

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Report Of Matters Introduced (New Business) 2/7/2017

PRESENTATION OF ORDINANCES

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMM

By Murphy 161512

An ordinance relating to the membership of the Milwaukee arts board.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 161494

An ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

By THE CHAIR 161495

An ordinance to further amend the 2017 offices and positions in the City Service.

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.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Witkowski 161478

An ordinance relating to the change in zoning from a General Planned Development known as South Pointe to a new Detailed Planned Development for a multi-family development at 4450 South 27th Street, located east of South 27th Street and south of West Whitaker Avenue, in the 13th Aldermanic District.

By Bauman 161479

An ordinance relating to the change in zoning from Parks to a Detailed Planned Development known as The Couture for a mixed-use development at 909 East Michigan Street, located on the southwest corner of East Michigan Street and North Lincoln Memorial Drive, in the 4th Aldermanic District.

By Coggs and Stamper 161505

An ordinance relating to workforce development outreach plans for city contracts.

PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

Resolution authorizing the transfer and expenditure of \$87,835.98 from the Business Improvement District capital account for the purpose of funding the approved 11th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

Resolution amending the resolution authorizing the sale and issuance of Sewerage System Second Lien Revenue Bonds.

By THE CHAIR 161383

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

By THE CHAIR 161407

Resolution authorizing the Department of Employee Relations to extend the current contract with Froedtert Workforce Health for the City's comprehensive wellness program and onsite clinic services through the end of 2017.

By THE CHAIR

Resolution authorizing the Department of Employee Relations to issue a request for proposal to select a vendor for the City's comprehensive wellness program and onsite clinic services.

By THE CHAIR

Resolution authorizing the Department of Employee Relations to issue a request for proposal for a third-party administrator for the City's Flexible Spending and Health Reimbursement Arrangement programs.

By THE CHAIR 161410

Resolution authorizing the Department of Employee Relations to issue a joint request for proposal with the Milwaukee County Health Care Consortium for the provision of dental benefits for City employees.

By THE CHAIR	161411
Resolution authorizing the Department of Employee Relations to issue a request for proposal to select a vendor to administer the Family Medical Leave Act for the City.	
By THE CHAIR	161419
Resolution relating to special taxes or assessments for the year 2016.	
By Kovac	161461
Resolution relating to the inclusion of the Milwaukee Public Library Foundation in the City of Milwaukee Employees' Combined Giving Campaign.	
By THE CHAIR	161469
Resolution rescinding reserved commitments and appropriating remaining funds from the 2016 Common Council Contingent Fund for the purpose of closing the 2016 financial books due to unanticipated shortfalls in current year operating expenses.	
By THE CHAIR	161470
Resolution authorizing carryover of certain fund balances from 2016 to 2017 in accordance with Section 65.07(1)(p), Wisconsin Statutes.	
By THE CHAIR	161496
Resolution authorizing attendance at conventions, seminars and other travel.	
ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE	
By THE CHAIR	161369
Substitute resolution authorizing the return of real estate located at 3019-3021 N. 10th Lane, in the 6th Aldermanic District to its former owner Robert Thompson.	
By THE CHAIR	161377
Substitute resolution authorizing the return of real estate located at 920 S. 33rd Street, in the 8th Aldermanic District to its former owner Hoa S. Thong.	
By THE CHAIR	161386
Substitute resolution authorizing the return of real estate located at 3127 S. 54th Street, in the 11th Aldermanic District to its former owner Estate of Arlette A. Lausten.	
By THE CHAIR	161418
Resolution relating to the appeal of Justin Frehlich for property damage. (12th Aldermanic District)	

