving and appropriating up to \$620,000 from the 2013 Common Council Contingent Fund for 2013 Milwaukee Police Department overtime and the hiring of 20 additional Police Officer recruits as part of the Police Department's 2013 recruit class.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 130013

Resolution authorizing the City Comptroller to create State and Federal Aid sewer Project Grant Chartfield Values, and transfer additional funds to already existing Zoo Interchange Glenview Avenue Contract subaccounts, for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs of \$17,500 with the City's share being \$1,750 and the grantor's share being \$15,750.

Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 1 of Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$172,274.68 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

By THE CHAIR 130019

Resolution amending a special privilege to relocate overhead cables for Rockwell Automation for the premises at 136 W. Greenfield Avenue, in the 12th Aldermanic District.

By THE CHAIR 130020

Resolution granting a special privilege to Anne Finch-Nehring, agent for Nehring's Bayview Market LLC, d/b/a Groppi's Food Market to construct and maintain a handicapped ramp for the premises at 1441 E. Russell Avenue, in the 14th Aldermanic District.

By THE CHAIR 130023

Resolution authorizing an Intergovernmental Cooperation Agreement with Milwaukee County for realignment of North Granville Road in the vicinity of the Little Menomonee River at 91st Street and to authorize acceptance of a quit claim deed from Milwaukee County to dedicate public right-of-way, in the 5th Aldermanic District.

By THE CHAIR 130027

Resolution authorizing the Commissioner of Public Works to execute an audit agreement with the State of Wisconsin Department of Transportation for work on Greywolf Private Main sanitary sewer in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

By THE CHAIR 130028

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee sanitary sewer facilities in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

By THE CHAIR 130029

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Communications facilities in conjunction with the Zoo Interchange's 76th Street Bridge over IH 94 contract work.

By THE CHAIR

Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract work from Kearney Street to O'Connor Street.

Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for City of Milwaukee utility alterations in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract, at a total estimated cost of \$38,260,385, with an estimated grantor share of \$38,124,385 and an estimated City share of \$136,000.

By THE CHAIR

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 \$20,000 for a total estimated cost of these projects being \$435,000.

By THE CHAIR 130040

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

By THE CHAIR 130041

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 \$51,000 for a total estimated cost of these projects being \$947,000.

By THE CHAIR

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$6,959,000 for a total estimated cost of these projects being \$7,144,000.

By THE CHAIR 130045

Resolution authorizing the Commissioner of Public Works to execute an utility agreement with the State of Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange's South 76th Street Bridge over I-94 contract work with a total estimated cost of \$27,153.00 with a City share of \$2,715.00.

By THE CHAIR 130046

Resolution stating that the West Chester Street reconstruction project between South Dixon Street and South 92nd Street and the West Adler Street reconstruction project between South 84th Street and South 95th Street associated with the Wisconsin Department of Transportation Zoo Interchange project meets the conditions of an Absence of Need exception to Trans 75 Complete Streets Guidelines.

Resolution authorizing acceptance of the quit claim deed from Glendale Redevelopment, LLC for a portion of the former Wisconsin and Southern Railroad right-of-way at 320 West Capitol Drive, part of 3521R North Richards Street and the adjoining bridge over West Capitol Drive to dedicate these properties as public right-of-way for a pedestrian and bicycle way and to authorize the City to accept assignment of an access easement to the right-of-way, in the 6th Aldermanic District.

By Witkowski 130076

Resolution authorizing the City Engineer to apply for Urban Nonpoint Source and Stormwater construction grant from the State of Wisconsin, Department of Natural Resources.

By THE CHAIR 130089

Resolution granting a special privilege to Premier Milwaukee, LLC to construct and maintain a Kitchen Hood duct for the premises at 1125 N. Old World Third Street, in the 4th Aldermanic District.

ASSIGNED TO STEERING & RULES COMMITTEE

By THE CHAIR

Motion approving renewal of a charter school contract with the Milwaukee Academy of Science for an additional five-year term.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 130053

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 79 (North Water Street Riverwalk), in the 3rd Aldermanic District.

By THE CHAIR 130056

Resolution authorizing the transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Menomonee Valley Comprehensive Area Plan Update, in the 4th, 8th and 12th Aldermanic Districts.

By Kovac 130063

Resolution amending Exhibit "A" to Common Council File Number 110693, a resolution approving the boundary and design guidelines for the East Side Architectural Review District.

By Hamilton and Wade 130070

Resolution authorizing an Option to Purchase with Century City Training Center, LLC for the City-owned vacant lots at 4101 and 4131 North 31st Street for assemblage with its adjoining property and development of a mixed-use project containing a job training center, affordable housing and a charter high school and with a green infrastructure for stormwater management, in the 1st Aldermanic District.

By Davis 130071

Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 42 (Midtown) and authorizing expenditures, in the 2nd Aldermanic District.

By Donovan 130072

Resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 53 (Menomonee Valley Business Park) and authorizing expenditures, in the 8th Aldermanic District.

#### PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 121777

Communication from the City Clerk relating to official notices and reports.

By THE CHAIR 121778

Communication from the City Clerk relating to the service of papers.

By THE CHAIR 130015

Communication from the Municipal Court transmitting the oath of office of Reserve Municipal Court Judge Nicholas F. Lucas, Jr.

By THE CHAIR 130031

Communication from the Municipal Court transmitting oaths of office for Judge Valarie Hill and for the following court commissioners: Kristela Cervera, Herman John, Peter Arnold, Angela McKenzie and Lynn Hackbarth.

By THE CHAIR

Reappointment of Sam McGovern-Rowen to the Milwaukee Library Board by the Mayor. (10th Aldermanic District)

Report Of Matters Introduced (New Business) By THE CHAIR 130042 Appointment of Michele Bria to the Milwaukee Library Board by the Mayor. (5th Aldermanic District) By THE CHAIR 130068 Communication from the Election Commission certifying the election of Larry Miller, Annie Woodward, Claire Zautke and Tatiana Joseph to the Milwaukee School Board. ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE By THE CHAIR 130082 Reappointment of Samih Omari to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District) By THE CHAIR 130083 Appointment of Jason Provan to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District) By THE CHAIR 130084 Reppointment of Daisy Cubias to the Arts Board by the Mayor. (3rd Aldermanic District) ASSIGNED TO FINANCE & PERSONNEL COMMITTEE By THE CHAIR 130074 Communication relating to a report regarding the status of health care costs and benefits for City employees and retirees. By THE CHAIR 130095 Communication from the Department of City Development relating to amending the Positions Ordinance ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE By THE CHAIR 130087 Appointment of Bradley Kalscheur to the Ethics Board by the Mayor. (4th Aldermanic District)

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 130085

Appointment of Patrick Hartmann to serve as the DPW representative to the Bicycle and Pedestrian Task Force by the Mayor. (12th Aldermanic District)

Communication from the Fire and Police Commission relating to An Analysis of 2012 Use of Force Incidents in the Milwaukee Police Department.

#### ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

Appointment of Martin Palm to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (7th Aldermanic District)

By Bohl 130092

Communication from the Department of Public Works relating to street pavement rehabilitation/resurfacing methods used by the Department of Public Works and an analysis of each method, including associated costs, benefits, life spans and the criteria used to select the most appropriate method for each rehabilitation/ resurfacing project.

By THE CHAIR 130097

Communication relating to the Audit of MATA Community Media.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Perez 130064

Communication from the Department of City Development relating to current plans for the development of certain parcels in the Walker's Point neighborhood.