



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, April 9, 2008

9:00 AM

Common Council Chambers

AMENDED 4/7/08

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Michael McGee, Jr., 6th District

Joseph A. Dudzik, 11th District

Joe Davis, Sr., 2nd District

Willie C. Wade, 7th District

James N. Witkowiak, 12th District

Michael S. D'Amato, 3rd District

Robert G. Donovan, 8th District

Terry L. Witkowski, 13th District

Robert Bauman, 4th District

Robert W. Puente, 9th District

T. Anthony Zielinski, 14th District

James Bohl, Jr., 5th District

Michael J. Murphy, 10th 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. Witkowiak, Chair; Ald. Bohl, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
 - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. D'Amato, 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. Resolutions 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. 071482 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/26/2008

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Mill Road from USH 45 to North 91st Street and authorizing costs for plan review of \$8,000, which will be funded 100 percent by the City of Milwaukee.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 1. <u>071617</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 03/18/2008 |
| <p>A substitute ordinance relating to establishing standards for the issuance of warning letters to applicants for direct seller licenses and reordering and revising certain regulations for the purposes of clarifying language and eliminating obsolete provisions.</p> | | |

PLACING ON FILE THE FOLLOWING:

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| 2. | <u>061388</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/27/2007 |
| <p>Communication transmitting the report and recommendations of the alcohol beverage establishment task force.</p> | | | |

APPROVAL OF THE FOLLOWING:

3. **071384** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/05/2008**
- Motion relating to the recommendations of the Licenses 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.*

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. **071553** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
- 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:

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| 2. | <u>071471</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| A substitute ordinance relating to parking controls in various Aldermanic Districts. | | | |
| 3. | <u>071472</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| A substitute ordinance relating to traffic controls in various Aldermanic Districts. | | | |
| 4. | <u>071519</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| An ordinance relating to the control of noxious weeds. | | | |
| 5. | <u>071520</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 03/18/2008 |
| An ordinance relating to snow parking regulations. | | | |
| 6. | <u>071566</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 03/18/2008 |
| An ordinance relating to traffic controls on North Broadway between East Michigan Street and East Clybourn Street. | | | |
| 7. | <u>071613</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 03/18/2008 |
| A substitute ordinance relating to ambulance conveyance rates. | | | |

ADOPTION OF THE FOLLOWING:

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| 8. <u>071521</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| <p>Resolution approving an agreement between Milwaukee Public Schools and the Milwaukee Fire Department for the Safe Schools/Healthy Students Initiative.</p> | | |

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| 9. | <u>071545</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 03/18/2008 |
| Resolution authorizing the acceptance and expenditure of up to \$100,000 in private contributions to the Fire Department for purchasing various monitoring and metering equipment used in emergency medical services and fire suppression programs. | | | |
| 10. | <u>071578</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution relative to application, acceptance and funding of a University of Wisconsin Medical School-Homicide Review Commission Grant. | | | |
| 11. | <u>071579</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution relative to application, acceptance and funding of an Edward Byrne Memorial Justice Assistance Grant. | | | |
| 12. | <u>071580</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution relative to application, acceptance and funding of a Homicide Review Commission Evaluation Support Justice Assistance Grant. | | | |
| 13. | <u>071632</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 03/18/2008 |
| Substitute resolution approving acceptance and expenditure of a Transit Security Grant from the Milwaukee County Transit System to expand the City's video surveillance system. | | | |

PLACING ON FILE THE FOLLOWING:

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| 14. | <u>071556</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| <p>Communication by the Milwaukee Police Department related to enforcement of the ordinance relating to parental responsibility for the misconduct of juveniles.</p> | | | |

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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|----|----------------------|---|----------------------------------|
| 1. | <u>071465</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| | | 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>071466</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| | | A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council. | |
| 3. | <u>071497</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | A charter ordinance relating to duty disability benefits for surviving spouse and children. | |
| 4. | <u>071616</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 03/18/2008 |
| | | A charter ordinance relating to persons eligible to become officers in the fire department relief association. | |

ADOPTION OF THE FOLLOWING:

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| 5. | <u>061376</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/27/2007 |
| Substitute resolution authorizing attendance at conventions, seminars and other travel. | | | |
| ---(Note: Committee vote: 3 ayes, 1 noes) | | | |
| 6. | <u>071557</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 03/18/2008 |
| Substitute resolution authorizing an appropriation up to \$120,000 from the Common Council Contingent Fund for the extension of the 2008 street maintenance season. | | | |
| 7. | <u>071565</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. | | | |
| 8. | <u>071570</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Substitute resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses. | | | |

PLACING ON FILE THE FOLLOWING:

9. 071424 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/05/2008

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

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| 10. | <u>071467</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| | | Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests. | |
| 11. | <u>071511</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| | | Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. | |
| 12. | <u>071595</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Communication from the Department of Employee Relations regarding the City's Wellness Promotion Initiative. | |

THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance & Personnel Committee meeting held on Wednesday, April 9, 2008 at 8:30 A.M.

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| 13. | <u>071389</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/05/2008 |
| <p>A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.</p> | | | |

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

1. **071290** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**

A substitute ordinance relating to the extension of deadlines for filing appeals with the board of review and the presentation of evidence at board of review hearings.

ADOPTION OF THE FOLLOWING:

2. **071470** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/26/2008**

Substitute resolution relative to various legislative bills.

---U.S. Senate Bill 1078/ U.S. House Bill 1850 - To amend the Internal Revenue Code of 1986 to provide incentives for employer-provided employee housing assistance, and for other purposes.

3. **071524** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 03/18/2008**

Resolution relating to Milwaukee Board of School Directors proposals for closing or reconstituting schools.

4. **071541** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**

Resolution canceling various City invoices.

5. **071558** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**

Substitute resolution to settle claim of Cermele & Associates for defense of various police officers.

*---This file includes payment of legal fees for the following police officers:
Bodo Gajevic, Paul Hinkley, Angela Juarez, Jason Enk, Scott McGrury, Steve Stelter, Ryan Carpenter, Matthew Seitz, Bryant DeValkenaere, Misty Torres, Kevin Malinski, Chris Schlachter, Rudolfo Alvarado, Matthew Murray, Matt Gadzialinski, Danilo Cardenas, Jeff Lepianka, and William Feely.*

--(\$8,349.00)

6. **071581** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**

Substitute resolution relative to application, acceptance and funding of a State of Wisconsin Department of Corrections grant for the City of Milwaukee Drivers License and Employment Project. (Community Development Grants Administration)

7. **071602** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**

Substitute resolution authorizing the denial of claims filed with the City of Milwaukee.

PLACING ON FILE THE FOLLOWING:

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| 8. | <u>050297</u> | SPONSORED BY: Ald. Zielinski | INTRODUCED ON: 06/14/2005 |
| Substitute resolution relating to the removal of construction waste dumped on City-owned land located near the intersection of East Stewart Street and South Marina Drive. | | | |
| 9. | <u>071531</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Communication from the Wisconsin Army National Guard relating to the major reorganization of the armory located on Capitol and Richards Street. | | | |
| 10. | <u>071547</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Substitute resolution authorizing the return of real estate located at 2801-2803 W. State Street, in the 4th Aldermanic District to its former owner. (Lillie Walker Williams for the estate of Lonnie Williams) | | | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. **Various claims against the city:**

a. **071507** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/26/2008**
Resolution relating to the claim by Attorney Alan Eisenberg on behalf of Emma Jean Glass and Sammie Lee Glass regarding harassment charges by the Department of Neighborhood Services.

b. **071516** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution relating to the claim of Lisa Washington for property damage. (9th Aldermanic District)

c. **071542** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution relating to an appeal from Wanda Ruffin for property damage. (6th Aldermanic District)
---(Note: Committee vote: 3 ayes, 2 noes)

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

PASSAGE OF THE FOLLOWING:

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| 1. | <u>071500</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 02/26/2008 |
| | | Substitute ordinance relating to the change in zoning from Downtown High-Density Residential to General Planned Development on land located at 700 and 711 East Kilbourn Avenue for residential, retail and commercial uses, in the 4th Aldermanic District. | |
| 2. | <u>071525</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | An ordinance relating to the use of new materials in shed construction and the reduction in the hazard of accessory structures. | |
| 3. | <u>071567</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 03/18/2008 |
| | | Ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Metro Center, Stage 6, for land located at 6865 and 6875 North 107th Street for single-family home construction, in the 5th Aldermanic District. | |

ADOPTION OF THE FOLLOWING:

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| 4. | <u>040709</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/21/2004 |
| | | Substitute resolution granting an appeal of the Historic Preservation Commission's denial of a certificate of appropriateness for stone walls at 3201 N. Lake Drive. | |
| 5. | <u>071392</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/05/2008 |
| | | Substitute resolution authorizing additional funding and Contingent Borrowing for Tax Incremental District No. 48 (Park East) and approving the terms of a Riverwalk Development Agreement for the property located at 202 West Juneau Avenue. | |
| 6. | <u>071609</u> | SPONSORED BY: Ald. Wade | INTRODUCED ON: 03/18/2008 |
| | | Resolution authorizing the sale of the City-owned properties at 3717-19 and 3729 West Fond du Lac Avenue to New Beginnings Are Possible, Inc. for office and social service uses, in the 7th Aldermanic District. | |
| 7. | <u>071611</u> | SPONSORED BY: Ald. McGee Jr. | INTRODUCED ON: 03/18/2008 |
| | | Resolution approving the blight designation and acquisition by the Redevelopment Authority of excess freeway land in the vicinity of North 7th Street and West North Avenue for use in conjunction with the Bronzeville Project, in the 6th Aldermanic District. | |
| 8. | <u>071612</u> | SPONSORED BY: Ald. Hamilton | INTRODUCED ON: 03/18/2008 |

Resolution approving a Purchase and Sale Agreement with Eaton Corporation for the acquisition of the property at 3020 West Congress Street for expansion of a Department of Public Works Sanitation District Office and garage at 3021 West Ruby Avenue, in the 1st Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

9. **071515** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/26/2008**
Appointment of Bruce Johnson to the Standards and Appeals Commission by the Mayor.

PLACING ON FILE THE FOLLOWING:

- ## 10. Various obsolete files:

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|----|---------------|---|----------------------------------|
| a. | <u>050827</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/18/2005 |
| | | Ordinance relating to the change in zoning from General Planned Development (GPD) to Single-Family Residential (RS5), on land located on the West Side of North Terrace Avenue and North of East North Avenue, in the 3rd Aldermanic District. | |
| b. | <u>050828</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/18/2005 |
| | | Substitute ordinance relating to the change in zoning from Downtown-Mixed Activity (C9G) to Industrial Mixed (IM) located on the West Side of North Water Street and South of North Holton Street, in the 3rd Aldermanic District. | |
| c. | <u>060418</u> | SPONSORED BY: Ald. Puente | INTRODUCED ON: 07/12/2006 |
| | | Resolution to establish a Development Incentive Zone (DIZ) overlay known as Direct Supply, on land located generally East of North 76th Street on the North and South Sides of North Industrial Road, in the 9th Aldermanic District. | |
| d. | <u>060612</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 09/06/2006 |
| | | Ordinance approving the First Amendment to a Detailed Planned Development, formerly known as Extended Stay America, on land located on the North Side of West College Avenue and East of South 13th Street, in the 13th Aldermanic District. | |
| e. | <u>070240</u> | SPONSORED BY: Ald. McGee Jr. | INTRODUCED ON: 05/08/2007 |
| | | Substitute resolution directing the Redevelopment Authority to re-bid 19 properties located in the vicinity of North 5th and West Vine Streets that have not met conditions of the Land Disposition Report approved by the Common Council in February 2006. | |
| f. | <u>070564</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/11/2007 |
| | | Communication from the Department of City Development relating to a report regarding job training and business development for the construction of the North End Tax Incremental Financing project. | |

