



**City of Milwaukee**  
**Report Of Matters Introduced (New Business)**  
**5/31/2017**

200 E. Wells Street  
Milwaukee, Wisconsin 53202

**PRESENTATION OF ORDINANCES**

*ASSIGNED TO FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR** 170320

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

**By THE CHAIR** 170321

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

*ASSIGNED TO PUBLIC SAFETY AND HEALTH COMMITTEE*

**By Rainey** 170238

An ordinance relating to sale, possession, and use of the herbal depressants kratom and kava in the city.

**By THE CHAIR** 170250

A substitute ordinance relating to parking controls.

**By THE CHAIR** 170251

A substitute ordinance relating to traffic controls.

**By THE CHAIR** 170257

An ordinance relating to an annual inspection fee for state-licensed mobile restaurants and temporary events.

*ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR** 170249

An ordinance relating to filing fees for plats, certified survey maps, and plat or map correction instruments.

**By Donovan** 170284

An ordinance relating to the Second Amendment to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, for construction of a second hotel wing on the existing Potawatomi Hotel building and connection to the casino on land located on the south side of Canal Street, west of West Potawatomi Circle, in the 8th Aldermanic District.

**By Kovac** 170289

An ordinance relating to the change in zoning from Multi-Family Residential, RM6, to Local Business, LB3, for 2215 North Cambridge Avenue, located on the west side of North Cambridge Avenue, south of East North Avenue, in the 3rd Aldermanic District.

**By Zielinski** 170291

An ordinance relating to the change in zoning from Industrial-Office, IO2, to Two-Family Residential, RT4, for residential development on a portion of 2123 South Lenox Street, located on the west side of South Lenox Street, south of East Bay Street, in the 14th Aldermanic District.

**By Bohl** 170295

An ordinance relating to the First Amendment to the Detailed Planned Development known as Park Place, Stage 25, to permit construction of an office building at 11000 West Park Place, in the 5th Aldermanic District.

## **PRESENTATION OF RESOLUTIONS AND MOTIONS**

### *ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

**By Coggs** 170255

Resolution establishing Bronzeville Week as an official City event and authorizing the acceptance and expenditure of contributions.

### *ASSIGNED TO FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR** 170231

Resolution authorizing carryover of Special Purpose Account Wages Supplement Fund balance from 2016 to 2017.

**By THE CHAIR** 170237

Resolution authorizing expenditures for attendance at meetings of the League of Wisconsin Municipalities.

**By THE CHAIR** 170239

Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$4,000,000 for water systems.

**By Hamilton** 170282  
Resolution authorizing the City of Milwaukee's participation in and acceptance of grant funding for a program relating to inclusion and equity in municipal procurement.

**By THE CHAIR** 170322  
Substitute resolution authorizing attendance at conventions, seminars and other travel.

*ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR** 170248  
Resolution relating to the appeal of Walter Ramsey for property damage. (4th Aldermanic District)

**By THE CHAIR** 170256  
Resolution authorizing payment of the settlement of claims raised by Willie J. Newman in the amount of \$410,000.

**By THE CHAIR** 170259  
Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2015, and 2016 tax rolls, plus interest applicable to date of repayment, if appropriate.

**By THE CHAIR** 170334  
Resolution authorizing settlement of the claims of various food processors and manufacturers for \$30,000.

**By Murphy and Kovac** 170337  
Resolution expressing the City's support for the Paris Climate Accord.

*ASSIGNED TO LICENSES COMMITTEE*

**By THE CHAIR** 170323  
Motion relating to the recommendations of the Licenses Committee relative to licenses.

*ASSIGNED TO PUBLIC SAFETY AND HEALTH COMMITTEE*

**By THE CHAIR** 170211  
Resolution authorizing the Milwaukee Police Department to enter into a renewal of the Law Enforcement and Security Services Agreement with the Milwaukee Brewers.

<b>By THE CHAIR</b>	170213
Resolution authorizing the Milwaukee Police Department to enter into an extension to the Law Enforcement and Security Services Agreement with the Forrest County Potawatomi Community.	
<b>By THE CHAIR</b>	170214
Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Agreement with the Milwaukee Board of School Directors in connection with the School Security Program.	
<b>By THE CHAIR</b>	170215
Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Truancy Abatement and Burglary Suppression agreement for additional law enforcement services with the Milwaukee Board of School Directors.	
<b>By Stamper</b>	170216
Resolution authorizing the Milwaukee Police Department to accept a donation for two (2) 2016 Harley Davidson motorcycles from the Harley-Davidson Foundation, Inc.	
<b>By THE CHAIR</b>	170220
Resolution amending Common Council Resolution File Number 161061 to extend the reporting deadline for the final findings of the City-County Heroin, Opioid, and Cocaine Task Force.	
<b>By THE CHAIR</b>	170232
Resolution authorizing the Milwaukee Police Department to enter into an Intergovernmental Agreement with the Milwaukee Board of School Directors in connection with After School Patrols.	
<b>By THE CHAIR</b>	170281
Resolution relative to acceptance and funding of a 2017 Homeland Security/Southeast Wisconsin Threat Analysis Center Integrated Video System Sustainment Project Grant.	
<b>By THE CHAIR</b>	170283
Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.	
<b>By THE CHAIR</b>	170285
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.	

