

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# Council Agenda

### **COMMON COUNCIL**

Tuesday, July 27, 2010

# 9:00 AM Amended 7/26/10

Council Chambers, 3rd Fl., City Hall

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. 100242 SPONSORED BY: Ald. Witkowski and

INTRODUCED ON: 06/15/2010

Ald. Murphy

A substitute ordinance implementing state law regulating indoor and outdoor smoking of tobacco and tobacco products.

#### THE LICENSES COMMITTEE RECOMMENDS:

### APPROVAL OF THE FOLLOWING:

# 1. 100038 SPONSORED BY: THE CHAIR

Substitute motion denying the new application for a food dealer license of Adli Dahadha, Agent for Atari Food, LLC, for the premises 2478 N. 38th Street doing business as "Atari Food" in the 15th Aldermanic District.

INTRODUCED ON: 05/04/2010

**INTRODUCED ON: 06/15/2010** 

# 2. <u>100256</u> SPONSORED BY: THE CHAIR

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. 100243 SPONSORED BY: THE CHAIR

Committee relative to

**INTRODUCED ON: 06/15/2010** 

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. 100229 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/15/2010** 

A substitute ordinance relating to charges for patient services delivered by the fire department.

3. 100324 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

A charter ordinance relating to emergency management and homeland security provisions.

4. 100331 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

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

5. <u>100332</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

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

### ADOPTION OF THE FOLLOWING:

6. 100315 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/07/2010

Resolution authorizing application, acceptance and expenditure of an Edward Byrne Memorial Justice Assistance Grant.

7. 100319 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Resolution relative to application, acceptance and funding of the 2010 U.S. Homeland Security Booking Exchange Project Supplemental grant.

8. 100320 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution relative to application, acceptance, and funding of a Clickit or Ticket Enforcement 2010 grant.

### 9. 100330 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for promoting community health education activities.

### 10. 100335 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Resolution amending File Number 070508 relating to acceptance and expenditure of private contributions to the Fire Department.

#### **CONFIRMATION OF THE FOLLOWING:**

# 11. 100294 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

### 12. 100295 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Julie Bock to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

# 13. 100296 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Maryann Clesceri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

### 14. 100298 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Deborah Donovan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

### 15. 100300 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Rachel Morgan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

# 16. 100301 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Leslie Myers to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

#### 17. 100302 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

18. <u>100303</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

19. 100304 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

20. 100305 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Pa Vang to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

21. 100306 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Appointment of James Welsh to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

22. 100307 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Mary Fran Wilcoxson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

23. 100338 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

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

24. 100339 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

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

25. 100340 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Appointment of Assistant District Attorney Chris Liegel to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

26. 100368 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Reappointment of Sarah Weller Morgan to the Fire and Police Commission by the Mayor. (10th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

27. 091420 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/09/2010** 

Communication relating to the Private Alarm Systems Task Force.

28. 091421 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/09/2010** 

Communication transmitting the Report and Recommendations of the Private Alarm Systems Task Force.

29. <u>091685</u> SPONSORED BY: Ald. Witkowski INTRODUCED ON: 04/13/2010

Communication from city departments relating to litter issues.

30. <u>100227</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/15/2010

Communication from the Commissioner of Public Works transmitting a report comparing current revenue generated from oversized and overweight vehicle permit fees, with 2005 through 2009.

31. <u>100231</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/15/2010

Communication from the Fire and Police Commission relating to the 2009 Annual Report.

32. <u>100322</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution relating to the acceptance of funds from DW Studios Productions LLC for services provided by the Fire Department.

33. 100367 SPONSORED BY: Ald. Hines Jr. INTRODUCED ON: 07/07/2010

Communication from the Department of Public Works relating to enforcement of the City's grass and hay fever weeds regulations.

# THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

1. 100205 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/15/2010

A substitute ordinance relating to overtime payments for employes of the city treasurer.

2. 100286 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

A substitute charter ordinance relating to retirement benefits for certain employes.

3. 100350 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

4. 100351 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

A substitute ordinance to further amend the 2010 offices and positions in the City Service.

#### ADOPTION OF THE FOLLOWING:

5. <u>100204</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/15/2010

Substitute resolution authorizing the Department of Employee Relations to enter into a contract for a comprehensive wellness program for a three year period with the option of extending for two additional years.

