



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Wednesday, July 6, 2005

9:00 AM

Common Council Chambers

Willie L. Hines, Jr. , 15th District <i>President</i>		
Ashanti Hamilton , 1st District	Michael McGee, Jr. , 6th District	Joe Dudzik , 11th District
Joe Davis, Sr. , 2nd District	Willie C. Wade , 7th District	James N. Witkowiak , 12th District
Michael S. D'Amato , 3rd District	Robert G. Donovan , 8th District	Terry L. Witkowski , 13th District
Robert J. Bauman , 4th District	Robert W. Puente , 9th District	T. Anthony Zielinski , 14th District
James A. Bohl , 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
 - Utilities and Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
 - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, 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 Improvements, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
8. Communications to be Ordered on File
9. Resolutions for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements.

PLEASE NOTE: There are matters pending before the standing committees of the Common Council that may, in the regular course of business, be taken away from said committees or taken from file and acted upon by the Common Council at this meeting. Other matters having had hearings and being recommended for action by a standing committee may be presented to the Common Council off the printed agenda. There may also be other resolutions presented for immediate adoption.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other 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 UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [050195](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 5/20/2005**
A substitute ordinance relating to public passenger vehicle regulations.
[Fiscal Note.rtf](#)
---(Note: Committee vote: 3 ayes, 1 noes)
- 2) [050208](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 6/14/2005**
A substitute ordinance relating to food peddler regulations.
[Fiscal Note.rtf](#)
[Letter from F. Camacho.PDF](#)
- 3) [050254](#) **SPONSORED BY: ALD. WADE, ALD.** **INTRODUCED ON: 6/14/2005**
BOHL and ALD. WITKOWIAK
An ordinance relating to retitling twenty-four hour establishments to extended hours establishments.
[Fiscal Note.rtf](#)
- 4) [050293](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 6/14/2005**
An ordinance relating to revocation of public passenger vehicle permits and suspension and revocation of public passenger vehicle driver's licenses.
[Fiscal Note.rtf](#)

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

- 5) [050291](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 6/14/2005**
An ordinance relating to restricting the age of vehicles operating as taxicabs.
[Fiscal Note.rtf](#)
---(Note: Committee vote: 3 ayes, 1 noes)

APPROVAL OF THE FOLLOWING:

- 6) [050220](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.
[License Applications.pdf](#)
[License Applications and Action.pdf](#)

**THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS
APPROVAL OF THE FOLLOWING:**

7) [050221](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Motion relating to the recommendations of the Utilities and Licenses
Committee relative to various licenses.

[Recommendations.doc](#)

[Letters sent after Utilities and Licenses Mtg.PDF](#)

[Findings of Facts and Conclusions of Law.PDF](#)

*THESE ITEMS ARE SCHEDULED FOR HEARING AT 9:00 A.M. Please
note that a separate roll call will be required and that the Report and
Recommendation of the Utilities and Licenses Committee and written
exceptions, if filed by the applicants, will have to be read by all members of
the Common Council.*

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041688](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

[DER MEMO.doc](#)

- 2) [050075](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

[DCD letter re: correction.pdf](#)

ADOPTION OF THE FOLLOWING:

- 3) [041592](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 3/16/2005**

Substitute resolution relating to health benefits at time of retirement for certain sworn fire and police management employees.

[DER Cover Letter.PDF](#)

[Cost Comparison.PDF](#)

[Memo. from Mark Ramion, LRB-Fiscal Review.doc](#)

[LRB-Fiscal Review Analysis of CC File #020479.doc](#)

[Comm from Michael Brady Re:Retiree Health Benefits.PDF](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[ERS Letter.pdf](#)

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

- 4) [050257](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 6/14/2005**

Substitute resolution authorizing acceptance and expenditure of funds for professional studies relating to best practice reviews for the Fire and Police Commission and the Department of Public Works.

[Reply from DOA.PDF](#)

[Fiscal note.DOC](#)

[Fiscal Analysis.doc](#)

[Audit Cover Letter.doc](#)

[DPW Audit Scope.doc](#)

[Best Practice Review.doc](#)

- 5) [050264](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 6/14/2005**

Resolution authorizing negotiation of an agreement with Milwaukee County relating to sharing of data center space in the Information and Technology

Management Division (ITMD).

