City of Milwaukee
City Hall
200 East Wells Street
Milwaukee, WI 53202

## Council Agenda

## COMMON COUNCIL

Willie L. Hines, Jr., 15th District
President
Ashanti Hamilton, 1st District
Joe Davis, Sr., 2nd District
Michael S. D'Amato, 3rd District
Robert Bauman, 4th District
James Bohl, Jr., 5th District

James Bohl, Jr., 5th District

Michael McGee, Jr., 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. 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
Steering and Rules, Ald. Hines, Chair; Ald. Murphy, 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.

## THE LICENSES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

1. 

071188 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007

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 $8 \mathrm{a} . \mathrm{m}$. and 4:30 p.m.

## PLACING ON FILE THE FOLLOWING:

2. $\underline{070913}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 10/23/2007
Substitute motion suspending the Class "B" Tavern license of Frank Dobert for "Chaser's Pub" at 2155 S. Kinnickinnic Ave. for 30 days.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

1. $\underline{071387}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
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 $8 \mathrm{a} . \mathrm{m}$. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:
2. 071225 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 12/11/2007
A substitute ordinance relating to the control of noise created by trash collection.
3. $\underline{071287}$

SPONSORED BY: THE CHAIR
A substitute ordinance relating to parking controls in various Aldermanic Districts.

INTRODUCED ON: 01/15/2008
A substitute ordinance relating to traffic controls in various Aldermanic Districts.

## ADOPTION OF THE FOLLOWING:

5. $\underline{071413}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Resolution relative to the application, acceptance and funding of the U.S. Department of Justice Weed and Seed Grant - Historic Clarke Square for $\$ 150,000$.

PLACING ON FILE THE FOLLOWING:
6. $\underline{071414}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Communication from the City of Milwaukee Health Department relating to the proposed departmental reorganization.

THE FINANCE \& PERSONNEL COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. $\underline{071280}$
2. 071281

SPONSORED BY: THE CHAIR
A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

## ADOPTION OF THE FOLLOWING:

3. 071362

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" .

## PLACING ON FILE THE FOLLOWING:

4. 061304
5. 071282
6. 

$\underline{071427}$

INTRODUCED ON: 02/06/2007
Communication from the Police Department transmitting 2007 quarterly reports relative to the status of overtime expenditures.

SPONSORED BY: THE CHAIR
INTRODUCED ON: 01/15/2008
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
.

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

## THE JUDICIARY \& LEGISLATION COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

1. $\mathbf{0 7 1 2 8 4}$
2. $\underline{071383}$
. $\mathbf{0 7 1 4 2 8}$
3. 

071434

INTRODUCED ON: 01/15/2008
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: Robert Welch, Christopher Greer, Todd Smolen, Justin Sebestyen, Kelly Parker, Shane Bishop, David Martinez, Tim Martin, Heather Coss, Michael Lutz, James Langer, Jeffrey Grambow, Alex Lopez, Kevin Barnes, James Jackson, Montell Carter, Mike Hayes, Michael Rohde, William Ritch, Ray Harris, Jeff Buckson, Brian Burch, Louis Kopesky, Kim Lastrilla, James Filsinger, Charles Seelow, Paul Helminiak, Corey Harris, Scott McGurry, Keyellia Morries, Sarah Ratkowski, Anthony Randazzo, Claude Osburn, Joseph Warren, Dennis DeValkenaere, Paul Lough, Mark Harris, Bryant DeValkenaere, Jeremy Gonzalez, Kurt Lacina, Brian Czarnecki, Walter Tyshynsky, Andrew Stallworth, Timothy McNair, James McNichol, Matthew Grauberger, William Esqueda, MIckal Chemlick, Sonthana Rajaphoumi, David Wilhelm, Dale Bormann, Jr., Rena Rokus, Kurt Lacina, Michael Dederich, Anthony Leino, Brian Biscobing, Montel Carter, Martinez Moore and Teresa Cruz.

