

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Report Of Matters Introduced (New Business) 5/22/2012

### PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 120117

A substitute ordinance relating to positions not eligible for employee benefits.

By THE CHAIR 120174

An ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

By THE CHAIR 120175

An ordinance to further amend the 2012 offices and positions in the City Service.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By Coggs 120190

An ordinance authorizing return of real estate located at 3870 N. 24th Street to its former owner, Funta Watson.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 120071

An ordinance relating to licensing provisions for alcohol beverage wholesalers and the exemption of movie theaters from restrictions on the presence of underage persons.

By THE CHAIR

An ordinance relating to application for a license to conduct business as a massage establishment.

By THE CHAIR 120118

A substitute ordinance relating to issuance and display of licenses and permits.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By Zielinski 120099

An ordinance relating to the speed limit on South Superior Street from East Oklahoma Avenue south to the City limit.

A substitute ordinance relating to parking controls.

By THE CHAIR 120107

A substitute ordinance relating to traffic controls.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 120085

An ordinance granting an air space lease to Northwestern Mutual Life Insurance Company for a pedestrian bridge to span N. Van Buren Street between 733 N. Van Buren Street and 720 E. Wisconsin Avenue for the premises at 733 N. Van Buren Street.

ASSIGNED TO STEERING & RULES COMMITTEE

By THE CHAIR

An ordinance relating to expiration of terms of office for persons appointed to fill board commission or committee vacancies.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Zielinski 120089

An ordinance relating to deviations from performance or design standards in an overlay zone.

By THE CHAIR 120109

An ordinance relating to zoning regulations for nonconforming structures.

By THE CHAIR 120124

An ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, for residential development, on land located on the west side of North Jackson Street, north of East Lyon Street, in the 3rd Aldermanic District.

By Murphy 120191

An ordinance relating to design standards for elementary and secondary schools.

## PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Resolution relative to application to the U. S. Department of Housing and Urban Development for the City of Milwaukee to serve as Lead Agency/Unified Funding Agency for the Milwaukee Continuum of Care.

By Davis 120197

Resolution amending the Milwaukee Youth Council's By-Laws.

By Davis 120201

Resolution authorizing expenditure of up to \$5,000 from the 2012 Economic Development Committee Fund Special Purpose Account for the purpose of hosting a training delegation from Guangdong, China.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 120104

A resolution relating to the deduction of union dues for represented employees.

By THE CHAIR 120111

Resolution authorizing use of the Extendable Municipal Commercial Paper 2012 Program.

By Kovac 120140

Resolution relating to the sale of electric vehicle recharging services.

By THE CHAIR 120145

Resolution authorizing up to \$350,000 of contingent borrowing to fund planning, design and development of construction documents for phase two of the Remodeling of the Police Administration Building, consistent with the Police Administration Building Master Plan.

By THE CHAIR 120171

Resolution authorizing attendance at conventions, seminars and other travel.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 120023

Resolution authorizing the return of real estate located at 1012 W. Hadley Street, in the 15th Aldermanic District to former owners, Theresa and Michael Perkins.

By THE CHAIR 120024

Resolution authorizing the return of real estate located at 4529 W. Hadley Street, in the 15th Aldermanic District to former owner, Clifton Pope, Jr.

Resolution relating to the claim of Atty. Carlos Palmer on behalf of Beatrice Smith for personal injuries.

By THE CHAIR 120061

Resolution relating to an appeal from Tina Fullilove for property damage. (7th Aldermanic District)

By THE CHAIR 120074

Resolution authorizing the return of real estate located at 2323-2323A S. 17th Street, in the 13th Aldermanic District to former owner, Helen Galaszewski.

By THE CHAIR

Resolution authorizing the return of real estate located at 4640 N. 18th Street, in the 1st Aldermanic District to Nathaniel Cade, agent for JP Morgan Chase Bank.

By THE CHAIR 120076

Resolution authorizing the return of real estate located at 2315 W. Brown Street, in the 15th Aldermanic District to former owner, Patricia Ross.

