

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Report Of Matters Introduced (New Business) 5/12/2015

## PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 150113

A charter ordinance relating to the employes' retirement system's compliance with Internal Revenue Code provisions.

By THE CHAIR 150126

An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

By THE CHAIR 150127

An ordinance to further amend the 2015 offices and positions in the City Service.

By THE CHAIR 150130

An ordinance relating to requirements and procedures for the issuance of bonds by the city.

By THE CHAIR 150131

A charter ordinance relating to the form of bonds issued by the city.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By Bauman 150163

An ordinance relating to the disposal of city real estate.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 150068

An ordinance relating to intoxicating liquor sampling on Class "A" intoxicating liquor retailer premises.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 150064

An ordinance repealing various food inspection regulations.

By THE CHAIR 150090

A substitute ordinance relating to parking controls.

A substitute ordinance relating to traffic controls.

By Bauman 150142

An ordinance relating to legal occupant lists for residential properties.

ASSIGNED TO STEERING & RULES COMMITTEE

By Zielinski 150171

An ordinance relating to school chartering.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

An ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development for multi-family development at 2151 and 2181 South Robinson Avenue, located on the west side of South Robinson Avenue, north of East Ward Street, in the 14th Aldermanic District.

By THE CHAIR

An ordinance relating to the change in zoning from Industrial-Mixed and Industrial-Office to General Planned Development for development of a school on properties located on the east and west sides of South 5th Street, south of West Harrison Avenue, in the 14th Aldermanic District.

By Kovac 150176

An ordinance relating to the Second Amendment to a Detailed Planned Development known as Greenwich Park Apartments for changes to the previously approved building design on land located north of East North Avenue and west of North Farwell Avenue, in the 3rd Aldermanic District.

## PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 150015

Resolution relating to the use and allocation of Community Development Block Grant 2015 reprogramming funds.

By THE CHAIR

Resolution relating to the use and allocation of HOME Investment Partnership 2015 reprogramming funds.

Resolution relating to the use and allocation of Emergency Solutions Grant 2015 reprogramming funds.

## By Stamper, Kovac, Coggs, Bauman, Hamilton, Perez, Wade, Murphy and Bohl

150145

Resolution relating to creation of the Milwaukee Clean Summer Youth Jobs Initiative, appropriating funding to the Department of Administration from the 2015 Special Purpose Account Reimbursable Services Advance Fund, and authorizing the expenditure of funds for this purpose.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 150187

Resolution authorizing \$3,891,133.14 of contingent borrowing for the remission of taxes.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 150069

Resolution authorizing payment of the claim of WE Energies.

By Witkowski 150104

Resolution urging the state of Wisconsin to undertake a review of the juvenile justice system.

By THE CHAIR

Resolution approving a partial settlement of the billboard 74.37 lawsuit relating to bus shelters, destroyed billboards, and billboards not owned by the plaintiff.

By THE CHAIR

Resolution authorizing settlement of the Sec. 74.37 property tax assessment lawsuits of various NNN fast food restaurants v. City.

By Bauman 150164

Resolution relating to the city's delinquent property tax collection process.

By THE CHAIR

Resolution authorizing payment in the settlement of civil rights claims made by Danyall Simpson in Danyall Simpson, et al. v. James Langer, et al.

By Kovac 150198

Resolution expressing the City of Milwaukee's opposition to a proposal to remove protections for Downer Woods and the Downer College buildings in the 2015-17 State Executive Budget.

#### ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 150129

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

## ASSIGNED TO PUBLIC SAFETY COMMITTEE

By Hamilton and Coggs

Resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Milwaukee County Behavioral Health Division - Wraparound Milwaukee for Trauma Response Systems.

By THE CHAIR 150134

Resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration.

By THE CHAIR 150135

Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

By THE CHAIR 150136

Resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

By THE CHAIR 150137

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

By THE CHAIR 150138

Resolution relative to the acceptance and funding of the Public Health Preparedness Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR 150139

Resolution relative to acceptance and funding of the Bioterrorism Grant - Focus Cities Readiness Initiative from the State of Wisconsin Department of Health Services.

