

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, November 3, 2009 9:00 AM

Amended 11/2/09

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

- 8. Communications to be Ordered on File
- 9. Matters for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at http://milwaukee.legistar.com/legislation. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

UNFINISHED BUSINESS:

SPONSORED BY: THE CHAIR 1. 090903

INTRODUCED ON: 10/13/2009 Motion relating to the Home Improvement Contractor license application of Robert E.

Griffin.

THE LICENSES COMMITTEE RECOMMENDS:

1. 090681 SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Licenses Committee relative to licenses. Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

INTRODUCED ON: 09/22/2009

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 090684 SPONSORED BY: THE CHAIR

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

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

2. 090764 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 09/22/2009

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

3. 090765 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

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

ADOPTION OF THE FOLLOWING:

4. 090781 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Resolution authorizing the application, acceptance and funding of the American Recovery and Reinvestment Act Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration.

5. 090793 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Resolution authorizing the Milwaukee Police Department to accept a donation of various items of furniture from the Internal Revenue Service.

6. <u>090794</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Substitute resolution relative to application, acceptance and funding of the Academic Health Department Grant from the Forest County Potawatomi Foundation.

7. 090798 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Resolution authorizing the Milwaukee Police Department to accept a donation of chairs from US Bank.

8. 090808 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the proper City Officials to negotiate and execute a Memorandum of Understanding between the City of Milwaukee and Milwaukee Public Schools regarding land to the west of the Neighborhood Task Force and Radio Shop buildings.

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

PLACING ON FILE THE FOLLOWING:

9. <u>090768</u> SPONSORED BY: THE CHAIR

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 2008 Fatal Traffic Accident Summary.

10. 090804 SPONSORED BY: Ald. Donovan

Communication relating to proposed gun control legislation and the impact of illegal guns on the City of Milwaukee.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 090352 SPONSORED BY: Ald. Bohl, Ald. INTRODUCED ON: 07/07/2009

Zielinski, Ald. Murphy and Ald. Coggs

A substitute charter ordinance relating to review and approval of certain city contracts.

2. 090445 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/28/2009

A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

3. 090446 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/28/2009

A substitute ordinance to further amend the 2009 offices and positions in the City Service.

4. <u>090769</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

A substitute ordinance relating to benefit changes for city nonmanagement, nonrepresented employes.

ADOPTION OF THE FOLLOWING:

5. 090509 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2009

Resolution authorizing the Department of Employee Relations to extend the current agreement with Standard Insurance for Long Term Disability Benefits for City employees.

6. 090671 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Resolution reserving a sum not to exceed \$80,000 from the 2009 Common Council Contingent Fund to the Department of Neighborhood Services for payment of computer programming expenses and expenses related to demolition activities.

7. 090759 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

Resolution authorizing the Department of Employee Relations to establish a Section 132 Plan for the Commuter Value Pass to provide pre-tax deductions for employees.

8. 090774 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

Substitute resolution authorizing carryover of certain fund balances from 2006, 2007 and 2008 to 2009 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

9. 090777 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Board of School Directors regarding city borrowing for school purposes pursuant to the provisions of the American Recovery and Reinvestment Act of 2009.

10. 090782 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Phase 3 Grant from the State of Wisconsin Department of Health Services.

11. 090783 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Substitute resolution relative to application, acceptance and funding of the Immunization Action - ARRA (American Recovery and Reinvestment Act) Supplemental from the State of Wisconsin - Department of Health Services.

12. 090784 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

13. 090809 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

14. 090810 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

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

15. 090822 SPONSORED BY: Ald. Hamilton

INTRODUCED ON: 10/13/2009

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (MMSD)

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

PLACING ON FILE THE FOLLOWING:

16. <u>081292</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/16/2009

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

17. <u>090677</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/22/2009

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

18. 090772 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Communication from the Department of Employee Relations regarding salary and benefit changes for nonmanagement/nonrepresented City Employees.

19. Obsolete files:

a. <u>080184</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008

An ordinance relating to employee automobile mileage reimbursement for employees represented by Milwaukee District Council 48, AFSCME, AFL-CIO.

b. <u>090616</u> SPONSORED BY: Ald. Murphy INTRODUCED ON: 09/01/2009

A charter ordinance relating to city contributions to the city retirement system.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Authorizing the return of real estate:

a. 090507 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2009

Substitute resolution authorizing the return of real estate located at 3015 N. 12th St., in the 6th Aldermanic District to its former owner. (Wacheyne Evans)

b. 090632 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Substitute resolution authorizing the return of real estate located at 2619 S. 66th St, in the 11th Aldermanic District to its former owner. (US Bank)

c. 090633 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Substitute resolution authorizing the return of real estate located at 5557-5557A N. 40th St., in the 1st Aldermanic District to its former owner. (Todd Michael Beale)

d. 090646 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Substitute resolution authorizing the return of real estate located at 4830 N. 39th St., in the 1st Aldermanic District to its former owner. (Gary Michels)

e. 090648 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Substitute resolution authorizing the return of real estate located at 2532-2534 S. 5th Pl., in the 14th Aldermanic District to its former owner. (Liz Jackman, Agent for First American Tax Service for Washington Mutual)

f. 090650 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Substitute resolution authorizing the return of real estate located at 2479 S. 11th St., in the 12th Aldermanic District to its former owner. (Antonio Mayfield)

2. 090683 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2009

Substitute resolution relating to an appeal from Sabrina Childs for property damage.

