

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Report Of Matters Introduced (New Business) 5/24/2016

PRESENTATION OF ORDINANCES

By Hamilton		160182

An ordinance relating to the composition of the Black Male Achievement Advisory Council.

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 160124

A charter ordinance relating to benefits for non-represented sworn police department employees.

By THE CHAIR 160148

An ordinance to further amend the rates of pay of 2016 offices and positions in the City Service.

By THE CHAIR 160149

An ordinance to further amend the 2016 offices and positions in the City Service.

By Bohl 160171

An ordinance relating to alternative staffing and scheduling for city departments.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR

An ordinance relating to photograph and residency requirements for applicants for various city licenses.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By Witkowski 160061

An ordinance relating to the responsibilities and duties of the Milwaukee Commission on Domestic Violence and Sexual Assault.

By THE CHAIR 160085

A substitute ordinance relating to parking controls.

By THE CHAIR

A substitute ordinance relating to traffic controls.

By Bauman 160123

An ordinance relating to nuisance activity.

By Borkowski 160183

An ordinance relating to motor vehicle security at motor vehicle dealerships.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 160113

An ordinance relating to the Second Amendment to the General Planned Development known as Brewers Hill Commons generally bounded by East Brown Street, North Killian Place, East Reservoir Avenue and North Palmer Street to increase the number of allowable residential units for the undeveloped land within Phases VI and VII, in the 6th Aldermanic District.

By THE CHAIR

An ordinance relating to the First Amendment to the Detailed Planned Development known as Brewers Hill Commons, Phase VI, to permit multi-family residential development at 1937 North Hubbard Street, located on the south side of West Brown Street between North Palmer Street and North Hubbard Street, in the 6th Aldermanic District.

By THE CHAIR 160115

An ordinance relating to the First Amendment to the Detailed Planned Development known as Brewers Hill Commons, Phase VII, to permit mixed-use multi-family residential development on land located on the south side of East Reservoir Avenue between North Palmer Street and North Hubbard Street, in the 6th Aldermanic District.

By THE CHAIR 160117

An ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as 1623-39 North Jackson to permit multi-family residential development on land located on the west side of North Jackson Street, north of East Pleasant Street, in the 3rd Aldermanic District.

By THE CHAIR

An ordinance relating to the change in zoning from Multi-Family Residential and Local Business to Industrial-Office for the properties located at 3602 West Highland Boulevard and 1127 North 35th Street, on the north side of West Highland Boulevard and west of North 35th Street, in the 15th Aldermanic District.

By Kovac and Bohl

An ordinance relating to the change in zoning of 6 parkways, corridors and trails located in the City of Milwaukee from various zoning districts to Parks, in the 1st, 3rd, 5th, 6th, 9th and 15th Aldermanic Districts.

By THE CHAIR 160144

An ordinance relating to common council reversal and modification of historic preservation commission decisions.

By Bohl 160162

An ordinance relating to registration of residential and commercial buildings and condominium units.

By Bohl and Kovac 160177

An ordinance relating to city financial assistance for the inclusion of solar-power features in tax incremental financing projects or other projects receiving financial assistance from the city.

PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 160087

Resolution relating to the transfer of 2016 HOME Investment Partnership Entitlement funds between categories for the Department of City Development.

By THE CHAIR 160088

Resolution relating to the transfer of 2016 CDBG Entitlement funds from Select Milwaukee, Inc. to Housing Resources, Inc. and United Community Center.

By Stamper 160143

Substitute resolution relative to acceptance and funding of a \$100,000 grant from the Joseph and Vera Zilber Charitable Foundation, Inc. to support commercial corridor streetscaping and beautification projects in the Lindsay Heights neighborhood.

By Coggs 160153

Resolution approving the "HaRUNbee" walk/run as part of Bronzeville Week 2016.

By Stamper 160176

Resolution establishing a sister city relationship between the City of Milwaukee and the City of Tarime, Tanzania.

By Stamper 160188

Resolution relating to the first source employment utilization program.

