

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, December 20, 2011

9:00 AM Amended 12/20/11

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

- 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.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>110859</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011

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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 110911 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/02/2011

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

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PASSAGE OF THE FOLLOWING:

2. <u>111000</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

A substitute ordinance relating to parking controls.

3. 111001 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

4. 101459 SPONSORED BY: Ald. Wade, Ald. INTRODUCED ON: 03/23/2011

Witkowski, Ald. Puente and Ald. Coggs

Substitute resolution requesting the Fire and Police Commission to conduct a study of all sworn positions in the Fire and Police departments to identify all positions that can be reclassified as civilian positions.

5. 111027 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Substitute resolution relative to application, acceptance and funding of the Cribs for Kids Grant from the United Health Foundation.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 110735 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 09/20/2011

A substitute ordinance implementing provisions of 2011 Wisconsin Act 32 relating to city purchasing and contracting.

2. 110754 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 10/11/2011

A substitute ordinance relating to the implementation of the local business enterprise contracting program.

3. 111058 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

A substitute charter ordinance providing for non-spousal beneficiary rollovers under the Pension Protection Act of 2006 and the Worker, Retiree and Employer Recovery Act of 2008.

ADOPTION OF THE FOLLOWING:

4. 110547 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

5. 110876 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011

Resolution authorizing attendance at conventions in 2012 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

6. <u>110951</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution authorizing the Department of Employee Relations to provide Long-Term Disability (LTD) benefits to civilian police employees and parking checkers as of January 1, 2012.

7. 110978 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution relating to retiree health insurance for members of Association of Law Enforcement Allied Services Personnel (ALEASP).

8. <u>110985</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid, the total cost of the project is \$18,783,080 of which the City's share is \$1,588,640 and the grantor's share is \$17,194,440.

9. 110992 SPONSORED BY: THE CHAIR

Resolution approving a financial reporting policy related to the City's financial reserves composition in compliance with the Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

10. 111019 SPONSORED BY: THE CHAIR

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

11. 111030 SPONSORED BY: THE CHAIR

Substitute resolution relative to application, acceptance and funding of the Around the Corner to Better Health Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).

12. 111031 SPONSORED BY: THE CHAIR

Substitute resolution relative to application, acceptance and funding of the Utilizing Peer Teen Advocates to Increase HPV Vaccination Rates in Adolescents Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).

13. 111032 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.

14. 111033 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2012 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

15. 111038 SPONSORED BY: THE CHAIR

Substitute resolution amending Common Council File #100789 relative to the application, acceptance and funding of the 2010 Urban Areas Security Initiative Program Grant.

16. <u>111042</u> SPONSORED BY: THE CHAIR

Substitute resolution amending Common Council File #110313 relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin-Department of Health Services.

17. <u>111045</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Substitute resolution amending Common Council File #110312 relative to the application, acceptance and funding of the Bioterrorism Grant-Focus CRI from the State of Wisconsin Department of Health Services.

18. 111047 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2012 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

INTRODUCED ON: 11/30/2011

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19. 111048 SPONSORED BY: THE CHAIR

Substitute resolution relative to application, acceptance and funding of the 2012 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

20. 111049 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2012 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

21. 111073 SPONSORED BY: THE CHAIR

Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

22. 111077 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

23. 111079 SPONSORED BY: THE CHAIR

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for bridges.

24. 111080 SPONSORED BY: THE CHAIR

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,220,000 for street lighting.

25. 111081 SPONSORED BY: THE CHAIR

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,911,200 for street improvements.

26. <u>111082</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,065,600 for street improvement funding.

27. <u>111083</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

> Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,510,000 for sewerage.

SPONSORED BY: THE CHAIR 28. 111084

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$447,000 for parks and public grounds.

SPONSORED BY: THE CHAIR 29. 111086

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,962,000 for the construction of police facilities and combined fire and police safety buildings.

SPONSORED BY: THE CHAIR **30.** 111088

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,924,000 for fire engines and other equipment of the fire department.

