



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, June 16, 2009

9:00 AM

Common Council Chambers

Amended 6/15/09

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

James N. Witkowiak, 12th District

Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
 - Licenses, Ald. Bohl, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair; Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Zielinski, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
 - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://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:**PASSAGE OF THE FOLLOWING:**

1. **090103** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
A substitute ordinance relating to the circumstances in which warning letters are issued for alcohol beverage licenses.

ADOPTION OF THE FOLLOWING:

2. **090094** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution authorizing the issuance of mobile home park licenses.

PLACING ON FILE THE FOLLOWING:

3. **090160** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 05/27/2009**
A substitute ordinance relating to requests by nonprofit corporations for temporary extensions of licensed alcohol beverage premises.
---(Note: Committee vote: 4 ayes, 1 no)

APPROVAL OF THE FOLLOWING:

4. **081329** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
Substitute motion suspending for 60 days the Class "B" Tavern license of Jennie M. Nuell, Agent for Maximum Capacity, LLC, for "All Star Sports Bar" at 4001 W. Fond du Lac Avenue.
---(Note: Committee vote: 4 ayes, 1 no)
5. **081330** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
Substitute motion revoking the Class "B" Manager license of Eddie J. Nuell for "All Star Sports Bar" at 4001 W. Fond du Lac Avenue.
6. **090067** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**
Substitute motion denying the new application for a food dealer license of Johnnie Lee Little, Jr. for the premises at 2027 W. Juneau Avenue doing business as Johnnie's Candy Box in the 4th aldermanic district.
7. **090086** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**
Substitute motion denying the new application for a food dealer license of Lachell Evans for the premises at 2222 W. North Avenue doing business as "Topnotch" in the 15th Aldermanic District.

8. 081701 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/14/2009

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 8:15 a.m. and 4:30 p.m.

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

1. **090054** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**

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

PASSAGE OF THE FOLLOWING:

2. **081651** **SPONSORED BY: Ald. Bauman and Ald. Kovac** **INTRODUCED ON: 03/25/2009**

A substitute ordinance relating to parking of vehicles for periods exceeding 24 hours in specified areas.

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

3. **090028** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**

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

4. **090029** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**

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

5. **090066** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 05/05/2009**

A substitute ordinance relating to ambulance conveyance rates.

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

6. **090157** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 05/27/2009**

A charter ordinance relating to storage of gunpowder.

ADOPTION OF THE FOLLOWING:

7. **090145** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Resolution relative to application, acceptance and funding of a Solving Cold Cases With DNA Grant.

8. 090146 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/27/2009

Resolution relative to application, acceptance and funding of a Traffic and Criminal Software Implementation/Expended Use Grant.

PLACING ON FILE THE FOLLOWING:

9. 090018 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009

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

10. 090098 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009

Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.

11. 090153 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/27/2009

Communication from the Milwaukee Police Department related to the re-districting of the police stations and changes in personnel assignments.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. **081192** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.
2. **090100** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/15/2009**
A substitute ordinance to further amend the 2009 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

3. **090140** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Substitute resolution relative to application, acceptance and funding of the Increasing Adolescent Immunization Rates through School-Based Clinics Grant from the Robert Wood Johnson Foundation.
4. **090144** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution authorizing an extension of a contract among the City of Milwaukee, other government employers and CORVEL Corporation to provide Preferred Provider Network discounts and Pharmacy Benefit Management services for those employees using Workers' Compensation services.
5. **090150** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 05/27/2009**
Resolution amending Common Council File Number 080430 to increase the amount of the State of Wisconsin Recycling Efficiency Incentive grant awarded to the City of Milwaukee.
---(Note: Committee vote: 4 ayes, 1 no)

PLACING ON FILE THE FOLLOWING:

6. **090053** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**
Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
7. **090134** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
---(Note: Committee vote: 4 ayes, 1 no)
8. **090190** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Communication from the Department of Administration, Business Operations Division relating to amendments to the positions ordinance.

9. **090191** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Communication from the Department of Employee Relations requesting amendments to the salary and positions ordinances.

10. **Obsolete files:**

a. **081513** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/03/2009**

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Health Department)

b. **081714** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 04/14/2009**

Resolution authorizing the acceptance and expenditure of funds from the State of Wisconsin Attorney General's Office for the Milwaukee Court Appointed Foreclosure Mediation Program.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Monday, June 15, 2009 at 9:00 A.M.

11. **090042** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**

Communication from the Budget and Management Division regarding the city's fiscal condition.

12. **090043** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**

Resolution approving a 2009 Budget Management Plan.

13. **090044** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**

Resolution amending the 2009 Local Snow and Ice Removal Charge.

14. **090102** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/15/2009**

An ordinance relating to implementation of mandatory furloughs.

15. **090183** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 05/27/2009**

A charter ordinance amending chapter 36 of the charter relating to the allowance of creditable service as it pertains to mandatory furloughs.

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

1. **090117** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2007 and 2008 tax rolls, plus interest applicable to date of repayment, if appropriate.

