

Tuesday, September 27, 2005

City of Milwaukee **Meeting Agenda**

200 E. Wells Street Milwaukee, Wisconsin 53202

Common Council Chambers

COMMON COUNCIL

9:00 AM

J, 1	,		
		Willie L. Hines, Jr., 15th District President	
	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

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: 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 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

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1.	<u>050071</u>	and renewal a	rdinance relating to standards for the issuance of warning letters to new applicants for certain alcohol beverage licenses and requiring written hearings on certain renewal applications.
		Sponsors:	Hines, Witkowiak and Bohl
2.	050292	A substitute o	rdinance relating to public passenger vehicle driver's license testing.
		Sponsors:	Bohl
3.	050487	An ordinance certain license	relating to the number of notices regarding public hearings conducted for applications.
		Sponsors:	Dudzik and Bohl
4.	<u>050505</u>	A substitute o	rdinance relating to license requirements for ice cream peddlers.
		Sponsors:	Murphy
5.	<u>050636</u>	An ordinance	relating to public passenger vehicle application and qualifications.
		Sponsors:	Bohl
6.	<u>050637</u>	An ordinance	relating to public passenger vehicle affiliations.
		Sponsors:	Bohl
7.	050638	An ordinance	relating to public passenger vehicle regulations.
		Sponsors:	Bohl
			mittee vote: 2 ayes, 1 noes)
8.	050639	An ordinance	relating to public passenger vehicle trip records.
0.	030033	Sponsors:	Witkowiak
		<u>sponsors.</u>	vilkowak
9.	<u>050640</u>	A substitute of	rdinance relating to the temporary taxicab fare surcharge.
		Sponsors:	Witkowiak
40	050044	Am andimor	
10.	<u>050641</u>		relating to a daily public passenger vehicle safety checklist.
		Sponsors:	Bohl

APPROVAL OF THE FOLLOWING:

11.	<u>050140</u>	Motion relating to the recommendations of the Utilities and Licenses Committee relative
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to various licenses.

Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

12.	990292	Motion to approve recommendations of the Utilities and Licenses Committee relative to
		renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

13. <u>990293</u> Motion to approve recommendations of the Utilities and Licenses Committee relative to

renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

14. <u>031630</u> Motion to approve recommendations of the Utilities and Licenses Committee relative to

issuance, denial, renewal, nonrenewal, suspension or revocation of food dealer licenses.

Sponsors: THE CHAIR

15. <u>031631</u> Motion to approve recommendations of the Utilities and Licenses Committee relative to

issuance, denial, renewal, nonrenewal, suspension or revocation of food dealer licenses.

Sponsors: THE CHAIR

16. <u>031684</u> A substitute ordinance relating to procedures for denial, non-renewal and suspension of

junk dealer and junk collector licenses.

Sponsors: Witkowski

17. 050645 Motion to approve the recommendation of the Utilities and Licenses Committee to revoke

the Class B Tavern license and Tavern Dance license for Allyn J. Wasley, agent for Wolfgang's Pub, LLC, by a sworn written complaint as authorized under Chapter 90-12-4

of the City of Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

18. <u>050369</u> Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

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.	<u>050215</u>	Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the
		City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Sponsors: THE CHAIR

3. 050475 A substitute charter ordinance relating to retirement benefits for certain city employes.

Sponsors: THE CHAIR

ADOPTION OF THE FOLLOWING:

4. Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #21, Milwaukee Police Association, IUPA, AFL-CIO, (Police Aide Unit).

Sponsors: THE CHAIR

5. <u>031030</u> Susbtitute resolution to ratify and confirm the final agreement between the City of

Milwaukee and the Milwaukee Professional Fire Fighters' Association, Local #215, IAFF,

AFL-CIO.

Sponsors: THE CHAIR

6. 041590 Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

7. <u>050375</u> Substitute resolution approving the Memorandum of Understanding between the City of

Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO

relative to a grievance settlement.

Sponsors: THE CHAIR

8. <u>050529</u> Resolution authorizing the Office of the City Attorney to resolve various Municipal Court

cases through permanent stay of the forfeiture or dismissal.

Sponsors: THE CHAIR

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

9.	<u>050548</u>	Resolution appropriating \$250,000 to the Department of Neighborhood Services from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.
		Sponsors: THE CHAIR
10.	<u>050561</u>	Resolution relative to acceptance and funding of a Shipshape Grant.
		Sponsors: THE CHAIR
11.	<u>050570</u>	Resolution relative to application for a Library ala Carte - Homebound Service for Seniors Grant.
		<u>Sponsors:</u> THE CHAIR
12.	050573	Substitute resolution transferring \$800,000 from the 2005 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.
		Sponsors: THE CHAIR
13.	<u>050596</u>	Resolution appropriating \$500,000 from the 2005 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.
		<u>Sponsors:</u> THE CHAIR
14.	<u>050600</u>	Substitute resolution relating to the application for, acceptance and expenditure of FY 2005 Urban Areas Security Initiative Program Grant.
		Sponsors: THE CHAIR
15.	<u>050603</u>	Resolution relative to acceptance and funding of an Interlibrary Services Grant.
		<u>Sponsors:</u> THE CHAIR
16.	050604	Resolution relative to acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.
		<u>Sponsors:</u> THE CHAIR
17.	050609	Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation notes, in the amount not to exceed \$15,000,000, pursuant to the provisions of Chapter 67, Wisconsin Statutes, for purchase by the Public Debt Amortization Fund.
		<u>Sponsors:</u> THE CHAIR
18.	<u>050617</u>	Resolution relative to application, acceptance and funding of the Congenital Disorders Grant.
		Sponsors: THE CHAIR

