



City of Milwaukee
Report Of Matters Introduced (New Business)
10/11/2011

200 E. Wells Street
Milwaukee, Wisconsin 53202

PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 110747

A charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Supervisors' Organization and Milwaukee Professional Firefighters' Association, Local #215.

By Hamilton 110754

An ordinance relating to the implementation of the local business enterprise contracting program.

By THE CHAIR 110766

An ordinance relating to investment of city pooled funds.

By THE CHAIR 110798

A charter ordinance relating to retirement benefits for certain employees employed by the Milwaukee fire department.

By THE CHAIR 110855

An ordinance to amend the 2011 offices and positions in the City Service.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 110763

An ordinance relating to the surrendering of class "B" manager alcohol beverage licenses and home improvement salesperson licenses upon termination of employment with the licensed alcohol beverage establishment or home improvement business.

By THE CHAIR 110830

An ordinance relating to direct seller licenses.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 110786

A substitute ordinance relating to parking controls.

By THE CHAIR

110787

A substitute ordinance relating to traffic controls.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Kovac

110862

Ordinance relating to the establishment of a Master Sign Program Overlay District known as East Pointe Marketplace, to establish signage standards for the property located at 605 East Lyon Street, on the north side of East Lyon Street and east of North Jefferson Street, in the 3rd Aldermanic District.

PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

110811

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

By THE CHAIR

110812

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

By THE CHAIR

110813

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

By THE CHAIR

110814

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

By THE CHAIR	110815
Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.	
By THE CHAIR	110840
Resolution authorizing the activity change for the City of West Allis additional State of Wisconsin Neighborhood Stabilization Program 1 grant funds.	
By Davis	110863
Resolution approving Year 2012 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.	
By Wade	110877
Resolution relating to the transfer of 2011 HOME funds to various programmatic activities for the Department of City Development.	
<i>ASSIGNED TO FINANCE & PERSONNEL COMMITTEE</i>	
By THE CHAIR	110717
Resolution authorizing the sale and issuance of up to \$71,010,000, Sewerage System Second Lien Revenue Bonds.	
By THE CHAIR	110718
Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.	
By THE CHAIR	110792
Resolution reserving up to \$400,000 from the 2011 Common Council Contingent Fund for expenditures relating to land management of city-owned property.	
By THE CHAIR	110820
Resolution authorizing up to \$659,000 of contingent borrowing for the Villard Square Library capital project.	
By THE CHAIR	110874
Resolution authorizing the Department of Employee Relations to change the plan design of the City's health insurance benefits program, and to set health insurance premium contribution rates for City employees in the sworn police and fire service.	

By Murphy	110875
Resolution authorizing the hiring of outside counsel for the purpose of reviewing legal opinions concerning pension benefits and appropriating funds for this purpose.	
By THE CHAIR	110876
Resolution authorizing attendance at conventions in 2012 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.	
<i>ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE</i>	
By Bohl	110764
Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby the state to allow agent agreements to enforce regulations in joint overlapping or similar jurisdictions.	
By THE CHAIR	110777
Resolution relating to the claims of Erin Karlin, agent for State Farm Insurance Company on behalf of Oakbrook Village Condo Association for property damage.	
By THE CHAIR	110793
Resolution authorizing the return of real estate located at 3615 N. 50th Street, in the 7th Aldermanic District to Anchor Bank.	
By THE CHAIR	110794
Resolution authorizing the return of real estate located at 3554-3556 N. Teutonia Avenue, in the 6th Aldermanic District to Anchor Bank.	
By THE CHAIR	110795
Resolution authorizing the return of real estate located at 3237 N. Buffum Street, in the 6th Aldermanic District to Anchor Bank.	
By THE CHAIR	110796
Resolution authorizing the return of real estate located at 2236 N. 39th Street, in the 15th Aldermanic District to former owner, Shannon McElroy.	
By THE CHAIR	110817
Resolution authorizing the return of real estate located at 2412 N. 33rd Street, in the 15th Aldermanic District to former owner, Genghiskhan Xiong.	