**By THE CHAIR** 170286

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

**By THE CHAIR** 170288

Substitute resolution amending Common Council File #150712 relative to the acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health.

**By THE CHAIR** 170290

Substitute resolution relative to the acceptance and funding of the 2017-18 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

**By THE CHAIR** 170292

Substitute resolution relative to continued funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).

**By THE CHAIR** 170294

Substitute resolution relative to continued funding of the 2014-15 Victims and Suspects of Firearm Violence Grant from the Joyce Foundation.

*ASSIGNED TO PUBLIC WORKS COMMITTEE*

**By THE CHAIR** 170240

Resolution to recognize a private street and authorize the naming of North Deer Drive, located in the 6th Aldermanic District.

**By THE CHAIR** 170242

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of Bridge Bicycle Plating North Emmber Lane and North Plankinton Avenue over the Menomonee River improvement with a total estimated cost increase of \$5,000 with an estimated City share increase of \$5,000.

**By THE CHAIR** 170244

Resolution approving and authorizing the execution of an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for the reconstruction of the floor slab of the Parcel 5 MacArthur Square Easement Area.

<b>By THE CHAIR</b>	170254
Resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.	
<b>By THE CHAIR</b>	170258
Resolution authorizing execution of the Wisconsin Department of Natural Resources (the “WDNR”) Principal Forgiven Financial Assistance Agreement.	
<b>By Borkowski</b>	170275
Resolution approving an Amended and Restated Lease Agreement between Discovery World (“Tenant”) and the Port of Milwaukee (“City”).	
<b>By THE CHAIR</b>	170276
Substitute 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 \$177,000 for a total estimated cost of these projects being \$743,000.	
<b>By THE CHAIR</b>	170277
Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.	
<b>By THE CHAIR</b>	170278
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 \$164,000 for a total estimated cost of these projects being \$2,312,000.	
<b>By THE CHAIR</b>	170279
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 \$1,751,000 for a total estimated cost of these projects being \$2,021,000.	
<b>By THE CHAIR</b>	170280
Substitute resolution authorizing the Commissioner of Public Works to execute a project agreement titled “Cost Sharing Agreement Between Marquette University High School and the City of Milwaukee” for the cost of installing traffic calming devices on West Michigan Street between North 32nd Street and North 35th Street in the 4th Aldermanic District with the total estimated cost of \$32,000 of which the City’s share is 0.	

- By THE CHAIR** 170296
- Resolution to vacate a portion of the north-south alley in the block bounded by West Hadley Street, West Locust Street, North 4th Street and North 5th Street, in the 6th Aldermanic District.
- By THE CHAIR** 170298
- Resolution authorizing the installation of a new traffic control signal at the intersection of West Canal Street and West Roundhouse Road in the 8th Aldermanic District.
- By THE CHAIR** 170299
- Resolution authorizing the installation of a new traffic control signal at the intersection of West National Avenue and South 37th Street in the 8th Aldermanic District.
- By Zielinski** 170300
- Resolution authorizing the installation of a new traffic control signal at the intersection of West Rosedale Avenue and South 6th Street in the 14th Aldermanic District.
- By Witkowski** 170302
- Resolution renaming the playfield at the southwest corner of S. 25th St. and W. Ohio Avenue from "Southlawn Playfield" to "Southgate Playfield".
- By Hamilton** 170303
- Resolution authorizing the Department of Public Works to utilize the Vacant Lot Challenge Special Purpose Account to contract with community based organizations to revitalize and provide programming on existing pocket park and community garden sites in designated Promise Zones.
- By THE CHAIR** 170308
- Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2016.
- By THE CHAIR** 170324
- Motion relating to the recommendations of the Public Works Committee relative to licenses.
- By THE CHAIR** 170335
- Substitute resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 100 West Virginia Street in the 12th Aldermanic District.

<b>By Murphy</b>	170336
Substitute resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.	
<i>ASSIGNED TO ZONING, NEIGHBORHOODS &amp; DEVELOPMENT COMMITTEE</i>	
<b>By THE CHAIR</b>	170287
Resolution relating to a Minor Modification to the Detailed Planned Development known as Metcalfe Park Center to permit an extension of hours for a day care and building signage at 3624 West North Avenue, located on the north side of West North Avenue, east of North 37th Street, in the 15th Aldermanic District.	
<b>By Kovac</b>	170293
Resolution relating to a Minor Modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase II, to permit changes to the existing building at 2650 North Downer Avenue to allow for a retail and coffee shop, with adjacent patio, on land located on the east side of North Downer Avenue, south of East Park Place, in the 3rd Aldermanic District.	
<b>By Coggs</b>	170310
Resolution approving the Land Disposition Report for 19 properties in the North 5th Street-West Vine Street Redevelopment Project Area for sale to CityPlace, LLC, for residential development, in the 6th Aldermanic District.	
<b>By Hamilton</b>	170311
Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4248 North 27th Street, in the 1st Aldermanic District.	
<b>By Murphy</b>	170312
Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed properties at 5419 and 5421-23 West Lisbon Avenue, in the 10th Aldermanic District.	
<b>By Coggs</b>	170326
Resolution relative to acceptance and expenditure of a Wisconsin Economic Development Corporation Community Development Investment Grant for the Historic Garfield Campus/The Griot, in the 6th Aldermanic District.	
<b>By Coggs</b>	170327
Resolution approving the sale of property at 2770 North 5th Street to Gorman & Company for development of affordable senior housing, in the 6th Aldermanic District.	