6. 100279 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution authorizing the issuance and sale of up to \$253,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

7. 100314 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution amending Common Council File Number 090082, a resolution relating to an application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

8. 100325 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

9. 100326 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

### 10. 100327 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Substitute resolution relative to application, acceptance and funding of the HIV Targeted Prevention from the State of Wisconsin Department of Health Services.

### 11. 100328 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid.

### 12. 100329 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/07/2010

Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.

#### PLACING ON FILE THE FOLLOWING:

# 13. <u>100248</u> SPONSORED BY: Ald. Bohl and Ald.

**INTRODUCED ON: 06/15/2010** 

Dudzik

Communication from the Budget and Management Division regarding the City's fiscal condition and its effect on future City budgets.

# 14. 100255 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/15/2010** 

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

### 15. 100336 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Communication from the Department of Employee Relations regarding the City Basic Plan in 2011.

### 16. 100343 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

# 17. 100353 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

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

#### THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

--- The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Tuesday, July 27, 2010 at 8:30 A.M.

18. 081273 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

# 19. 100007 SPONSORED BY: Ald. Hines Jr.

Substitute resolution authorizing acceptance of a grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Retrofit Ramp-up

Program.

# 20. <u>100060</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 05/04/2010** 

**INTRODUCED ON: 05/04/2010** 

Substitute resolution authorizing attendance at conventions, seminars and other travel.

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

1. 100123 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/04/2010

Substitute resolution to settle claim for defense of Police Officer Michael Pendergast.

2. 100213 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/15/2010

Substitute resolution relating to an appeal from Olanrewaju George for property damage.

---(Note: Committee vote: 4 ayes, 1 no)

3. 100349 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment, if appropriate.

### PLACING ON FILE THE FOLLOWING:

4. 100313 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Communication from the Equal Rights Commission relating to its activities and the progress of the City of Milwaukee in promoting social and economic equity.

### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

5. Claims against the city:

a. 100293 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution relating to an appeal from Martha Boehme for property damage. (3rd Aldermanic District)

b. <u>100337</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution relating to an appeal from Charles Watkins for property damage. (2nd Aldermanic District)

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 100052 SPONSORED BY: Ald. Witkowiak

A substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, and the First Amendment to a Detailed Planned Development known as Olga Village, on lands located North of West Washington Street and West of South 7th Street, for development of a senior center, in the 12th Aldermanic District.

2. <u>100136</u> SPONSORED BY: Ald. Bohl and Ald.

**INTRODUCED ON: 05/25/2010** 

INTRODUCED ON: 05/04/2010

Witkowski

A substitute ordinance relating to zoning regulations for businesses that buy used jewelry or gold.

3. 100188 SPONSORED BY: Ald. Donovan

**INTRODUCED ON: 05/25/2010** 

A substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Marquette University Valley Fields Complex, for improvements to an existing sports facility, on land located West of North 16th Street and North of West Canal Street, in the 8th Aldermanic District.

4. 100247 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/15/2010** 

An ordinance adopting the Citywide Policy Plan and 13 Area Comprehensive Plans as the City's Comprehensive Plan.

5. 100274 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/15/2010

An ordinance relating to design standards for transmission towers.

6. 100347 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/07/2010** 

An ordinance relating to the assignment of tax key numbers to parcels created by certified survey maps.

#### ADOPTION OF THE FOLLOWING:

7. <u>100361</u> SPONSORED BY: Ald. Coggs

**INTRODUCED ON: 07/07/2010** 

Substitute resolution authorizing an expenditure and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 59, North 7th Street-West Garfield Avenue Redevelopment Project Area/642 West North Avenue Project, in the 6th Aldermanic District.

8. <u>100362</u> SPONSORED BY: Ald. Coggs INTRODUCED ON: 07/07/2010

Substitute resolution approving the Land Disposition Report for the property at 642 West North Avenue for conveyance to Inner City Arts LLC for office redevelopment, in the 6th Aldermanic District.

### PLACING ON FILE THE FOLLOWING:

9. <u>061327</u> SPONSORED BY: Ald. Wade, Ald. INTRODUCED ON: 02/06/2007

Hamilton, Ald. Murphy and Ald. Bauman

Communication from the Department of City Development relative to an overview of redevelopment and economic development activity in the 30th Street Corridor.

