



# City of Milwaukee

## Council Agenda

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

Tuesday, December 1, 2009

9:00 AM

Council Chambers, 3rd Floor, City Hall

*Amended 11/30/09*

**Willie L. Hines, Jr., 15th District**

*President*

**Ashanti Hamilton, 1st District**

**Joe Davis, Sr., 2nd District**

**Nicholas Kovac, 3rd District**

**Robert Bauman, 4th District**

**James Bohl, Jr., 5th District**

**Milele A. Coggs, 6th District**

**Willie C. Wade, 7th District**

**Robert G Donovan, 8th District**

**Robert W. Puente, 9th District**

**Michael J. Murphy, 10th District**

**Joseph A. Dudzik, 11th District**

**James N. Witkowiak, 12th District**

**Terry L. Witkowski, 13th District**

**T. Anthony Zielinski, 14th District**

### Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
  - Licenses, Ald. Bohl, Chair; Ald. Coggs, Vice-Chair
  - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
  - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
  - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
  - Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair; Ald. Wade, Vice-Chair
  - Community and Economic Development, Ald. Davis, Chair; Ald. Zielinski, Vice-Chair
  - Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
  - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

**UNFINISHED BUSINESS:**

1.     **090429**     **SPONSORED BY: Ald. Kovac, Ald. Davis**     **INTRODUCED ON: 07/28/2009**  
                  **and Ald. Hines Jr.**  
                  A substitute ordinance establishing a residential rental certificate in a designated residential area.

## THE LICENSES COMMITTEE RECOMMENDS:

**APPROVAL OF THE FOLLOWING:**

- |    |               |   |                                  |
|----|---------------|---|----------------------------------|
| 1. | <u>090800</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 10/13/2009</b> |
|    |               | Substitute motion denying the new application for a food dealer license of Othman Farah for the premises at 3732 W. Vliet Street doing business as "A-J Foods" in the 15th Aldermanic District.                   |                                  |
| 2. | <u>090801</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 10/13/2009</b> |
|    |               | Substitute motion granting the new application for a food dealer license of Leanell Smith for the premises at 1845 N. 12th Street doing business as "Families First Food Market" in the 15th Aldermanic District. |                                  |

**PLACING ON FILE THE FOLLOWING:**

- |   |               |                         |                           |
|---|---------------|-------------------------|---------------------------|
| 3.  | <u>090839</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2009 |
| <p>Motion relating to the revocation of the Extended Hours license of Amarjit Sandhar, Agent for Sandhar Corporation, doing business as “Marathon #5” for the location at 2173 North 35th Street, in the 15th Aldermanic District.</p> <p>---(Note: Committee vote: 4 ayes, 1 no)</p> |               |                         |                           |

**APPROVAL OF THE FOLLOWING:**

4. **090696** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2009**
- Motion relating to the recommendations of the Licenses Committee relative to licenses.
- Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.*
- Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.*

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1. 090831 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

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

*Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.*

*Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.*

**PASSAGE OF THE FOLLOWING:**

- 2.      090857      SPONSORED BY: THE CHAIR      INTRODUCED ON: 11/03/2009**

A substitute ordinance relating to parking controls in various Aldermanic Districts.

- 3. 090858 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009**

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**ADOPTION OF THE FOLLOWING:**

4. **090868** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**

Resolution approving a Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

- 5. 090869 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009**

Substitute resolution relative to application, acceptance, and funding of a Speed Enforcement 2009-10 grant.

6. **090870** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**

Resolution relative to application, acceptance and funding of a Homeland Security/Milwaukee Police EOD Equipment.

7.      090872      SPONSORED BY: THE CHAIR      INTRODUCED ON: 11/03/2009

Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.

8. 090873 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009

Resolution authorizing the Milwaukee Police Department to accept and expend a contribution of \$5,000 from the North Avenue Community Development Corporation for costs related to the operation of the District 5 Community Prosecution Unit.

