

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Report Of Matters Introduced (New Business) 5/24/2011

### PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

Ordinance relating to the non-residential owner-arranged clean energy financing.

By THE CHAIR 110146

An ordinance to amend the 2011 offices and positions in the City Service under control of the Common Council.

By THE CHAIR

A charter ordinance relating to member pension contributions for certain general city employes.

By Murphy 110201

A charter ordinance relating to pre-tax pension deductions for employes of city agencies.

By Bauman 110210

An ordinance relating to the use of requests for proposals when competitive bidding is impracticable for restoration of foreclosed and abandoned homes in historic districts or other special circumstances.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By Dudzik 110202

An ordinance changing the number of aldermanic districts from 15 to 13.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 110150

An ordinance relating to certain food-related license provisions.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR

A substitute ordinance relating to parking controls.

By THE CHAIR

A substitute ordinance relating to traffic controls.

By THE CHAIR

An ordinance establishing a railroad quiet zone along the Canadian Pacific Railroad's mainline track.

By Bauman 110206

An ordinance relating to residency requirements and naming of alternates for members of the public transportation review board.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 110130

An ordinance repealing zoning regulations for adult entertainment establishments.

By Donovan

An ordinance relating to the procedure for soliciting offers to purchase city-owned neighborhood property.

#### PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Bohl 110125

Resolution relating to implementation of the recommendations of the Milwaukee City Hall Historical Exhibit Work Group.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

Resolution approving a commercial financing strategy for the Milwaukee Energy Efficiency Program.

By THE CHAIR 110145

Resolution authorizing attendance at conventions, seminars and other travel.

By Murphy 110175

Resolution authorizing the Department of Employee Relations to contract with a vendor for the City Basic Plan/ Preferred Provider Organization health benefits for 2012-2014.

By Murphy 110176 Resolution authorizing the Department of Employee Relations to contract with a vendor for City Health Maintenance Organization/ Exclusive Provider Organization health benefits for 2012-2014. By Murphy 110177 Resolution authorizing the Department of Employee Relations to contract with a vendor for prescription benefit management organization as part of City health benefits for 2012-2014. By Murphy 110178 Resolution authorizing the Department of Employee Relations to contract with a vendor for City long term disability benefits for 2012-2014. By Murphy 110190 Substitute resolution authorizing the execution of a Cooperation and Grant Administration Agreement with the City, the Milwaukee Economic Development Corporation and the Wisconsin Manufacturing Extension Partnership to promote sustainable manufacturing practices. By Murphy 110208 Resolution relating to the inclusion of EarthShare as a participating recipient of donations in future City Combined Giving campaigns. ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE By THE CHAIR 110107 Resolution relating to an appeal from Walt Paget, agent for Triple Crown, Inc. for property damage. (4th Aldermanic District) By THE CHAIR 110143 Resolution relating to an appeal from Nidal Bibi for property damage. (13th Aldermanic District) By THE CHAIR 110149 Resolution relative to legislative bills. By THE CHAIR 110159 Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 and 2010 tax rolls, plus interest applicable to date of repayment, if appropriate. By THE CHAIR 110191

Resolution relating to the claim of the Time Warner Cable for a tax refund.

By THE CHAIR 110192 Resolution relating to the claim of the Carlata Wesley for property damage. (5th Aldermanic District) By Witkowski 110204 Resolution relating to implementation by the election commission of state voter registration and voter identification requirements. By THE CHAIR 110215 Resolution authorizing payment from the common council contingent fund of the judgment against the City for \$61,175.08 in favor of Giuffre Bros. Inc. for refund of personal property taxes. ASSIGNED TO LICENSES COMMITTEE By THE CHAIR 110147 Motion relating to the recommendations of the Licenses Committee relative to licenses. ASSIGNED TO PUBLIC SAFETY COMMITTEE By THE CHAIR 110148 Motion relating to the recommendations of the Public Safety Committee relative to licenses. By THE CHAIR 110151 Resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services. By THE CHAIR 110152 Resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Department of Health Services. By THE CHAIR 110154 Resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services. By THE CHAIR 110155 Resolution relative to application, acceptance and funding of the 2011 Beach Monitoring Grant from the Wisconsin Department of Natural Resources. By THE CHAIR 110156 Resolution relative to application, acceptance and funding of the Healthy Homes and Lead Poisoning

Prevention Grant from the Centers for Disease Control and Prevention.

By THE CHAIR 110158

Resolution relative to the application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

By THE CHAIR 110160

Resolution relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

By Bohl 110172

Resolution expressing appreciation for service to the City by members of the Taxicab Review Board.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

Resolution amending a special privilege for change of ownership to First MKM, LLC for encroachment into the public right-of-way for tree grates with guards, moveable planters and historic building projections for the premises at 225 E. Michigan Street, in the 4th Aldermanic District.