SPONSORED BY: THE CHAIR 31. 111089

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

SPONSORED BY: THE CHAIR 32. 111090

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$790,000 for parking lots or other parking facilities.

33. 111091 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

34. 111092 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,577,000 for libraries.

SPONSORED BY: THE CHAIR 35. <u>111093</u>

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,479,900 for buildings for the housing of machinery and equipment.

SPONSORED BY: THE CHAIR 36. <u>111094</u>

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,550,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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37. 111095 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.

38. 111096 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,690,000 for water systems.

39. 111097 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,690,000 for rubbish or refuse disposal.

40. 111098 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$225,000 for harbor improvements.

41. 111099 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

42. 111108 SPONSORED BY: Ald. Murphy

INTRODUCED ON: 11/30/2011

Resolution relating to amendment of the agreement between the City of Milwaukee and the Wisconsin Center District regarding medical and dental benefits.

PLACING ON FILE THE FOLLOWING:

43. <u>110256</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/14/2011

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

44. <u>111012</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

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

45. 111026 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Communication from the Health Department relating to automobile reimbursement allowance reports.

--- The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Monday, December 19, 2011 at 9:00 A.M.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS THE FOLLOWING:

PASSAGE OF THE FOLLWING:

46. 111003 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

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

47. 111004 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 110972 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Substitute resolution authorizing the return of real estate located at 2825 N Humboldt Blvd, in the 3rd Aldermanic District to its former owner. (Glenn Gipp)

2. 110979 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Substitute resolution authorizing the return of real estate located at 1328 N 22nd Street, in the 4th Aldermanic District to its former owner. (Dineo Black, Agent for Dino Property Management LLC)

3. <u>110994</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Substitute resolution authorizing the return of real estate located at 2638-2640 N 47th Street, in the 15th Aldermanic District to its former owner. (Anchor Bank)

4. 111009 SPONSORED BY: Ald. Dudzik and Ald. INTRODUCED ON: 11/30/2011

Witkowski

Substitute resolution urging greater civility in the conduct of political activities and governmental affairs.

5. 111028 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution to cancel real estate taxes levied against certain parcels bearing various tax key numbers on the 2010 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate.

6. 111029 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 and 2010 tax rolls, plus interest applicable to date of repayment, if appropriate.

7. 111051 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution to authorize partial refund of 2009 personal property taxes levied against Pacific Rim Capital Inc., plus interest.

8. 111054 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution to authorize payment of 2008 and 2009 personal property tax refund levied against Giuffre Bros. Inc., plus interest.

9. 111100 SPONSORED BY: Ald. Bohl INTRODUCED ON: 11/30/2011

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation relating to the use of reverse auction bidding for public works project contracts.

---(Note: Committee vote: 4 ayes, 1 abstention)

10. <u>111109</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/30/2011

Substitute resolution approving settlement in the matter of Raymond J. Weitz v. City of Milwaukee.

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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Claims against the city:

a. 111105 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution relating to the claim of Barbara Freundl for damages.

b. <u>111106</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution relating to the claim of Atty. Erin Manian on behalf of Cornell Rowe for personal injuries and damages. (15th Aldermanic District)

c. <u>111107</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution relating to the claims of Atty. Emile Banks on behalf of Dionne Shaw and Stephanie Shaw for personal injuries and damages.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>090353</u> SPONSORED BY: Ald. Witkowiak

INTRODUCED ON: 07/07/2009

A substitute ordinance to establish a Development Incentive Zone known as Reed Street Yards, on land located generally west of South 3rd Street and south of the Menomonee Canal, in the 12th Aldermanic District.

2. 090354 SPONSORED BY: Ald. Witkowiak

INTRODUCED ON: 07/07/2009

A substitute ordinance relating to a change in zoning from Industrial-Heavy to Industrial-Mixed on lands located west of South 3rd Street and south of the Menomonee Canal, for mixed-use development and a water technology business park, in the 12th Aldermanic District.