[Reply from DOA.PDF](#)

[Fiscal note.doc](#)

6) [050265](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/14/2005

Resolution authorizing the issuance and sale of up to \$200,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)

[Fiscal Note.doc](#)

[Comptroller's Cover Letter.doc](#)

[Fiscal Analysis.doc](#)

7) [050269](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/14/2005

Resolution relative to acceptance and funding of the Childhood Lead Poisoning Prevention Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

8) [050289](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/14/2005

Substitute resolution appropriating \$10,866 from the 2005 Common Council Contingent Fund to the Martin Luther King, Arts Board, Wisconsin Controlled Substances, U.S. Postal Seized Assets, and Teddy Bear Contribution Accounts.

[Budget & Mgt. Cover Letter.PDF](#)

[Contingent Fund Request Form.doc](#)

[Fiscal note.doc](#)

[Reply from DOA.PDF](#)

9) [050300](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/14/2005

Substitute resolution authorizing contracts for health maintenance organizations for 2006, basic health plans services for 2006-2008 and prescription benefit management services for 2006-2008.

[Communication from Michael Brady.PDF](#)

[F&P final 2006 health insurance reommendations.doc](#)

[2006 preliminary rates for rep no PC no Tiers.xls](#)

[2006 Proposed Mnqt rates with BCBS T1 T2.xls](#)

[2006 Proposed RET RATE CHART.xls](#)

[Proposal Analysis Summary 3.pdf](#)

[Fiscal note.doc](#)

[Revised fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[6-29-05 F&P meeting handout.pdf](#)

PLACING ON FILE THE FOLLOWING:

- 10) [050164](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Communication from the Department of Employee Relations relative to a presentation on health insurance cost issues.
[Communication.PDF](#)
[Doug Ley of Willis of WI, Inc. presentation.pdf](#)
- 11) [050175](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 5/20/2005**
Communication from the Department of Employee Relations relating to a study of the City of Milwaukee's management employee pay plan.
[Fiscal Note .PDF](#)
[Communication from ERS re: study of City of Milw. Management Salary Plan.PDF](#)
- 12) [050217](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy agenda.pdf](#)
[Approved vacancy agenda.pdf](#)
- 13) [050230](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Cover Letter.doc](#)
[DER Letter and Job Evaluation Reports.pdf](#)
[Fiscal Note/Spread Sheet.PDF](#)
- 14) [050233](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.
[Communication.PDF](#)
[Reply from DOA.PDF](#)
- 15) [050234](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Communication transmitting a report entitled, Annual Actuarial Statement of the Policemen's Annuity and Benefit Fund of Milwaukee for the year ended December 31, 2004.
[Communication.PDF](#)
[Reply from DOA.PDF](#)
[Fiscal Analysis.doc](#)
- 16) [050235](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Communication transmitting a report entitled, Audited Financial Statements of the Policemen's Annuity and Benefit Fund of Milwaukee for the years ended December 31, 2004 and 2003.

[Report.PDF](#)
[Reply from DOA.PDF](#)

17) [050301](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/14/2005

Communication from the Fire Department relative to amending the 2005 Positions Ordinance related to the Urban Areas Security Initiative Grant.