- g. 070630 SPONSORED BY: Ald. Donovan INTRODUCED ON: 07/31/2007**
- Substitute ordinance relating to a change in zoning from Two-Family Residential to Local Business on land located North of West National Avenue and East of South 34th Street, in the 8th Aldermanic District.
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- h. 071334 SPONSORED BY: Ald. D'Amato INTRODUCED ON: 01/15/2008**
- Substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as Saint Rita's Apartments, located on the North Side of East Pleasant Street and East of North Van Buren Street for residential, commercial, parking and park/plaza uses, in the 3rd Aldermanic District.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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|----|----------------------|---|----------------------------------|
| 1. | <u>071485</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| | | Substitute resolution relative to the allocation of 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 8) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning. | |
| 2. | <u>071506</u> | SPONSORED BY: Ald. Witkowiak | INTRODUCED ON: 02/26/2008 |
| | | Substitute resolution establishing a sister city relationship between Milwaukee and Manisa, Turkey. | |
| 3. | <u>071584</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution establishing a sister city relationship between Milwaukee and uMhlathuze, South Africa. | |
| | | <i>---(Note: Committee vote: 3 ayes, 1 abstain)</i> | |
| 4. | <u>071603</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the City-Wide Facade Loan Program Fund. | |
| 5. | <u>071604</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the Business Improvement District Commercial and Economic Development Fund. | |
| 6. | <u>071606</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program. | |
| 7. | <u>071607</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution approving the expenditure of \$11,000 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2008 International Council of Shopping Centers State Regional and International Spring Conventions to facilitate neighborhood retail development in the City of Milwaukee. | |
| 8. | <u>071608</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the Retail Investment Fund. | |

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| 9. | <u>071610</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 03/18/2008 |
| | | Substitute resolution relating to acceptance and funding of a Wisconsin Arts Board
Regranting Program Grant. | |
| 10. | <u>071636</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Resolution authorizing attendance at meetings of the National League of Cities' Community
and Economic Development and Advocacy Committee. | |
| | | ---(Note: Committee vote: 2 ayes, 1 abstain) | |

CONFIRMATION OF THE FOLLOWING:

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| 11. | <u>071620</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Reappointment of Wanda Scruggs to the Business Improvement District Board No. 29 (Atkinson/Capitol/Teutonia) by the Mayor. (6th Aldermanic District) | |
| 12. | <u>071621</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Reappointment of Willie Cunningham, Sr. to the Business Improvement District Board No. 29 (Atkinson/Capitol/Teutonia) by the Mayor. (6th Aldermanic District) | |
| 13. | <u>071622</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Appointment of Marna Boyle to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District) | |
| 14. | <u>071623</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Appointment of Thomas Philbin to the Business Improvement District Board No. 25 (Riverworks) by the Mayor. | |
| 15. | <u>071624</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Appointment of David Brien to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. | |
| 16. | <u>071629</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Appointment of Thomas Rabenn to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. | |
| 17. | <u>071630</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Appointment of Jeffrey Sprau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. | |
| 18. | <u>071631</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Appointment of Juan Carrasquillo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. | |

19. 071522 SPONSORED BY: Ald. Davis INTRODUCED ON: 03/18/2008

Printed on 4/7/2008

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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|----|---------------|---|---------------------------|
| 1. | <u>070317</u> | SPONSORED BY: Ald. Zielinski and Ald. Witkowski | INTRODUCED ON: 05/30/2007 |
| | | A substitute ordinance relating to watercraft speed limits in the outer harbor during special events. | |
| 2. | <u>071546</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | An ordinance amending the Official Map of the City of Milwaukee. | |

ADOPTION OF THE FOLLOWING:

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| 3. | <u>071341</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Substitute resolution to granting a special privilege to Bootlegger's of Milwaukee LLC for a concrete platform with steps and excess door swing for the premises at 1023-25 North Old World Third Street, in the 4th Aldermanic District. | |
| 4. | <u>071526</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at 4001 S. 6th Street. | |
| 5. | <u>071527</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the City's fire station at 8814 W. Lisbon Ave. | |
| 6. | <u>071528</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the City's fire station at 5600 W. Oklahoma Ave. | |
| 7. | <u>071533</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. | |
| 8. | <u>071534</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | Resolution authorizing a sidewalk replacement project in the Fourteenth Aldermanic District. | |
| 9. | <u>071535</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |

Resolution authorizing preliminary engineering for sidewalk replacement projects in the various Aldermanic Districts.