By THE CHAIR	110824
Resolution relating to an appeal from Patricia Paige for property damage. (7th Aldermanic District)	
By THE CHAIR	110825
Resolution authorizing payment of the claim of Cynthia Montgomery, in the amount of \$17,000.	
By THE CHAIR	110829
Resolution relating to the claim of Vincent Tony for personal injuries. (1st Aldermanic District)	
By THE CHAIR	110848
Resolution authorizing settlement of Barbara Mauhar vs. the City of Milwaukee.	
By THE CHAIR	110857
Resolution relating to legislative bills.	
<i>ASSIGNED TO LICENSES COMMITTEE</i>	
By THE CHAIR	110859
Motion relating to the recommendations of the Licenses Committee relative to licenses.	
<i>ASSIGNED TO PUBLIC SAFETY COMMITTEE</i>	
By THE CHAIR	110742
Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.	
By THE CHAIR	110746
Resolution amending Resolution File Number 110291 relating to the Wisconsin Internet Crimes Against Children Grant.	
By THE CHAIR	110780
Resolution certifying ambulance service providers for the citywide emergency medical service system.	
By THE CHAIR	110805
Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.	
By THE CHAIR	110806
Resolution relative to application, acceptance and funding of an Alcohol Enforcement 2011-12 grant.	

By THE CHAIR	110807
Resolution relative to application, acceptance, and funding of a Speed Enforcement 2011-12 grant.	
By THE CHAIR	110808
Resolution relative to application, acceptance, and funding of a Click It or Ticket Enforcement 2011 grant.	
By THE CHAIR	110810
Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.	
By THE CHAIR	110816
Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the Bradley Center.	
By THE CHAIR	110858
Motion relating to the recommendations of the Public Safety Committee relative to licenses.	
<i>ASSIGNED TO PUBLIC WORKS COMMITTEE</i>	
By THE CHAIR	110720
Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.	
By THE CHAIR	110751
Resolution amending a special privilege for change of ownership to 2620 Silver Spring LLC for encroachment into the public right-of-way for a fence, access card reader and bollards for the premises at 2620 W. Silver Spring Drive, in the 1st Aldermanic District.	
By THE CHAIR	110752
Resolution amending a special privilege for change of ownership to 207 EAST MICHIGAN STREET, LLC for encroachment into the public right-of-way for tree grates and guards for the premises at 207 E. Michigan Street, in the 4th Aldermanic District.	
By THE CHAIR	110778
Resolution approving an easement agreement to allow Wisconsin Electric Power Company to install and maintain underground utility facilities within the easement area located at 3921 West Lincoln Avenue in the 11th Aldermanic District.	

By Bauman

110781

Resolution approving storm sewer easement agreements affecting City-owned land at 200 North Harbor Drive currently leased to Milwaukee World Festivals, Inc. and adjacent properties.

By THE CHAIR

110801

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation, for the improvement of North Port Washington Avenue from North Martin Luther King, Jr. Drive to North City Limits, with 80% Federal and State aid, under the STP Urban Improvement Program; with an estimated total cost of \$3,005,000, which is an increase of \$500,000, and a total estimated increase in construction cost of this project is \$500,000 of which the City's share is \$100,000 and grantor's share is \$400,000.

By THE CHAIR

110821

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Connecting Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of Fond du Lac Avenue (STH 145) North 60th Street to North 68th Street at an estimated total cost of \$6,863,450 at a 92 percent State/Federal share of which the preliminary engineering cost is \$674,400, with the city's share being \$168,600 and the grantor's share being \$505,800 and South Chase Avenue (STH 36) East Oklahoma Avenue to Lincoln Avenue at an estimated total cost of \$10,044,760, at a 92.3 percent State/Federal share of which the preliminary cost is \$1,035,600 with the city's share being \$258,900 and the grantor's share being \$776,700.

By THE CHAIR

110822

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation for the improvement of South 27th Street (STH 241) from West Howard Avenue to the Union Pacific Railroad, with 95% Federal and/or State aid, under the Connecting Highway Improvement Program; with an estimated total cost of \$10,285,000, which is an increase of \$4,735,000, and a total estimated increase in preliminary engineering cost of this project is \$385,000 of which the City's share is \$96,250 and grantor's share is \$288,750.

By THE CHAIR

110823

Resolution approving and accepting the Drainage and Access Easement Agreement between the City of Milwaukee and Wal-Mart Real Estate.

By THE CHAIR

110831

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 \$80,000 for a total estimated cost of these projects being \$1,028,000.

- By THE CHAIR** 110832
- 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** 110833
- 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 \$290,000 for a total estimated cost of these projects being \$1,350,500.
- By THE CHAIR** 110834
- Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$60,000 for a total estimated cost of these projects being \$60,000; and, rescinding authority for construction of nonassessable public improvements at various locations with appropriated funds remaining for these purposes estimated to be \$321,115.64.
- By THE CHAIR** 110837
- Resolution relative to the application, acceptance and funding of an Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$3.4 Million for the project in the area bounded by: North 82nd Street to North 92nd Street from West Center Street to West Burleigh Street and authorizing and directing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.
- By THE CHAIR** 110838
- Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the North 45th Street Bridge over Menomonee River and the West North Avenue Bridge over Canadian Pacific Rail Road with 80 percent Federal and State aid under the Local Bridge Replacement and Rehabilitation Program and to fund the revised design estimate with the City of Milwaukee's Share being \$81,800 and the grantor's share being \$327,200.
- By THE CHAIR** 110841
- Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee's construction costs being \$20,000 with the City's share being \$20,000 and the grantor's share being \$0.00.
- By THE CHAIR** 110842
- Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

By THE CHAIR 110864

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by North 88th Street, North 89th Street, West Hampton Avenue and West Stark Street, in the 5th Aldermanic District.