[Comm. from Fire Dept.PDF](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [041707](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Substitute resolution relative to various legislative bills.
[Communication from Mayor, Tom Barrett.PDF](#)
[Fiscal Note.rtf](#)
- 2) Resolution to settle various claims against the City:
- a) [050130](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Substitute resolution to settle claim of attorney Laurie A. Eggert for defense of various police officers. (City Attorney).
[Claim for Campbell and Warren.PDF](#)
[Claim for Estacio,Patrick, Masarik, Curt, Polka, Cardenas and Meade.PDF](#)
[Claim for Glover.PDF](#)
[Claim for Gonzalez and Emmons.PDF](#)
[Claim for Hoffman and Braeger.PDF](#)
[Claim for Huck, Murphy, Lesniewski,Heaney, Boeck and Farney.PDF](#)
[Claim for Lemke and Kline.PDF](#)
[Claim for Lemke and Roberson.PDF](#)
[Claim for Nawotka and Brummond.PDF](#)
[Claim for Peavy.PDF](#)
[Fiscal Note.rtf](#)
[Communication from Ald. D'Amato.PDF](#)
[Sub 1 Fiscal Note.doc](#)
---(\$8,378.06)
- b) [050199](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)
[Claim for Ince and Masarik.PDF](#)
[Claim for Kane and Brady.PDF](#)
[Claim for Kohlhepp and Meade.PDF](#)
[Claim for Miller, Toeller, Dalland, Gajevic, Glidewell, Davila, Washington, Rehbein and Cooper.I](#)
[Claim for Moeller and Vento.PDF](#)
[Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)
---(\$4,053.77)
- c) [050227](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Resolution authorizing payment of the claim of Ramiro Aguilar, C.I. File No. 02-L-85. (City Attorney)

[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[Settlement Draft Request.DOC](#)
---(\$2,500.00)

- d) [050274](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Substitute resolution relating to the appeal of Gabriela Arndt relative to a claim for property damage.

[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub 1 Fiscal Note.doc](#)

---(\$500.00)
---(Note: Committee vote: 4 ayes, 1 noes)

- 3) [050247](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution authorizing Community Improvement In-Rem Foreclosure Actions on three tax-delinquent brownfields located at 632 East Center Street, 2200 North 32nd Street and 2206 North 32nd Street, in the 3rd and 15th Aldermanic Districts. (DCD)

[Fiscal Note.doc](#)

---(Note: Adoption of this file requires 12 votes)

- 4) [050252](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 6/14/2005**

Resolution authorizing an agreement between the City of Milwaukee and Kaufmann LeSage, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 538 South 2nd Street, in the 12th Aldermanic District. (DCD)

[Fiscal Note.PDF](#)

- 5) [050294](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 6/14/2005**

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel in a case involving the Board of Zoning Appeals.

[Fiscal note.DOC](#)

- 6) [050299](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 6/14/2005**

A substitute resolution relative to the delinquent property taxes for 2320 West Burleigh Street

[Fiscal Note .DOC](#)
[Letter from CA.DOC](#)
[Letter from Children's Outing Association.PDF](#)

CONFIRMATION OF THE FOLLOWING:

- 7) [050255](#) **INTRODUCED ON: 6/14/2005**

Appointment of Susan Edman to serve as Executive Director of the Election Commission by the Mayor.

[Appt. Letter.PDF](#)

[Susan M. Edman Resume.pdf](#)

PLACING ON FILE THE FOLLOWING:

8) Various Claims against the City:

- a) [040292](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Communication from the City Attorney's Office transmitting a communication from Tracy Merriett relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- b) [040293](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Communication from the City Attorney's Office transmitting a communication from Victoria McFarland-Spivey relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- c) [040495](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Communication from the City Attorney's Office transmitting a communication from Jeanine Moore relative to a claim for property damage.
[City Atty Letter.PDF](#)
[Claim.PDF](#)
- d) [040533](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Napoleon White relative to a claim for property damage. (1st Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- e) [040554](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the City Attorney's Office transmitting a communication from Chester Voss relative to property damage.
[Claim.pdf](#)
- f) [040694](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Communication from the City Attorney's Office transmitting a communication from Cliff and Laura Van Beek relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)

- g) [040695](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Communication from the City Attorney's Office transmitting a communication from Edward and Pamela Virgil relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- h) [040831](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Communication from the City Attorney's Office transmitting a communication from Tijuana Conway-Bradley relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- i) [040931](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Communication from the City Attorney's Office transmitting a communication from Omera Spivey relative to a claim for property damage.
[City Atty Letter.PDF](#)
[Claim.PDF](#)
- j) [040932](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Communication from the City Attorney's Office transmitting a communication from Bennie and Vera Meeks relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- k) [040933](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Communication from the City Attorney's Office transmitting a communication from Marie Irby relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- l) [040934](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Communication from the City Attorney's Office transmitting a communication from Shirley Adams relative to a claim for property damage.
[Claim.PDF](#)
[City Atty Letter.DOC](#)
- m) [040936](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Communication from the City Attorney's Office transmitting a communication from Oriel Wilder relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- 9) [050213](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Communication related to the claims of Laurie Eggert for defense of various police officers.
[Comm. from Ald D'Amato.PDF](#)