3. 110625 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 09/01/2011

A substitute ordinance relating to the First Amendment to the General Planned Development known as Forest County Potawatomi Legacy District, to facilitate future development, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

4. 110626 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 09/01/2011

A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase II, to facilitate future development, on land located on the south side of West Canal Street, west of West Potawatomi Circle, in the 8th Aldermanic District.

5. 110976 SPONSORED BY: Ald. Kovac and Ald.

INTRODUCED ON: 11/30/2011

Bauman

An ordinance relating to the building code definition of "family".

6. 111116 SPONSORED BY: Ald. Witkowski

INTRODUCED ON: 11/30/2011

An ordinance relating to the boarding of placarded structures.

ADOPTION OF THE FOLLOWING:

7. 111034 SPONSORED BY: Ald. Puente

INTRODUCED ON: 11/30/2011

Substitute resolution approving an amendment to the Cooperation, Contribution and Development Agreement for Tax Incremental District No. 64 (Direct Supply), in the 9th Aldermanic District.

8. 111053 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 11/30/2011

Resolution accepting an offer to purchase submitted by Thomas E. Dienhart for the City-owned property at 3523 West Villard Avenue for commercial use, in the 1st Aldermanic District.

9. <u>111067</u> SPONSORED BY: Ald. Witkowiak INTRODUCED ON: 11/30/2011

Resolution accepting an offer to purchase submitted by Paul M. Maric for the City-owned properties at 1034-38 West National Avenue, in the 12th Aldermanic District.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>111021</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution authorizing the adjustment of the Neighborhood Stabilization Program 2 allocation within the Department of City Development Vacant Land Initiative.

CONFIRMATION OF THE FOLLOWING:

2. 110965 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/04/2011

Reappointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

3. 110966 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/04/2011

Reappointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

4. 110967 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/04/2011

Reappointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

5. 110968 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/04/2011

Reappointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

6. 110969 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/04/2011

Reappointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

7. 111117 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

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

8. 111118 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Appointment of Michael Katarincic to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

9. 111119 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Appointment of Mark Nord to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

COMMON COUNCIL Council Agenda Tuesday, December 20, 2011 SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/30/2011** 10. 111134 Reappointment of Dyamond Lewis to the 12th Aldermanic District representative to the Youth Council. **INTRODUCED ON: 11/30/2011** SPONSORED BY: THE CHAIR 11. <u>111135</u> Reappointment of Kayla Schmeling to the 11th Aldermanic District representative to the Youth Council. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/30/2011** 12. 111136 Reappointment of Zachary Komes to the 10th Aldermanic District representative to the Youth Council. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/30/2011** 13. 111137 Reappointment of Takiya Eiland to the 6th Aldermanic District representative to the Youth Council. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/30/2011** 14. 111138 Reappointment of Shavon Rudolph to the 5th Aldermanic District representative to the Youth Council. SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/30/2011** 15. 111139 Reappointment of Ben Scotty to the 4th Aldermanic District representative to the Youth Council. SPONSORED BY: THE CHAIR 16. 111140 **INTRODUCED ON: 11/30/2011** Reappointment of Francis Klein to the 3rd Aldermanic District representative to the Youth

SPONSORED BY: THE CHAIR

Council.

17.

111141

INTRODUCED ON: 11/30/2011

Reappointment of Hikeem Williams-Davis to the 1st Aldermanic District representative to the Youth Council.

PLACING ON FILE THE FOLLOWING:

18. <u>091413</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 02/09/2010

Communication from the Department of City Development and the Neighborhood Improvement Development Corporation on the status of the rehabilitation of a city-owned tax deed property at 2801-2803 W. State Street.

19. <u>110389</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Communication transmitting a proposed application to the U. S. Department of Housing and Urban Development for Section 108 Loan Guarantee assistance for the Pabst Senior Living.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 111125 SPONSORED BY: Ald. Bauman

A substitute ordinance relating to the securing of boats to docks or dockwalls located in navigable waters of the city.