By THE CHAIR 110865

Resolution to vacate the unimproved north-south alley in the block bounded by North 88th Street, North 89th Street, West Hampton Avenue and West Stark Street, in the 5th Aldermanic District.

By THE CHAIR 110866

Resolution directing the Department of City Development to prepare a resolution to vacate the southerly portion of the unimproved alley in the block bounded by West Fairmount Avenue, West Stark Street, North 90th Street and North 91st Street, in the 5th Aldermanic District.

By THE CHAIR 110867

Resolution to vacate the southerly portion of the unimproved alley in the block bounded by West Fairmount Avenue, West Stark Street, North 90th Street and North 91st Street, in the 5th Aldermanic District.

By THE CHAIR 110868

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley in the block bounded by North 82nd Street, North 83rd Street, West Nash Street and West Vienna Avenue, in the 5th Aldermanic District.

By THE CHAIR 110869

Resolution to vacate the unimproved alley in the block bounded by North 82nd Street, North 83rd Street, West Nash Street and West Vienna Avenue, in the 5th Aldermanic District.

By THE CHAIR 110870

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved pedestrian way in the block between North 98th Street and North Menomonee River Parkway, north of West Center Street, in the 5th Aldermanic District.

By THE CHAIR 110871

Resolution to vacate the unimproved pedestrian way in the block between North 98th Street and North Menomonee River Parkway, north of West Center Street, in the 5th Aldermanic District.

ASSIGNED TO STEERING & RULES COMMITTEE

By THE CHAIR 110799
Motion authorizing the Rocketship Charter School to operate a Milwaukee Common Council charter school.

By THE CHAIR 110800
Motion authorizing the Milwaukee School of Academics and Character to operate a Milwaukee Common Council charter school.

By THE CHAIR 110802
Resolution requesting approval of a vendor contract with the Milwaukee Research Center.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 110836
Resolution approving Options to Purchase between the Milwaukee Board of School Directors and M. C. Preparatory School of Wisconsin, Inc. for the former 38th Street School and former Lloyd Street School, in the 15th Aldermanic District.

By Witkowiak 110860
Resolution authorizing the sale of the City-owned vacant lot at 238 West Mitchell Street to La Causa, Inc. for playground use, in the 12th Aldermanic District.

By Coggs 110861
Resolution approving conveyance of the former Garfield Avenue School by the Milwaukee Board of School Directors to the Redevelopment Authority of the City of Milwaukee for the Bronzeville Project, in the 6th Aldermanic District.

PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 110725
Communication from the City Clerk relating to the service of papers.

By THE CHAIR 110726
Communication from the City Clerk relating to official notices and reports.

By THE CHAIR	110803
Appointment of Dan Thomas to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works.	
By THE CHAIR	110804
Appointment of Michael Loughran to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works.	
By THE CHAIR	110849
Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.	
<i>ASSIGNED TO FINANCE & PERSONNEL COMMITTEE</i>	
By THE CHAIR	110784
Communication from the Wisconsin Division of Transportation Investment Management relating to the 2012 General Transportation Aids and Connecting Highway Aids Estimates.	
By THE CHAIR	110846
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.	
By THE CHAIR	110872
Communication with reference to special taxes or assessments for the year 2011.	
By THE CHAIR	110878
Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.	
By THE CHAIR	110881
Communication from the Budget & Management Division pertaining to potential uses of the Compensation and Fringe benefit reserve special purpose account.	
<i>ASSIGNED TO PUBLIC SAFETY COMMITTEE</i>	
By THE CHAIR	110844
Communication relating to the 2011 activities of the Public Transportation Review Board.	
By THE CHAIR	110845
Communication relating to complaints received by the Public Transportation Review Board.	

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

110843

Communication relating to a MATA Community Media 2012 Plan of Operations to the City of Milwaukee.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

110809

Communication relating to the 2011 activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

By THE CHAIR

110873

Communication from the Emerging Business Enterprise Program relating to the quarterly report regarding Emerging Business Enterprise and Residence Preference Program participation on The Moderne Project.