

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, December 11, 2007

9:00 AM

Common Council Chambers

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

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

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THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 071019 SPONSORED BY: THE CHAIR

A substitute ordinance relating to prohibition of certain alcohol practices in or on unlicensed premises.

INTRODUCED ON: 11/09/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 09/25/2007

INTRODUCED ON: 10/23/2007

ADOPTION OF THE FOLLOWING:

2. 071085 SPONSORED BY: Ald. Bauman

Resolution abolishing the Alcohol Beverage Establishments Task Force.

APPROVAL OF THE FOLLOWING:

3. 070809 SPONSORED BY: THE CHAIR

Substitute motion accepting the withdrawal of the application for a food dealer's license for Cartralle Jones for Sweets N Feets at 7530 W. Appleton Ave.

4. 070925 SPONSORED BY: THE CHAIR

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

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THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>071015</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

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

PASSAGE OF THE FOLLOWING:

2. 070919 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

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

3. 070920 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

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

ADOPTION OF THE FOLLOWING:

4. 071004 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 11/09/2007

Substitute resolution approving Grant/Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

5. 071021 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relative to application, acceptance and funding of a 2007 Bulletproof Vest Partnership Grant.

6. 071022 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relative to application, acceptance and funding of an Advanced Training Grant.

7. 071023 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relative to the application, acceptance and funding of an Advanced Training Roll Call Law Grant.

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8. <u>071025</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant.

9. 071047 SPONSORED BY: Ald. Donovan INTRODUCED ON: 11/21/2007

Resolution approving an extension of the Ambulance Service Plan for the Citywide Emergency Medical Service System.

10. 071095 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Substitute resolution amending Common Council Resolution #070613 relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Division of Health and Family Services.

11. <u>071115</u> SPONSORED BY: Ald. Donovan INTRODUCED ON: 11/21/2007

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Resolution amending Common Council File 040379 relating to the Milwaukee Police Department's acceptance and expenditure of Regional Training Center payments.

Printed on 12/7/2007

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>070921</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

2. 070922 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

A substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

3. 070969 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

4. 070970 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

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:

5. 070950 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Substitute resolution reserving \$30,000 in the 2007 Common Council Contingent Fund for the 2007 Tuition Reimbursement Special Purpose Account.

6. 070962 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 10/23/2007

Substitute resolution relating to the creation of a Digital Inclusion Initiative.

7. 071008 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

8. 071060 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

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Substitute resolution approving a city group life insurance contract between Standard Insurance Company and the City of Milwaukee covering the period of January 1, 2008 to December 31, 2010.

9. 071066 SPONSORED BY: THE CHAIR

Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO (Local 1238) implementing a grievance arbitration award.

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

10. 071080 SPONSORED BY: THE CHAIR

Substitute resolution authorizing city departments to expend monies appropriated in the 2008 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employes' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

11. 071081 SPONSORED BY: THE CHAIR

Substitute resolution authorizing attendance at conventions in 2008 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

12. <u>071086</u> SPONSORED BY: Ald. Murphy

Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.

13. 071089 SPONSORED BY: THE CHAIR

Substitute resolution relative to application, acceptance and funding of the 2008 Milwaukee Intensive Nurse Home Visiting Program and MHD Center for Health Equity from Columbia St. Mary's Hospital System.

14. 071090 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2008 Sexually Transmitted Diseases Grant from the State of Wisconsin Division of Health and Family Services.

15. 071091 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2008 SURVNET Grant from the State of Wisconsin Division of Health and Family Services.

16. 071092 SPONSORED BY: THE CHAIR

Substitute resolution relative to the application, acceptance and funding of the 2008 Tobacco Control Grant from the State of Wisconsin Division of Health and Family Services.

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17. 071093 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Substitute resolution relative to the application, acceptance and funding of the 2008 Women, Infants and Children's Grant from the State of Wisconsin Division of Health and Family Services.

18. 071094 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Substitute resolution relative to application, acceptance and funding of the 2008 Medical Assistance Outreach-VITA Grant from the Milwaukee Foundation through the Social Development Commission.