- |     |               |  |                           |
|-----|---------------|--|---------------------------|
| 9.  | <u>090874</u> | SPONSORED BY: THE CHAIR  | INTRODUCED ON: 11/03/2009 |
|     |               | Resolution relative to application, acceptance and funding of a Milwaukee Police Citizen Academy Program grant.  |                           |
| 10. | <u>090875</u> | SPONSORED BY: THE CHAIR  | INTRODUCED ON: 11/03/2009 |
|     |               | Resolution authorizing acceptance and funding of a renewal of the Operation Ceasefire Program Grant.   |                           |
| 11. | <u>090876</u> | SPONSORED BY: THE CHAIR  | INTRODUCED ON: 11/03/2009 |
|     |               | Resolution relative to application, acceptance and funding of an Alcohol Enforcement 2009-10 grant.  |                           |
| 12. | <u>090878</u> | SPONSORED BY: THE CHAIR  | INTRODUCED ON: 11/03/2009 |
|     |               | Substitute resolution amending Resolution File Number 080623, relating to the Intergovernmental Agreement for the Safe Schools/Healthy Students Initiative between the City and the Milwaukee Board of School Directors. |                           |
| 13. | <u>090920</u> | SPONSORED BY: THE CHAIR  | INTRODUCED ON: 11/03/2009 |
|     |               | Resolution certifying ambulance service providers for the citywide emergency medical service system.   |                           |

**PLACING ON FILE THE FOLLOWING:**

- |   |                                       |   |
|---|---------------------------------------|---|
| <p><b>14.</b>     <b><u>090349</u></b></p>  | <p><b>SPONSORED BY: THE CHAIR</b></p> | <p><b>INTRODUCED ON: 07/07/2009</b></p> |
| <p>Communication relating to the 2008 Report of Occupational Injuries and an update on the status of 2009/2010 Departmental Safety Plans.</p> |                                       |   |
| <p><b>15.</b>     <b><u>090932</u></b></p>  | <p><b>SPONSORED BY: THE CHAIR</b></p> | <p><b>INTRODUCED ON: 11/03/2009</b></p> |
| <p>Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.</p>                            |                                       |   |

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- |   |               |                         |                           |
|---|---------------|-------------------------|---------------------------|
| 1.  | <u>090675</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2009 |
| A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service. |               |                         |                           |
| 2.  | <u>090676</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2009 |
| A substitute ordinance to further amend the 2009 offices and positions in the City Service.                 |               |                         |                           |
| 3.  | <u>090827</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2009 |
| A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service. |               |                         |                           |
| 4.  | <u>090828</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2009 |
| A substitute ordinance to further amend the 2010 offices and positions in the City Service.                 |               |                         |                           |
| 5.  | <u>090951</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/06/2009 |
| A substitute charter ordinance relating to retirement benefits for certain city employees.                  |               |                         |                           |

**ADOPTION OF THE FOLLOWING:**

- |  |               |                                |                                  |
|--|---------------|--------------------------------|----------------------------------|
| 6.   | <u>070018</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 04/17/2007</b> |
| Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Scientific Personnel.            |               |                                |                                  |
| 7.   | <u>070021</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 04/17/2007</b> |
| Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Technicians, Engineers and Architects of Milwaukee. |               |                                |                                  |
| 8.   | <u>070024</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 04/17/2007</b> |
| Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Municipal Attorneys.             |               |                                |                                  |
| 9.   | <u>090786</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 10/13/2009</b> |
| Substitute resolution with reference to special taxes or assessments for the year 2009   |               |                                |                                  |
| 10.  | <u>090813</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 11/03/2009</b> |
| Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.            |               |                                |                                  |

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|---|----------------------|--------------------------------|----------------------------------|
| 11.   | <b><u>090814</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 11/03/2009</b> |
| <p>Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation notes and bonds of the City for school purposes. (Comptroller)</p> |                      |                                |                                  |

**PLACING ON FILE THE FOLLOWING:**

- |   |               |                         |                           |
|---|---------------|-------------------------|---------------------------|
| 12.   | <u>090773</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2009 |
| <p>Communication from the Department of Employee Relations to further amend the salary ordinance in relation to implementing the labor agreements with District Council 48.</p> |               |                         |                           |

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|-----|---------------|--|---------------------------|
| 13. | <u>090830</u> | SPONSORED BY: THE CHAIR  | INTRODUCED ON: 10/13/2009 |
|     |               | Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. |                           |

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|---|----------------------|--------------------------------|----------------------------------|
| 14.   | <b><u>090848</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 11/03/2009</b> |
| <p>Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.</p> |                      |                                |                                  |

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|---|----------------------|--------------------------------|----------------------------------|
| 15.   | <b><u>090862</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 11/03/2009</b> |
| <p>Communication from the Department of Administration - Budget and Management<br/>Analysis Division regarding vacancy requests, fund transfers and equipment requests.</p> |                      |                                |                                  |

16. 090937 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009  
Communication from the Library relative to amending the positions ordinance.

