

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Report Of Matters Introduced (New Business) 6/20/2017

## PRESENTATION OF ORDINANCES

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 170372

An ordinance relating to the term, composition, and attendance requirements of the city youth council.

By Bohl 170448

An ordinance relating to community participation in development agreements.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 170413

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

By THE CHAIR 170414

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

ASSIGNED TO PUBLIC SAFETY AND HEALTH COMMITTEE

By THE CHAIR

A substitute ordinance relating to parking controls.

By THE CHAIR 170364

A substitute ordinance relating to traffic controls.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By Johnson 170361

An ordinance relating to roadside memorials.

By THE CHAIR 170434

An ordinance amending Common Council File Number 160679 to grant a subterranean space lease to PPG GP LLC to occupy and maintain an underground tunnel across West Barclay Street connecting the buildings known as 300 South Barclay Street and 139 East Oregon Street, in the 12th Aldermanic District.

By Bauman 170441

An ordinance relating to the permitting, installation, and operation of stationless bicycle sharing systems in the City of Milwaukee.

**By Johnson** 170445

An ordinance relating to special event permits.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

An ordinance relating to the change in zoning from Detailed Planned Development to Detailed Planned Development for a multi-family residential development at 1550 North Prospect Avenue, on the east side of North Prospect Avenue, north of East Albion Street, in the 4th Aldermanic District.

By Zielinski 170444

An ordinance relating to the change in zoning, from Two-Family Residential, RT4, to Parks, PK, for recreational use on lands located on the block bounded by East Lincoln Avenue, East Conway Street, South Bay Street and South Logan Avenue in the 14th Aldermanic District.

#### PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Zielinski 170356

Resolution requesting Apple, Inc., to open a facility in Milwaukee.

By THE CHAIR

Resolution relative to changes in the 2017 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

By Stamper 170443

Resolution relative to the establishment of the Year 2018 Funding Allocation Plan.

By Rainey 170463

Resolution relating to the establishment of a Pioneering Innovations Commission.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR	170339
Resolution relating to the process for 2018 health benefit rates for active employees and retired members.	
By THE CHAIR	170341
Resolution authorizing the Department of Employee Relations to execute a contract with a third party administrator for a Flexible Spending and Health Reimbursement Arrangement.	
By THE CHAIR	170342
Resolution authorizing the Department of Employee Relations to execute contracts for dental benefits for City employees.	
By THE CHAIR	170415
Resolution authorizing attendance at conventions, seminars and other travel.	
ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE	
By THE CHAIR	170350
Resolution relating to the appeal of Dayna Garrett for property damage.	
By THE CHAIR	170357
Resolution authorizing payment of the claim of Nancy Smith in the amount of \$14,575.	
By THE CHAIR	170370
Resolution authorizing the City Attorney to, by amendment, extend the collection contract for the receivables of the City of Milwaukee by one year.	
By THE CHAIR	170383
Resolution relating to the appeal of Eric Mandel Johnson for property damage. (9th Aldermanic District)	
By THE CHAIR	170423
Resolution relative to legislative bills.	
By THE CHAIR	170430
Substitute resolution authorizing the return of real estate located at 1569 S 25th Street, in the 8th Aldermanic District to its former owner Pedro Perez, Jr	

Substitute resolution authorizing the return of real estate located at 5277-5277 A N 34th Street, in the 1st Aldermanic District to its former owner Milwaukee Income Property LLC.

By Zielinski 170446

Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby for state legislation allowing the transfer of the portion of sales tax revenue generated in Milwaukee and currently appropriated to the Southeast Wisconsin Professional Baseball District to the City of Milwaukee for its protective services.

By Bauman 170450

Resolution amending Common Council File Number 161221 relating to the reporting deadline for the Joint Committee on Redevelopment of Abandoned and Foreclosed Homes.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 170379

Motion relating to the Class A Malt & Class A Liquor renewal license applications of Nael Jabbar, agent for Hot Spot Supermarket, LLC, for the premises at 2643 West Atkinson Avenue doing business as "Hot Spot Supermarket" in the 1st aldermanic district.

By THE CHAIR 170416

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

By THE CHAIR 170436

Motion relating to the revocation of the Food Dealer Retail, Cigarette and Tobacco, and Weights and Measures licenses of Faraj A Jaber, agent for Hampton Avenue Group, LLC, for the premises at 4790 North Hopkins Street doing business as "Foodtown Mini Mart" in the 7th aldermanic district.

ASSIGNED TO PUBLIC SAFETY AND HEALTH COMMITTEE

By THE CHAIR 170396

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

By THE CHAIR 170397

Resolution relative to acceptance and subsequent expenditure of a contribution received by the Milwaukee Health Department for winning the 2017 Healthiest Laboratory Award from the Association of Public Health Laboratories.

Resolution approving the Regional Hazardous Materials Response System Services contract between the Wisconsin Department of Military Affairs-Division of Emergency Management and the City of Milwaukee for 2017-2019.

#### ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 170329

Resolution relative to a rate increase for Milwaukee Water Works.

By Borkowski 170366

Resolution approving a Lease Agreement between Discovery World ("Tenant") and the Port of Milwaukee ("City").

By THE CHAIR

Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement for State Fiscal Year 2018.

By THE CHAIR 170387

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of two projects at various locations in Aldermanic District 4 with a total estimated cost increase for the projects of \$80,000, with an estimated City share of \$80,000.