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

3. 090776 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

Resolution approving and authorizing the execution of a settlement agreement for delinquent real estate taxes in the matter of Old Carco LLC f/k/a Chrysler LLC. for property located at 3280 S. Clement Avenue.

4. <u>090802</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

Resolution authorizing settlement of the lawsuit entitled Church Mutual Insurance Company (Northwest Lutheran School Association) v. City of Milwaukee.

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

5. 090820 SPONSORED BY: THE CHAIR

Substitute resolution relative to legislative bills.

--AB-174/SB-144 Authorizing sharing of tax increments by certain environmental remediation tax incremental

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 09/01/2009

INTRODUCED ON: 09/22/2009

---LRB 1657/2 Regulation by the office of the commissioner of insurance of self-insured health plans offered by a city, town, village, county, or school district, providing a penalty, and granting rule-making authority.

6. 090835 SPONSORED BY: THE CHAIR

Resolution authorizing settlement of the lawsuit entitled Minerva Castillo and Joaquin C. Castillo, plaintiffs, and Michael L. Leavitt, Secretary of Dept. of Health & Human Services, involuntary plaintiffs, v. City of Milwaukee, defendant.

7. 090837 SPONSORED BY: THE CHAIR

Resolution to authorize settlement of benefit and interest claims made by Gregory Koestering in Koestering v. City of Milwaukee.

8. <u>090838</u> SPONSORED BY: Ald. Donovan and Ald. Hamilton

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to pursue introduction and passage of state legislation related to enforcement of laws regulating the illegal transfer and possession of firearms, requiring reporting of lost and stolen firearms, and prohibiting felons from approaching within 1,000 feet of retail firearms establishments.

PLACING ON FILE THE FOLLOWING:

9. 090568 SPONSORED BY: THE CHAIR

Communication from the Comptroller's Office relating to a report analyzing delinquent outstanding debt.

10. <u>090666</u> SPONSORED BY: THE CHAIR

Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through June 30, 2009.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Claims against the city:

a.	<u>090749</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/13/2009
		Resolution relating to an appeal from Rachel Luttenberger for pro	pperty damage.	
b.	<u>090750</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/13/2009
		Resolution relating to the claim of Christopher and Karra Esenbe (5th Aldermanic District)	rg for property damage.	
c.	<u>090751</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/13/2009
		Resolution relating to the claim of Mount Zion Missionary Baptis damage. (6th Aldermanic District)	st Church for property	
d.	<u>090758</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/13/2009
		Resolution relating to an appeal from Charmond Peterson for pro	perty damage.	
e.	090824	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/13/2009
		Resolution relating to an appeal from Richard Benish, Jr. for prop Aldermanic District)	perty damage. (10th	
f.	090834	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/13/2009
Resolution relating to the claim of Shirley Lloyd and (2nd Aldermanic District)		Resolution relating to the claim of Shirley Lloyd and Sherrel Can (2nd Aldermanic District)	non for property damage).

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>081081</u> SPONSORED BY: Ald. Bauman

A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Bookends North, for a 19-story, mixed-use building with up to 224 residential units, on land located on the North Side of East Kilbourn Avenue and East of North Van Buren Street, in the 4th Aldermanic District.

INTRODUCED ON: 11/25/2008

INTRODUCED ON: 06/16/2009

INTRODUCED ON: 07/28/2009

INTRODUCED ON: 07/28/2009

INTRODUCED ON: 09/01/2009

INTRODUCED ON: 09/22/2009

INTRODUCED ON: 10/13/2009

2. 090216 SPONSORED BY: Ald. Coggs

A substitute ordinance relating to a change in zoning from General Planned Development to a Detailed Planned Development known as Shiloh Manor, for a 45-unit housing development for seniors, on land located East of North Dr. Martin Luther King Jr. Drive and South of West Keefe Avenue, in the 6th Aldermanic District.

3. 090428 SPONSORED BY: Ald. Wade, Ald. Davis,

Ald. Kovac, Ald. Bohl, Ald. Hines Jr., Ald. Murphy, Ald. Bauman and Ald. Coggs

A substitute ordinance relating to vacant building registration and requirements.

