

### **City of Milwaukee**

### **Council Agenda**

### **COMMON COUNCIL**

ednesday, May 27, 2009	27, 2009 9:00 AM	
Ň	Willie L. Hines, Jr., 15th District	
	President	
Ashanti Hamilton, 1st District	Milele A. Coggs, 6th District	Joseph A. Dudzik, 11th District
Joe Davis, Sr., 2nd District	Willie C. Wade, 7th District	James N. Witkowiak, 12th District
Nicholas Kovac, 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. 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:

---The following item may be referred from the SPECIAL Licenses Committee meeting held on Wednesday, May 27, 2009 at 8:30 A.M.

#### 1. <u>090080</u> SPONSORED BY: Ald. Bohl

**INTRODUCED ON: 05/05/2009** 

An ordinance relating to disqualification for committee consideration of a new application for certain alcohol beverage licenses upon withdrawal of an initial application.

#### **APPROVAL OF THE FOLLOWING:**

#### 2. <u>081530</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/03/2009

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://milwaukee.legistar.com/legislation.

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

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### **APPROVAL OF THE FOLLOWING:**

#### 1. 081698 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/14/2009

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://milwaukee.legistar.com/legislation.

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

#### **PASSAGE OF THE FOLLOWING:**

2.	<u>081691</u>	SPONSORED BY: THE CHAIR	<b>INTRODUCED ON: 04/14/2009</b>
		A substitute ordinance relating to parking controls in various Al	dermanic Districts.
3.	<u>081692</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/14/2009
		A substitute ordinance relating to traffic controls in various Ald	ermanic Districts.
4.	<u>090066</u>	SPONSORED BY: Ald. Donovan	INTRODUCED ON: 05/05/2009
		A substitute ordinance relating to ambulance conveyance rates.	
	ADOPTIC	ON OF THE FOLLOWING:	
5.	<u>090085</u>	SPONSORED BY: Ald. Donovan	INTRODUCED ON: 05/05/2009

Resolution relating to application for a U.S. Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters - Fire Prevention Safety grant.

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

## 6. <u>090017</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009

Appointment of Captain James Shepard to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

#### 7. <u>090092</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/05/2009

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

#### PLACING ON FILE THE FOLLOWING:

#### **SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009** 8. 081294 Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee 2007 Fatal Traffic Accident Summary. **SPONSORED BY: THE CHAIR** 9. 090006 **INTRODUCED ON: 05/05/2009** Communication relating to implementation of the recommendations of the Fireworks Task Force. 10. 090050 **SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009** Communication regarding the Milwaukee Police Department citizen complaint process survey.

#### THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

## ---The following item may be referred from the SPECIAL Public Safety Committee meeting held on Wednesday, May 27, 2009 at 8:30 A.M.

11. 090004 SPONSORED BY: Ald. Davis

**INTRODUCED ON: 05/05/2009** 

Resolution approving and authorizing the donation of one used fire pumper truck from the City of Milwaukee to Milwaukee's Sister City of Morogoro, Tanzania.

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

1.	<u>081694</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	04/14/2009
		A substitute ordinance to further amend the 2009 offices and posit	ions in the City Service.	
2.	<u>081700</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	04/14/2009
		A substitute ordinance to further amend the 2009 rates of pay of or the City Service.	ffices and positions in	
3.	<u>090003</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	05/05/2009
		An ordinance relating to the late renewal application fee for a bed establishment permit.	and breakfast	
4.	<u>090049</u>	SPONSORED BY: Ald. Murphy	INTRODUCED ON:	05/05/2009
		A charter ordinance relating to eligibility to make a selection of a pretirement option.	protective survivorship	
	ADOPTION	OF THE FOLLOWING:		

# 5. 090064 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009 Resolution appropriating \$233,500 from the 2008 Parking Contingent Fund account to the 2008 Fringe Benefits account. 2008 Fringe Benefits account.