19. 071097 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Substitute resolution relative to the application, acceptance and funding of the 2008 Public Health Preparedness (CDC) Grant from the State of Wisconsin Division of Health and Family Services.

20. 071099 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Substitute resolution relative to application, acceptance and funding of the 2008 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.

21. <u>071143</u> SPONSORED BY: Ald. Murphy

INTRODUCED ON: 11/29/2007

Substitute resolution reserving \$125,000 in the 2007 Common Council Contingent Fund for the 2007 Department of Employee Relations' Operating Expenditure Account.

PLACING ON FILE THE FOLLOWING:

22. <u>050769</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/27/2005

Communication relating to a Performance Audit of the Milwaukee Fire Department.

23. 070807 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/25/2007

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

24. 070923 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/23/2007

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

25. 071058 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Communication from the Department of Employee Relations regarding revisions to the Salary Ordinance to implement changes in the Management pay Plan.

---(Note: Committee vote: 3 ayes, 1 noes)

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26. 071126 SPONSORED BY: THE CHAIR

Communication from the Budget and Management Analysis Division relative to various position changes resulting from Common Council amendments to the 2008 Budget adopted on November 9, 2007.

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

27. <u>071133</u> SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations relative to various salary changes resulting from Common Council amendments to the 2008 Budget adopted on November 9, 2007.

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THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Various resolutions authorizing the return of real estate:

a. 070770 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2767-2769 N. 13th St., in the 15th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Anthony McNeail)

INTRODUCED ON: 09/25/2007

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 11/09/2007

INTRODUCED ON: 09/25/2007

b. 070886 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 3009 N. 29th St., in the 7th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Nadir Mustafa)

c. 070888 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 3057 N. 6th St., in the 6th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Herman Presswood and Shirley Bergeron)

d. 070890 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2342 N. 2nd St., in the 6th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Fred Stein)

e. 071033 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 124 W. Hadley St., in the 6th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Akann Hinkle as personal representative of the heir of the estate of Earnestine Myers)

2. 070778 SPONSORED BY: THE CHAIR

Substitute resolution relating to an appeal from Veronica Junior for property damage.

---(\$943.42)

3. 070885 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

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Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal.

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

4. 070924 SPONSORED BY: THE CHAIR

Substitute resolution relative to various legislative bills.

- * AB-580/SB-329 Objecting to property tax assessments.
- * AB-581- Prohibiting exercise of emergency powers to restrict activities related to firearms or ammunition.

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 11/09/2007

- * SB-309/AB-569 Prohibiting local ordinances, resolutions, and policies that prohibit immigration status inquiries and reports to the federal government about the presence of illegal aliens and authorizing a private right of action.
- * SJR-27 Calling for changes to the state's public school funding formula to be to be enacted by July 1, 2009.

5. <u>070977</u> SPONSORED BY: Ald. Hamilton And Ald. Davis

Substitute resolution authorizing and directing the City Attorney, on behalf of the City, to sign onto an amicus brief being coordinated by the Legal Community Against Violence in connection with the U.S. Supreme Court's anticipated review of District of Columbia v. Heller, relating to the District's laws banning most handgun possession by residents, provided that upon review of the amicus brief, the City Attorney determines that it is consistent with the intent of the Common Council expressed in this resolution.

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

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6. <u>071017</u> SPONSORED BY: THE CHAIR

Substitute resolution to settle claim of Cermele & Associates for defense of various police officers.

(\$16,862.49)

This file includes payment of legal fees for the following police officers:
Ron Villagomez, Rochell Gawin, Eric Neitman, Andrew Tischer, Derek Vernon,
David Martinez, William Singleton, Trinidad Rodriguez, Michael Dederich, Jeff
Grambow, Rafael Rivera, Thomas Hines, Jose Lopez III, Tom Harter, Tabatha
Guajardo, Scott Beaver, Nicole Vele, Sean Lesnjak, Toby Golembiewski, James
Morsovillo, Robert Wilkinson, Robert Glowinski, William Schroeder, William
Michel, Malcolm McNeil, James Henry, Jaimie Arce, Richard Lopez, Talmer
Wilson, Erwin Estacio, Jeffrey Waldorf, Donald Jackson, Lee Vedbratten, James
Hernandez, Kenneth Lipinski, Phil Simmert, David Bublitz, Mark Sikora and
Johnny Norred.