By THE CHAIR 170390

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 170391

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 \$20,000 for a total estimated cost of these projects being \$205,000.

By THE CHAIR 170392

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 \$151,000 for a total estimated cost of these projects being \$6,210,000.

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 \$5,139,000 for a total estimated cost of these projects being \$5,676,000.

By THE CHAIR 170417

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

By THE CHAIR 170420

Resolution authorizing the naming of North Deer Drive as a private road, located in the 6th Aldermanic District.

By Stamper 170427

Resolution authorizing the Department of Administration - Environmental Collaboration Office to accept and expend a grant from the Greater Milwaukee Foundation to create the Fondy Park on a City-owned vacant lot at 2210 West Fond du Lac Avenue.

By Bohl 170429

Resolution approving an Operating Agreement with Nineteen88 Productions, LLC, for staging of the 2017 PNC Milwaukee Marathon in the City of Milwaukee.

By Donovan 170442

Resolution relating to renaming the 809 N. Broadway building as the Greg "Ziggy" Zyskiewicz Municipal Building.

ASSIGNED TO STEERING & RULES COMMITTEE

By Zielinski 170451

Resolution relating to acceptance and funding of a state Department of Workforce Development grant to support the Building Occupational Skills for Success program at Barack Obama School of Career and Technical Education.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Kovac 170407

Resolution relating to a Minor Modification to the Detailed Planned Development known as Block 16 for changes to previously approved building elevations at 210 East Knapp Street, in the block bounded by East Knapp Street, North Market Street and North Water Street, in the 3rd Aldermanic District.

By Perez 170421

Resolution approving the Land Disposition Report and authorizing the sales of Redevelopment Authority-owned properties located at 220 East Florida Street, 300 East Florida Street and 310 East Florida Street to the adjoining owners, in the 12th Aldermanic District.

By Stamper 170425

Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 90 (15th and North), in the 15th Aldermanic District.

By Zielinski 170426

Resolution authorizing the sale of a portion of the City-owned property at 353 East Bay Street to New Land Enterprises, LLP for mixed-use commercial and residential development, in the 14th Aldermanic District.

### PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 170315

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

Appointment of Robyn Malone to serve as Special Deputy City Treasurer by the City Treasurer effective Thursday, June 1, 2017.

By THE CHAIR

Reappointments of Patrick Pauly and Mark Scheller to serve as Special Deputy Commissioners of Public Works and the appointment of Joshua Iwen to serve as Special Deputy Commissioner of Public Works for the opening of bids by the Commissioner of Public Works.

By THE CHAIR 170362

Appointment of James Mathy by the County Executive to the City-County Heroin, Opioid and Cocaine Task Force.

By THE CHAIR 170365 Appointment of Marcelle Polednik to the VISIT Milwaukee Board of Directors by the Common Council President. By THE CHAIR 170368 Appointment of Jennifer Gonda to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works. By THE CHAIR 170369 Communication from the Department of Administration relating to grants applied for in May of 2017. ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE By THE CHAIR 170373 Appointment of Ranell Washington to the Business Improvement District #16 (West North Avenue) by the Mayor. (6th Aldermanic District) By THE CHAIR 170374 Reappointment of Chris Hau to the Business Improvement District #16 (West North Avenue) by the Mayor. (4th Aldermanic District) By THE CHAIR 170401 Appointment of Dr. Frank LaVora to the Business Improvement District #10 (Avenues West) by the Mayor. By THE CHAIR 170402 Appointment of Ted Matkom to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. By THE CHAIR 170403 Appointment of John Ackeret to the Business Improvement District #43 (South 27th Street) by the Mayor. ASSIGNED TO FINANCE & PERSONNEL COMMITTEE By THE CHAIR 170340 Communication from the Department of Employee Relations regarding the 2018 rates for health and

dental benefits.

Report Of Matters Introduced (New Business) By THE CHAIR 170349 Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee. By THE CHAIR 170355 Communication from the City Comptroller relating to the 2017 Annual Audit Work Plan. By THE CHAIR 170378 Communication from the Department of Employee Relations relating to amending the Positions Ordinance for the reclassification of two vacant positions of Police Alarm Operator to Emergency Communications Operator II. By THE CHAIR 170381 Appointment of Himanshu Parikh to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (11th Aldermanic District) By Coggs 170400 Communication from the Department of Employee Relations regarding separations in the City service and plans to address turnover rates and vacancies. ASSIGNED TO PUBLIC SAFETY AND HEALTH COMMITTEE By THE CHAIR 170376 Communication file from the City of Milwaukee Health Department related to the 2016 Health Department Annual Report. ASSIGNED TO PUBLIC WORKS COMMITTEE By THE CHAIR 170454 Reappointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor. By THE CHAIR 170455 Reappointment of Alderman Jose Perez to the Milwaukee Metropolitan Sewerage District by the Mayor.

Reappointment of Senator Latonya Johnson to the Milwaukee Metropolitan Sewerage District by the

By THE CHAIR

Mayor.

170456

Reappointment of Eugene Manzanet to the Milwaukee Metropolitan Sewerage District by the Mayor.

ASSIGNED TO STEERING & RULES COMMITTEE

By Rainey 170460

Communication from the Public Information Division relating to innovative ways the City might more broadly disseminate Channel 25 content through broadcast TV and radio, podcasting and other technologies.