



City of Milwaukee
Report Of Matters Introduced (New Business)
6/14/2016

200 E. Wells Street
Milwaukee, Wisconsin 53202

PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 160278

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

By THE CHAIR 160279

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

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 160192

An ordinance relating to standardizing temporary changes to business operations.

By Bauman and Stamper 160245

An ordinance relating to the suspension, nonrenewal and revocation of cigarette and tobacco licenses.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 160205

A substitute ordinance relating to parking controls.

By THE CHAIR 160206

A substitute ordinance relating to traffic controls.

By Donovan 160247

An ordinance relating to ambulance conveyance rates and ancillary charges.

By THE CHAIR 160253

An ordinance authorizing the commissioner of public works to relocate an illegally parked vehicle to a location where parking is permitted and to assess a vehicle removal charge.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

160258

An ordinance granting an air space lease to Joseph Property Development, LLC for two sections of the building facade overhanging the west property line on Prospect Avenue for the premises at 2214-2228 N. Prospect Avenue in the 3rd Aldermanic District.

*ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE***By THE CHAIR**

160166

An ordinance relating to erosion control regulations.

By Johnson

160267

An ordinance relating to the First Amendment to the General Planned Development known as Westlawn Revitalization for the properties located on the south side of West Silver Spring Drive between North 60th Street and North 68th Street, in the 2nd Aldermanic District.

By Bohl

160315

A charter ordinance relating to the commissioner of building inspection.

By Kovac

160339

An ordinance relating to the Estabrook Dam.

PRESENTATION OF RESOLUTIONS AND MOTIONS

*ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE***By THE CHAIR**

160269

Resolution relating to continued funding of an Urban Development Economic Development Initiative-Special Projects Grant.

By THE CHAIR

160270

Resolution relating to the recommendations of the Milwaukee Youth Council for Community Development Block Grant reprogramming in the area of youth services.

By Murphy

160290

Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2016 Regranting Program Grant.

By Borkowski	160313
Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Hyrule LLC and BHP, Inc. d/b/a Global Power Components to finance the acquisition, expansion, and equipping of an existing industrial facility located at 2300 South 51st Street, in the 11th Aldermanic District.	
By Rainey	160319
Resolution directing the Department of City Development to develop a program of incentives to attract a new, large grocery store offering fresh-food options to the 7th Aldermanic District.	
By Stamper	160343
Resolution relating to the award of CDBG funding to Employ Milwaukee, Inc. for the Earn and Learn Program.	
<i>ASSIGNED TO FINANCE & PERSONNEL COMMITTEE</i>	
By THE CHAIR	160237
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.	
By THE CHAIR	160238
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.	
By THE CHAIR	160291
Resolution appropriating up to \$968,331.75 from the 2016 Common Council Contingent Fund for payment of judgment, interest and court-mediated settlement of attorney's fees, costs and expenses regarding litigation entitled Six Star Holdings, LLC and Ferol, LLC v. City of Milwaukee.	
By Kovac	160337
Resolution establishing a City of Milwaukee Open Data Policy.	
By Murphy	160342
Resolution authorizing the Financial Planning Association of Southern Wisconsin to use the City of Milwaukee's logo for promoting Financial Planning Day to be held in Milwaukee.	
<i>ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE</i>	
By THE CHAIR	160184
Resolution authorizing payment of the claim of AT & T in the amount of \$15,098.95	

By THE CHAIR 160200

Resolution authorizing the City Attorney to extend the contract between the City and Kohn Law Firm for the collection of City receivables for one year.

By THE CHAIR 160204

Resolution relating to the claim of Jen Brokmeier, agent for Cahtolic Mutual Group on behalf of Our Lady of Good Hope Parish for property damage. (1st Aldermanic District)

By THE CHAIR 160231

Resolution relating to the processing of manufacturing appeals and the payments of refunds by the City.

By THE CHAIR 160292

Resolution authorizing payment of judgment plus interest awarded to plaintiff Ferol, LLC and payment of judgment awarded to plaintiff Six Star Holdings LLC in litigation entitled Six Star Holdings, LLC and Ferol, LLC v. City of Milwaukee, and authorizing the court-mediated settlement of related attorney's fees.

