



**City of Milwaukee**  
**Report Of Matters Introduced (New Business)**  
**7/2/2013**

200 E. Wells Street  
Milwaukee, Wisconsin 53202

**PRESENTATION OF ORDINANCES**

*ASSIGNED TO FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR** 130348

An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

**By THE CHAIR** 130349

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

**By THE CHAIR** 130364

An ordinance relating to the investment of city pooled funds.

**By THE CHAIR** 130365

A charter ordinance relating to the affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.

**By THE CHAIR** 130366

An ordinance relating to the affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.

*ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR** 130369

An ordinance relating to filing statements of economic interest.

**By Hamilton and Coggs** 130416

An ordinance relating to the organization and structure of the social development commission.

*ASSIGNED TO LICENSES COMMITTEE*

**By THE CHAIR** 130324

A substitute ordinance relating to the scheduling of common council committee hearings regarding license applications and the investigation of license applications by the chief of police and commissioner of neighborhood services.

*ASSIGNED TO PUBLIC SAFETY COMMITTEE*

<b>By THE CHAIR</b>	130302
An ordinance relating to charges for patient services provided by the fire department.	
<b>By THE CHAIR</b>	130327
A substitute ordinance relating to parking controls.	
<b>By THE CHAIR</b>	130328
A substitute ordinance relating to traffic controls.	
<b>By Bauman</b>	130411
An ordinance relating to issuance of replacement residential daytime parking privilege permits for commuter parking impacted areas.	

## PRESENTATION OF RESOLUTIONS AND MOTIONS

### *ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

<b>By THE CHAIR</b>	130325
Resolution relative to the establishment of the Year 2014 Funding Allocation Plan.	
<b>By THE CHAIR</b>	130370
Resolution authorizing the Department of City Development to expend funds allocated in the 2012 Facade Program capital project account.	
<b>By Bauman</b>	130387
Resolution approving the 15th Amendment to the Riverwalk Development Agreement and authorizing expenditures for Business Improvement District No. 15.	
<b>By Zielinski</b>	130391
Resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the redevelopment of the Avalon Theater.	
<b>By THE CHAIR</b>	130394
Resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund and \$175,000 from the Business Improvement District Fund for street enhancement activities along Kinnickinnic Avenue in Business Improvement District No. 44 (Kinnickinnic Avenue).	

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*ASSIGNED TO FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR** 130265

Resolution relating to the process for establishing the 2014 employee and retiree share of health care costs.

**By THE CHAIR** 130347

Resolution authorizing attendance at conventions, seminars and other travel.

**By Kovac** 130410

Resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

*ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR** 130308

Resolution authorizing payment of the claim of Willie Lyons, III.

**By THE CHAIR** 130316

Resolution relating to the claim of Eric Wetzel, agent for West Bend Insurance Company on behalf of Harold Lassanske for property damage. (13th Aldermanic District)

**By Witkowski** 130335

Resolution directing the Department of Administration - Intergovernmental Relations Division to make the state legislature aware of the findings of the SEWRPC Regional Housing Plan.

**By THE CHAIR** 130339

Resolution relative to legislative bills.

**By THE CHAIR** 130342

Resolution relating to the claim of Atty. Michael Hupy of Hupy & Abraham, S.C. on behalf of Yvette Cleveland for the estate of Samuel Cleveland for damages.

**By THE CHAIR** 130378

Resolution relating to an appeal from Kurt Bratel for reimbursement of an insurance co-pay. (5th Aldermanic District)

**By THE CHAIR** 130379

Resolution relating to an appeal from Jemal Billings for property damage. (7th Aldermanic District)

**By THE CHAIR** 130398  
Resolution relating to an appeal from Sholem Horowitz for property damage. (7th Aldermanic District)

**By THE CHAIR** 130409  
Resolution authorizing settlement of claims of Laurie Guilbault.

**By THE CHAIR** 130414  
Resolution authorizing the City Attorney to represent private-party plaintiffs, in their individual capacities, in any action challenging the constitutionality and enforceability of 2013 Wisconsin Act 20, s. 1270, relating to residency requirements, and to indemnify them from any liability, including costs or fees, resulting therefrom.

*ASSIGNED TO LICENSES COMMITTEE*

**By THE CHAIR** 130351  
Motion relating to the recommendations of the Licenses Committee relative to licenses.

*ASSIGNED TO PUBLIC SAFETY COMMITTEE*

**By THE CHAIR** 130336  
Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.

**By THE CHAIR** 130338  
Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.

**By THE CHAIR** 130350  
Motion relating to the recommendations of the Public Safety Committee relative to licenses.

**By THE CHAIR** 130368  
Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

**By THE CHAIR** 130396  
Resolution relative to acceptance and funding of the Gastrointestinal Pathogen Panel Testing Grant from Rebiotix, Inc.