- 10) [050231](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution authorizing the City of Milwaukee to negotiate and enter into an agreement with JJSG, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 4161 South Howell Avenue, in the 13th Aldermanic District.

[Fiscal Note.PDF](#)

- 11) [050304](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Communication from the Election Commission Task Force transmitting its official report.

[ECTF Final Report.DOC](#)

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 12) Various claims against the City:

- a) [050127](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Resolution relating to a claim from Aruna Gupta on behalf of A & L Enterprises for excessive assessment for the property located at 205 W. Vogel Avenue.

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

[Communication from CA.PDF](#)

- b) [050201](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution relating to the appeal of Lynda Turenske relative to a claim for property damage. (6th Aldermanic District)

[Appeal.PDF](#)

- c) [050203](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution relating to the appeal of Adrienne Bondes relative to a claim for property damage. (6th Aldermanic District)

[Appeal.PDF](#)

- d) [050205](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution relating to the appeal of Tami Williams relative to a claim for property damage. (3rd Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

- e) [050228](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution relating to a claim from American Family Insurance on behalf of

Alfredo Martinez for property damage.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Missed Mailing.PDF](#)

f) [050238](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/14/2005

Resolution relating to the appeal of Jack Lechler relative to a claim for loss of vehicle and expenses. (3rd Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041093](#) **SPONSORED BY: ALD. WITKOWSKI** **INTRODUCED ON: 11/23/2004**
An ordinance establishing a railroad quiet zone.
[Message.PDF](#)
[Communication from City Engineer.PDF](#)
[Fiscal Note.PDF](#)
[Communication-Dept. of Transportation.PDF](#)
- 2) [050169](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.doc](#)
[DPW letters.doc](#)
- 3) [050170](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[DPW Letters.doc](#)
[Fiscal Note.doc](#)
[Fiscal Note-sub.doc](#)
[DPW Letters dated 6/24/05.PDF](#)

ADOPTION OF THE FOLLOWING:

- 4) [050270](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Resolution relative to application, acceptance and funding of the Beach Monitoring Grant. (Health Department)
[Health Department Cover Letter.DOC](#)
[Grant Analysis Form.doc](#)
[Fiscal Note.doc](#)
[Grant Budget Form.xls](#)
- 5) [050271](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Resolution relative to application, acceptance and funding of the Meta House FamilyWorks Project Grant. (Health Department)
[Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
[Fiscal Analysis.doc](#)

- 6) [050272](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

[Fiscal Analysis.doc](#)

PLACING ON FILE THE FOLLOWING:

- 7) [050273](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Communication from Environmental Services regarding the collection data, participation and intended outcomes in the Clean and Green neighborhood clean-up project.

[Project Clean and Green.pdf](#)

[Program Summary.rtf](#)

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

PASSAGE OF THE FOLLOWING:

- 1) [031723](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 4/13/2004**

Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Gordon Knoll on land located on the North Side of East Locust Street and East of North Humboldt Avenue, in the 3rd Aldermanic District.

[Exhibit A.PDF](#)
[Brost letter of support.PDF](#)
[Mitchell letter of support.PDF](#)
[CPC letter.doc](#)

- 2) [041225](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 1/11/2005**

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM7) to a Detailed Planned Development (DPD) known as Cherry Court on land located at 1525 North 24th Street, in the 4th Aldermanic District.