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 03/23/2011

INTRODUCED ON: 05/03/2011

INTRODUCED ON: 09/01/2011

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

ADOPTION OF THE FOLLOWING:

2. 101428 SPONSORED BY: THE CHAIR

Resolution amending a special privilege for change of ownership to Dixon 1818, LLC for encroachment into the public right-of-way for retaining walls, steps, concrete sidewalks, and a brick patio for the premises at 1818 N. Hubbard Street, in the 6th Aldermanic District.

3. 110021 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Riverfront Lofts Condominium Owners' Association Inc for a covered walk with decorative drapes for the premises at 730 North Plankinton Avenue, in the 4th Aldermanic District.

4. 110494 SPONSORED BY: THE CHAIR

Resolution granting a special privilege to the Christian Fellowship Community Church to construct and maintain a handicapped access ramp and handrails for the premises at 2176 N. 39th Street, in the 15th Aldermanic District.

5. 110984 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Morgan Avenue from South 68th Street to South 84th Street in the 11th Aldermanic District at a total estimated cost of \$99,191.88, with an estimated grantor share of \$79,353.50, and an estimated City share of \$19,838.38.

6. 110989 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Northtown Church for the installation of a public water main.

7. <u>111014</u> SPONSORED BY: THE CHAIR

Resolution relative to the 2012 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

8. <u>111015</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution relative to the 2012 Capital Improvements Program to provide funds for street lighting work at various locations.

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

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INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

9. 111016 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with HD Development, LLC for the installation of a public water main.

10. 111020 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for professional services for the Milwaukee Water Works for the imprinting and mailing of City of Milwaukee municipal services bills and bills for water service to suburban retail customers.

11. 111022 SPONSORED BY: THE CHAIR

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 \$1,347,000 for a total estimated cost of these projects being \$20,644,500.

12. 111023 SPONSORED BY: THE CHAIR

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 \$3,373,500 for a total estimated cost of \$8,569,500.

13. 111024 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 \$694,000 for a total estimated cost of these projects being \$23,362,000.

14. <u>111025</u> 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 \$4,360,000 for a total estimated cost of these projects being \$4,705,000.

15. 111035 SPONSORED BY: THE CHAIR

Resolution accepting the donation of a privately owned vacant lot at 3526 West Galena Street in the Washington Park neighborhood from the Wisconsin Preservation Fund, in the 15th Aldermanic District.

16. 111050 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/30/2011

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Capitol Drive from North 60th Street to North 84th Street in the 2nd, 5th, and 10th Aldermanic Districts at a total estimated cost of \$367,689.88, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

PLACING ON FILE THE FOLLOWING:

17. 100701 SPONSORED BY: THE CHAIR

Resolution granting a special privilege to North Avenue CDC to construct and maintain a concrete stoop for the premises at 3829 W. North Avenue, in the 15th Aldermanic District.

INTRODUCED ON: 10/12/2010

INTRODUCED ON: 11/30/2011

INTRODUCED ON: 11/30/2011

--- The following items may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, December 20, 2011 at 8:30 A.M.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS THE FOLLOWING:

ADOPTION OF THE FOLLOWING:

18. 111127 SPONSORED BY: Ald. Donovan

Resolution relating to the use of the Airline Yards as a public park.

19. 111013 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Locally Let Bicycle and Pedestrian Facilities Program Project" with the Department of Transportation for the programming of a project known as City of Milwaukee Pedestrian Plan with total project costs of \$169,568, with a Grantor share of \$135,654 and a City share of \$33,914.

The following matters are presented for immediate adoption:

1. 111155 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/20/2011

Resolution relating to the Police Administration Building Study Task Force.

2. <u>111182</u> SPONSORED BY: Ald. Murphy INTRODUCED ON: 12/20/2011

Resolution approving amendments to terms of the City's Industrial Development Revenue Bond, Series 2007 (Pettit National Ice Center, Inc. Project).

3. <u>111187</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 12/20/2011

Resolution relating to the plan design of the City's health care coverage plans and the premium contribution rates for certain employees in the police service.