**By Coggs and Stamper**

170332

Resolution creating the Art and Resource Community Hub Loan Program and authorizing expenditure of funds to implement the program.

## **PRESENTATION OF COMMUNICATIONS**

### *ORDERED ON FILE*

**By THE CHAIR**

170189

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

**By THE CHAIR**

170190

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

**By THE CHAIR**

170221

Communication from the Department of Administration relating to grants applied for in April of 2017.

**By THE CHAIR**

170234

Communication relating to the elected directors of Neighborhood Improvement District Boards 5 and 8.

**By THE CHAIR**

170236

Communication from the Election Commission relating to the election results for school board members, judges and school superintendent.

**By THE CHAIR**

170247

Appointment of Melissa Fulgenzi to serve as the City Comptroller's Designee to the City Information Management Committee only for the June 8, 2017.

**By THE CHAIR**

170269

Reappointment of Dr. Michele Bria to the Library Board by the Mayor. (5th Aldermanic District)

**By THE CHAIR**

170274

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** 170209  
Reappointment of Michael Lee to the Business Improvement District #11 (Brady Street) by the Mayor.  
(4th Aldermanic District)

**By THE CHAIR** 170210  
Appointment of Chastity Berry-Rowe to the Business Improvement District #19 (Villard Avenue) by the Mayor. (2nd Aldermanic District)

**By Witkowski** 170228  
Communication from Visit Milwaukee relating to tourism.

**By Coggs** 170243  
Communication relating to the status of the Memorandum of Understanding between the City and the County of Milwaukee relating to the Office of African American Affairs.

*ASSIGNED TO FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR** 170253  
Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2017 Adopted Budget on achievement in 2017 of the performance metrics established as part of the Milwaukee Promise.

**By THE CHAIR** 170260  
Communication from the Health Department amending the 2017 Positions Ordinance relative to administrative corrections.

**By THE CHAIR** 170319  
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

*ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR** 170307  
Appointment of La Keisha Wright Butler to Legislative Liaison Director by the Mayor.

**By THE CHAIR** 170309  
Communication from the Department of Administration-Intergovernmental Relations Division presenting an update on the City-wide Federal Assessment of the potential impact of President Trump's Proposed Budget and policies.

**By Witkowski** 170333  
Communication from departments relating to the status of the implementation of the recommendations of the Outstanding Debt Task Force.

*ASSIGNED TO PUBLIC SAFETY AND HEALTH COMMITTEE*

**By THE CHAIR** 170261  
Appointment of Jessica Celella to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)

**By THE CHAIR** 170262  
Appointment of Karen Dettmer to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

**By THE CHAIR** 170263  
Appointment of Montavius Jones to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

**By THE CHAIR** 170264  
Appointment of Nick La Joie to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

**By THE CHAIR** 170265  
Reappointment of Shirin Cabraal to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

**By THE CHAIR** 170266  
Reappointment of Claude Krawczyk to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

**By THE CHAIR** 170267  
Reappointment of Ingrid Tatiana Maida to the Bicycle and Pedestrian Task Force by the Mayor. (5th Aldermanic District)

**By THE CHAIR** 170268  
Reappointment of Andrew Tillman to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

<b>By Coggs and Perez</b>	170301
Communication from the Police Department relating to missing overtime payments and associated problems with payroll-processing procedures in the department.	
<b>By THE CHAIR</b>	170325
Appointment of Caressa Givens to the Bicycle and Pedestrian Task Force by the Mayor. (14th Aldermanic District)	
<i>ASSIGNED TO STEERING &amp; RULES COMMITTEE</i>	
<b>By THE CHAIR</b>	170313
Communication from the Department of City Development relating to the Second Annual Report for Growing Prosperity, an Action Agenda for Economic Development in the City of Milwaukee.	
<i>ASSIGNED TO ZONING, NEIGHBORHOODS &amp; DEVELOPMENT COMMITTEE</i>	
<b>By THE CHAIR</b>	170270
Appointment of Alderman Cavalier Johnson to the Redevelopment Authority by the Mayor. (2nd Aldermanic District)	
<b>By THE CHAIR</b>	170271
Reappointment of Jose Galvan, Jr. to the Redevelopment Authority by the Mayor. (10th Aldermanic District)	
<b>By THE CHAIR</b>	170272
Reappointment of Lois Smith to the Redevelopment Authority by the Mayor. (4th Aldermanic District)	
<b>By THE CHAIR</b>	170330
Communication from the Office of Small Business Development relating to the third and fourth quarters 2016 reports regarding Small Business Enterprise and Residence Preference Program participation for the Deer District Arena Development.	