*ASSIGNED TO PUBLIC WORKS COMMITTEE*

- By THE CHAIR** 130317  
Resolution granting a special privilege to Martha Andrade, agent for Prince of Peace Congregation to install and maintain underground conduit in the public right-of-way for the premises at 1019 S. 24th Street, in the 8th Aldermanic District.
- By THE CHAIR** 130319  
Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5353 South 43rd Street, and authorizing the proper City officers to execute the easement document.
- By Kovac** 130320  
Resolution authorizing a Grant Agreement with Midwest Bikeshare, Inc., and the Milwaukee Office of Environmental Sustainability.
- By Bauman** 130331  
Resolution approving the Second Amendment to and Extension of Lease Agreement for the Lease Agreement between Federal Marine Terminals, Inc., and the City of Milwaukee for real property located on the Port of Milwaukee's South Harbor Tract.
- By THE CHAIR** 130337  
Resolution relative to application for and acceptance and expenditure of the 2014 State of Wisconsin recycling aid.
- By THE CHAIR** 130340  
Resolution authorizing the issuance of an alley occupancy permit to the contractor for Mental Health America of Wisconsin for the demolition of the building at 734 North 4th Street.
- By THE CHAIR** 130341  
Resolution authorizing the issuance of a street and alley occupancy permit to Northtrack Construction for work at the Milwaukee Institute of Art & Design student housing at East Menomonee Street and East Erie Street.
- By THE CHAIR** 130343  
Resolution accepting a Water Easement and authorizing the proper City officers to execute the document.
- By Witkowski** 130355  
Resolution approving a formal agreement between the City of Milwaukee and the City of Greenfield for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 27th Street between West Howard Avenue and West College Avenue.

**By THE CHAIR** 130359

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs totaling \$21,500 with the City's share being \$150 and the Grantor's share being \$21,350.

**By THE CHAIR** 130360

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 \$5,000 for a total estimated cost of these projects being \$20,000.

**By THE CHAIR** 130361

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** 130362

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 \$101,000 for a total estimated cost of these projects being \$1,163,000.

**By THE CHAIR** 130363

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$449,000 for a total estimated cost of these projects being \$1,724,000.

**By Zielinski** 130374

Resolution to vacate a portion of the alley in the block bounded by South Clement Avenue, South Herman Street, South Kinnickinnic Avenue and East Montana Street, in the 14th Aldermanic District.

**By THE CHAIR** 130383

Resolution relative to a rate increase process for the Milwaukee Water Works.

**By THE CHAIR** 130388

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alleys in the block bounded by West Bernhard Place, North Sherman Boulevard, West Townsend Street and North 42nd Street, in the 7th Aldermanic District.

**By THE CHAIR** 130389

Resolution to vacate the unimproved alleys in the block bounded by West Bernhard Place, North Sherman Boulevard, West Townsend Street and North 42nd Street, in the 7th Aldermanic District.

**By THE CHAIR** 130392

Resolution to vacate the East-West alley in the block bounded by West Bruce Street, West Pierce Street, South 11th Street and South 12th Street, in the 12th Aldermanic District.

**By Bauman** 130405

Resolution relating to acceptance and funding of a Fund for Lake Michigan Grant, "Porous Walks."

**By THE CHAIR** 130412

Resolution granting a special privilege to Melanie Sobelman, agent for Sobelman's, Inc. to install and maintain an awning enclosure in the public right-of-way for the premises at 1900 W. St. Paul Avenue, in the 8th Aldermanic District.

**By Bauman** 130413

Resolution directing the Department of Public Works or other appropriate City department to prepare and issue a Request for Proposals for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

*ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR** 130371

Resolution relating to a minor modification to the Detailed Planned Development known as Marquette University Valley Fields Complex, for seating, on land located on the north side of West Canal Street, west of North 16th Street, in the 8th Aldermanic District.

**By Donovan** 130373

Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center for sale to Rishi Tea for development of its corporate office and manufacturing facility, in the 8th Aldermanic District.

## **PRESENTATION OF COMMUNICATIONS**

*ORDERED ON FILE*

**By THE CHAIR** 130275

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

**By THE CHAIR** 130276

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

**By THE CHAIR** 130281  
Reappointment of Marilyn Miller to the Board of City Service Commissioners by the Mayor. (10th Aldermanic District)

**By THE CHAIR** 130322  
Reappointment of Angela Lee and Vincent Bobot as the alternate to the Administrative Review Appeals Board by the City Attorney.

**By THE CHAIR** 130407  
Communication from the Department of Administration relating to grants applied for in June of 2013.

*ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

**By THE CHAIR** 130384  
Appointment of Clifton Crump to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)

**By THE CHAIR** 130385  
Reappointment of Timothy Dertz to the BID #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

**By THE CHAIR** 130386  
Reappointment of Demitra Copoulos to the BID #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

**By THE CHAIR** 130390  
Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2013 through June 30, 2013.

**By THE CHAIR** 130393  
Communication from the Department of City Development relating to the 2013 Global Youth Service Day.

**By THE CHAIR** 130401  
Appointment of Derrick Martin to the Black Male Achievement Advisory Council by the Common Council President.



**By THE CHAIR** 130402  
Appointment of Milwaukee County Supervisor Russell Stamper II to the Black Male Achievement Advisory Council by the Common Council President.

**By THE CHAIR** 130403  
Appointment of Wisconsin State Senator Nikiya Harris to the Black Male Achievement Advisory Council by the Common Council President.

**By THE CHAIR** 130404  
Appointment of Dionne Grayson to the Black Male Achievement Advisory Council by the Common Council President.

*ASSIGNED TO FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR** 130313  
Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

**By THE CHAIR** 130346  
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**By THE CHAIR** 130367  
Communication from the City Comptroller relating to the 2012 Audit of City Treasurer Cash Controls.

**By THE CHAIR** 130372  
Communication from the Department of City Development relating to amending the Positions Ordinance.

*ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR** 130356  
Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th Aldermanic District)

*ASSIGNED TO PUBLIC WORKS COMMITTEE*

**By THE CHAIR** 130329  
Communication from the Department of Public Works transmitting its 2012 residential recycling annual report.

**By THE CHAIR**

130395

Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period January 1, 2013 through June 30, 2013.

**By THE CHAIR**

130408

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

*ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

130406

Communication from the Department of City Development relating to the design of a lease-option program for tax-foreclosed residential property.