2. **090138** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Substitute resolution relative to various legislative bills.
---Columbus Park senior housing property tax waiver and an increase in the tipping fee
---LRB 1920/2 Finance charges for licensed lenders
---LRB 1053/1 Payday loans (AB 311)

CONFIRMATION OF THE FOLLOWING:

3. **090164** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Appointment of Robert Shelledy to the Ethics Board by the Mayor.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:4. **Claims against the city:**

- a. **090096** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution relating to the claim of Ronald Sherrill for property damage. (2nd Aldermanic District)

- b. **090097** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution relating to the claim of CNA on their behalf and the behalf of Milwaukee Street Gallery, LLC for property damage. (4th Aldermanic District)

- c. **090109** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution relating to an appeal from Max Stephenson, Agent for Metropolitan Motors, Inc. for property damage. (1st Aldermanic District)

- d. **090110** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution relating to an appeal from Johnnie Hills for property damage. (1st Aldermanic District)

- e. **090111** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Resolution relating to the claim of Makbul Sajan for property damage. (10th Aldermanic District)

f. 090112 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Resolution relating to the claim of Roger & Shelley Morgan, through West Bend Mutual Insurance, relating to property damage.

g. 090113 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Resolution relating to the claim of Jose Gomez Soto for property damage. (11th Aldermanic District)

h. 090115 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Resolution relating to an appeal from Vicky Schinker for property damage.

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

PASSAGE OF THE FOLLOWING:

1. **081309** **SPONSORED BY: Ald. Witkowiak** **INTRODUCED ON: 01/16/2009**
- Substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as Olga Village, on lands located North of West Washington Street and West of South 7th Street for development of apartment housing for the elderly, in the 12th Aldermanic District.

ADOPTION OF THE FOLLOWING:

2. **081519** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/03/2009**
- Substitute resolution dissolving Tax Incremental District Nos. 21, 24 and 45 and authorizing the distribution of excess incremental revenue to overlying taxing districts.
3. **090075** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 05/05/2009**
- Substitute resolution approving the Land Disposition Report for Career Youth Development, Inc. for the property at 2615-2643 North Dr. Martin Luther King Jr. Drive for community purposes, in the 6th Aldermanic District.
4. **090127** **SPONSORED BY: Ald. Witkowiak** **INTRODUCED ON: 05/27/2009**
- Resolution facilitating commercial revitalization and job creation at Muskego and Greenfield Avenues in the South Cesar Chavez Commercial Corridor by approving the blight designation and acquisition by the Redevelopment Authority of the privately owned properties at 1443 and 1445-47 South Muskego Avenue and authorizing conveyance to Pete's Marketplace, Inc., in the 12th Aldermanic District.
5. **090148** **SPONSORED BY: Ald. Wade** **INTRODUCED ON: 05/27/2009**
- Resolution approving the blight designation and acquisition of three privately owned properties in the vicinity of 26th and Hadley and authorizing subsequent conveyance to the City of Milwaukee for inclusion in the Option to Purchase with United Christian Church for the United Townhomes Project.
6. **090154** **SPONSORED BY: Ald. Bauman and Ald. Hines Jr.** **INTRODUCED ON: 05/27/2009**
- Resolution approving the blight designation and acquisition of six privately owned properties and the adjacent City-owned vacant lots in the vicinity of 22nd and Clarke, 25th and Clybourn and 1st and Keefe to assemble sites for future development, in the 4th, 6th and 15th Aldermanic Districts.

PLACING ON FILE THE FOLLOWING:

7. **081202** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 12/16/2008**
Resolution approving the blight designation and acquisition by the Redevelopment Authority of City-owned vacant lots in the Near West and Near North planning areas and authorizing conveyance along with Redevelopment Authority property at 11th and Center and 37th and Vliet Streets to Commonwealth Development Partners, LLC, for affordable housing, in the 15th Aldermanic District.
8. **090129** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Communication from the Department of City Development relating to presentation of the 2008 Annual Report of Milwaukee Tax Incremental Finance Districts.

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

ADOPTION OF THE FOLLOWING:

1. **090147** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
 Substitute resolution authorizing the application, acceptance and funding of the Milwaukee Youth Construction Training-Project A funded under the Workforce Investment Act (WIA) from the U. S. Department of Labor through the Community Development Grants Administration (CDGA).

CONFIRMATION OF THE FOLLOWING:

2. **080990** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
 Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
3. **090170** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
 Appointment of Scott Welsh to the Neighborhood Improvement District Board #1 by the Mayor. (4th Aldermanic District)
4. **Reappointments to the Business Improvement District Boards:**
- a. **081734** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/14/2009**
 Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
- b. **081740** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/14/2009**
 Reappointment of Samih Omari to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)
- c. **090168** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
 Appointment of Michael Lee to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)
- d. **090178** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
 Reappointment of Phyllis Resop to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)
- e. **090179** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
 Reappointment of William Halper to the Business Improvement District Board #21 (Downtown Management) by the Mayor. (4th Aldermanic District)

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. **081474** **SPONSORED BY: Ald. Puente and Ald. Bohl** **INTRODUCED ON: 02/10/2009**
A substitute ordinance relating to publicly accessible collection bins and bin permit regulations and fees.
2. **081746** **SPONSORED BY: Ald. Murphy, Ald. Bohl and Ald. Kovac** **INTRODUCED ON: 04/14/2009**
A substitute ordinance relating to review and approval of public arts projects.