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7. <u>071031</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relating to the claim of Casey and Terri Bentley for property damage. (2nd Aldermanic District)

--- (\$9,609.00)

8. 071041 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution to approve the settlement agreement in the matter of Ayman Khatib v. City of

Milwaukee.

---(\$15,000.00)

9. 071044 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Resolution authorizing settlement of the claim of Fire Lieutenant Gregory A. Marris.

---(\$10,000.00)

10. 071048 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Resolution authorizing payment of the claim of Gregory Simerlein, in the amount of \$16,000.

11. 071049 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution authorizing payment of the claim of Scott McGrury, in the amount of \$25,000.00

12. 071051 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$664.98 with a six-year total of the deferred properties being \$8,980.27.

13. 071052 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Substitute resolution providing granting of deferred payments of the special assessment for Diane Moore, 5021 North 47th Street, in the 1st Aldermanic District, and appropriating funds for this purpose with the 2007 payment of \$187.12, with a six-year total of \$1,144.15.

14. <u>071110</u> SPONSORED BY: Ald. Wade INTRODUCED ON: 11/21/2007

Resolution applying a refund for interest and penalty charges paid by John Moore related to the return of real estate located at 4216 N. Sherman Blvd., in the 7th Aldermanic District.

15. 071116 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Substitute resolution to approve the settlement agreement in the matter of Ganos Company, Inc. v. City of Milwaukee, et al, United States District Court for the Eastern District of Wisconsin, Case Number 07-CV-686.

---(\$20,000.00)

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

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16. <u>071135</u> SPONSORED BY: Ald. Donovan, Ald.

Bohl, Ald. Zielinski, Ald. Bauman And

Ald. Murphy

Resolution supporting introduction and passage of legislation by the Wisconsin Legislature authorizing adoption of municipal ordinances that permit the impoundment of vehicles operated in violation of cruising-related and other specified ordinances.

INTRODUCED ON: 11/21/2007

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

17. Various claims against the city:

a. <u>070896</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Resolution relating to an appeal from Robert Walters for property damage. (3rd Aldermanic District)

b. 070983 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relating to the claim of Anthony and Shannon Duke on behalf of Cody Duke and Juan Cannizzaro for personal injuries and property damage.

c. 071029 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relating to an appeal from Sharon McCoy-Hunt for loss of property. (1st Aldermanic District)

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

d. 071034 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/09/2007

Resolution relating to an appeal from Ibrahim Hamad for the cutting of grass and weeds. (6th Aldermanic District)

e. <u>071113</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution relating to an appeal from Gina Juniel for property damage. (9th Aldermanic District)

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THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 071002 SPONSORED BY: Ald. Bauman, Ald.

INTRODUCED ON: 11/09/2007

Wade And Ald. Hamilton

A substitute ordinance relating to rent withholding and the fee to maintain the account.

2. 071045 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Ordinance relating to the change in zoning from Local Business to Detailed Planned Development on land located on the North Side of West Windlake Avenue and East of South 13th Street, in the 12th Aldermanic District.

ADOPTION OF THE FOLLOWING:

3. 070722 SPONSORED BY: Ald. Hines Jr.

INTRODUCED ON: 09/05/2007

Substitute resolution authorizing the sale of the City-owned vacant lots at 1430 West Fond du Lac Avenue and 1914 North 15th Street to Michael D. Neal and Doycelliour Neal, for development of a daycare center, in the 15th Aldermanic District.

4. 071064 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/21/2007

Resolution authorizing the sale of City-owned vacant lots to the Inner City Redevelopment Corporation, Inc., in the 6th Aldermanic District.

5. 071118 SPONSORED BY: Ald. Hamilton

INTRODUCED ON: 11/21/2007

Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Near North Side Comprehensive Area Plan, in the 1st, 6th, 7th and 15th Aldermanic Districts.

6. <u>071119</u> SPONSORED BY: Ald. Davis, Ald. Bohl

INTRODUCED ON: 11/21/2007

And Ald. Puente

Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the West Side Comprehensive Area Plan, in the 2nd, 5th, 7th, 9th, 10th and 15th Aldermanic Districts.