By Perez 160193

Resolution relating to the creation and issuance of community identification cards.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 160031

Substitute resolution appropriating additional funding to the Health Department from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

By THE CHAIR 160037

Resolution authorizing the City to accept the Deep View audit of OptumRx the City's prescription benefit manager, and authorizing the City to accept an audit settlement in the amount of \$250,000.

By THE CHAIR

Resolution authorizing the City of Milwaukee Department of Employee Relations to offer two Medicare Advantage plans to certain employees.

By THE CHAIR 160039

Resolution authorizing the Department of Employee Relations to use the rates for 2017 as projected by Willis of Wisconsin based on the City 2016 benefit design structure.

By THE CHAIR 160041

Resolution authorizing the Department of Employee Relations to enter into a contract for Group Life Insurance.

By THE CHAIR

Resolution authorizing the Department of Employee Relations to enter into a new contract/contract extension for Long Term Disability Insurance from January 1, 2017 through December 31, 2019.

By THE CHAIR 160043

Resolution authorizing the City to extend the current contract with Willis Towers Watson for up to three years.

By THE CHAIR 160081

Resolution approving an amendment to the indemnification agreement between the City and the Employes' Retirement System.

Resolution authorizing attendance at conventions, seminars and other travel.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 160011

Resolution relating to the claim of Frederick Haney for loss of property. (2nd Aldermanic District)

By THE CHAIR 160018

Resolution relating to the appeal of Tanya Calderon for property damage and personal injuries. (8th Aldermanic District)

By THE CHAIR 160034

Resolution relating to the appeal of Paula Vander Velden for property damage.

By THE CHAIR 160046

Resolution authorizing payment of the claim of Omar and Luz Chavez in the amount of \$12,639.59.

By THE CHAIR

Resolution relating to the appeal of Damian Zak for property damage. (6th Aldermanic District)

By THE CHAIR 160063

Resolution relative to legislative bills.

By THE CHAIR

Resolution relative to the payment of a special improvement bill placed on the 2015 Tax Roll and appropriating funds for this purpose with the total cost of the bill being \$5,841.77.

By THE CHAIR 160132

Resolution to authorize a partial refund of the 2015 Real Estate property taxes levied against Wheaton Franciscan Health Care, plus interest applicable to date of claim, if appropriate.

By THE CHAIR 160145

Resolution authorizing settlement of a lawsuit, Robert Jacoby, et al. v. City of Milwaukee, et al., in the amount of \$10,500.

By Murphy 160172

Resolution expressing the City of Milwaukee's support for the federal Water Resources Development Act.

By Zielinski 160191

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation increasing penalties for crimes committed with firearms.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 160151

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

By THE CHAIR 160154

Motion relating to the revocation of the Class "B" Tavern, Food Dealer, and Public Entertainment Premises licenses of John Urban, agent for Le Cabaret, Inc., for the premises at 813 South 1st Street doing business as "Texas J's" in the 12th aldermanic district.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 160014

Substitute resolution approving an amended Exhibit C of the Domestic Animal Control Services Agreement for the Milwaukee Area Domestic Animal Control Commission.

By THE CHAIR 160089

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

By THE CHAIR

Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

By THE CHAIR 160091

Substitute resolution relative to the acceptance and funding of the 2016-17 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

By THE CHAIR

Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR 160094

Subtitute resolution relative to the acceptance and funding of the 2016-17 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR

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

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a State-Let Local Bridge Project" between the City of Milwaukee and the Wisconsin Department of Transportation for the reconstruction of the North 51st Boulevard Bridge over the Lincoln Creek with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the engineering costs.

By THE CHAIR 160013

Resolution authorizing the City of Milwaukee to execute a Limited Term Conservation Easement and a Permanent Sewer Easement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for parts of the property located at 1314 and 1311 East Chambers Street, in the 3rd Aldermanic District.

By THE CHAIR 160023

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of North 76th Street from West Grantosa Drive to West Florist Avenue.

By THE CHAIR 160024

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of South 60th Street from West Morgan Avenue to the Kinnickinnic River Parkway.

Motion relating to the locations of various Milwaukee County Transit System bus stops.

By THE CHAIR 160064

Resolution granting a special privilege to Chicago Street Holdings LLC for stationary planters and bollards in the public right-of-way for the premises at 310 East Chicago Street, in the 4th Aldermanic District.

