



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, October 7, 2008

9:00 AM

Common Council Chambers

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://legistar.milwaukee.gov/mattersearch>. 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. | <u>080517</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/30/2008 |
| <p>Substitute motion revoking the public passenger vehicle permits, permit #174, #175 and #176, of Kathleen Barbian, Agent for KAS Transportation, Inc.</p> | | | |

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

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|---|----------------------|--------------------------------|----------------------------------|
| 1. | <u>080607</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/02/2008 |
| <p>Substitute motion granting the food dealer license of Syed Rizvi for the premises at 405 N. 27th Street, doing business as JDA Petroleum, Inc.</p> | | | |
| 2. | <u>080608</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/02/2008 |
| <p>Motion relating to the recommendations of the Licenses Committee relative to various licenses.</p> | | | |
| <p><i>Detailed information relating to the contents of this file may be found by searching under this number at http://legistar.milwaukee.gov/mattersearch.</i></p> | | | |
| <p><i>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 a.m. and 4:30 p.m.</i></p> | | | |

PLACING ON FILE THE FOLLOWING:

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| 3. <u>060540</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 09/06/2006 |
| <p>A substitute ordinance relating to installing digital security cameras at alcohol beverage establishments.</p> | | |

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. **080528** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/30/2008**

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

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

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 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

2. **080526** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/30/2008**

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

3. **080527** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/30/2008**

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

ADOPTION OF THE FOLLOWING:

4. **080537** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 07/30/2008**

Substitute resolution approving an agreement between the City of Milwaukee and the Milwaukee Board of School Directors for the implementation of the Safe Routes to School Program.

5. **080724** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Resolution relative to application, acceptance and funding of a Fiscal Year 2009 Wisconsin Emergency Medical Services Funding Assistance Program grant.

CONFIRMATION OF THE FOLLOWING:

6. **080554** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/30/2008**

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

7. **080595** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**

Appointment of Ms. Paoi Lor to the Fire and Police Commission by the Mayor. (15th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

8. **080092** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/20/2008**
Communication transmitting the 2005, 2006 and 2007 annual reports of the Anti-Graffiti Policy Committee.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 1. | <u>080382</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/01/2008 |
| | | A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council. | |
| 2. | <u>080383</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/01/2008 |
| | | A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council. | |

ADOPTION OF THE FOLLOWING:

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| 3. | <u>080632</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/02/2008 |
| | | Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant. | |
| | | <i>(Note: Committee vote: 3 ayes, 2 noes)</i> | |
| 4. | <u>080726</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin Division of Employment and Training, Bureau of Migrant, Refugee and Labor Services. | |
| 5. | <u>080727</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW). | |
| 6. | <u>080766</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution to authorize up to \$2,336,322 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398. | |
| | | <i>(Note: Committee vote: 4 ayes, 1 no)</i> | |
| 7. | <u>080767</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution to release \$4,480,000 from 2008 Sewer Capital Parent Accounts for expenditures by DPW-Environmental Services for sewer related projects. | |
| 8. | <u>080768</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. | |

9. 080784 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/24/2008

Substitute resolution authorizing the issuance and sale of up to \$10,000,000 of general obligation bonds and/or notes for school purposes, and entering into replacement agreements.

10. 080790 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/24/2008

Resolution appropriating up to \$3.0 million from the 2008 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control.

PLACING ON FILE THE FOLLOWING:**11. 071275 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2008**

Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

12. 080288 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/10/2008

Communication from the Health Department relative to technical corrections to the 2008 Positions Ordinance.

13. 080523 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/30/2008

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

14. 080677 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

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

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

15. 080696 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Communication from the Department of Employee Relations requesting an amendment to the Salary Ordinance.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. **080745** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Resolution authorizing settlement of the lawsuits entitled Kirsten Antonissen v. City of Milwaukee, et al., and Katie Brown v. City of Milwaukee, et al.
(Note: Committee vote: 4 ayes, 1 no)

2. **080753** **SPONSORED BY: Ald. Bohl, Ald. Witkowski and Ald. Donovan** **INTRODUCED ON: 09/16/2008**
Resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction of state legislation to allow for the towing/booting and impounding of vehicles for unpaid parking citations and refusal to release the vehicles until all outstanding citations are paid or adjudicated.