7. <u>071120</u> SPONSORED BY: Ald. Hines Jr.

INTRODUCED ON: 11/21/2007

Resolution approving the blight designation and acquisition by the Redevelopment Authority of the privately owned property at 3916 West Lisbon Avenue and the City-owned property at 3910 West Lisbon Avenue and authorizing conveyance to United Methodist Children's Services of Wisconsin, Inc., for housing development, in the 15th Aldermanic District.

8. <u>071121</u> SPONSORED BY: Ald. Wade INTRODUCED ON: 11/21/2007

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Resolution approving the blight designation and acquisition by the Redevelopment Authority of the privately owned property at 2736-38 North 26th Street and the adjacent City-owned properties and authorizing conveyance to United Christian Church, Inc., for housing development, in the 7th Aldermanic District.

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 07/31/2007

INTRODUCED ON: 07/31/2007

9. 071130 SPONSORED BY: Ald. Wade And Ald.

Donovan

Resolution authorizing the sale of City-owned vacant lots at 2758 and 2764 North 27th Street and 1336 South 22nd Street to the Milwaukee Community Service Corps, Inc., for housing development, in the 7th and 8th Aldermanic Districts.

10. 071131 SPONSORED BY: Ald. Bauman

Resolution authorizing the sale of the City-owned vacant lot at 1027 North Edison Street to Edison Green, LLC, for mixed-use development, in the 4th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

11. 070608 SPONSORED BY: Ald. Witkowiak

Substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development on land located North of East Greenfield Avenue and East of South 1st Street, in the 12th Aldermanic District.

12. 070609 SPONSORED BY: Ald. Witkowiak

Substitute ordinance relating to the change in zoning from Industrial-Heavy to General Planned Development on land located North of East Greenfield Avenue and East of South 1st Street, in the 12th Aldermanic District.

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THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 071062 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution authorizing an expenditure from the Development Fund for economic development purposes, in the 6th Aldermanic District.

2. 071078 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Substitute resolution relative to the allocation of 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 4) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

3. 071079 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2008 community development activity and to authorize execution of contracts and subcontracts by City departments.

4. 071082 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution relative to entering into the 2008 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System.

5. 071087 SPONSORED BY: Ald. Davis INTRODUCED ON: 11/21/2007

Substitute resolution relating to acceptance and funding of a State budget allocation for youth employment activities.

6. 071107 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

7. 071108 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

8. 071109 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

Resolution relative to acceptance and funding of The Big Read Grant.

9. 071122 SPONSORED BY: Ald. Bauman And Ald. INTRODUCED ON: 11/21/2007

Hines Jr.

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Resolution approving the blight designation and acquisition of the privately owned properties at 2211 West Wells Street, 326 East Center Street and 1638-40 North 31st Street and the adjacent City-owned lots by the Redevelopment Authority, in the 4th, 6th and 15th Aldermanic Districts.

10. 071136 SPONSORED BY: Ald. Zielinski

Resolution directing the Office of Environmental Sustainability to report on the feasibility of city financing of solar installations and energy efficiency improvements.

INTRODUCED ON: 11/29/2007

INTRODUCED ON: 07/31/2007

INTRODUCED ON: 09/25/2007

INTRODUCED ON: 09/25/2007

INTRODUCED ON: 09/25/2007

CONFIRMATION OF THE FOLLOWING:

11. 070639 SPONSORED BY: THE CHAIR

Appointment of Vickie Volpano to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

12. 070796 SPONSORED BY: THE CHAIR

Communication from the Department of City Development relating to an update of the activities of the Milwaukee 7 economic development campaign.

13. 070801 SPONSORED BY: THE CHAIR

Communication from the Department of City Development relating to a report on the City's 2007 Summer Youth Employment Program.

14. <u>070876</u> SPONSORED BY: THE CHAIR

Communication by the Department of Administration transmitting the 2007 study relating to the effectiveness of the City's Emerging Business Enterprise Program.