By THE CHAIR

Resolution authorizing the return of real estate located at 4010 S. 5th Street, in the 13th Aldermanic District to Joel Maillet, agent for HSBC Beneficial.

By THE CHAIR 120079

Resolution authorizing the return of real estate located at 7910B W. Leon Terrace, in the 2nd Aldermanic District to former owner, Crystal Hannan.

By THE CHAIR 120080

Resolution authorizing the return of real estate located at 4606 N. 24th Street, in the 1st Aldermanic District to Nathaniel Cade, agent for JP Morgan Chase Bank.

By THE CHAIR 120081

Resolution authorizing the return of real estate located at 4320 N. 42nd Place, in the 7th Aldermanic District to former owner, Reginald Wheeler.

By THE CHAIR 120082

Resolution authorizing the return of real estate located at 1934 W. North Avenue, in the 15th Aldermanic District to former owner, Greater Faith Outreach Ministries.

Resolution relating to an appeal from Chris Zabkowicz, agent for Alliance for Children and Families, Inc. for property damage. (5th Aldermanic District)

By THE CHAIR 120149

Resolution relating to the claim of DeAaron Hays for personal injuries. (7th Aldermanic District)

By THE CHAIR 120150

Resolution to authorize the City Attorney to represent Willie Hines, Robert Bauman, and Ashanti Hamilton in Milwaukee et al. v. Stepp & Huebsch, in their capacity as individuals, and to indemnify them from any liability, including costs or fees, resulting therefrom.

By THE CHAIR 120151

Resolution relating to the claim of Canadian Pacific Railway Company for property damage.

By THE CHAIR 120152

Resolution relating to the claim of Canadian Pacific Railway Company for property damage.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 120141

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

By THE CHAIR

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

By THE CHAIR 120143

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

By THE CHAIR

Motion relating to the revocation of the Home Improvement Contractor license of Accent Construction & Remodeling, LLC.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR

Resolution approving a contract extension for Regional Hazardous Materials Response Team services between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.

Resolution authorizing the application, acceptance and funding of the 2012 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.

By THE CHAIR 120127

Substitute resolution relative to the application, acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.

By THE CHAIR 120128

Substitute resolution relative to the application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

By THE CHAIR 120129

Substitute resolution relative to the application, acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.

By THE CHAIR 120130

Resolution relative to the application, acceptance and funding of the Lead Abatement Grant from the U.S. Department of Housing and Urban Development through the Social Development Commission.

By THE CHAIR

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

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 120017

Resolution authorizing the Commissioner of Public Works to amend the Fiber Infrastructure Partnership Agreement between the City of Milwaukee and Wisconsin Department of Transportation for the additional sharing of dark fiber and other communication facilities.

By THE CHAIR 120025

Resolution granting a special privilege to Barry Spencer, agent for St. Marcus Lutheran Church, to construct and maintain a stair renovation for the premises at 2215 N. Palmer Street, in the 6th Aldermanic District.

Resolution granting a special privilege to Dan Lee, agent for 788 Building Ltd Partnership, to construct and maintain a curtain wall window system for the 4th up to the 8th floor for the premises at 788 N. Jefferson Street, in the 4th Aldermanic District.

By THE CHAIR 120066

Resolution amending a special privilege to Alaa Musa, agent for AIM Investments, LLC for encroachment into the public right-of-way for a concrete step for the premises at 728 E. Brady Street, in the 3rd Aldermanic District.

By THE CHAIR 120068

Resolution amending a special privilege to 2306 United, LLC for encroachment into the public right-of-way for a barrier free access ramp for the premises at 2306 S. Kinnickinnic Ave., in the 14th Aldermanic District.

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 \$6,000 for a total estimated cost of these projects being \$45,000.

By THE CHAIR 120113

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 120114

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 \$15,000 for a total estimated cost of these projects being \$95,000.

By THE CHAIR 120115

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,097,000 for a total estimated cost of these projects being \$1,479,000.