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Resolution authorizing payment of the claim of Rupert Reilly, in the amount of \$25,000.00

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008
Substitute resolution relative to various legislative bills.
---AB-706 Specifically authorized local government units to issue debt related to be brownfields revolving loan program.
---AB-728 Withholding utility security system plans from public inspection.
---LRB-3885/S Assistant district attorney positions and making an appropriation.
---SB-403 The property tax exemption for low-income housing. (previously held)

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008
Substitute resolution authorizing settlement of a sec. 74.37 lawsuit, Frontage LLC v. City, Case No. 07CV12956, an action for allegedly excessive assessment in the amount of \$17,178.04 plus simple interest at $0.8 \%$ per month since May 9, 2007.

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008

Resolution authorizing settlement of the lawsuit entitled Church Mutual Insurance Company (Antioch Missionary Baptist Church) v. City of Milwaukee, American Sewer Services, Inc., General Casualty Company of Wisconsin.

## PLACING ON FILE THE FOLLOWING:

6. 071375 SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008
Resolution authorizing City entry into a settlement agreement with Kilbourn Tower, LLC regarding amounts owed under an Agreement for Sale and a Note concerning the parcel at 923 E. Kilbourn Street and a vacated right-turn bypass that the City sold to KT in 2003.
7. $\underline{\mathbf{0 7 1 4 2 9}}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Substitute resolution authorizing payment of a sec. 74.37 lawsuit judgment by U.S. Bank against the City (U.S. Bank v. City of Milwaukee, 02CV7447) for allegedly excessive assessments for 12 branch banks from 2001-2006 in the amount of $\$ 440,430.03$ plus simple interest at $0.8 \%$ from January 1-31, 2008, and simple interest at $1.0 \%$ thereafter until date of payment.

## DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

8. Various claims against the city:
a. 071164 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/11/2007
Resolution relating to an appeal from Deborah George for property damage. (15th Aldermanic District)
---(Note: committe vote: 4 ayes, 1 noes)
b. $\quad \mathbf{0 7 1 2 7 0}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 01/15/2008
Resolution relating to an appeal from Jason Craig for property damage. (11th Aldermanic District)
c. $\underline{071417}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Resolution relating to an appeal from Timothy and Edward Calvey for property damage. (4th Aldermanic District)

## THE ZONING, NEIGHBORHOODS \& DEVELOPMENT COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. $\underline{\mathbf{0 7 0 9 6 3}}$

SPONSORED BY: Ald. D'Amato
Substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Downer Avenue Redevelopment, Phase II, on land located generally on the East Side of North Downer Avenue and South of East Park Place and land located generally on the West Side of North Downer Avenue and the East Side of North Stowell Avenue, North of East Webster Place, in the 3rd Aldermanic District.
2. 071291
3. $\underline{\mathbf{0 7 1 3 3 5}}$

SPONSORED BY: Ald. Puente
Substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development, known as Milwaukee Job Corps, on land located on the West Side of North 60th Street and South of West Briggs Avenue for a job training facility and dormitory, in the 9th Aldermanic District.

## ADOPTION OF THE FOLLOWING:

4. $\mathbf{0 7 1 3 3 9}$

SPONSORED BY: Ald. Bauman
Resolution approving a final Certified Survey Map for property located at 2040 West Wisconsin Avenue and 2027 West Wells Street, for a future apartment building for student housing, in the 4th Aldermanic District.

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Substitute resolution to ratify Common Council File No. 070964, being a resolution permitting a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located at 2574-2590 North Downer Avenue, in the 3rd Aldermanic District.
6. $\mathbf{0 7 1 3 9 4}$

INTRODUCED ON: 02/05/2008
Resolution approving a final Certified Survey Map for property located at 3757 West Milwaukee Road for the dedication of land for public alley purposes and construction of a light manufacturing building for Derse, Inc., in the 8th Aldermanic District.
7. 071408 SPONSORED BY: Ald. McGee Jr.

INTRODUCED ON: 02/05/2008
Substitute resolution approving a Riverwalk Development Agreement for construction of a Riverwalk segment adjoining the property located at 1858 North Commerce Street, in the 6th Aldermanic District.