By THE CHAIR 160329

Resolution authorizing settlement of lawsuit, Prince Jacobs v. Jose Ramirez, et al in the amount of \$3028.05.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 160281

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

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 160156

Resolution authorizing acceptance and expenditure of a Smart Policing Initiative - Body Worn Camera Demonstration Program Grant.

By THE CHAIR 160160

Resolution relative to acceptance, and funding of a Speed Enforcement 2016 grant.

By THE CHAIR 160187

Resolution relative to acceptance and funding of a 2016/17 Homeland Security/Southeast Wisconsin Threat Analysis Center grant.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 160185

Resolution authorizing the Commissioner of Public Works to execute a document titled “Revised State and Municipal Agreement for a State-Let Highway Project” with the Wisconsin Department of Transportation for the programming and construction of East Wells Street (USH 18) from North 6th Street to North Broadway in the 4th Aldermanic District.

By THE CHAIR 160229

Resolution accepting one Water Easement, and authorizing the proper City officials to execute the document.

By THE CHAIR 160251

Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of the BloodCenter of Wisconsin.

By THE CHAIR 160256

Substitute resolution amending a special privilege to Spirit of Milwaukee Incorporated to construct and maintain one additional gateway sign in the roundabout median at the intersection of North 25th Street and West Canal Street, in the 8th Aldermanic District.

By THE CHAIR 160257

Resolution granting a special privilege to LCM Fund 27 Parking LLC for installation of a key card reader and appurtenant conduit for the premises at 300 South 1st Street, in the 12th Aldermanic District.

By THE CHAIR 160259

Resolution granting a special privilege to 153 North Milwaukee LP for installation of a parklet for the premises at 330 East Menomonee Street, in the 4th Aldermanic District.

By THE CHAIR 160260

Resolution granting a special privilege to Deer District LLC for installation of bollards in the public right-of-way for the premises at 1111 North 4th Street, in the 4th Aldermanic District.

By THE CHAIR 160261

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 \$8,000 for a total estimated cost of these projects being \$440,000.

By THE CHAIR 160262

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 160263

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 \$62,000 for a total estimated cost of these projects being \$643,000.

By THE CHAIR 160264

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,413,000 for a total estimated cost of these projects being \$3,607,000.

By THE CHAIR 160265

Resolution granting a special privilege to Deer District LLC for installation of a raised planter bed, site signage and tree grates in the public right-of-way for the premises at 1201 North 6th Street, in the 4th Aldermanic District.

By THE CHAIR 160282

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

By Borkowski 160283

Resolution amending Common Council File Number 141145, a resolution relating to the Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee's Liquid Cargo Pier rehabilitation project.

By Borkowski 160284

Resolution approving a Lease Agreement with the Michels Corporation.

By THE CHAIR 160286

Substitute resolution directing the Department of City Development to prepare two resolutions, one to vacate West Green Tree Road from North Industrial Road west to a point and one to vacate North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District.

By Lewis 160287

Resolution to vacate West Green Tree Road from North Industrial Road west to a point and North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District.

By Kovac 160334

Resolution authorizing the installation of a new traffic control signal at the intersection of East Cherry Street and North Water Street in the 3rd Aldermanic District.

By Bohl	160341
Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Mount Mary University.	
<i>ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE</i>	
By THE CHAIR	160266
Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of the Downtown Action Agenda, in the 3rd, 4th, 6th, 8th, 12th and 15th Aldermanic Districts.	
By THE CHAIR	160268
Resolution relating to a Minor Modification to the Detailed Planned Development known as Metro Center, Phase 3, to permit changes to the building elevations for the property located at 11100 West Metro Auto Mall, located on the north side of West Metro Auto Mall, west of North 107th Street, in the 5th Aldermanic District.	
By Bauman	160288
Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 39 (City Center Hilton), in the 4th Aldermanic District.	
By Bauman	160289
Resolution authorizing additional funding for Tax Incremental District No. 78 (Northwestern Mutual), in the 4th Aldermanic District.	
By Bauman	160297
Resolution approving a Project Plan, authorizing expenditures and creating Tax Incremental District No. 88 (4th and Wisconsin), in the 4th Aldermanic District.	
By Coggs	160299
Resolution approving Amendment No. 3 to the Project Plan and authorizing expenditures for Tax Incremental District No. 41 (Time Warner Riverwalk), in the 6th Aldermanic District.	
By Bauman	160300
Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2330 West McKinley Avenue, in the 4th Aldermanic District.	
By Kovac	160340
Resolution relating to the Estabrook Dam.	

PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 160141

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

By THE CHAIR 160142

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

By THE CHAIR 160146

Appointments of Ald. Ashanti Hamilton, Ald. Robert Bauman, and Ald. Milele Coggs to the interim Wisconsin Center District Board of Directors by the Common Council President.

By THE CHAIR 160158

Reappointments of Al Durtka and Charles Vang to the Sister Cities Committee by the Common Council President.

By THE CHAIR 160163

Reappointment of Joan Prince to the Library Board by the Common Council President.

By THE CHAIR 160164

Appointments of Ald. Terry Witkowski, Ald. Nik Kovac, and Ald. Khalif Rainey to the Outstanding Debt Work Group by the Common Council President.

By THE CHAIR 160165

Appointment of Arlisia McHenry, as the city employee member, to the Purchasing Appeals Board by the Common Council President.

By THE CHAIR 160173

Appointment of Ald. Robert Bauman to serve as Ald. Mark Borkowski's alternate on the Joint Committee on Downtown Streetcar Implementation.

By THE CHAIR 160174

Appointment of Ald. Terry Witkowski to the Ambulance Service Board by the Common Council President.

By THE CHAIR	160175
Appointment of Ald. Khalif Rainey to the Commission on Supportive Housing by the Common Council President.	
By THE CHAIR	160179
Appointment of Ald. Kahlif Rainey to the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes by the Common Council President.	
By THE CHAIR	160181
Appointment of Fred Hannah to the Housing Trust Fund Advisory Board by the Common Council President.	
By THE CHAIR	160194
Reappointment of Ald. Nik Kovac to the Lakefront Development Advisory Commission by the Common Council President.	
By THE CHAIR	160195
Appointment of Ald. Nik Kovac to serve as chairman of the City Information Management Committee by the Common Council President.	
By THE CHAIR	160210
Reappointment of Deborah Farris to the Visit Milwaukee Board of Directors by the Common Council President.	
By THE CHAIR	160211
Reappointment of Ralph Hollmon to the Visit Milwaukee Board of Directors by the Common Council President.	
By THE CHAIR	160212
Appointment of Howard Snyder to the Visit Milwaukee Board of Directors by the Common Council President.	
By THE CHAIR	160213
Appointment of Ald. Robert Bauman to serve as alternate for the Common Council President and as chairman of the Capital Improvements Committee.	

By THE CHAIR	160252
Appointments of Lynne Steffen as designee to the Outstanding Debt Work Group by the Commissioner of the Department of Neighborhood Services, Steve Riegg as designee of the Fire Chief and Rocky Wruck as designee of the Comptroller.	
By THE CHAIR	160271
Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.	
By THE CHAIR	160296
Communication from the Department of Administration relating to grants applied for in May of 2016.	
<i>ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE</i>	
By Johnson	160227
Communication relating to the Community Schools model as implemented by the Milwaukee Public Schools system.	
By THE CHAIR	160232
Reappointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	160233
Reappointment of Teresa Morton to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	160234
Appointment of Susan Johnson to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)	
By THE CHAIR	160235
Appointment of Darice Bealin to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)	
By THE CHAIR	160236
Appointment of Debra Jeske to the Business Improvement District #44 (KK Avenue) by the Mayor. (11th Aldermanic District)	

By THE CHAIR	160293
Appointment of Aaron Martinez to the Business Improvement District #10 (Avenues West) by the Mayor. (10th Aldermanic District)	
By THE CHAIR	160294
Appointment of Patricia Nissen to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)	
By THE CHAIR	160308
Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.	
By THE CHAIR	160324
Reappointment of Paula Kiely to serve as the Milwaukee Public Library Director by the Mayor.	
<i>ASSIGNED TO FINANCE & PERSONNEL COMMITTEE</i>	
By THE CHAIR	160201
Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.	
By THE CHAIR	160276
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.	
By THE CHAIR	160277
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.	
By THE CHAIR	160280
Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.	
By THE CHAIR	160304
Appointment of Renee Joos to serve as the Employee Benefits Director by the Mayor.	
By THE CHAIR	160306
Reappointment of Sharon Robinson to serve as the Department of Administration Director by the Mayor.	