[CPC letter.doc](#)
[Exhibit A.PDF](#)

- 3) [041582](#) **SPONSORED BY: ALD. WITKOWSKI** **INTRODUCED ON: 3/16/2005**

Ordinance relating to the change in zoning from Industrial Light (IL1) to Local Business (LB1) for property located at 938 West Layton Avenue, in the 13th Aldermanic District. (DCD)

[CPC letter.doc](#)
[Map.doc](#)

- 4) [041583](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 3/16/2005**

Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Light (IL2) and Local Business (LB2) for portions of land located in the Riverworks Industrial Center, generally bounded by East Capitol Drive, East Keefe Avenue, North 3rd Street and North Humboldt Boulevard, in the 6th Aldermanic District.

[CPC letter.doc](#)
[Map.PDF](#)

- 5) [041595](#) **SPONSORED BY: ALD. WITKOWSKI** **INTRODUCED ON: 3/16/2005**

Ordinance establishing a Development Incentive Zone (DIZ), on land located at 938 West Layton Avenue, in the 13th Aldermanic District. (DCD)

[Exhibit B.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)
[Map.doc](#)

- 6) [041696](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metro Center, Phase 5, on land located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District.

[CPC letter.doc](#)
[Exhibit A.PDF](#)

- 7) [050033](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 5/3/2005**

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Park Place, Stage 26, Liberty IV, on land located on the North Side of West Liberty Drive and West of North 107th Street, in the 5th Aldermanic District. (DCD)

[CPC letter.PDF](#)
[Exhibit A.PDF](#)

- 8) [050034](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 5/3/2005**

Ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Park East Enterprise Lofts, on land located on the West Side of North Dr. Martin Luther King Jr. Drive and North of West Vliet Street, in the 6th Aldermanic District. (DCD)

[CPC letter.doc](#)
[Exhibit A Drawings.PDF](#)
[Exhibit A Owner's Statement.PDF](#)

- 9) [050188](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 5/20/2005**

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to a General Planned Development (GPD) and the first phase of a Detailed Planned Development (DPD) known as Kane Commons, on land located on the North Side of East Kane Place and West of North Cambridge Avenue, in the 3rd Aldermanic District.

[Exhibit A.PDF](#)
[CPC letter.doc](#)

ADOPTION OF THE FOLLOWING:

- 10) [050186](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 5/20/2005**

Resolution approving the Land Disposition Report for the properties at 1152-58 East Kane Place for sale to Kane Place, LLC for residential development, in the 3rd Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)
[Land Disposition Report.doc](#)

- 11) [050248](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 6/14/2005**

Resolution designating the William J. Turner House, 743 North 25th Street, as an Historic Structure. (Historic Preservation Commission)

[Fiscal Note.doc](#)
[Study Report.doc](#)

- 12) [050249](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 6/14/2005**

Resolution designating the Railroad Swing Bridge No. 1556, at the Milwaukee River at North Jefferson Street, as an Historic Structure. (Historic Preservation Commission)

[Study Report.doc](#)
[Fiscal Note.doc](#)

- 13) [050250](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 6/14/2005**

Resolution declaring surplus the improved, tax-deed property at 1322 West Groeling Avenue and authorizing acceptance of an unsolicited Offer to Purchase from Mr. Jerry Gainer, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)
[CPC letter.doc](#)

- 14) [050276](#) **SPONSORED BY: ALD. HINES and ALD. BAUMAN** **INTRODUCED ON: 6/14/2005**

Substitute resolution facilitating redevelopment in the vicinity of 20th and Walnut by approving the blight designation and acquisition of the properties at 2005-2101 West Walnut Street, approving a boundary and Project Plan creating Tax Incremental District No. __ (20th and Walnut) and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee to implement the Project Plan, in the 15th and 4th Aldermanic Districts. (Redevelopment Authority)

[Fiscal Note.doc](#)
[Cooperation Agreement.DOC](#)
[Blight Designation Summary.doc](#)
[Economic Feasibility Study.PDF](#)
[Project Plan.PDF](#)
[Sub Fiscal Note.doc](#)

- 15) [050278](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 6/14/2005**

Substitute resolution approving the surplus declaration and blight designation of the City-owned properties at 2719 North 17th Street and 2716-20 North 18th Street for the New Village Project, in the 15th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)
[Blight Designation Summary Report.doc](#)
[CPC letter.doc](#)