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

 6.
 080475
 SPONSORED BY: THE CHAIR
 INTRODUCED ON: 07/01/2008

 Appointment of Jennifer A. Miswald to the Public Debt Commission by the Mayor.
 07/01/2008

#### PLACING ON FILE THE FOLLOWING:

#### 7. 081289 SPONSORED BY: THE CHAIR

Substitute resolution appropriating up to \$134,949.23 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.

---(Note: Committee vote: 3 ayes, 2 noes)

#### 8. <u>081696</u> SPONSORED BY: THE CHAIR

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

#### **INTRODUCED ON: 04/14/2009**

**INTRODUCED ON: 01/16/2009** 

**INTRODUCED ON: 04/14/2009** 

**INTRODUCED ON: 05/05/2009** 

**INTRODUCED ON: 05/15/2009** 

#### 9. <u>081697</u> SPONSORED BY: THE CHAIR

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

#### 10. <u>090019</u> SPONSORED BY: THE CHAIR

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

#### 11. <u>090055</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009

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

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

## ---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Wednesday, May 27, 2009 at 8:30 A.M.

#### 12. 090099 SPONSORED BY: THE CHAIR

Resolution authorizing the submittal, acceptance and funding of the Community Development Block Grant Recovery under the American Recovery and Reinvestment Act of 2009 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

#### 090007 SPONSORED BY: THE CHAIR **INTRODUCED ON: 05/05/2009** 1. Substitute resolution to settle claims for defense of various police officers. --- This file includes payment of legal fees for the following police officers: Sterling Harding, Joel Susler, Ray Harris, James Campbell, Thomas Obregon, Paul Lough, Paul Marchese, James Belongia, Eric Ratzmann, Todd Gray, Rodolfo Gomez, Robert Brown, Joseph Goggins, James McNichol, Christopher Elser, Timothy Brandt, Todd Kaul and Reginald Hampton. **SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009** 2. 090023 Substitute resolution relating to an appeal from Thomas Wiedel for property damage. ---(Note: Committee vote: 2 ayes, 1 no) **SPONSORED BY: THE CHAIR** INTRODUCED ON: 05/05/2009 3. <u>090024</u> Substitute resolution relating to an appeal from Wayne Reineck for property damage. ---(Note: Committee vote: 3 ayes, 1 no) 4. **Uninsured motorist claims: SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009** 090030 я. Resolution authorizing payment of the claim of Angelia Rose, in the amount of \$2,000. 090031 SPONSORED BY: THE CHAIR **INTRODUCED ON: 05/05/2009** b. Resolution authorizing payment of the claim of James Phelps, in the amount of \$25,000. **SPONSORED BY: THE CHAIR** INTRODUCED ON: 05/05/2009 090032 c. Resolution authorizing payment of the claim of Ronald Taylor, in the amount of \$25,000. 090033 **SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009** d. Resolution authorizing payment of the claim of Monte Kirk, in the amount of \$8,000. 090034 **SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009** e. Resolution authorizing payment of the claim of Dennis Gardner, in the amount of \$6,000. **SPONSORED BY: THE CHAIR** f. 090035 **INTRODUCED ON: 05/05/2009**

Resolution authorizing payment of the claim of Marlon Davis, in the amount of \$1,500.