By THE CHAIR	161420
Substitute resolution authorizing the return of real estate located at 5011 N. 67th Street, in the 2nd Aldermanic District to its former owner Melinda C. Durant.	
By THE CHAIR	161421
Substitute resolution authorizing the return of real estate located at 4572 N. 38th Street, in the 7th Aldermanic District to its former owner Anthony Okosum.	
By THE CHAIR	161422
Substitute resolution authorizing the return of real estate located at 6302 W. Richmond Avenue, in the 10th Aldermanic District to its former owner Thomas A. Drees.	
By THE CHAIR	161426
Substitute resolution authorizing the return of real estate located at 4366 N. 67th Street, in the 2nd Aldermanic District to its former owner Cheryl Hobbs.	
By THE CHAIR	161427
Substitute resolution authorizing the return of real estate located at 4117 N. 26th Street, in the 1st Aldermanic District to its former owner KAJA Holdings 2 LLC.	
By THE CHAIR	161428
Substitute resolution authorizing the return of real estate located at 2453 W. Capitol Drive, in the 7th Aldermanic District to its former owner Raniyah Dillard.	
By THE CHAIR	161429
Substitute resolution authorizing the return of real estate located at 2833 W. State Street, in the 4th Aldermanic District to its former owner Tracy D. Phillips.	
By THE CHAIR	161430
Substitute resolution authorizing the return of real estate located at 3004 N. 30th Street, in the 7th Aldermanic District to its former owner Jennifer Rhodes.	
By THE CHAIR	161433
Substitute resolution authorizing the return of real estate located at 1921 N. 32nd Street, in the 15th Aldermanic District to its former owner HHH Home Rental LLC.	
By THE CHAIR	161453
Resolution authorizing payment of the claim of Alan Jones, in the amount of \$9,000.	

By THE CHAIR	161454
Resolution relating to the appeal of Disciple Ab Hall for property damage.	
By THE CHAIR	161455
Resolution authorizing payment of the claim of Juanita Carr, in the amount of \$25,000.	
By THE CHAIR	161456
Resolution authorizing payment of the claim of Michael Dukat, in the amount of \$25,000.	
By THE CHAIR	161462
Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.	
By THE CHAIR	161468
Resolution relating to the claim of Phoenix Loss Control, on behalf of Time Warner Cable, for property damage. (4th Aldermanic District)	
By THE CHAIR	161486
Substitute resolution authorizing the return of real estate located at 7350 N. 76th Street, in the 9th Aldermanic District to its former owner Shirley M. Johnson as Trustee Shirley M. Johnson Revocable Trust (application made by Melvin Johnson).	
By THE CHAIR	161502
Substitute resolution authorizing the return of real estate located at 3746 N. 11th Street, in the 6th Aldermanic District to its former owner Cesley Wright, Jr	
ASSIGNED TO LICENSES COMMITTEE	
By THE CHAIR	161497
Motion relating to the recommendations of the Licenses Committee relative to licenses.	
ASSIGNED TO PUBLIC SAFETY COMMITTEE	
By THE CHAIR	161376
Substitute resolution approving an Emergency Medical Services intergovernmental agreement between the City of Milwaukee and Milwaukee County for 2017-18.	
By THE CHAIR	161448
Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for trauma informed care counseling.	

By Hamilton 161511

Resolution approving a memorandum of understanding between the Milwaukee Police Department and the Milwaukee County Department of Health and Human Services relating to GPS data sharing.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

Resolution amending a special privilege to Marquette University for addition of underground facilities in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

By THE CHAIR

Resolution granting a special privilege to GET Jackson LLC for planter boxes in the public right-of-way for the premises at 1623 North Jackson Street, in the 3rd Aldermanic District.

By THE CHAIR 161372

Resolution amending a special privilege to Spirit of Milwaukee Incorporated for addition of a gateway sign in the public right-of-way at South 74th Street and West Oklahoma Avenue, in the 11th Aldermanic District.

By THE CHAIR

Resolution granting a special privilege to Farwell Shoppes LLC for a storm enclosure and dumpster enclosure in the public right-of-way for the premises at 1952 North Farwell Avenue, in the 3rd Aldermanic District.

By THE CHAIR

Resolution granting a special privilege to Riverworks Development Corporation for exclusive usage of a portion of right-of-way adjacent to a new development and for placement of a stage in the public right-of-way for the premises at 3334 North Holton Street, in the 6th Aldermanic District.

By THE CHAIR 161412

Resolution authorizing the City Comptroller to transfer additional funds to a State or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction cost of \$131,000, with 100 percent being grantor's share.