- 16) [050279](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 6/14/2005**
Resolution approving the Land Disposition Report for the property at 701 East Vienna Avenue for sale to Gleischman Sumner Company, Inc. for industrial development, in the 6th Aldermanic District. (Redevelopment Authority)
[Land Disposition Report.doc](#)
[Fiscal Note.doc](#)
- 17) [050281](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 6/14/2005**
Resolution directing the Department of City Development to market the City-owned parking lot at 2574-90 North Downer Avenue for sale and development under specified conditions, in the 3rd Aldermanic District. (DCD-Real Estate)
[Fiscal Note.doc](#)
[Downer Lot Summary.doc](#)
[Downer Avenue Parking lot.PDF](#)
- 18) [050282](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 6/14/2005**
Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Park for sale to Palermo Villa, Inc. for industrial development, in the 8th Aldermanic District. (Redevelopment Authority)
[A Slice of Italian Heritage.PDF](#)
[Palermo's.PDF](#)
[Fund Raising Order Form.PDF](#)
[History.PDF](#)
[Palermo's.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 19) [030141](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/13/2003**
Resolution designating the Dr. Henry Harrison Button House, 1024-26 East State Street, as an Historic Structure. (DCD)
[Fiscal Note.doc](#)
[Study Report.doc](#)
[Final Historic Designation Report.PDF](#)

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

ADOPTION OF THE FOLLOWING:

- 1) [050246](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 6/14/2005**
- Substitute resolution authorizing the transfer and expenditure of \$18,262 from the Neighborhood Commercial District Street Improvement Fund for the Historic Third Ward Commercial District Enhancement Project, in the 4th Aldermanic District.
- [Fiscal Note.doc](#)
[Sub Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 2) [050251](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
- Substitute resolution approving the Public Improvement Development and Maintenance Agreement for Business Improvement District No. 31 (Havenwoods), between the City of Milwaukee and Business Improvement District No. 31.
- [Fiscal Note.doc](#)
[Sub Fiscal Note.doc](#)
[Term Sheet.PDF](#)
- 3) [050277](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 6/14/2005**
- Substitute resolution authorizing the transfer and expenditure of \$75,000 from the Neighborhood Commercial District Street Improvement Fund for public improvement modifications in connection with the Kinnickinnic River Business Improvement District Project located at 2156 South 4th Street, in the 14th Aldermanic District.
- [Sub Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions granting/amending various special privileges:

- a) [980159](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/27/1998**
- Substitute resolution amending a special privilege for change of ownership to Charles E. Spahn for encroachment into the public right-of-way of existing items and formally grants permission for encroachment of an air conditioner for the building at 2800 West Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.
- [DPW Letter.DOC](#)
[Fiscal note.doc](#)
- b) [030723](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/23/2003**
- Substitute resolution to grant a special privilege to Waterfront Condominium Association to construct and maintain a step with handrail, six tree grates with tree guards, six trees, and four bollards in the public right-of-way adjacent to 130 South Water Street, in the 12th Aldermanic District in the City of Milwaukee.
- [Drawings.doc](#)
[Special Privilege application and drawing.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)
- c) [041560](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Substitute resolution to grant a special privilege to Transportation District Condominium Association to construct and maintain balconies on several floors of the premises at 418 North 3rd Street and permission to keep existing items within the public right-of-way, in the 4th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)
- d) [050058](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Substitute resolution granting a special privilege to Mr. Alex White to allow the placement of two sitting stones, a trash container and a moveable planter in the public right-of-way abutting his premises at 1658 West Hopkins Street, in the 6th Aldermanic District in the City of Milwaukee.