## 17. Obsolete files:

- |   |                      |                                 |                                  |
|---|----------------------|---------------------------------|----------------------------------|
| <b>a.</b>   | <b><u>071437</u></b> | <b>SPONSORED BY: Ald. Davis</b> | <b>INTRODUCED ON: 02/05/2008</b> |
| <p>Resolution appropriating \$100,000 from the Common Council Contingent Fund to United Ethnic Festivals for marketing of the city of Milwaukee during the festival season.</p> |                      |                                 |                                  |

- |           |                      |  |                                  |
|-----------|----------------------|--|----------------------------------|
| <b>b.</b> | <b><u>090508</u></b> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 09/01/2009</b> |
|           |                      | Substitute resolution increasing 2009 budget appropriations for Grant and Aid Fund and Special Capital Projects or Purposes - Grant and Aid. |                                  |

- |  |                      |                                |                                  |
|--|----------------------|--------------------------------|----------------------------------|
| c.   | <b><u>090742</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 10/13/2009</b> |
| <p>Resolution authorizing the Department of Employee Relations to enter into a contract amendment or execute a new contract with UnitedHealthcare (UHC) to provide the UHC Care24 EAP services to City employees currently enrolled in the Basic Plan.</p> |                      |                                |                                  |

- |  |               |                         |                           |
|--|---------------|-------------------------|---------------------------|
| d.   | <u>090949</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/03/2009 |
| An ordinance implementing various provisions of the 2010 budget. |               |                         |                           |





**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

### ADOPTION OF THE FOLLOWING:

- |    |               |   |                           |
|----|---------------|---|---------------------------|
| 1. | <u>090504</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 09/01/2009 |
|    |               | Substitute resolution authorizing the return of real estate located at 1616-1618 S. Cesar E. Chavez Dr., in the 12th Aldermanic District to its former owner. (Maria de La Luz Hernandez)               |                           |
| 2. | <u>090649</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 09/22/2009 |
|    |               | Substitute resolution authorizing the return of real estate located at 3530 N. 20th St., in the 6th Aldermanic District to its former owner. (Charles Fowlkes for the Fowlkes Estate)                   |                           |
| 3. | <u>090732</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 09/22/2009 |
|    |               | Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.  |                           |
| 4. | <u>090854</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 11/03/2009 |
|    |               | Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal.<br><br>---(Note: Committee vote: 3 ayes, 2 noes) |                           |
| 5. | <u>090904</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 11/03/2009 |
|    |               | Substitute resolution relative to various legislative bills.<br><br>---SB-383 Municipal court elections, judges, and procedure, and providing penalties.  |                           |
| 6. | <u>090914</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 11/03/2009 |
|    |               | Resolution authorizing payment of a judgment for costs in City of Milwaukee v. NL Industries, et al.<br><br>---(Note: Committee vote: 4 ayes, 1 no)   |                           |

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

7. **Claims against the city:**
- a. **090845**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**  
Resolution relating to an appeal from Angela Lopez for property damage. (8th Aldermanic District)
- b. **090846**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**  
Resolution relating to an appeal from Gregory Jacoby for property damage.

- |    |               |  |                                  |
|----|---------------|--|----------------------------------|
| c. | <u>090851</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution relating to an appeal from Steven Austin for property damage. (3rd Aldermanic District)                 |                                  |
| d. | <u>090897</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution relating to an appeal from Carol Garson for property damage.<br>---(Note: Committee vote: 4 ayes, 1 no) |                                  |
| e. | <u>090898</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution relating to an appeal from Archie Vanlandingham for property damage. (4th Aldermanic District)          |                                  |
| f. | <u>090906</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution relating to an appeal from James Campion for property damage. (9th Aldermanic District)                 |                                  |

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1.     **090689**                    **SPONSORED BY: Ald. Zielinski**                    **INTRODUCED ON: 09/22/2009**
- Substitute ordinance relating to a change in zoning from Industrial-Heavy to Local Business for a 32-unit apartment building, on land located west of South Robinson Avenue and North of East Ward Street, in the 14th Aldermanic District.
- (Note: Committee vote: 3 ayes, 2 noes)