By THE CHAIR 161423

Resolution authorizing the City Comptroller to transfer funds for a previously established project for cost participation for the development of a citywide Safe Routes to School policy plan.

By THE CHAIR

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 \$30,000 for a total estimated cost of these projects being \$290,000.

By THE CHAIR 161439

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 161440

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 \$524,000 for a total estimated cost of these projects being \$859,000.

By THE CHAIR 161441

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 \$75,000.

By THE CHAIR

Resolution assigning the honorary street name "Power Avenue" to West Hope Avenue from North 27th Street to North 31st Street in the 1st Aldermanic District.

By THE CHAIR

Resolution assigning the street name "Power Avenue" to North 31st Street from West Hopkins Street to West Hope Avenue in the 7th and 1st Aldermanic Districts.

By THE CHAIR 161476

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of West Barnard Avenue from a point east of South 20th Street east to its terminus, in the 13th Aldermanic District.

By THE CHAIR

Resolution to vacate the unimproved portion of West Barnard Avenue from a point east of South 20th Street east to its terminus, in the 13th Aldermanic District.

By THE CHAIR 161480

Resolution rejecting a portion of reservation for public street purposes for North 78th Street between West Clinton Avenue and West Calumet Road, in the 9th Aldermanic District.

By THE CHAIR	161481
Resolution authorizing the issuance of a street occupancy permit to Findorff for demolition of the skywalk at East Michigan Street west of North Lincoln Memorial Drive and east of North Cass Street.	
By THE CHAIR	161487
Motion relating to the locations of various Milwaukee County Transit System bus stops.	
By THE CHAIR	161488
Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.	
By THE CHAIR	161499
Motion relating to the recommendations of the Public Works Committee relative to licenses.	
By THE CHAIR	161510
Resolution assigning the street name "Milwaukee Street" to North Lyon Street from North Water Street to East Lyon Street in the 3rd Aldermanic District.	
By Borkowski	161513
Resolution approving the Second Amendment to Lease Agreement with U.S. Venture, Inc.	
By Borkowski	161515
Resolution approving a 2017 Three-Year Statement of Intentions.	
ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	
By THE CHAIR	161450
Resolution dissolving Tax Incremental District No. 27 (Clarke Square) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.	
By Witkowski	161452
Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4252 South Howell Avenue, in the 13th Aldermanic District.	
By Stamper	161471
Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3818-20 West Lisbon Avenue, in the 15th Aldermanic District.	

By Stamper 161472

Resolution relating to a Minor Modification to a Detailed Planned Development to permit changes to a previously approved mixed-use development located at 1500-1534 West North Avenue, on the north side of West North Avenue between North 15th Street and North 16th Street, in the 15th Aldermanic District.

By THE CHAIR 161474

Resolution accepting an unsolicited offer to purchase from Magnolia Realty 1 LLC for the property located at 2465 North 26th Street for rental purposes, in the 15th Aldermanic District.

By Bauman 161475

Resolution approving an amendment, modification and termination of the Downtown Retail Center Redevelopment Plan, in the 4th Aldermanic District.

By Bauman 161500

Resolution approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk) and authorizing expenditures, in the 3rd, 4th and 6th Aldermanic Districts.

By Lewis 161506

Resolution authorizing site control to a potential developer of a new library at the City-owned property located at 7717 West Good Hope Road, in the 9th Aldermanic District.

By Johnson 161516

Resolution approving a final Certified Survey Map for land located on the south side of West Silver Spring Drive and east of North 68th Street to divide a portion of one parcel into multiple parcels and to dedicate land for public alley purposes, in the 2nd Aldermanic District.