By THE CHAIR 160065

Resolution granting a special privilege to Jefferson Block LLC for a parklet in the public right-of-way for the premises at 525 East Menomonee Street, in the 4th Aldermanic District.

By THE CHAIR 160066

Resolution granting a special privilege to 200 N Jefferson LLC for an underground communications conduit in the public right-of-way for the premises at 200 North Jefferson Street, in the 4th Aldermanic District.

By THE CHAIR 160074

Substitute resolution relative to a rate increase for Milwaukee Water Works.

By Murphy 160075

Resolution authorizing the issuance of a street occupancy permit to Reichl Construction for work at the Third District Police Station at 2333 N. 49th Street.

By THE CHAIR

Resolution approving an Operating Agreement with Milwaukee Marathon, Inc., for staging the second annual Milwaukee Running Festival in the City of Milwaukee.

By THE CHAIR 160078

Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2015.

By THE CHAIR 160084

Resolution naming the Commissioner of Public Works, the City Engineer and the Water Works Superintendent as the authorized representatives for the City of Milwaukee for the purpose of filing Clean Water Loan Fund and Safe Drinking Water Loan Fund applications with the Department of Natural Resources.

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 \$33,000 for a total estimated cost of these projects being \$360,000.

By THE CHAIR 160106

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 160107

Substitute 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 \$10,000 for a total estimated cost of these projects being \$85,700.

By THE CHAIR 160108

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,270,700 for a total estimated cost of these projects being \$2,475,700.

By THE CHAIR 160109

Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,909,968.03, with a grantor's cost of \$995,031.97, for a total estimated cost of \$2,905,000.

By THE CHAIR

Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various Areas, school sites, and downtown locations; and, appropriating funds for these purposes with the city construction cost estimated to be \$1,200,000 for a total estimated cost of these projects being \$1,350,000.

By THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 68th Street in the 2nd and 7th Aldermanic Districts at a total estimated cost of \$718,676.17, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

By THE CHAIR 160152

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

By Borkowski 160169

Substitute resolution approving a "Small Cell" master license agreement with Crown Castle NG Central LLC.

ASSIGNED TO STEERING & RULES COMMITTEE

By Bohl 160035

Motion amending the Common Council Procedure and Rules relating to the committee assignment for the Department of Neighborhood Services.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 160032

Resolution approving the final plat known as Miller Park in the 10th Aldermanic District.

By Coggs 160112

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 87 (Welford Sanders Lofts), in the 6th Aldermanic District.

By Kovac 160118

Resolution relating to a Minor Modification to the Detailed Planned Development known as the Kenilworth Building located on the south side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue to permit a window graphic in the tenant space at 1903 East Kenilworth Place, at the corner of North Farwell Avenue and East Kenilworth Place, in the 3rd Aldermanic District.

By Stamper 160121

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2623-25 West Fond du Lac Avenue, in the 15th Aldermanic District.

By Stamper 160122

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3614 West North Avenue, in the 15th Aldermanic District.

PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 151887

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

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

By THE CHAIR 160002

Appointments of James Klajbor to serve as the City Treasurer's Designee to the Deferred Compensation Plan Board, the Outstanding Debt Work Group and the City Information Management Committee.

By THE CHAIR 160003

Appointments of James Klajbor to serve as Deputy City Treasurer and Kerry Urban to serve as Special Deputy City Treasurer by the City Treasurer.

By THE CHAIR 160004

Communication transmitting the oath of office of the City Clerk.

By THE CHAIR 160007

Communication transmitting the oath of office for the Mayor, City Attorney, City Treasurer, Comptroller and Common Council.

By THE CHAIR 160033

Appointments to the Standing Committees of the Common Council by the Common Council President.

By THE CHAIR 160036

Communication relating to the first quarter report of MATA Community Media for 2016.

By THE CHAIR 160045

Appointment of Sheldyn Himle as designee to the Outstanding Debt Work Group by Judge Phillip Chavez.

By THE CHAIR

Appointment of Ald. James Bohl to serve as a member of the Licenses Committee starting on May 10, 2016 at 8:30 a.m. and ending at the adjournment of the meeting.