## PLACING ON FILE THE FOLLOWING:

8. 040098 SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/25/2004
Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM4) to a Detailed Planned Development (DPD) known as Stowell/Webster Condominiums, on land located at the Northeast Corner of East Webster Place and North Stowell Avenue, in the 3rd Aldermanic District.
9. $\underline{060575}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 09/06/2006
Substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development, on land located on the North Side of East Webster Place and East of North Stowell Avenue, in the 3rd Aldermanic District.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

1. $\underline{071253}$

SPONSORED BY: Ald. Bauman
Substitute resolution approving the selection criteria for the Frank P. Zeidler public service award.
2. $\underline{071400}$
3. $\underline{071412}$

SPONSORED BY: Ald. Davis
Substitute resolution relative to changes in the 2008 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and American Dream Downpayment Initiative (ADDI).
4. $\underline{071425}$

SPONSORED BY: Ald. Hamilton
INTRODUCED ON: 02/05/2008
Resolution supporting the efforts of the Partnership for Working Toward Inclusive Communities and reaffirming the City of Milwaukee's commitment to inclusion as a fundamental aspect of the community.

## CONFIRMATION OF THE FOLLOWING:

5. 071147 SPONSORED BY: THE CHAIR

Reappointment of Joan Prince to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (3rd Aldermanic District)

## PLACING ON FILE THE FOLLOWING:

6. 

071382 SPONSORED BY: Ald. Davis

INTRODUCED ON: 02/05/2008
Communication by Mr. Marc Levine, University of Wisconsin-Milwaukee Center for Economic Development relating to employment trends in the nation's largest cities.

## THE PUBLIC WORKS COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

| 1. $\mathbf{0 7 1 3 6 6}$ | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 02/05/2008 |
| :--- | :--- | :--- |
|  | An ordinance relating to publicly accessible collection bins. |  |

## ADOPTION OF THE FOLLOWING:

2. Various resolutions relating to special privileges:

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/23/2007
Substitute resolution granting a special privilege to First Place Condo Owners Association Inc to construct and maintain a concrete curb retaining wall for the premises at 106 West Seeboth Street, in the 12th Aldermanic District.
d. 071040 SPONSORED BY: THE CHAIR
e. 071111 SPONSORED BY: THE CHAIR
e. 071111 SPONSORED BY: THE CHAIR
f. 071112 SPONSORED BY: THE CHAIR
a. $\underline{070900}$
b. $\quad \underline{070998}$
b. $\underline{070998}$
c. $\underline{070999}$

SPONSORED BY: THE CHAIR
Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare - St. Joseph Inc. to keep and maintain brick piers, seat walls, ornamental fencing, and an electrical control box in the public right-of-way for the premises at 5000 West Burleigh Street, in the 10th Aldermanic District.

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/09/2007
Substitute resolution amending a special privilege for change of ownership to Wheaton Franciscan Healthcare - St. Joseph, Inc for a stationary planter in the public right-of-way for the premises at 5408 West Burleigh Street, in the 10th Aldermanic District.

INTRODUCED ON: 11/09/2007
Substitute resolution granting a special privilege to Teutonia Gardens, LLC to construct and maintain two excess door swings in the public right-of-way for the premises at 2711 North Teutonia Avenue, in the 15 th Aldermanic District.

INTRODUCED ON: 11/21/2007
Substitute resolution granting a special privilege to Arora's, LLC for three sets of concrete steps encroaching in the public right-of-way for the premises at 1700-1706 West Mitchell Street, in the 12th Aldermanic District.

INTRODUCED ON: 11/21/2007
Substitute resolution to amending a special privilege to Wisconsin Scottish Rite Foundation Inc for addition of a covered walk for the premises at 790 North Van Buren Street, in the 4th Aldermanic District.

| 3. $\underline{071313}$ | SPONSORED BY: THE CHAIR <br> Resolution authorizing the renewal of the Agreement Between the City of Milwaukee and <br> the Village of Menomonee Falls for the Purchase of Water at Wholesale. |  |
| :--- | :--- | :--- |
| 4. $\underline{071369}$ | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/05/2008 |