СОМ	MON COUNCIL	Council Agenda	Wednesday, May 27, 2009	
g.	<u>090036</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution authorizing payment of the claim of Ricky B	urems, in the amount of \$8,000.	
h.	<u>090037</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution authorizing payment of the claim of Carolyn	Lacy, in the amount of \$12,500.	
i.	<u>090038</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution authorizing payment of the claim of Michael \$25,000.	Hamann, in the amount of	
5.	<u>090056</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Substitute resolution relative to various legislative bills.		
		Joint and several liability in tort law.		
6.	<u>090079</u>	SPONSORED BY: Ald. Hamilton	INTRODUCED ON: 05/05/2009	
		Resolution relating to application, acceptance and funding the Wisconsin Government Accountability Board.	ng of an Election Data Grant from	
	PLACING	ON FILE THE FOLLOWING:		
7.	<u>081684</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/14/2009	
		Communication from the City Attorney relating to semi- determination and disposition of all claims pending and closed through December 31, 2008.	*	
	DISALLO	WANCE AND INDEFINITE POSTPONEMENT O	F THE FOLLOWING:	
8.	Claims aga	inst the city:		
a.	<u>090020</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution relating to an appeal from Anthony Boutell f	or property damage.	
b.	<u>090021</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution relating to an appeal from Estella Stokes for personal injuries. (1st Aldermanic District)		
c.	<u>090022</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution relating to an appeal from Bennett McCoy for Aldermanic District)	or property damage. (15th	
		(Note: Committee vote: 2 ayes, 1 no)		
d.	<u>090025</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	

COMM	ION COUNCIL	Council Agenda	Wednesday, May 27, 2009
		Resolution relating to an appeal from Dwayne Westmore Aldermanic District)	land for property damage. (7th
e.	<u>090045</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009
		Resolution relating to an appeal from Jane Mandelman for	or property damage.
f.	<u>090046</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009
		Resolution relating to an appeal from Brian Davis for property damage. (2nd Aldermanic District)	

**INTRODUCED ON: 03/25/2009** 

**INTRODUCED ON: 04/14/2009** 

**INTRODUCED ON: 04/14/2009** 

## THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

#### 1. <u>081628</u> SPONSORED BY: THE CHAIR

Substitute ordinance relating to a change in zoning from Industrial-Heavy and Two-Family Residential to Industrial-Mixed, to accommodate existing and future land uses, on land located North of West Lisbon Avenue between North 30th Street and North 31st Street, in the 15th Aldermanic District.

#### 2. 081711 SPONSORED BY: Ald. Hines Jr.

Substitute ordinance relating to a change in zoning from Local Business to a General Planned Development by Heartland Housing, for a four-story building with community space and up to 45 apartment units, on land located North of West Tamarack Street and West of West Fond du Lac Avenue, in the 15th Aldermanic District.

#### 3. <u>081718</u> SPONSORED BY: Ald. Donovan

Substitute ordinance relating to a change in zoning from Two-Family Residential to Local Business, for a beer garden and horseshoe pit, on land located East of South 37th Street and South of West Burnham Street, in the 8th Aldermanic District.

#### **ADOPTION OF THE FOLLOWING:**

#### 4. <u>081688</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 04/14/2009

Resolution revoking Certified Survey Map No. 7735 and approving a final Certified Survey Map for property located on the north side of West Walnut Street and west of North 18th Street to create buildable lots for single-family residences, in the 15th Aldermanic District.

#### 5. <u>081713</u> SPONSORED BY: Ald. Hines Jr.

Resolution authorizing the sale of the City-owned vacant lots at 2501 and 2513 West Fond du Lac Avenue to Heartland Housing, Inc. for the development of a supportive housing facility, in the 15th Aldermanic District.

## 6. 081715 SPONSORED BY: Ald. Witkowiak and Ald. Witkowski INTRODUCED ON: 04/14/2009 Resolution approving the Near South Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 8th, 11th, 12th, 13th and 14th Aldermanic Districts. Ald. Witkowski

#### 7. <u>081717</u> SPONSORED BY: Ald. Kovac

#### **INTRODUCED ON: 04/14/2009**

**INTRODUCED ON: 04/14/2009** 

City of Milwaukee

**Council Agenda** 

Substitute resolution approving the First Amendment to the Milwaukee River Hotel LLC Riverwalk Development Agreement and authorizing expenditures to include the RSMeans Industry Index cost-adjustment and authorizing the Developer the option to invoice for the Riverwalk Improvement once every 30 days, in the 3rd Aldermanic District.