4. <u>090429</u> SPONSORED BY: Ald. Kovac, Ald. Davis and Ald. Hines Jr.

A substitute ordinance establishing a residential ren

A substitute ordinance establishing a residential rental certificate in a designated residential area.

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

5. 090535 SPONSORED BY: THE CHAIR

Substitute ordinance relating to a change in zoning from Industrial-Light to a Detailed Planned Development known as Milwaukee's Asian Markets Phongsavan, on land located East of North 76th Street and South of West Mill Road, in the 2nd Aldermanic District.

ADOPTION OF THE FOLLOWING:

6. 090701 SPONSORED BY: Ald. Kovac

Resolution permitting a minor modification to a Detailed Planned Development known as Latitude, on land located West of North Farwell Avenue and South of East Kenilworth Place, in the 3rd Aldermanic District.

7. 090791 SPONSORED BY: THE CHAIR

Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 56, Erie/Jefferson Street Riverwalk, in the 4th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

8. 090841 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Reappointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor.

PLACING ON FILE THE FOLLOWING:

9. 090790 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2009

Communication from the Department of City Development relating to the Neighborhood Improvement Development Corporation's annual report regarding use of Kilbourn Tower Settlement Agreement funds.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, November 3, 2009 at 8:15 A.M.

10. 090687 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 09/22/2009

Resolution authorizing additional funding for Tax Incremental District No. 48, Park East, and approving the terms of a Development Agreement for the property located at 1141 North Old World Third Street, in the 4th Aldermanic District.

11. <u>090805</u> SPONSORED BY: Ald. Bauman

INTRODUCED ON: 10/13/2009

Substitute resolution approving the terms of a Cooperation and Development Agreement for the property located at 700 East Kilbourn Avenue, in the 4th Aldermanic District.

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

PASSAGE OF THE FOLLOWING:

090766 SPONSORED BY: THE CHAIR 1.

A substitute ordinance relating to the composition and staffing of the Fourth of July commission.

ADOPTION OF THE FOLLOWING:

2. 090559 SPONSORED BY: Ald. Zielinski

INTRODUCED ON: 09/01/2009

INTRODUCED ON: 10/13/2009

Substitute resolution creating Business Improvement District No. 44, Kinnickinnic Avenue, and approving its first year Operating Plan, in the 14th Aldermanic District.

090560 SPONSORED BY: Ald. Witkowski 3.

INTRODUCED ON: 09/01/2009

Substitute resolution creating Business Improvement District No. 43, South 27th Street, and approving its first year Operating Plan, in the 13th Aldermanic District.

SPONSORED BY: THE CHAIR 090669 4.

INTRODUCED ON: 09/22/2009

Substitute resolution approving Year 2010 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.

5. SPONSORED BY: THE CHAIR 090748

INTRODUCED ON: 10/13/2009

Substitute resolution relating to the use and allocation of the Large Impact Development (LID) funds.

SPONSORED BY: THE CHAIR 6. 090752

INTRODUCED ON: 10/13/2009

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

SPONSORED BY: THE CHAIR 7. 090753

INTRODUCED ON: 10/13/2009

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

SPONSORED BY: THE CHAIR 8. 090754

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

9. 090755 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 09/22/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 09/22/2009

INTRODUCED ON: 10/13/2009

10. 090756 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2010 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

11. 090785 SPONSORED BY: THE CHAIR

Resolution relating to the transfer of the Wisconsin Department of Commerce, Division of Housing and Community Development Neighborhood Stabilization Program funds from the Department of City Development to other Service Providers for the demolition and land bank activities.

CONFIRMATION OF THE FOLLOWING:

12. 090731 SPONSORED BY: THE CHAIR

Appointment of Sandra McSweeney to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

13. <u>090843</u> SPONSORED BY: THE CHAIR

Reappointment of Paul Miller to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

PLACING ON FILE THE FOLLOWING:

14. 090690 SPONSORED BY: THE CHAIR

Communication from the Department of City Development relating to the activities and status of the Healthy Neighborhoods Initiative.

15. <u>090836</u> SPONSORED BY: Ald. Davis

Communication relating to the impact of the foreclosure crisis and the housing market downturn on neighborhood property values and on the assessment process.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Resolutions relating to special privileges:

a. 090263 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Hurricane Hannah Corporation for addition of a permanent platform for a sidewalk café and an excess door swing for the premises at 2203 North Prospect Avenue, in the 3rd Aldermanic District.