By Bauman 120119

Resolution approving an Assignment of Lease Agreement and Consent to Assignment among the Board of Harbor Commissioners, the Edward E. Gillen Co. and Gillen Foundations Inc.

By Bauman 120120

Resolution approving an Assignment of Lease Agreement and Consent to Assignment among the Board of Harbor Commissioners, the Edward E. Gillen Co. and Gillen Foundations, Inc.

By Bauman 120121

Resolution approving an Assignment of Lease Agreement and Consent to Assignment among the Board of Harbor Commissioners, the Edward E. Gillen Co. and Gillen Foundations Inc.

By THE CHAIR 120133

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved West James Street, West Kilbourn Avenue and North 48th Street in the area bounded by West Wells Street, North 49th Street, the Stadium Freeway and the Menomonee River, in the 10th Aldermanic District.

By THE CHAIR

Resolution to vacate unimproved West James Street, West Kilbourn Avenue and North 48th Street in the area bounded by West Wells Street, North 49th Street, the Stadium Freeway and the Menomonee River, in the 10th Aldermanic District.

By THE CHAIR 120135

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved West Keefe Avenue at vacated North 68th Street, in the 10th Aldermanic District.

By THE CHAIR

Resolution to vacate unimproved West Keefe Avenue at vacated North 68th Street, in the 10th Aldermanic District.

By THE CHAIR 120138

Substitute resolution authorizing city-wide sidewalk replacement at various areas and school sites and appropriating funds for these purposes with the city construction cost estimated to be \$1,300,000 for a total estimated cost of these projects being \$1,400,000.

By THE CHAIR

Resolution to authorize the City Attorney to intervene on behalf of the City before the Public Service Commission regarding WE Energies' request to increase electricity and steam rates.

By Bauman 120158

Substitute resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report (CMAR) for the year 2011, per the Wisconsin Department of Natural Resources (WDNR) General Sanitary Permit Number WI-0047341-04-0.

Resolution authorizing the proper City Officers to accept Sewer Easement SE-2832 located in vacated North 10th Street between West St. Paul Avenue and West Tory Hill and Sewer Easement SE-2833 located in vacated North Hibernia Street between vacated North 10th Street and West Tory Hill, in the 4th Aldermanic District.

#### ASSIGNED TO STEERING & RULES COMMITTEE

By THE CHAIR 120090

Motion authorizing Quest Milwaukee to operate a Milwaukee Common Council charter school.

By Bohl 120187

Resolution ordering the immediate cessation and prohibition of the introduction of sodium silicofluoride or any fluoride compound into water distributed by the Milwaukee Water Works.

By Bohl 120188

Resolution authorizing the transfer and expenditure of funds within the Milwaukee Water Works to create an oral health program for medically-underserved children.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Bohl 120095

Resolution amending File No. 090706, adopted October 13, 2009, directing the Commissioner of City Development to prepare amendments to project plans for tax incremental districts likely to be closed out in 2011 and 2012.

By THE CHAIR 120139

Resolution declaring surplus and approving conveyance of the former Samuel Morse Middle School at 4601 N. 84th Street by the Milwaukee Board of School Directors in the 5th Aldermanic District.

By Perez and Murphy 120189

Resolution authorizing contingent borrowing by the City of Milwaukee to provide short-term financial assistance for the Water Council Building Project at 223 West Pittsburgh Avenue, pursuant to a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee, in the 12th 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 120027

Communication from the Board of Election Commissioners relating to the results of votes cast at the Spring Election held on April 3, 2012 for Common Council Members, Mayor, City Attorney, City Comptroller and City Treasurer.

By THE CHAIR

Reappointments of Rudolph Konrad, Vincent Moschella and Linda Burke to serve as Deputy City Attorneys by the City Attorney.

By THE CHAIR 120030

Appointment of James Klajbor to serve as Deputy City Treasurer by the City Treasurer.

By THE CHAIR 120031

Communication from the City Clerk relating to authorized personnel to sign checks for the offices of the City Treasurer and Comptroller.

By THE CHAIR 120032

Communication transmitting the oath of office of the City Clerk.