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

#### 8. <u>090039</u> SPONSORED BY: THE CHAIR

#### INTRODUCED ON: 05/05/2009

Substitute resolution approving a final plat known as Hampton Ridge West, located on the north side of West Hampton Avenue and west of North 36th Street, for single-family residential construction, in the 1st Aldermanic District.

## THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

1.	<u>081635</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 03/25/2009	
		Substitute resolution authorizing the transfer of the 2009 Com Grant (CDBG) funding from the Harambee Ombudsman Proj Development Corp. for the Community Prosecution activity.	· ·	
2.	<u>081641</u>	SPONSORED BY: Ald. Davis	INTRODUCED ON: 03/25/2009	
		Resolution authorizing the transfer and expenditure of funds for the Business Improvement District Commercial and Economic	-	
3.	<u>081642</u>	SPONSORED BY: Ald. Davis	INTRODUCED ON: 03/25/2009	
		Resolution authorizing the transfer and expenditure of funds f for the City-Wide Facade Loan Program.	from the Development Fund	
4.	<u>081643</u>	SPONSORED BY: Ald. Davis	INTRODUCED ON: 03/25/2009	
		Resolution authorizing additional funding for the City of Mile Grant Program.	waukee's Citywide Facade	
5.	<u>081726</u>	SPONSORED BY: Ald. Witkowski	INTRODUCED ON: 04/14/2009	
		Resolution appropriating \$10,000 from the 2009 Economic D to the Airport Gateway Business Association for economic de activities.	1	
6.	<u>090027</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution relative to acceptance and expenditure of a \$200,0 Energies to support the Solar America Cities Grant and additi rebates from the Focus on Energy program.		
7.	<u>090060</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Substitute resolution relating to the use and allocation of HOM reprogramming funds and 2009 HUD entitlement funding.	ME Investment Partnership	
8.	<u>090062</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds and 2009 HUD entitlement funding.		
9.	<u>090083</u>	SPONSORED BY: Ald. Hamilton	INTRODUCED ON: 05/05/2009	
		Substitute resolution approving a revised 2009 Operating Plan	n for Business Improvement	

District No. 29 (Atkinson Capitol Teutonia), in the 1st, 6th and 7th Aldermanic Districts.

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

#### 10. **SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009** <u>081348</u> Appointment of Nancy Vogel to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District) **SPONSORED BY: THE CHAIR INTRODUCED ON: 04/14/2009** 11. 081728 Appointment of Mildred Harpole to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District) 12. **SPONSORED BY: THE CHAIR INTRODUCED ON: 04/14/2009** <u>081733</u>

Reappointment of Kendall Breunig to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

#### **SPONSORED BY: Ald. Witkowiak INTRODUCED ON: 09/05/2007** 1. 070723 A substitute ordinance relating to the dock and wharf lines of the Milwaukee and Menomonee rivers. 2. 081690 SPONSORED BY: THE CHAIR **INTRODUCED ON: 04/14/2009** A substitute ordinance to create Section 113-32.0110 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services) 090090 SPONSORED BY: Ald. Bohl and Ald. **INTRODUCED ON: 05/05/2009** 3. Bauman A substitute ordinance relating to the composition and staffing of the capital improvements committee. **ADOPTION OF THE FOLLOWING:**

### 4. 090010 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 \$58,000 for a total estimated cost of these projects being \$449,000.

#### 5. 090011 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 \$173,000 for a total estimated cost of \$184,000.

#### 6. 090012 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 \$220,000 for a total estimated cost of these projects being \$2,879,000.

#### 7. 090013 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 \$1,351,000 for a total estimated cost of these projects being \$1,607,000.