3. **Various resolutions authorizing the return of real estate:**
 - a. **080582** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 2356 N. 17th St., in the 15th Aldermanic District to its former owner. (Sheila Jackson)

 - b. **080583** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 2546-2548 N. 22nd St., in the 15th Aldermanic District to its former owner. (Ora Weathers)

 - c. **080584** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 3442 N. 18th St., in the 6th Aldermanic District to its former owner. (Mohammad Choudry)

 - d. **080585** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 2770-2772 N. 51st St., in the 10th Aldermanic District to its former owner. (Mark Fielkow)

 - e. **080586** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 1729-1731 W. Galena St., in the 4th Aldermanic District to its former owner. (Josephine Brock)

 - f. **080587** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 5545 N. 41st St., in the 1st Aldermanic District to its former owner. (Edward and Darci Neuenschwander)

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- g. 080648 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 2368-2370 N. Martin Luther King, Jr. Dr., in the 6th Aldermanic District to its former owner. (Delma Nimat Hasan)
- h. 080649 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 3833 W. Hemlock St., in the 1st Aldermanic District to its former owner. (O'Dess and Associates, on behalf of Wells Fargo Bank, mortgagee)
- i. 080650 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 1435 N. 38th St., in the 15th Aldermanic District to its former owner. (Harris Bank Hoffman, mortgagee)
- j. 080651 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 4931 N. 25th St., in the 1st Aldermanic District to its former owner. (Otis Moore)
- k. 080652 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 3251-3253 N. 24th Pl., in the 7th Aldermanic District to its former owner. (James Shankle)
- L. 080653 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 3260 N. 9th St., in the 6th Aldermanic District to its former owner. (Robin Wallingford, Agent for Thirty Two Sixty Corporation)
- m. 080654 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 5031 N. 54th St., in the 7th Aldermanic District to its former owner. (Robin Wallingford, Agent for Fifty Thirty One Fifty Four Corporation)
- n. 080673 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 2512 N. 48th St., in the 15th Aldermanic District to its former owner. (Gerald Heard and Darvin Moore)
- o. 080675 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 4029-4031 N. 13th St., in the 1st Aldermanic District to its former owner. (Julie Tipton, represented by Att. John German)
- p. 080701 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**
- Substitute resolution authorizing the return of real estate located at 7703 N. 51st Blvd., in the 9th Aldermanic District to its former owner. (Sonja Posey)
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| q. | <u>080704</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution authorizing the return of real estate located at 1963-1965 W. Finn Pl., in the 6th Aldermanic District to its former owner. (Raymond Shaw, on behalf of Haughty Rowe) | |
| r. | <u>080718</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution authorizing the return of real estate located at 4915 N. 56th St., in the 7th Aldermanic District to its former owner. (Chase Home Finance, Mortgagee) | |
| s. | <u>080721</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution authorizing the return of real estate located at 3834 N. Port Washington Ave., in the 6th Aldermanic District to its former owner. (Bank One) | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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| 4. | <u>080488</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/30/2008 |
| | | Resolution relating to the claim of Robert E. Rozga for personal injuries. (14th Aldermanic District) | |
| 5. | <u>080579</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/02/2008 |
| | | Resolution relating to an appeal from Cora Perry-Harmon for property damage. (2nd Aldermanic District) | |

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

PASSAGE OF THE FOLLOWING:

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| 1. | <u>080543</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 07/30/2008 |
| <p>Substitute ordinance relating to the change in zoning from Multi-Family Residential to Detailed Planned Development on land located at 1550 North Prospect Avenue for condominium development, in the 4th Aldermanic District.</p> | | | |

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

ADOPTION OF THE FOLLOWING:

1. **080633** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the partial cancellation of the loan balance from the sale of a tax credit loan property.
2. **080634** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the transfer of the YMCA-Holton CDBG Youth funding balance to another Community Based Organization.
3. **080690** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Resolution authorizing the transfer and expenditure of \$50,000 from the Development Fund to fund the New Homes Milwaukee initiative for new residential construction in the City of Milwaukee.
4. **080769** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 09/16/2008**
Substitute resolution establishing a sister city relationship between Milwaukee and Carora, Venezuela.

CONFIRMATION OF THE FOLLOWING:

5. **080473** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/01/2008**
Appointment of Mike Sweeney to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
6. **080759** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Appointment of Robert Lewis Smith to the Business Improvement District Board #36 (Riverworks) by the Mayor. (12th Aldermanic District)
7. **080761** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Appointment of Jose Dominguez, Jr. to the Business Improvement District Board #38 (Caesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)
8. **080762** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Appointment of Ron Giguere to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
9. **080763** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Appointment of Rana Altenburg to the Business Improvement District Board #10 (Avenues West) by the Mayor.

PLACING ON FILE THE FOLLOWING:

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| 10. | <u>080540</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/30/2008 |
| | | Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment from January 15, 2008 through June 30, 2008. | |
| 11. | <u>080689</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Communication from the Department of City Development relating to a status report regarding implementation of the Healthy Neighborhoods Initiative as of September 2008. | |
| 12. | Various obsolete files: | | |
| a. | <u>060285</u> | SPONSORED BY: Ald. McGee Jr. | INTRODUCED ON: 06/20/2006 |
| | | Resolution establishing a friendly exchange leading to a sister city relationship between the city of Milwaukee and Carora, Venezuela. | |
| b. | <u>080725</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to the transfer of extended HOME funds for the Neighborhood Improvement Project activity to another community-based organization. | |