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	161338
Appointment of Alderman Cavalier Johnson to the Library Board by the Mayor.	
By THE CHAIR	161339
Reappointment of Alderwoman Milele Coggs to the Library Board by the Mayor.	
By THE CHAIR	161341
Reappointment of Alderman Nik Kovac to the Library Board by the Mayor.	
By THE CHAIR	161342
Reappointment of Chris Layden to the Library Board by the Mayor. (4th Aldermanic District)	
By THE CHAIR	161361
Communication from the Zoning Code Technical Committee relating to its 2016 Annual Report.	
By THE CHAIR	161373
Appointments of Arlisia McHenry to serve as the Common Council President's alternate And Aycha Sirvanci to serve as the Comptroller's alternate on the Joint Committee on Downtown Streetcar Implementation.	
By THE CHAIR	161380
Appointments of Aycha Sirvanci to serve as Deputy Comptroller and Rocklan Wruck to serve as Special Deputy Comptroller by the City Comptroller.	
By THE CHAIR	161437
Communication relating to the fourth quarter report of MATA Community Media for 2016.	
By THE CHAIR	161460
Appointment of Preston Cole to the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes by the Mayor. (10th Aldermanic District)	
ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	
By THE CHAIR	161381
Appointment of David Muhammad to the Restorative Justice Advisory Committee by the Mayor. (11th Aldermanic District)	

By THE CHAIR	161382
Appointment of David Crawley to the Black Male Achievement Advisory Council by the Common Council President.	
By THE CHAIR	161395
Reappointment of Dan McCarthy to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)	
By THE CHAIR	161396
Reappointment of Joseph Weirick to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	161397
Appointment of Michael DeMichele to the Business Improvement District #51 (Harbor District) by the Mayor. (12th Aldermanic District)	
By THE CHAIR	161398
Appointment of Paul Kerber to the Business Improvement District #51 (Harbor District) by the Mayor. (14th Aldermanic District)	
By THE CHAIR	161399
Appointment of Eric Leaf to the Business Improvement District #51 (Harbor District) by the Mayor. (12th Aldermanic District)	
By THE CHAIR	161400
Appointment of Toni Rivera-Joachin to the Business Improvement District #51 (Harbor District) by the Mayor. (12th Aldermanic District)	
By THE CHAIR	161401
Appointment of David Stegeman to the Business Improvement District #51 (Harbor District) by the Mayor. (14th Aldermanic District)	
By THE CHAIR	161402
Appointment of Summer Strand to the Business Improvement District #51 (Harbor District) by the Mayor. (12th Aldermanic District)	
By THE CHAIR	161403
Appointment of Joshua Weber to the Business Improvement District #51 (Harbor District) by the Mayor. (12th Aldermanic District)	

By THE CHAIR	161442
Reappointment of Ethel Washington to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (2nd Aldermanic District)	
By THE CHAIR	161443
Reappointment of Kenneth DeWeerdt to the Business Improvement District #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)	
By THE CHAIR	161444
Reappointment of John Grunau to the Business Improvement District #42 (Schlitz Park) by the Mayor.	
By THE CHAIR	161459
Reappointment of Jaime Maliszewski to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)	
By THE CHAIR	161473
Communication from the Department of City Development relating to an annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.	
ASSIGNED TO FINANCE & PERSONNEL COMMITTEE	
By THE CHAIR	161406
Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to clerical or administrative corrections.	
By THE CHAIR	161491
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.	
By THE CHAIR	161492
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.	
By THE CHAIR	161493
Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions Ordinances relative to clerical or administrative corrections.	

Report Of Matters Introduced (New Business) By THE CHAIR 161498 Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the year ended December 31, 2016 By THE CHAIR 161517 Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Recast Program Manager in the Office of Violence Prevention. By THE CHAIR 161518 Communication from the Police Department relating to amending the 2017 Positions Ordinance relative to adding one position of Police Sergeant and eliminating one position of Police Identification Supervisor. ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE By THE CHAIR 161466 Communication from the Department of Administration-Intergovernmental Relations Division presenting an overview of Governor Walker's 2017-19 Executive Budget. ASSIGNED TO PUBLIC WORKS COMMITTEE By THE CHAIR 161447 Appointment of Senator LaTonya Johnson to the Metropolitan Milwaukee Sewerage District by the Mayor. (10th Aldermanic District) By THE CHAIR 161503 Communication related to the 2017 activities of the Capital Improvements Committee. ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE By THE CHAIR 161434 Communication from the Housing Authority of the City of Milwaukee relating to its bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation Grant requirements. By THE CHAIR 161445 Reappointment of Larri Jacquart to the City Plan Commission by the Mayor. (3rd Aldermanic District)

Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)

161446

By THE CHAIR