By THE CHAIR

Resolution relative to the acceptance and funding of the 2015-16 SURVNET- Affordable Care Act Grant from the State of Wisconsin Department of Health Services.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

Resolution approving a parking agreement between the City of Milwaukee and Mo Street Development, LLC at the 2nd/Plankinton parking structure.

By THE CHAIR 150105

Resolution authorizing the installation of a traffic control signal on West Lapham Boulevard at South 9th Street in the 12th Aldermanic District.

By THE CHAIR 150106

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation for traffic signal and intersection alignment improvements and to transfer additional funds to the previously established subaccounts with an increase in construction cost of \$72,342 for a new construction total cost of \$252,342 with a Federal share increase of \$65,108 for a new Federal share total construction cost of \$227,108 and with a City share increase of \$7,234 or a new City share total construction cost for \$25,234.

By THE CHAIR 150108

Resolution relative to acceptance and funding of a Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant.

By THE CHAIR 150115

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 \$45,000 for a total estimated cost of these projects being \$640,000.

By THE CHAIR 150117

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

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 \$142,000 for a total estimated cost of these projects being \$1,017,000.

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 \$3,736,125 for a total estimated cost of these projects being \$4,134,800.

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

By THE CHAIR 150147

Substitute resolution approving Amended and Restated Reciprocal Operating and Easement Agreement for Miller Park, accepting water and sewer easements, accepting Clybourn Street right-of-way, and authorizing preparation of an assessor's plat for the Miller Park area.

By Murphy 150148

Substitute resolution to recognize private streets and authorize the naming of North Selig Drive, West Frederick Miller Way, North Yount Drive and a portion of North General Mitchell Boulevard surrounding Miller Park stadium, located in the 8th and 10th Aldermanic Districts.

By Bauman 150150

Resolution authorizing the installation of a new pedestrian traffic control signal at the pedestrian crossing on West Wisconsin Avenue at North 15th Street (vacated) in the 4th Aldermanic District.

By Zielinski 150173

Resolution approving an agreement with the Southside Organizing Committee for the leasing of 6 City-owned vacant lots at 1020-1116 West Montana Street for use as a soccer field.

By THE CHAIR

Substitute resolution authorizing partial release of the City of Milwaukee's Slope and Maintenance easement at located on the properties at 2240 N. Commerce Street and 1300 E. Garfield Avenue, in the 3rd Aldermanic District.

By THE CHAIR 150179

Resolution to vacate North 38th Street between West Highland Boulevard and West State Street, in the 15th Aldermanic District.

By THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 30th Street, west side, at West Lloyd Street, in the 15th Aldermanic District.

By THE CHAIR 150182

Resolution to vacate a portion of North 30th Street, west side, at West Lloyd Street, in the 15th Aldermanic District.

Resolution to vacate a portion of West Cleveland Avenue between South 4th Street and South 6th Street; South 4th Street from West Cleveland Avenue north to a point; South 5th Street from West Cleveland Avenue north to a point; South 5th Place from West Harrison Avenue south to a point; the alley in the block bounded by West Cleveland Avenue, West Harrison Avenue, South 5th Street and South 5th Place and the North-South alley in the block bounded by West Cleveland Avenue, West Harrison Avenue, South 5th Place and South 6th Street, in the 14th Aldermanic District.

By Zielinski 150196

Resolution directing the Department of Public Works to implement a pilot program relating to weekly curbside compost collection.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Stamper 150151

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4018-20 West Center Street to Mrs. Winona Marshall, or assignee, in the 15th Aldermanic District

By Stamper 150153

Resolution authorizing the sale of the City-owned property located at 2710-A West Garfield Avenue to its former owner, Randolph McElroy, III, in the 15th Aldermanic District.

By Murphy 150154

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5601 West Vliet Street, in the 10th Aldermanic District.

By Kovac 150157

Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 79 (North Water Street Riverwalk), approving a Riverwalk Development Agreement and authorizing expenditures for the construction of a Riverwalk Segment adjoining the property at 1781 North Water Street, in the 3rd Aldermanic District.

By Hamilton 150158

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4120 West Villard Avenue to Mr. Jeff Hanewall, or assignee, in the 1st Aldermanic District.

By Kovac 150159

Resolution authorizing additional funding for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

By Wade 150160

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4313-15 West Fond du Lac Avenue to Ms. Yashica Spears, or assignee, in the 7th Aldermanic District.