- [Special Privilege Petition with Drawing.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)
- e) [050082](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Substitute resolution to grant a special privilege to RCM Group LLC for a new platform with steps, an existing platform with steps and excess door swing as well as existing vent pipes encroaching into the West Burnham and South 38th Streets for the building at 3722-24 West Burnham Street, in the 8th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)
- 2) [041056](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
- Substitute resolution to vacate excess right-of-way at the Southwest Corner of North Jefferson Street, East Pleasant Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.
- [Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)
- 3) [041580](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Substitute resolution to vacate portions of North Broadway (East Side) at North Water Street, East Lyon Street (South Side) at North Water Street and North Milwaukee Street (West Side) between East Lyon Street and East Ogden Avenue within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.
- [Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)
- 4) [050117](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Substitute resolution to grant permission to Rodimiro Perez and Maria Perez to construct a platform with ramp and to keep an existing excess door swing all in the public right-of-way of West Becher Street abutting 2079 South 15th Street, in the 12th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition and Picture.PDF](#)
[Drawing.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)
- 5) [050206](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
- Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the Milwaukee Public School property at 1124 North 11th Street, in the 4th Aldermanic District. (Infrastructure Services Division)

- [Fiscal Note.doc](#)
[Easement.PDF](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 6) [050211](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing WISPARK, LLC to construct portions of a decorative fence within the limits of the sewer easement on the property at 500 North 2nd Street. (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 7) [050223](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
[Infr. Serv. Div. Cover Letter.doc](#)
[OFFICIAL NOTICE NO. 11.doc](#)
[OFFICIAL NOTICE NO. 11 - ACTIONS.doc](#)
[Sub. 1 Fiscal note.doc](#)
- 8) [050224](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution determining it necessary to make various assessable public improvements at various locations.
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note.doc](#)
- 9) [050225](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 10) [050226](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution approving construction of nonassessable public improvement projects at various locations.
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note.doc](#)
- 11) [050240](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the Northerly Corner of the block bounded by North Market Street, East Knapp Street and North Water Street and a portion of the West Side of North Water Street located North of East Knapp Street, in the 6th Aldermanic District. (DCD)
[Fiscal Note.doc](#)

- 12) [050258](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute Resolution authorizing the Commissioner of Public Works to permanently close South 15th Street from West Burnham Street to West Forest Home Avenue.
[Infr. Serv. Div. Cover Letter.doc](#)
[6/20/05 DPW letter.rtf](#)
[Revised Fiscal Note.doc](#)
- 13) [050259](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute Resolution authorizing the Commissioner of Public Works to close South 14th Street from West Lincoln Avenue to West Windlake Avenue on a trial basis.
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.PDF](#)
[Comm. from City Engineer.PDF](#)
[Revised Fiscal Note.rtf](#)
- 14) [050260](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution to amend one project agreement and terminate one project agreement with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.
[Infr. Serv. Div. Cover Letter.doc](#)
[DPW letter.rtf](#)
[Agreement.PDF](#)
[Fiscal note.doc](#)
[Sub. 2 Fiscal note.rtf](#)
[Fiscal Anaylsis.doc](#)
- 15) [050261](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Resolution authorizing the proper city officials to execute amended utility agreements with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the Marquette Interchange Core contracts. (Infrastructure Services Division)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.PDF](#)
[Agreement.PDF](#)
[Fiscal Anaylsis.doc](#)
- 16) [050263](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**
Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

[Infr. Serv. Div. Cover Letter.doc](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)

17) [050267](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

[Infr. Serv. Div. Cover Letter.doc](#)
[MMSD Resolution.PDF](#)
[Agreement.PDF](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)

18) [050268](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Footing Drain Disconnection) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

[MMSD Resolution.PDF](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement.PDF](#)
[Attachment 3.PDF](#)
[Attachment 8.PDF](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)

19) [050302](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/14/2005**

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and signs in the area of North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

[Infr. Serv. Div. Cover Letter.doc](#)
[6-15-05 DPW letter.pdf](#)
[Fiscal note.pdf](#)
[Estimate of Costs.pdf](#)
[Contract.pdf](#)
[Fiscal Analysis.doc](#)

PLACING ON FILE THE FOLLOWING:

20) [021701](#)**SPONSORED BY: THE CHAIR****INTRODUCED ON: 3/4/2003**

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Richard Kopeschka of This Week! Publications to install and maintain 10 newspaper vending boxes within the City of Milwaukee.