**ADOPTION OF THE FOLLOWING:**

2.     **090805**                    **SPONSORED BY: Ald. Bauman**                    **INTRODUCED ON: 10/13/2009**
- Substitute resolution approving the terms of a Cooperation and Development Agreement for the property located at 700 East Kilbourn Avenue, in the 4th Aldermanic District.
- (Note: Committee vote: 3 ayes, 2 noes)
3.     **090849**                    **SPONSORED BY: THE CHAIR**                    **INTRODUCED ON: 11/03/2009**
- Resolution approving the West Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 2nd, 5th, 7th, 9th, 10th and 15th Aldermanic Districts.

**CONFIRMATION OF THE FOLLOWING:**

4.     **090840**                    **SPONSORED BY: THE CHAIR**                    **INTRODUCED ON: 10/13/2009**
- Appointment of Ivan Gamboa to the City Plan Commission by the Mayor. (8th Aldermanic District)

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- |    |                      |   |                                  |
|----|----------------------|---|----------------------------------|
| 1. | <b><u>090823</u></b> | <b>SPONSORED BY: Ald. Hamilton and Ald. Wade</b>                                    | <b>INTRODUCED ON: 10/13/2009</b> |
|    |                      | A substitute ordinance relating to local business enterprise contracting standards. |                                  |

**ADOPTION OF THE FOLLOWING:**

- |    |               |   |                                  |
|----|---------------|---|----------------------------------|
| 2. | <u>090561</u> | <b>SPONSORED BY: Ald. Kovac</b>   | <b>INTRODUCED ON: 09/01/2009</b> |
|    |               | Substitute resolution creating Business Improvement District No. 42, Schlitz Park, and approving its first year Operating Plan, in the 3rd Aldermanic District.   |                                  |
| 3. | <u>090852</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and materials.  |                                  |
| 4. | <u>090865</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2010 community development activity and to authorize execution of contracts and subcontracts by City departments.  |                                  |
| 5. | <u>090881</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution approving the Year 2010 Operating Plan for Business Improvement District No. 17 located in the City of Milwaukee.  |                                  |
| 6. | <u>090921</u> | <b>SPONSORED BY: Ald. Davis</b>   | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Substitute resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce. |                                  |
| 7. | <u>090922</u> | <b>SPONSORED BY: Ald. Davis</b>   | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Substitute resolution relative to the transfer of LID funding from the Riverworks Development Corp. to another Service Provider.  |                                  |
| 8. | <u>090924</u> | <b>SPONSORED BY: Ald. Hamilton</b>  | <b>INTRODUCED ON: 11/03/2009</b> |
|    |               | Resolution authorizing the transfer and expenditure of \$21,000 from the Development Fund for the Atkinson, Capitol and Teutonia State Transportation Enhancement Project.  |                                  |

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9.     **090925**     **SPONSORED BY: Ald. Hamilton and Ald. Wade**     **INTRODUCED ON: 11/03/2009**

Resolution authorizing an expenditure from the Development Fund for the 30th Street Industrial Corridor Workforce Training Program, in the 1st, 4th, 7th and 15th Aldermanic Districts.

**CONFIRMATION OF THE FOLLOWING:**

10.    **090933**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/03/2009**

Appointment of Kenneth Alburg to the Business Improvement District Board #31 (Havenwoods) by the Mayor.

11.    **090935**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/03/2009**

Appointment of Daniel Gumm to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

12.    **090936**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/03/2009**

Reappointment of Geralyn Flick to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

**PLACING ON FILE THE FOLLOWING:**

13.    **090558**     **SPONSORED BY: Ald. Bohl**     **INTRODUCED ON: 09/01/2009**

Resolution creating Business Improvement District No. 45, Silver Lane, and approving its First Year Operating Plan, in the 5th Aldermanic District.

14.    **090880**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/03/2009**

Communication from the Department of City Development relating to the 2009 point in time survey of homelessness in Milwaukee.

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. 021739 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/25/2003

A substitute ordinance to grant an airspace lease to Milwaukee School of Engineering for an existing elevated running track overhang extending over the lot line of East Knapp Street, between North Market Street and North Broadway, and to declare that such an airspace lease is in the public interest.