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| 10. | <u>071537</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution authorizing the proper City Officers to execute sewer easement release SER-2745, located in an area north of West Brown Deer Road and south of West Fairy Chasm Road between North 76th Street and North 84th Street in the 9th Aldermanic District. | | | |
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| 11. | <u>071538</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution accepting Sewer Easement SE-2777 in the area bounded by West Heather Drive and Outlot 1 of Block 2 of the Tara Vista Subdivision in the 9th Aldermanic District. | | | |
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| 12. | <u>071539</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution accepting sewer easement documents SE-2767A&B, SE-2768A&B and SE-2799A&B located in the area bounded by North 99th Street, West River Ridge Drive and the Wisconsin Department of Transportation R.O.W. in the 9th Aldermanic District. | | | |
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| 13. | <u>071563</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| Resolution directing the Department of City Development to prepare a resolution to vacate a small, notched portion of right-of-way on the West Side of North Water Street, South of East Pleasant Street, in the 3rd Aldermanic District. | | | |
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| 14. | <u>071571</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| 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 \$11,159,350 for a total estimated cost of these projects being \$14,450,360. | | | |
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| 15. | <u>071572</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| 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 \$995,100 for a total estimated cost of \$1,118,800. | | | |
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| 16. | <u>071573</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| 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 \$635,000 for a total estimated cost of these projects being \$3,753,000. | | | |
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| 17. | <u>071574</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| 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 \$45,000 for a total estimated cost of these projects being \$331,000. | | | |

18. **071575** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$532,900 for a total estimated cost of \$2,305,000.

19. **071576** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution relating to application for, and acceptance and funding of, a Wisconsin Department of Agriculture, Trade & Consumer Protection Clean Sweep Grant.

20. **071577** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution relating to application for, and acceptance and funding of, a US Environmental Protection Agency Great Lakes Collections of Household Unwanted Electronics and Medicines Grant.

21. **071582** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution authorizing the proper city officials to execute an intergovernmental cooperation agreement with the Milwaukee Metropolitan Sewerage District for work on City of Milwaukee facilities in conjunction with the District Tunnel under the Menomonee River at Emmber Lane.

22. **071583** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$281,629.10 or 50% for a new total of \$849,424.50 with 100% grantor funds.

23. **071585** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project sub-accounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$75,000.00, City share is \$15,000.00 and the Grantor's share is \$60,000.00.

24. **071586** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Substitute Resolution authorizing the City Engineer to apply for four (4) Safe Routes to School Program grants.

25. **071587** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/18/2008**
Substitute resolution authorizing the City Engineer to apply for seven (7) Transportation Enhancement grants.

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| 26. | <u>071588</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | | Resolution authorizing the City Engineer to apply for a Highway Safety Improvement Program grant for the intersection of West Wright Street and North 35th Street. |
| 27. | <u>071589</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | | Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for the installation and modifications of traffic control signals and signs in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$151,950.04, or 43%, for a new total of \$504,244.25, with 100% grantor funds. |
| 28. | <u>071590</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | | 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 associated with the replacement of the North Highland Boulevard over the Canadian Pacific Railroad with 80 percent Federal and/or State aid under the Local Bridge Replacement Program. |
| 29. | <u>071591</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | | Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute a contract for professional services associated with the Underwater Dive Inspection for City Bridges. |
| 30. | <u>071592</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| | | | Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Hampton Avenue (CTH EE) from North Lovers Lane Road (STH 100) to North 92nd Street and authorizing costs for plan review of \$10,000.00, which will be funded 100 percent by the City of Milwaukee. |
| 31. | <u>071593</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 03/18/2008 |
| | | | Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of the West Fond du Lac Avenue (STH 145) intersection with West Fond du Lac Avenue (Local Street) with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$10,000.00, which will be funded 100 percent by the City of Milwaukee. |
| 32. | <u>071594</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 03/18/2008 |
| | | | Resolution authorizing the Commissioner of Public Works to execute a State/Municipal Agreement with the Wisconsin Department of Transportation relative to the City's local review costs associated with the reconstruction of the Mitchell Interchange. |

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| 33. | <u>071598</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 03/18/2008 |
| <p>Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the City's citation processing/collection services and cash management/information services and enter into a contract with the winning vendor.</p> | | | |

PLACING ON FILE THE FOLLOWING:

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| 34. | <u>071446</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| <p>Communication from the Department of Public Works Environmental Services - Sanitation Section regarding recycling, street sweeping and garbage collection.</p> | | | |
| 35. | <u>071559</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/18/2008 |
| <p>Communication from the City Attorney and City Clerk relating to the regulation of cable television and video services under recently enacted state legislation.</p> | | | |

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Public Works Committee meeting held on Wednesday, April 9, 2008 at 8:30 A.M.

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| 36. | <u>071600</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 03/18/2008 |
| <p>Resolution amending Common Council File Number 070976 relating to a parking study of the greater downtown area and appropriating funds for this purpose.</p> | | | |