#### **INTRODUCED ON: 05/05/2009**

**INTRODUCED ON: 05/05/2009** 

#### **INTRODUCED ON: 05/05/2009**

**INTRODUCED ON: 05/05/2009** 

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8.	<u>090041</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution authorizing the proper City Officers to execute SER-2133, located in North 9th Street between West June Winnebago Street in the 4th Aldermanic District.		
9.	<u>090048</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution authorizing and directing the Commissioner of revised project agreement with the Wisconsin Department programming and construction of West Brown Deer Road 124th Street with Federal/State aid under the State Trunk I	of Transportation for from North 91st Street to North	
10.	<u>090063</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution directing the Commissioner of Public Works to Cooperation Agreement with the Milwaukee Metropolitan City to conduct necessary Polychlorinated Biphenyls rem Humboldt Avenue and East Capitol Drive.	Sewerage District allowing the	
11.	<u>090065</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Resolution directing the City Engineer to apply for 2010 Urban Nonpoint Source and Stormwater Construction and Planning grants from the State of Wisconsin, Department of Natural Resources, and to execute a grant agreement between the City of Milwaukee and the State of Wisconsin, Department of Natural Resources.		
		(Note: Committee vote: 3 ayes, 1 no)		
12.	<u>090081</u>	SPONSORED BY: Ald. Kovac	INTRODUCED ON: 05/05/2009	
		Resolution relating to application, acceptance and funding Department of Natural Resources Urban Forestry Grant.	of, a 2009 State of Wisconsin	
13.	<u>090082</u>	SPONSORED BY: Ald. Witkowski	INTRODUCED ON: 05/05/2009	
		Resolution relating to application for, acceptance and func Service Cooperative Forestry Assistance Grant.	ling of a 2009 USDA Forest	
		(Note: Committee vote: 3 ayes, 1 no)		
	PLACING	ON FILE THE FOLLOWING:		
14.	<u>090068</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		Communication from the Commissioner of Public Works relating to the progress of the installation of the LUKE parking meters in the central business district.		
15.	<u>090093</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/05/2009	
		relating to improving citizen		

access to the call center.

SPONSORED BY: THE CHAIR Works. **SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2007** Communication from the Department of Administration relating to the status of the citywide wireless network. SPONSORED BY: THE CHAIR **INTRODUCED ON: 02/05/2008** SE-2130-A.

c.

Communication from the City Engineer relating to the reconstruction of the Marquette Interchange.

#### b. 051668

Resolution authorizing the Commissioner of Public Works to issue a Sole Source Professional Service Contract for professional services to Kelly Daley Video for design and development of a broadcast quality digital production about the Milwaukee Water

## 070575

**SPONSORED BY: THE CHAIR** 

#### d. 071370

Resolution directing the proper City officers to execute a sewer agreement document allowing Treul Enterprises LLC to construct within the limits of sewer easement

#### 080440 **SPONSORED BY: THE CHAIR** e.

Substitute resolution assigning the honorary street name, "Tillie Ann Boyles," to the segment of North 41st Street from West Florist Avenue to the cul-de-sac approximately one block north of West Florist Avenue in the 1st Aldermanic District.

#### SPONSORED BY: THE CHAIR f. 081050

Communication from the Department of Public Works relating to preparation for the 2008-2009 snow season.

#### **SPONSORED BY: THE CHAIR** 081453 g.

Resolution authorizing and approving conveyance of various parcels of real property held in trust for the benefit of the Milwaukee Public Schools and declared surplus by the Milwaukee Board of School Directors.

#### **SPONSORED BY: THE CHAIR** 081708 h.

Resolution authorizing \$724,869 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.

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#### **INTRODUCED ON: 07/01/2008**

**INTRODUCED ON: 11/25/2008** 

**INTRODUCED ON: 02/10/2009** 

**INTRODUCED ON: 05/05/2009** 

### **INTRODUCED ON: 04/11/2006**

**INTRODUCED ON: 07/07/2004** 

**INTRODUCED ON: 05/27/2009** 

### MATTERS FOR IMMEDIATE ADOPTION:

#### 1. 090116 SPONSORED BY: THE CHAIR

Resolution approving final certified survey maps.