By Wade 150161

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4345-47 West Fond du Lac Avenue to Ms. Kirsten Helgren, or assignee, in the 7th Aldermanic District.

By Wade 150162

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4706-08 West Fond du Lac Avenue to Ms. Sonya Mays, or assignee, in the 7th Aldermanic District.

By Perez 150175

Resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 20 (Florida Yards), in the 12th Aldermanic District.

By Bauman 150177

Resolution authorizing execution of a Bill of Sale and Permanent Public Access Easement for a portion of the Ivory Tusk riverwalk and approving Amendment No. 1 to a Loan Agreement between the Redevelopment Authority of the City of Milwaukee and Ivory Retail/Office Operating Company, LLC, in the 4th Aldermanic District.

By Perez 150178

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2009-13 South 19th Street, in the 12th Aldermanic District.

By Bauman 150180

Resolution approving Amendment No. 1 to the Project Plan and a Term Sheet authorizing expenditures for Tax Incremental District No. 78 (Northwestern Mutual Life Insurance Company), in the 4th Aldermanic District.

By Bauman 150184

Resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 83 (Broadway and Michigan), in the 4th Aldermanic District.

By Perez 150185

Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 27 (Clarke Square), in the 8th and 12th Aldermanic Districts.

## PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 150051

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

By THE CHAIR 150052

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

By THE CHAIR 150073

Reappointment of Ald. Terry Witkowski to the Anti-Graffiti Policy Committee by the Common Council President.

By THE CHAIR 150075

Communication from the Election Commission certifying the election of Mark Sain, Wendell Harris Sr., Michael Bonds, Carol Voss and Terry Falk to the Milwaukee School Board, Municpal Court Judges Derek Mosley and Phil Chavez to Municipal Court and Court Commissioners Eoise De Leon, Edward Ehrlich and Robert Webb to Municipal Court.

By THE CHAIR 150086

Reappointments of Ald. Michael Murphy, Ald. Robert Bauman, James Hiller and Kalan Haywood, Sr. to the Housing Trust Fund Advisory Board by the Common Council President.

By THE CHAIR 150101

Appointment of Paula Penebaker to the Milwaukee World Festival, Inc. Board of Directors by the Common Council President.

By THE CHAIR 150121

Communication from the Department of Administration relating to grants applied for in April of 2015.

By THE CHAIR

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

## ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 150152

Appointment of Saleh Salem to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

By THE CHAIR 150155

Appointment of Katharine Stawarz to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

By THE CHAIR 150156

Appointment of Kristie Goben to the Business Improvement District #48 (Granville) by the Mayor. (9thAldermanic District)

## ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 150093

Communication from the City Comptroller relating to the 2015 Report of Audit Activities.

By Dudzik 150112

Communication from the Department of Public Works, Police Department, Port of Milwaukee, Department of Neighborhood Services and Department of City Development relating to performance management protocols and practices for participants of the Compete Milwaukee Program.

By THE CHAIR 150123

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

By THE CHAIR 150141

Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

By THE CHAIR 150168

Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.

Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to the labor agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

## ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 150081

Communication from the Health Department relating to the 4th Quarter 2014 and 1st quarter 2015 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.

By THE CHAIR 150082

Communication from the Milwaukee Health Department regarding Nursing Services.

By Murphy 150195

Communication from the Milwaukee Police Department relating to its MediaSolv video interview solution.

#### ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 150092

Appointment of Paul Vornholt to be Municipal Port Director by the Mayor. (14th Aldermanic District)

By THE CHAIR 150102

Communication relating to the first quarter report of MATA Community Media for 2015.

By Witkowski 150188

Communication from the Department of Public Works relating to the status of crack filling crews and the City's crack filling policy.

By Witkowski 150189

Communication from the Department of Public Works relating to its pothole repair policy and what steps are taken to ensure that these repairs are made equitably throughout the City.

By Witkowski 150190

Communication from the Department of Public Works relating to the current status of the City's local infrastructure and long-term plans to ensure it is maintained.

## ASSIGNED TO STEERING & RULES COMMITTEE

Communication relating to the status of the Milwaukee Bucks' arena proposal.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 150169

Communication from the Office of Small Business Development relating to the 2nd and 3rd quarter reports of 2014 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development Project.