**ADOPTION OF THE FOLLOWING:**

2. 090418 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/28/2009

Substitute resolution amending a special privilege to Breof BNK Midwest, LLC for removal of monitoring wells and remediation system for the premises at 543 North Water Street, in the 4th Aldermanic District.

- [illegible]

Substitute resolution to vacate a portion of the north side of East Locust Street between North Dousman Street and the Milwaukee River, in the 3rd Aldermanic District.

- 4. 090853 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009**

Resolution approving a Second Amendment to Lease Agreement with Verizon Wireless relating to extending the term of the lease from 4 to 6 additional periods of 5 years for the site at 3000 North Lincoln Memorial Drive.

- 5. 090856 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009**

Resolution directing the proper City officers to execute an Electric Transmission Line Easement with American Transmission Company LLC, located at 2141 West Van Norman Avenue.

6. 090885 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009

Resolution directing the Department of City Development to prepare a resolution to vacate the east-west and north-south alleys in the block bounded by North 20th Street, North 21st Street, West Lloyd Street extended and West Garfield Avenue, in the 15th Aldermanic District.

7. 090887 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 2nd Street from West National Avenue to the Menomonee River in the 4th and 12th Aldermanic Districts at a total estimated cost of \$111,506.23, with an estimated grantor share of \$89,204.98, and an estimated City share of \$22,301.25.

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8.      **090888**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**
- Resolution authorizing the Commissioner of Public Works and Comptroller to execute ten Project Agreements with the Wisconsin Department of Transportation for traffic signal and roadway improvements and to fund preliminary engineering for these ten projects in various Aldermanic Districts with a total estimated cost of \$293,000, with an estimated grantor share of \$263,701, and an estimated City share of \$29,299.
9.      **090889**                      **SPONSORED BY: Ald. Witkowski**                      **INTRODUCED ON: 11/03/2009**
- Resolution relative to the cost participation and installation of two traffic control signals in conjunction with the reconstruction of West Layton Avenue from South 13th Street to South 20th Street as part of the Mitchell Interchange Project in the 13th Aldermanic District at a total estimated cost of \$195,326.21, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.
10.     **090890**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**
- Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East State Street from North Edison Street to North Prospect Avenue in the 4th Aldermanic District at a total estimated cost of \$276,793.86, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.
11.     **090892**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**
- Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange (Collector Distributor Roads/West Layton Avenue Contract), with a total estimated cost of \$343,369.95, with an estimated Grantor's share of \$309,032.95 and an estimated City of Milwaukee share of \$34,337.
12.     **090907**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**
- 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 \$421,500 for a total estimated cost of these projects being \$3,441,400.
13.     **090908**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**
- Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$65,000 for a total estimated cost of \$80,000.
14.     **090909**                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/03/2009**
- 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 \$104,000 for a total estimated cost of these projects being \$1,465,000.
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15. 090910 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009

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 \$2,241,500 for a total estimated cost of these projects being \$23,618,616.31.

**PLACING ON FILE THE FOLLOWING:**

16. 090485 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2009

Resolution amending a special privilege for change of ownership to 531 Keefe, LLC for encroachment into the public right-of-way for two back-up driveways for the premises at 531 E. Keefe Avenue, in the 6th Aldermanic District.



**THE STEERING & RULES COMMITTEE RECOMMENDS:**

---The following items may be referred from the SPECIAL Steering and Rules Committee meeting held on Monday, November 30, 2009 at 1:30 P.M.

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|----|----------------------|---|----------------------------------|
| 1. | <b><u>090978</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 11/20/2009</b> |
|    |                      | Substitute motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2010.  |                                  |
| 2. | <b><u>091061</u></b> | <b>SPONSORED BY: Ald. Hines Jr.</b>   | <b>INTRODUCED ON: 11/20/2009</b> |
|    |                      | Resolution relating to application for a grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Retrofit Ramp-up Program. |                                  |
| 3. | <b><u>091051</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 11/20/2009</b> |
|    |                      | Communication relating to proposed changes in state law concerning the governance of the Milwaukee Public School system.  |                                  |

**IMMEDIATE ADOPTIONS:**

- |           |               |   |                                  |
|-----------|---------------|---|----------------------------------|
| <b>1.</b> | <b>091055</b> | <b>SPONSORED BY: THE CHAIR</b>                    | <b>INTRODUCED ON: 12/01/2009</b> |
|           |               | Resolution approving final certified survey maps. |                                  |