By THE CHAIR 110133

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Locally Let Congestion Mitigation and Air Quality Project" with the Department of Transportation for the programming of a project known as Milwaukee Smart Trips, Pilot Target Marketing Program with total project costs of \$341,559 with a Grantor share of \$273,247 and a City share of \$68,312.

By THE CHAIR 110134

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Local Let Transportation Enhancements Project" with the Department of Transportation for the programming of a project known as Layton Boulevard Streetscaping Enhancement with preliminary engineering costs of \$204,926 with a Grantor share of \$163,941 and a City share of \$40,985.

By THE CHAIR 110135

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Local Let Transportation Enhancements Project" with the Department of Transportation for the programming of a project known as Beer Line Bicycle Trail Extension with preliminary engineering costs of \$166,600 with a Grantor share of \$133,280 and a City share of \$33,320.

By THE CHAIR

Resolution authorizing the Commissioner of Public Works and Comptroller to execute five Project Agreements with the Wisconsin Department of Transportation for traffic signal improvements using Congestion Mitigation/Air Quality funding for five projects in various Aldermanic Districts with a total estimated preliminary engineering cost of \$609,000, with an estimated grantor share of \$487,200, and an estimated City share of \$121,800.

By THE CHAIR

Resolution authorizing an electric vehicle charging station pilot program.

By THE CHAIR 110161

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 \$74,000 for a total estimated cost of these projects being \$430,000.

By THE CHAIR 110162

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 \$435,800 for a total estimated cost of these projects being \$2,398,000; and rescinding authority for various nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$155,980.11.

By THE CHAIR 110164

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$850,000 for a total estimated cost of these projects being \$900,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$1,528,128.95.

By Witkowski 110173

Resolution designating South 6TH Street from West Howard Avenue to West College Avenue as "The Green Corridor".

By Hines Jr. 110183

Resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report for the year 2010.

By Bauman 110203

Resolution accepting the donation of a foreclosed house at 3005 West Kilbourn Avenue in the Historic Concordia neighborhood from LNV Corporation for restoration using the Housing Infrastructure Preservation Fund, in the 4th Aldermanic District.

By Bauman 110205

Resolution authorizing a sidewalk replacement in the Eighth (8th) and Eleventh (11th) Aldermanic Districts and at Scattered Sites.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

Resolution authorizing the disposition of property in the 8th and 10th aldermanic districts.

## PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR

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

By THE CHAIR

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

By THE CHAIR

Reappointment of Sharon Cook to the Milwaukee Public Library Board by the Mayor. (14th Aldermanic District)

By THE CHAIR

Communication from the Comptroller's office relating to a report by the University of Wisconsin for a review of Video Service Provider Fee payments to the City by Time Warner Cable.

By THE CHAIR

Communication from Washington County relating to a tentative supervisory district plan.

By THE CHAIR 110182

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

Reappointment of Gregg Lindner to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

By THE CHAIR 110197

Reappointment of John Jennings to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

Communication from the Health Department relative to technical corrections to the 2011 Positions Ordinance.

By THE CHAIR

Communication from the Department of Administration regarding environmental impacts of the 2011-2013 Proposed Biennial Budget.

By THE CHAIR

Communication from the City Comptroller relating to an Information Systems Security Policy Audit.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

Appointment of Jay Botsford to the Equal Rights Commission by the Mayor. (3rd Aldermanic District)

By THE CHAIR

Reappointment of Dwight Ellis to the Ethics Board by the Mayor. (4th Aldermanic District)

By THE CHAIR

Appointment of Mayhoua Moua to the Equal Rights Commission by the Mayor. (15th Aldermanic District)

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR

Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2010.

#### ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 110124

Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.

By THE CHAIR

Communication from the Fire and Police Commission relating to the 2010 Annual Report.

By THE CHAIR 110200

Appointment of Alice Belcher to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 110168

Appointment of Jayne Montgomery-Baker to the Bronzeville Advisory Committee by Ald. Milele Coggs.

By THE CHAIR

Appointment of Radolph Matthews, Jr. to the Bronzeville Advisory Committee by Ald. Milele Coggs.

By THE CHAIR

Appointment of Fidel Verdin to the Bronzeville Advisory Committee by Ald. Milele Coggs.

By THE CHAIR

Communication from the Housing Trust Fund Advisory Board transmitting its 2010 Annual Report.

By THE CHAIR 110194

Communication relating to a report regarding emerging business enterprise participation on The Moderne Project.

By THE CHAIR 110195

Reappointment of Bruce Johnson to the Standards and Appeals Commission by the Mayor. (12th Aldermanic District)