5. $\underline{071378}$
6. $\underline{071379}$
7. $\mathbf{0 7 1 3 8 0}$
8. $\quad \mathbf{0 7 1 3 8 1}$
9. $\underline{071393}$
10. $\underline{071398}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Resolution directing the Department of City Development to prepare a resolution to vacate an abandoned street remnant in the block bounded by North 1st Street, West Townsend Street, North 2nd Street and West Randolph Street, in the 6th Aldermanic District.
11. $\underline{071401}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008

Resolution relative to funding and construction of the Emmber Lane Water Quality Project with the Wisconsin Coastal Management Program grant, with a total cost of the project of $\$ 250,000$ with a grantor share of $\$ 100,000(40 \%)$ and a local share match of $\$ 150,000$ (60\%).
---(Note: Commitee vote: 3 ayes, 1 noes)
12. $\underline{071402}$
13. $\underline{071403}$
14. $\underline{071404}$
15. $\underline{071405}$
16. $\underline{071410}$
17. $\underline{071411}$
18.

071418
18.

SPONSORED BY: THE CHAIR
Resolution directing the Commissioner of Public Works to award a contract for professional services related to the stabilization of eroded slope adjacent to the Riverside Pumping Station to the firm of Giles Engineering Associates, Inc.
19. $\underline{071419}$

## SPONSORED BY: Ald. Bohl

INTRODUCED ON: 02/05/2008
Resolution relating to the funding and construction of Phase I of Hartung Park with a State of Wisconsin Stewardship Local Assistance Grant with a total project cost of \$500,000 with a grantor share of $\$ 250,000$ and a city match of $\$ 250,000$.

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008
Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Bolivar Avenue and South 6th Street in the 13th Aldermanic District.

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008
Resolution authorizing the City Engineer to grant permission to Milwaukee County for the construction and maintenance of an off-road bicycle trail in the public right-of-way of North Riverboat Road.

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Resolution authorizing the City Engineer of the City of Milwaukee to apply for a Municipal Flood Control Grant project titled Repairs of the Bank Stabilization of the Milwaukee River.

SPONSORED BY: THE CHAIR
INTRODUCED ON:
Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008
Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for a Demonstration project for ship ballast water collection and onshore treatment and related work.
(

## SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008

02/05/2008

Resolution directing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the analysis, recommendation and development of plans and specifications for the eventual mitigation of the structural deficiencies of the Meter Shop Building.
20. $\underline{071420}$
21. $\underline{071421}$
22. 071430
23. 071431
$\underline{071432}$
SPONSORED BY: Ald. Bauman
Resolution approving an assignment and amendment of a lease agreement \& consent to assignment with North American Biodiesel, LLC to Innovation Fuels, Inc.

## CONFIRMATION OF THE FOLLOWING:

25. $\underline{071435}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 02/05/2008
Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

## PLACING ON FILE THE FOLLOWING:

SPONSORED BY: THE CHAIR
INTRODUCED ON: 01/15/2008
Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.
27. 071267

SPONSORED BY: THE CHAIR
INTRODUCED ON: 01/15/2008
Resolution to grant a special privilege to Kentucky Data Link, Inc. to construct and maintain conduit, fiber cable and appurtenant facilities for the premises at 826 W . Michigan St., in the 4th Aldermanic District.
28. 071440

SPONSORED BY: Ald. Bohl
INTRODUCED ON: 02/05/2008
Resolution approving an exception to City requirement that sidewalks be developed in conjunction with the improvement of streets.
---(Note: Committee vote: 3 ayes, 2 noes)
29. 071441

SPONSORED BY: Ald. Bauman
INTRODUCED ON: 02/05/2008
Communication from the Commissioner of Public Works relating to the policies and procedures for snow emergencies.

## THE STEERING \& RULES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

1. $\underline{071155}$

SPONSORED BY: THE CHAIR
INTRODUCED ON: 12/11/2007
Substitute motion renewing charter school contracts for Central City Cyberschool and Downtown Montessori Academy, Inc., for an additional 5-year term.

## PLACING ON FILE THE FOLLOWING:

2. $\mathbf{0 7 1 1 5 4}$ SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007

Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

## RESOLUTIONS FOR IMMEDIATE ADOPTION:

071464 SPONSORED BY: THE CHAIR
Resolution approving various final certified survey maps.