ADOPTION OF THE FOLLOWING:

3. **081515** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/03/2009**
Substitute resolution to vacate the remaining portion of the east-west alley in the block bounded by West Washington Street, South 9th Street and I-94 Freeway land, in the 12th Aldermanic District.
4. **081557** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/03/2009**
Substitute resolution granting a special privilege to Marquette University for a security camera on a city light pole and associated conduit in the public right-of-way for the premises at 1818 West Canal Street, in the 12th and 8th Aldermanic Districts.
5. **081605** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/25/2009**
Substitute resolution granting a special privilege to Ramon Arteaga for a monitoring well in the public right-of-way for the premises at 1601 West Becher Street, in the 12th Aldermanic District.
6. **081606** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/25/2009**
Substitute resolution assigning the honorary street name, "Dr. Lucy B. Hughes," to West State Street from North 29th to North 31st Street in the 4th Aldermanic District.
---(Note: Committee vote: 3 ayes, 1 no)
7. **090063** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/05/2009**
Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District allowing the City to conduct necessary Polychlorinated Biphenyls removal in the area of North Humboldt Avenue and East Capitol Drive.
8. **090087** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 05/05/2009**

Resolution supporting the annual observance of Earth Hour and directing the Department of Public Works to coordinate and report annually on the City of Milwaukee's participation in Earth Hour.

9. **090104** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
- Resolution authorizing the execution of an agreement with MillerCoors, LLC for the installation, operation, and maintenance of two new electronic traffic control signs on West State Street approximately 825 feet east of North 45th Street and on West State Street approximately 125 feet west of North 38th Street in the 10th and 15th Aldermanic Districts, total cost is \$2,000.00, which is all grantor funds.
10. **090105** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
- 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 \$75,000 for a total estimated cost of these projects being \$929,000.
11. **090106** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
- 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 \$442,700 for a total estimated cost of \$493,700.
12. **090107** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
- 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 \$65,000 for a total estimated cost of these projects being \$503,000.
13. **090108** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
- 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 \$5,382,000 for a total estimated cost of these projects being \$6,121,000.
14. **090122** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
- Resolution relative to the cost participation under the 2009 Highway Safety Improvement Program for the installation of traffic signal improvements at the intersection of West Lincoln Avenue and South 35th Street in the 11th Aldermanic District at a total estimated cost of \$17,964.28, with an estimated grantor share of \$16,167.85, and an estimated City share of \$1,796.43.
15. **090123** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**

Resolution relative to the cost participation under the 2009 Highway Safety Improvement Program for the installation of traffic signal improvements at the intersection of West Oklahoma Avenue and South 35th Street in the 8th and 11th Aldermanic Districts at a total estimated cost of \$4,126.08, with an estimated grantor share of \$3,713.47, and an estimated City share of \$412.61.

16. **090141** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 05/27/2009**
Resolution authorizing a Reciprocal Emergency Water Service Agreement between the City of Milwaukee and the Oak Creek Water and Sewer Utility.
17. **090142** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Substitute resolution relative to a rate increase for Milwaukee Water Works.
18. **090143** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Substitute resolution regarding the representation of the American Legion Star on the eastern slope of Kilbourn Reservoir Park.
19. **090158** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 05/27/2009**
Substitute resolution authorizing the application, acceptance and funding of the Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Port Authority of the City of Milwaukee.

PLACING ON FILE THE FOLLOWING:

20. **081647** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 03/25/2009**
Substitute resolution creating the Joint Committee on Downtown Streetcar Implementation.
21. **090139** **SPONSORED BY: Ald. Bohl and Ald. Dudzik** **INTRODUCED ON: 05/27/2009**
Communication from the Commissioner of Public Works relating to the revised and updated pavement restoration policy for utility cuts and trenches in the public street right-of-way.

THE STEERING & RULES COMMITTEE RECOMMENDS:

---The following items may be referred from the SPECIAL Steering & Rules Committee meeting held on Tuesday, June 15, 2009 at 1:30 P.M.

1. **080566** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/30/2008**
 Communication relating to the report and recommendations of the Alcohol Beverage Licensing Task Force.

2. **081023** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
 Communication from the Comptroller's office relating to exploring the value of leasing the operations of the Water Works, on a long term basis.

3. **090185** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
 Communication from the office of the City Attorney relating to the status of Summerfest lease negotiations.

MATTERS FOR IMMEDIATE ADOPTION:

1. **090208** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/16/2009**
Resolution approving final certified survey maps.