By THE CHAIR 160057

Communication from the Department of Administration relating to grants applied for in April of 2016.

By THE CHAIR

Appointment of Linda Uliss Burke as designee to the Outstanding Debt Work Group by the City Attorney.

Appointments or designees to the School Building Proposal Review Committee.

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

Reappointment of Gloria Marquez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

By THE CHAIR 160049

Appointment of J. Allen Stokes to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

By THE CHAIR 160050

Reappointment of John Hennessy to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

By THE CHAIR 160051

Reappointment of Paul Ruby to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

By THE CHAIR 160059

Appointment of Scott Blum to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

By THE CHAIR

Communication from the Departments of Administration, City Development and Public Works relating to conclusions and recommendations found in the Public Policy Forum's May, 2016, report, "Locally Sourced; Milwaukee's Residents Preference Program and Best Practices for Targeted Hiring."

By THE CHAIR 160070

Reappointment of Michael DeMichele to the Architectural Review Board by the Mayor. (3rd Aldermanic District)

By THE CHAIR

Reappointment of Mark Lawson to the Architectural Review Board by the Mayor. (4th Aldermanic District)

160147

Report Of Matters Introduced (New Business) By THE CHAIR 160072 Reappointment of Nancy O'Keefe to the Architectural Review Board by the Mayor. (4th Aldermanic District) By THE CHAIR 160073 Reappointment of Jim Piwoni to the Architectural Review Board by the Mayor. (4th Aldermanic District) By THE CHAIR 160079 Reappointment of Erica-Nicole Harris to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District) By THE CHAIR 160138 Reappointment of David Bardon to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District) By THE CHAIR 160139 Reappointment of Jeffrey Steren to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District) By THE CHAIR 160140 Appointment of Jason Tolleson to the Business Improvement District #10 (Avenues West) by the Mayor. (15th Aldermanic District) By Murphy 160196 Communication from Employ Milwaukee relating to the Job Scan report. ASSIGNED TO FINANCE & PERSONNEL COMMITTEE By THE CHAIR 160040 Communication from the Department of Employee Relations regarding the 2017 rates for health benefits and dental benefits. By THE CHAIR 160100 Communication from the City Comptroller relating to the Audit of Department Performance Measurement Controls. By THE CHAIR

Communication from the Department of Employee Relations relating to classification studies scheduled

for City Service Commission action.

Communication from the Department of Employee Relations relating to alternative staffing and scheduling models for City departments.

By THE CHAIR 160189

Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association, the Milwaukee Police Supervisors' Organization, and non-represented sworn members of the Milwaukee Police Department.

By THE CHAIR 160197

Reappointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

By THE CHAIR

Appointment of Ald. Nik Kovac to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

By THE CHAIR

Appointment of Debroah Ford to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By Johnson 160178

Communication from the League of Wisconsin Municipalities relating to the function of and services provided by the League.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR

Reappointment of Ann Ranfranz to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

By THE CHAIR 160009

Appointment of Jane Foley to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

By THE CHAIR

Reappointment of Patrick Kenney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

160186

By THE CHAIR 160019

Reappointment of Sheila Bost to the Commission on Domestic Violence and Sexual Assault by the Milwaukee Public Schools Superintendent.

By Rainey 160077

Communication relating to excessive speeding and other forms of reckless driving in the City of Milwaukee.

By THE CHAIR 160155

Communication relating to crime, fear, and disorder in the City of Milwaukee.

By THE CHAIR 160167

Appointment of Angela McKenzie to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)

By THE CHAIR

Appointment of Nelson Soler to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)

By Coggs, Stamper, Rainey, Hamilton, Johnson and Lewis

Communication from the Chief of Police relating to strategies to reduce gun violence.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 160180

Communication from the Department of Public Works recognizing various projects and employees in the City of Milwaukee.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 160159

Reappointment of Christopher McIntyre to the Bronzeville Advisory Committee by the Common Council President.

By THE CHAIR 160161

Reappointment of Clifton Crump to the Bronzeville Advisory Committee by the Common Council President.