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THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Various resolutions relating to special privileges:

a. 061359 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Galina Patterson for a concrete step and excess door swing encroaching into the public right-of-way for the premises at 2220-44 North Martin L. King Jr. Drive, in the 6th Aldermanic District.

INTRODUCED ON: 02/27/2007

INTRODUCED ON: 03/22/2007

INTRODUCED ON: 07/31/2007

INTRODUCED ON: 09/05/2007

INTRODUCED ON: 09/05/2007

INTRODUCED ON: 10/23/2007

b. 061477 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Warehouse 170, LLC for encroachment into the public right-of-way of a wooden dock, a concrete ledge and metal pilasters for the premises at 170 South 2nd Street, in the 12th Aldermanic District.

c. 070589 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Pragmatic Construction LLC to construct and maintain two building overhangs; stationary planters; roof eaves with gutters; and sunscreens encroaching in the public right-of-way for the premises at 2800 North Pierce Street, in the 3rd Aldermanic District.

d. 070679 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to 2306 United, LLC for addition of a second handicap ramp with platform and two moveable planters for the premises at 2306 South Kinnickinnic Avenue, in the 14th Aldermanic District.

e. 070680 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Noble I Milwaukee, LLC for change of ownership and for addition of private trashcans, moveable planters, and benches encroaching in the public right-of-way for the premises at 333 West Kilbourn Avenue, in the 4th Aldermanic District.

f. 070941 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to U.S. Bank National Association for encroachment into the public right-of-way of tree grates with guards and addition of a concrete ramp with railing and a stationary planter for the premises at 2525 West Wisconsin Avenue, in the 4th Aldermanic District.

g. <u>070942</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

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Substitute resolution amending a special privilege for change of ownership to U.S. Bank National Association for encroachment into the public right-of-way of tree grates and guards for the premises at 2303 North Farwell Avenue, in the 3rd aldermanic district.

h. 070960 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Washington Square Associates III Limited Partnership and for addition of a platform with steps and barrier free access ramp and an excess door swing for the premises at 770 North Jefferson Street, in the 4th Aldermanic District.

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 10/23/2007

INTRODUCED ON: 07/11/2007

INTRODUCED ON: 09/25/2007

INTRODUCED ON: 11/09/2007

INTRODUCED ON: 11/09/2007

INTRODUCED ON: 11/09/2007

INTRODUCED ON: 11/09/2007

i. 070965 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to LaCage Enterprises, LLC for a concrete platform with steps and handrails encroaching in the public right-of-way for the premises at 801-809 South 2nd Street, in the 12th Aldermanic District.

2. <u>070503</u> SPONSORED BY: THE CHAIR

Substitute resolution to vacate the Southerly West leg of alley in the block bounded by West Lapham Boulevard, South 9th Street, West Historic Mitchell Street and South 10th Street, in the 12th Aldermanic District.

3. 070792 SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of the North-South alley in the block bounded by West Wells Street, West Wisconsin Avenue, North 19th Street and North 21st Street, in the 4th Aldermanic District.

4. 071026 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Greenfield Avenue from South 1st Street to South Cesar Chavez Drive in the 12th Aldermanic District at a total estimated cost of \$146,919.61, with an estimated grantor share of \$117,535.69, and an estimated City share of \$29,383.92.

5. 071027 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to apply for a 2008-2009 Wisconsin Coastal Management Program grant from the State of Wisconsin, Department of Administration.

6. 071028 SPONSORED BY: THE CHAIR

Resolution authorizing the acceptance and funding of a \$630,580 U. S. Department of Homeland Security FY 2007 IPP Port Security Grant.

7. 071039 SPONSORED BY: THE CHAIR

Resolution granting an easement to the City of Greenfield on City of Milwaukee owned property at 5353 South 43rd Street, and authorizing the proper City officers to execute the easement document.

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8. 071042 SPONSORED BY: THE CHAIR

Resolution accepting a sewer and water easement document, SE-2500A & WE-672A from Metz Holdings, Inc., located at 918 West Somers Street in the 6th Aldermanic District.

INTRODUCED ON: 11/09/2007

INTRODUCED ON: 11/21/2007

9. 071053 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 \$3,812,000 for a total estimated cost of these projects being \$4,104,000.