By THE CHAIR	160309
Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.	
By THE CHAIR	160310
Reappointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.	
By THE CHAIR	160312
Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.	
By THE CHAIR	160318
Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor.	
<i>ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE</i>	
By THE CHAIR	160208
Reappointment of Bill Averill to the Administrative Review Appeals Board by the Common Council President.	
By THE CHAIR	160209
Appointment of Ald. Cavalier Johnson to the Administrative Review Appeals Board by the Common Council President.	
By THE CHAIR	160307
Reappointment of Steven Miner as the Commissioner of Assessments by the Mayor.	
By THE CHAIR	160317
Reappointment of Neil Albrecht to serve as the Executive Director of the Election Commission by the Mayor.	
By THE CHAIR	160323
Reappointment of Jennifer Gonda to serve as the Legislative Liaison Director by the Mayor.	
By Murphy	160345
Communication from the Department of Public Works relating to intergovernmental mowing policies for state highways located within the limits of the City.	

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR	160214
Reappointment of Dawn Helmrich to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160215
Appointment of Sharain Horn to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160216
Appointment of Vicki Lipinski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160217
Appointment of Judge Maxine White to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160218
Appointment of Ald. Chantia Lewis to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160219
Reappointment of Tammie Xiong to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160220
Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160221
Reappointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160222
Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160223
Reappointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	

By THE CHAIR	160224
Reappointment of Devin Thomas to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160225
Reappointment of Dr. Pat McManus to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160226
Reappointment of Maryann Clescri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.	
By THE CHAIR	160272
Appointment of Ald. Bauman to serve as Chair of the Public Transportation Review Board by the Common Council President.	
By Donovan	160314
Communication relating to the safety of teachers within the Milwaukee Public Schools system.	
By Donovan	160316
Communication relating to public safety within Milwaukee's public libraries.	
By THE CHAIR	160320
Reappointment of MaryNell Regan to serve as the Fire and Police Commission Executive Director by the Mayor.	
By THE CHAIR	160321
Reappointment of Bevan Baker to serve as the Commissioner of Health by the Mayor.	
By THE CHAIR	160322
Reappointment of Steven Fronk to serve as Director of Homeland Security by the Mayor.	
By Donovan	160338
Communication from the Milwaukee Police Department relating to response times for calls for service.	
<i>ASSIGNED TO PUBLIC WORKS COMMITTEE</i>	
By THE CHAIR	160311
Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.	

By THE CHAIR 160325

Reappointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.

By THE CHAIR 160326

Reappointment of Paul Vornholt to be Municipal Port Director by the Mayor.

By THE CHAIR 160328

Reappointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.

By THE CHAIR 160330

Reappointment of Senator Nikiya Harris Dodd to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

By THE CHAIR 160331

Appointment of John Swan, III to the Milwaukee Metropolitan Sewerage District by the Mayor. (2nd Aldermanic District)

By THE CHAIR 160332

Appointment of Ald. Jose Perez to the Milwaukee Metropolitan Sewerage District by the Mayor.

ASSIGNED TO STEERING & RULES COMMITTEE

By THE CHAIR 160207

Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 160203

Communication from the Office of Small Business Development relating to quarterly reports regarding Small Business Enterprise and Residence Preference Program participation for the Zurn, Northwestern Mutual, Posner, and Century City 1 projects.

By Bohl 160240

Communication from the Department of City Development relating to an update on city-wide (non-downtown) development, job and business growth initiatives.

By THE CHAIR

160305

Appointment of Preston Cole to serve as the Commissioner of Building Inspection by the Mayor.

By THE CHAIR

160327

Reappointment of Richard "Rocky" Marcoux to serve as the Commissioner of City Development by the Mayor.