By THE CHAIR 120035

Appointment of James Klajbor to serve as the City Treasurer's Designee to the Deferred Compensation Plan Board and the City Information Management Committee.

By THE CHAIR 120041

Communication from the office of the City Attorney relating to a report regarding Department of Neighborhood Services Cases in Municipal Court.

By THE CHAIR 120046

Communication from the Wisconsin Department of Transportation relating to a Milwaukee County Environmental Assessment for 27th Street from Elm Road to College Avenue in Franklin.

Appointment of John Egan to serve as Deputy Comptroller by the City Comptroller.

By THE CHAIR

Reappointments of Karen Spahn and Ald. Willie Hines, Jr. and appointments of Ald. Terry Witkowski and Paul Mathews to the Visit Milwaukee Board of Directors by the Common Council President.

By THE CHAIR 120091

Appointments of Ald. Ashanti Hamilton, Ald. Robert Puente and Ald. Willie Hines, Jr. to the Wisconsin Center District Board of Directors by the Common Council President.

By THE CHAIR 120092

Appointment of Michael Daun to the Charter School Review Committee by the City Comptroller.

By THE CHAIR 120101

Communication from the Municipal Court transmitting the oath of office of Reserve Municipal Court Judge Kevin Mathews.

By THE CHAIR 120147

Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

By THE CHAIR 120155

Reappointment of Timothy McMurtry to the Milwaukee World Festival, Inc. Board of Directors by the Common Council President.

By THE CHAIR 120169

Appointment of Thomas Wessel to serve as Special Deputy City Clerk for the purpose of certifying copies of Operators' licenses and appointment of Richard Pfaff to serve as Special Deputy City Clerk by the City Clerk.

By THE CHAIR

Appointment of Rebecca Grill to serve as Deputy City Clerk by the City Clerk.

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 120097

Appointment of Nubia Lloyd to the 7th Aldermanic District representative to the Youth Council.

Report Of Matters Introduced (New Business) By THE CHAIR 120193 Reappointment of Josephine Fazio to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District) By THE CHAIR 120194 Reappointment of Teri Regano to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District) By THE CHAIR 120195 Appointment of Jason Kucavich to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District) By THE CHAIR 120196 Appointment of Susan Paprcka to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District) By THE CHAIR 120198 Appointment of James Elias to the 14th Aldermanic District representative to the Youth Council. ASSIGNED TO FINANCE & PERSONNEL COMMITTEE By THE CHAIR 120098 Communication from the City Comptroller relating to an DPW - Billings and Receivables Audit. By THE CHAIR 120110 Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls. **By Kovac** 120131 Communication from the Department of Neighborhood Services relating to career ladders. By THE CHAIR 120137

Communication from the Department of City Development relating to amending the Positions Ordinance.

By THE CHAIR 120144

Communication from the City Comptroller relating to a DPW Parking Division Revenue Recognition.

Communication from the City Treasurer relating to the report of city funds invested in financial institutions that have public depository status.

By THE CHAIR 120170

Communication from the Department of Administration relating to approval of changes to certain sole source contracts

By THE CHAIR

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

By THE CHAIR 120173

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

By THE CHAIR 120199

Communication from the Office of Environmental Sustainability relating to amending the Positions Ordinance.

By THE CHAIR

Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

By THE CHAIR 120203

Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 120192

Appointment of Chez Ordonez to the Equal Rights Commission by the Mayor. (15th Aldermanic District)

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 120159

Appointment of Captain James Shepard to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

Appointment of Captain Victor Beecher to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

By THE CHAIR 120161

Reappointment of Assistant District Attorney Patrick Kenney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

By THE CHAIR 120163

Reappointment of Matt Torbenson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

By THE CHAIR

Reappointment of Ann Ranfranz to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 120162

Communication from the Department of Public Works transmitting its 2011 residential recycling annual report.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 120165

Communication from the Department of City Development relating to a proposal for a lease-to-own program for tenants who are in place at the time the City forecloses on one- and two-family residential properties.