INTRODUCED ON: 06/16/2009

INTRODUCED ON: 07/28/2009

INTRODUCED ON: 07/28/2009

INTRODUCED ON: 07/28/2009

INTRODUCED ON: 09/01/2009

INTRODUCED ON: 09/01/2009

INTRODUCED ON: 09/01/2009

INTRODUCED ON: 09/01/2009

b. 090414 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to America's Auto Shop LLC to install and maintain three groundwater monitoring wells for the premises at 1058 West Windlake Avenue, in the 12th Aldermanic District.

c. 090417 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Lutheran Church of the Reformation ELCA for a hollow alley in the public right-of-way for the premises at 2201 North 35th Street, in the 15th Aldermanic District.

2. 090452 SPONSORED BY: Ald. Dudzik

Substitute resolution to vacate the east-west alley in the block bounded by West Howard Avenue, West Tripoli Avenue, South 43rd Street and South 45th Street, in the 11th Aldermanic District.

3. 090545 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of West Bolivar Avenue, north side, from South 6th Street east to a point, in the 13th Aldermanic District.

4. 090547 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of West Whitaker Avenue from the westerly line of I-94 west to a point, in the 13th Aldermanic District.

5. 090549 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of South 15th Place between West Van Norman Avenue and the easterly line of I-94, in the 13th Aldermanic District.

6. 090551 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of South 16th Street, west side, between West Halsey Avenue and West Vogel Avenue, in the 13th Aldermanic District.

7. <u>090704</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/13/2009

Resolution approving a Fiber Infrastructure Partnership Agreement between the City and AT&T.

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

8. 090757 SPONSORED BY: THE CHAIR

Resolution granting an easement to the Wisconsin Electric Power Company and Wisconsin Bell Inc. on City of Milwaukee owned property at 3000 North Lincoln Memorial Drive, and authorizing the proper City officers to execute the easement document.

9. 090760 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 \$222,692.60 for a total estimated cost of these projects being \$4,370,886.60.

10. 090761 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 \$495,182 for a total estimated cost of \$3,185,330.

11. 090762 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 \$372,000 for a total estimated cost of these projects being \$6,523,000.

12. 090763 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 \$3,826,817 for a total estimated cost of these projects being \$4,181,837.

13. 090778 SPONSORED BY: THE CHAIR

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 rehabilitation of the West Hampton Avenue Bridge over Lincoln Creek with 80 percent Federal and/or State aid under the Local Bridge Rehabilitation Program.

14. 090787 SPONSORED BY: THE CHAIR

Resolution authorizing the issuance of a street occupancy permit to FJA Christiansen Roofing Co., Inc. as construction manager for the 735 North Water Street Building re-roofing project allowing occupancy of the entire south bound roadway between Mason Street and Wisconsin Avenue.

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15. 090788 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with UWM Real Estate Foundation, Inc. for the widening and reconstruction of Cambridge Avenue from East North Avenue to a point north and authorizing acceptance of a deed to dedicate the land needed to widen the public right of way.

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

INTRODUCED ON: 10/13/2009

16. 090792 SPONSORED BY: THE CHAIR

Resolution authorizing permanent easements at 1600 West Edgerton Avenue and at 4927 South 15th Place with the Wisconsin Department of Transportation for the I-94 reconstruction project, in the 13th Aldermanic District.

17. 090795 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with four American Reinvestment and Recovery Act paving projects in various Aldermanic Districts at a total estimated cost of \$590,131.13, with an estimated grantor share of \$472,104.91, and an estimated City share of \$118,026.22.

18. 090796 SPONSORED BY: THE CHAIR

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 North 45th Street Bridge over Menomonee River with 80 percent Federal and State aid under the Local Bridge Rehabilitation Program and to fund the revised design estimate with a City of Milwaukee share of \$12,000 and a grantor share of \$48,000.

19. 090797 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a cost sharing agreement with Milwaukee County for the planned improvement from a rural to urban roadway, of South 13th Street between West Rawson Avenue and West College Avenue and authorizing the City Comptroller to establish the necessary accounts to fund the City of Milwaukee's share of the right-of-way costs of \$300,000, of which the Federal/State share is \$240,000 and the City's share is \$60,000.

20. 090811 SPONSORED BY: THE CHAIR

Resolution accepting a sewer easement document SE-2791A & SE-2791B from the Redevelopment Authority of the City of Milwaukee, located 178 feet north to 450 feet north of the centerline of West North Avenue between North 24th Street and North 25th Street.

CONFIRMATION OF THE FOLLOWING:

21. 090842 SPONSORED BY: THE CHAIR

Reappointment of Tina Chang to the Harbor Commission by the Mayor. (3rd Aldermanic District)

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, November 3, 2009 at 8:30 A.M.

22. <u>090812</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the execution of a lease for the retail space to be utilized as a restaurant located at 1118 N. 4th Street in the 4th and Highland parking structure.

INTRODUCED ON: 10/13/2009

IMMEDIATE ADOPTIONS:

1. 090893 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009

Resolution approving final certified survey maps.