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 1. | <u>080754</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 09/16/2008 |
| | An ordinance relating to exceptions to bonding requirements for special privileges. | | |

ADOPTION OF THE FOLLOWING:

- ## 2. Various resolutions relating to special privileges:

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| a. | <u>060793</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/24/2006 |
| <p>Substitute resolution amending a special privilege to Downer Delaware, LLC for addition of a fountain, benches and a stairway for the premises at 2608-50 North Downer Avenue, in the 3rd Aldermanic District.</p> | | | |

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| b. | <u>070899</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| <p>Substitute resolution amending a special privilege for change of ownership to Downer Avenue West Condominium and for addition of excess door swings for the premises at 2551-97 North Downer Avenue, in the 3rd Aldermanic District.</p> | | | |

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| c. | <u>080029</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/15/2008 |
| <p>Substitute resolution amending a special privilege for change of ownership to The Golden Arrow, LLC for steps and for addition of various items encroaching in the public right-of-way for the premises at 1758 North Water Street, in the 3rd Aldermanic District.</p> | | | |

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| d. | <u>080119</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/20/2008 |
| <p>Substitute resolution amending a special privilege for change of ownership to Mimma's café, Inc. of various items and for addition of a wood enclosure for utility pipes, a set of steps and an additional door in the public right-of-way for the premises at 1303-1307 East Brady Street, in the 3rd Aldermanic District.</p> | | | |

3. **071176** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
Substitute resolution to vacate the right-turn bypass at the southwest corner of East
Pittsburgh Avenue and South Water Street, in the 12th Aldermanic District.

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| 4. | <u>080392</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/01/2008 |
| <p>Substitute resolution to vacate the easterly leg of the East-West alley in the block bounded by North 39th Street, North 40th Street, West Brown Street and West Lisbon Avenue, in the 15th Aldermanic District.</p> | | | |

- 5. 080636 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/02/2008**

Resolution authorizing and directing the Commissioner of Public Works to enter into formal service contracts to allow Buildings and Fleet Services to maintain already authorized service levels.

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| 6. | <u>080657</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| 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 \$720,000 for a total estimated cost of these projects being \$5,756,000. | | | |
| 7. | <u>080658</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| 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 \$281,400 for a total estimated cost of \$310,400. | | | |
| 8. | <u>080659</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| 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 \$65,000 for a total estimated cost of these projects being \$1,762,830. | | | |
| 9. | <u>080660</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| 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 \$20,000 for a total estimated cost of these projects being \$170,000. | | | |
| 10. | <u>080729</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a temporary four-way stop control at the intersection of West Mineral Street and South 5th Street in the 12th Aldermanic District. | | | |
| 11. | <u>080730</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a four-way stop control at the intersection of West Washington Street and South 5th Street in the 12th Aldermanic District. | | | |
| 12. | <u>080731</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation (WISDOT) associated with the North Granville Road Bridge over the Little Menomonee River with 80 percent Federal and/or State aid under the Local Bridge Replacement Program. | | | |
| 13. | <u>080732</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation (WISDOT) associated with the rehabilitation of the East Lincoln Avenue Bridge over the Union Pacific Railroad with 80 percent Federal and/or State aid under the Local Bridge Rehabilitation Program.

14. 080733 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Resolution relative to the cost participation and installation of permanent street lighting in conjunction with the Federal/State Aid paving of North 76th Street from West Clinton Avenue to West County Line Road in the 9th Aldermanic District at a total estimated cost of \$346,272.26, which is 100% State funded.

- 15. 080734 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**

Resolution directing the proper City Officers to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District regarding the funding and construction of a streambank protection project along the Kinnickinnic River from South 43rd Street to South 60th Street.

- [illegible]

Resolution approving the lease agreement between NuStar Terminals Operations Partnership, L.P. for the Assignment of Lease Agreement & Consent to Innovation Fuels, Inc.

- 17.** **080739** **SPONSORED BY:** Ald. Murphy **INTRODUCED ON:** 09/16/2008

Resolution authorizing application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2008 Brownfields Green Space and Public Facilities Grant, in the 10th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

18. 080670 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Communication from the Department of Public Works relating to the 2009 Assessment Rates Report.

19. 080679 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Communication from Buildings and Fleet Services relating to the 2008 Fleet Report.

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- | | | | |
|----|----------------------|--|----------------------------------|
| 1. | <u>080765</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2009. | |

CONFIRMATION OF THE FOLLOWING:

- | | | | |
|--|----------------------|--------------------------------|----------------------------------|
| 2. | <u>080427</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/01/2008 |
| <p>Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Common Council President.</p> | | | |
| 3. | <u>080428</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/01/2008 |
| <p>Reappointment of LaRhonda Bearden-Steward to the Charter School Review Committee by the Common Council President.</p> | | | |

PLACING ON FILE THE FOLLOWING:

- | | | | |
|----|----------------------|---|----------------------------------|
| 4. | <u>080426</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/01/2008 |
| | | Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District) | |