10. 071054 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 \$47,000 for a total estimated cost of these projects being \$660,000.

11. 071055 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 \$1,483,000 for a total estimated cost of these projects being \$13,262,000.

12. <u>071056</u> 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 \$1,157,700 for a total estimated cost of \$1,320,200.

13. 071061 SPONSORED BY: Ald. Bauman

Substitute resolution authorizing the Commissioner of Public Works to enter into a professional services contract with a consultant selected for the development of a Request for Proposals for citation processing/collection services and cash management/information services.

14. 071063 SPONSORED BY: THE CHAIR

Resolution authorizing the acceptance and funding of a \$82,500 U. S. Department of Homeland Security FY 2007 IPP Port Security Grant.

15. 071067 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

16. 071068 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/21/2007

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Resolution relative to the 2008 Capital Improvements Program to provide funds for street lighting work at various locations.

17. 071069 SPONSORED BY: THE CHAIR

Resolution relative to the 2008 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

18. 071070 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West North Avenue from North 31st Street to West Lisbon Avenue in the 15th Aldermanic District at a total estimated cost of \$189,708.12, with an estimated grantor share of \$151,766.50, and an estimated City share of \$37,941.62.

19. 071071 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid repair/construction of the Marquette Interchange impacted streets bounded by North 13th Street, West Clybourn Street, West Saint Paul Avenue and the Milwaukee River in the 4th Aldermanic District at a total estimated cost of \$32,872.99, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

20. 071072 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of North 20th Street (STH 57) from West Hopkins Street to West Capitol Drive with Federal and/or State Aid and authorizing engineering costs at this time of \$144,000 which will be funded by \$36,000 City share and \$108,000 grantor share.

21. 071073 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Good Hope Road (CTH PP) from North 107th Street to North Port Washington Road and authorizing construction costs of \$84,724.00, which will be funded 100 percent by the City of Milwaukee.

22. <u>071074</u> SPONSORED BY: Ald. Dudzik

Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of West Forest Home Avenue (STH 24) from South 92nd Street to South 45th Street with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$30,000, which will be funded 100 percent by the City of Milwaukee.

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23. 071075 SPONSORED BY: THE CHAIR

Resolution authorizing the issuance of a permit to Economou Partners as construction manager for the Staybridge Suites project allowing occupancy of the entire east bound roadway and the southerly driving lane of the west bound traffic of East Juneau Avenue between North Water Street and North Market Street.

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 11/21/2007

24. 071076 SPONSORED BY: THE CHAIR

Substitute resolution directing the proper city officials to begin discussions and negotiations relating to supplying water for use by certain residents of the City of New Berlin.

25. 071077 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to permanently remove of all traffic control signal equipment at the intersection of West Keefe Avenue (vacated) and North 27th Street.

26. 071083 SPONSORED BY: THE CHAIR

Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.

27. 071106 SPONSORED BY: Ald. Witkowski

Resolution relating to application for, and acceptance and funding of, a 2008 State of Wisconsin Department of Natural Resources Urban Forestry Grant.

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

28. 071123 SPONSORED BY: Ald. Witkowiak

Resolution declaring the former Johnston Health Clinic at 1230 West Grant Street surplus to municipal needs and authorizing conveyance to Mercy Housing Lakefront, Inc., for a supportive housing facility, in the 12th Aldermanic District.

29. 071124 SPONSORED BY: Ald. Hines Jr.

Resolution releasing the City's Easement for a walkway across a parcel of property at 1422 West Center Street, in the 15th Aldermanic District.

30. 071134 SPONSORED BY: Ald. Murphy

Substitute resolution approving final negotiation and execution of an agreement between the City of Milwaukee and Prime Financial Credit Union for construction and operation of a credit union branch in the Zeidler Municipal Building West Lobby.

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THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>070975</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Motion relating to amendments to licensing recommendations.

PLACING ON FILE THE FOLLOWING:

2. <u>070968</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Communication from the State of Wisconsin Election Board relating to the impact of the statewide voter registration system on the City.

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RESOLUTIONS FOR IMMEDIATE ADOPTION:

071145 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007

Resolution approving various final certified survey maps.

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