10. <u>081444</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/10/2009

Communication from the Housing Trust Fund Advisory Board relative to its 2009 activities.

11. 091058 SPONSORED BY: Ald. Hines Jr. INTRODUCED ON: 12/01/2009

Resolution authorizing the sale of the City-owned property at 942 North 35th Street to SRN Real Estate, LLP for development of a medical clinic, in the 15th Aldermanic District.

12. <u>100358</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Communication from the Housing Trust Fund Advisory Board transmitting its 2009 Annual Report.

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

1. 100113 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 05/04/2010

Substitute resolution relative to acceptance and funding of a United States Department of Labor Pathways Out of Poverty Grant.

2. 100317 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Resolution relative to the establishment of the Year 2011 Funding Allocation Plan.

3. <u>100333</u> SPONSORED BY: Ald. Hines Jr., Ald. INTRODUCED ON: 06/28/2010

Davis and Ald. Murphy

Substitute resolution relating to the reallocation of administration funding for American Recovery and Reinvestment Act Neighborhood Stabilization Program 2 to various City departments.

4. 100366 SPONSORED BY: Ald. Davis INTRODUCED ON: 07/07/2010

Substitute resolution appropriating \$100,000 from the Milwaukee Police Department's Operation Safe Neighborhoods fund account to the 2010 Community Development Block Grant contingent fund.

#### **CONFIRMATION OF THE FOLLOWING:**

5. 100084 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/04/2010

Reappointment of Michael Lee to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

6. 100085 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/04/2010

Reappointment of Bryce Clark to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

7. 100091 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/04/2010

Reappointment of Joan Bartels Farrell to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

8. <u>100096</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/04/2010

Reappointment of Todd Rizzo to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

9. <u>100371</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Appointment of Leroy Buth, Jr., to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

**INTRODUCED ON: 03/02/2010** 

**INTRODUCED ON: 06/15/2010** 

**INTRODUCED ON: 07/07/2010** 

**INTRODUCED ON: 07/07/2010** 

# PLACING ON FILE THE FOLLOWING:

### 10. 091476 SPONSORED BY: Ald. Bauman

Resolution authorizing an expenditure of \$180,000 from the Development Fund for improvements to South Second Street to address "quiet zone" improvements to the Canadian Pacific Railroad crossing located north of the Milwaukee River, in the 4th Aldermanic District.

### 11. 100273 SPONSORED BY: Ald. Davis

Resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development to allow for funding of Habitat for Humanity.

### 12. 100364 SPONSORED BY: Ald. Davis

Communication from the Public Policy Forum relating to the Forum's study, "Main Street Milwaukee: Program at a Crossroads".

### 13. <u>100376</u> SPONSORED BY: THE CHAIR

Communication from the Emerging Business Enterprise Program relating to the City of Milwaukee Disparity Study Phase 1 Report.

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

#### SPONSORED BY: THE CHAIR 1. 100207

INTRODUCED ON: 06/15/2010

An ordinance relating to the amendment of the Official Map of the City of Milwaukee.

#### ADOPTION OF THE FOLLOWING:

#### SPONSORED BY: THE CHAIR 2. 090789

**INTRODUCED ON: 10/13/2009** 

Substitute resolution to vacate a 150-foot by 50-foot public service street in the block bounded by North 76th Street, North 77th Street, West Winfield Avenue and West Mill Road, in the 2nd Aldermanic District.

#### SPONSORED BY: THE CHAIR 3. 090980

**INTRODUCED ON: 12/01/2009** 

Substitute resolution granting a special privilege to Gas Lamp Square LLC for a gate swing projecting into the public right-of-way for the premises at 1017 South 2nd Street, in the 12th Aldermanic District.

#### SPONSORED BY: THE CHAIR 4. 100261

**INTRODUCED ON: 06/15/2010** 

Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Catalano Square property at 138 North Broadway, in the 4th Aldermanic District.

#### SPONSORED BY: THE CHAIR 5. <u>100263</u>

**INTRODUCED ON: 06/15/2010** 

Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Erie Street Plaza, in the 4th Aldermanic District.

#### 6. 100289 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/07/2010

Resolution relative to application for and acceptance and expenditure of a 2011 State of Wisconsin recycling grant.

#### 7. SPONSORED BY: THE CHAIR <u>100309</u>

**INTRODUCED ON: 07/07/2010** 

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 \$124,000 for a total estimated cost of these projects being \$1,391,000.

#### SPONSORED BY: THE CHAIR 8. 100310

**INTRODUCED ON: 07/07/2010** 

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 \$1,123,500 for a total estimated cost of \$1,220,000.

# 9. <u>100311</u> SPONSORED BY: THE CHAIR

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 \$30,000 for a total estimated cost of these projects being \$464,500.

**INTRODUCED ON: 07/07/2010** 

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**INTRODUCED ON: 07/07/2010** 

**INTRODUCED ON: 12/22/2009** 

INTRODUCED ON: 07/07/2010

**INTRODUCED ON: 07/07/2010** 

**INTRODUCED ON: 07/07/2010** 

# 10. 100312 SPONSORED BY: THE CHAIR

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 \$6,020,000 for a total estimated cost of these projects being \$6,544,000.

# 11. 100318 SPONSORED BY: THE CHAIR

Resolution authorizing the City Engineer to apply for Transportation Enhancement grants.

### 12. 100323 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to execute a Grant Agreement with the Federal Highway Administration and the Wisconsin Department of Transportation for the construction of two movable bridge projects funded by the American Recovery and Reinvestment Act of 2009.

#### PLACING ON FILE THE FOLLOWING:

# 13. 091110 SPONSORED BY: THE CHAIR

Resolution amending a special privilege for change of ownership to Marquette University for encroachment into the public right-of-way for an excess door swing for the premises at 1625 W. Wells Street, in the 4th Aldermanic District.

### 14. 100346 SPONSORED BY: THE CHAIR

Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

# 15. 100377 SPONSORED BY: Ald. Dudzik

Communication from the Department of Public Works relating to the removal of debris from recent storm damage.

### 16. <u>100378</u> SPONSORED BY: Ald. Coggs

Communication from the Department of Public Works relating to the existing program for the inspection of public infrastructure.

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

### APPROVAL OF THE FOLLOWING:

1. 100280 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Substitute motion authorizing the Milwaukee Math and Science Academy to operate a Milwaukee Common Council charter school.

2. 100282 SPONSORED BY: THE CHAIR

Substitute motion authorizing the CEO Leadership Academy to operate a Milwaukee

**INTRODUCED ON: 07/07/2010** 

**INTRODUCED ON: 07/07/2010** 

Common Council charter school.

3. 100283 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2010

Substitute motion authorizing the Garden Homes Montessori School to operate a Milwaukee Common Council charter school.

4. <u>100381</u> SPONSORED BY: THE CHAIR

Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Academy of Learning and Leadership.

PLACING ON FILE THE FOLLOWING:

5. <u>091174</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 12/22/2009

Communication from the Charter School Review Committee transmitting its Annual Report.

#### **IMMEDIATE ADOPTIONS:**

1. 100405 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/27/2010

Resolution approving final certified survey maps.

2. 100411 SPONSORED BY: Ald. Hamilton and Ald. INTRODUCED ON: 07/27/2010

Hines Jr.

Resolution authorizing the placement of a memorial stone honoring Willie C. "Will" Perkins, Jr., in the City-owned parcel bounded by W. Capitol Drive, N. 20th Street and W. Atkinson Avenue.

3. 100415 SPONSORED BY: Ald. Murphy INTRODUCED ON: 07/27/2010

Resolution authorizing participation in the City of Milwaukee Employees' Combined Giving Campaign.

4. 100417 SPONSORED BY: Ald. Kovac INTRODUCED ON: 07/27/2010

Resolution authorizing the execution of an agreement for the installation, operation, and maintenance of a new traffic control signal at the intersection of North Cambridge Avenue and East North Avenue in the 3rd Aldermanic District.

5. 100418 SPONSORED BY: Ald. Bohl, Ald. INTRODUCED ON: 07/27/2010

Hamilton, Ald. Kovac, Ald. Wade, Ald.

Murphy and Ald. Dudzik

Resolution creating a Flooding Study Task Force to recommend remedies for storm water and sewage backup flooding of City residential and commercial properties, and flooding of streets and alleyways.

6. 100422 SPONSORED BY: Ald. Kovac INTRODUCED ON: 07/27/2010

Resolution authorizing the Department of Administration - Office of Environmental Sustainability to apply for a grant from the Helen Bader Foundation.