19.	050620	Resolution est	ablishing a storm water management charge adjustment policy.
		Sponsors:	THE CHAIR
20.	<u>050628</u>		ratify and confirm the Memorandum of Understanding between the City of d Milwaukee District Council 48, AFSCME, AFL-CIO, relative to the a grievance. THE CHAIR
21.	<u>050652</u>		easing portions of the 2002 capital project appropriations held by prior ncil Resolution. (Budget and Management) THE CHAIR
22.	<u>050655</u>		olution relative to application, acceptance, and funding of a Truancy d Burglary Suppression Grant. Puente
	PLACING O	N FILE THE F	FOLLOWING:
23.	<u>041338</u>		n from the Department of Employee Relations transmitting an relative to classification studies scheduled for Fire and Police ction. THE CHAIR
24.	050083	Communicatio Wage Schedul Sponsors:	n from the Commissioner of Public Works updating the City's Prevailing le. THE CHAIR
25.	<u>050334</u>		n from the Wisconsin Health Project relative to a comprehensive health Visconsin residents. THE CHAIR
26.	050335		n from the Department of Employee Relations transmitting a relative to classification studies scheduled for City Service Commission
		Sponsors:	THE CHAIR
27.	050440		n from the Department of Employee Relations relative to amending the employees represented by the Milwaukee Building and Construction il.
		Sponsors:	THE CHAIR

28.	<u>050474</u>	Communication from the Comptroller's office transmitting a report entitled Audit of Contracts With Former City Employees. Sponsors: THE CHAIR
29.	<u>050480</u>	Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
		<u>Sponsors:</u> THE CHAIR
30.	<u>050595</u>	Communication from the Comptroller's office transmitting the Audit of City of Milwaukee Tax Incremental District 48.
		<u>Sponsors:</u> THE CHAIR
31.	<u>050649</u>	Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.
		<u>Sponsors:</u> THE CHAIR
32.	<u>050661</u>	Communication from the City Clerk's office relative to amending the Positions Ordinance. Sponsors: THE CHAIR

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1.	<u>050327</u>	Resolution authorizing settlement of the lawsuit entitled Phil Tolkan Leasing Co., Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 04CV007572. (City Attorney) Sponsors: THE CHAIR (Note: Committee vote: 4 ayes, 1 noes)(\$45,000.00)
2.	<u>050329</u>	Resolution authorizing settlement of the lawsuit entitled Tower Automotive Products Co., Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 04CV004983. (City Attorney) Sponsors: THE CHAIR (\$50,000.00)
3.	<u>050330</u>	Substitute resolution relating to the appeal of Johnnie Johnson, Jr. relative to a claim for loss of dog. Sponsors: THE CHAIR (Note: Committe vote: 3 ayes, 2 noes)(\$1,000.00)
4.	050333	Substitute resolution relating to the claim of Josephine Morris relative to a claim for property damage. Sponsors: THE CHAIR (\$3,250.00)
5.	<u>050460</u>	Substitute resolution relative to various legislative bills. Sponsors: JUDICIARY & LEGISLATION COMMITTEE
6.	<u>050510</u>	Substitute resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction of state legislation necessary for implementing

7. Substitute resolutions authorizing the return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the city:

various recommendations of the City Election Task Force.

THE CHAIR

Sponsors:

a. 050517

Substitute resolution authorizing the return of real estate located at 9050C N. 95th St., in the 9th Aldermanic District of the City of Milwaukee 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. (Maria Obando)

Sponsors: THE CHAIR

b. <u>050518</u>

Substitute resolution authorizing the return of real estate located at 1339 S. 7th St., in the 12th Aldermanic District of the City of Milwaukee 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. (Simon Ocampo)

Sponsors: THE CHAIR

c. <u>050519</u>

Substitute resolution authorizing the return of real estate located at 3980 N.29th St., in the 7th Aldermanic District of the City of Milwaukee 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. (James Harrell)

Sponsors: THE CHAIR

d. 050521

Substitute resolution authorizing the return of real estate located at 3423-25 N. 15th St., in the 6th Aldermanic District of the City of Milwaukee 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. (Mary Jean Price)

Sponsors: THE CHAIR

e. 050523

Substitute resolution authorizing the return of real estate located at 4727 W. Custer Ave., in the 9th Aldermanic District of the City of Milwaukee 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. (Daniel and Joanne Scott)

Sponsors: THE CHAIR

f. <u>050524</u>

Substitute resolution authorizing the return of real estate located at 939 W. Burleigh St., in the 6th Aldermanic District of the City of Milwaukee 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. (Francis Johnson-Howell)

g. <u>050525</u>

Substitute resolution authorizing the return of real estate located at 4146 N. 25th St., in the 1st Aldermanic District of the City of Milwaukee 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. (Irene Douglas and Austrilia Ragland)

Sponsors: THE CHAIR

h. <u>050537</u>

Substitute resolution authorizing the return of real estate located at 4936 N. 57th St., in the 7th Aldermanic District of the City of Milwaukee 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. (Steven and Jacki Campbell)

Sponsors: THE CHAIR

i. <u>050539</u>

Substitute resolution authorizing the return of real estate located at 2911 N. 11th St., in the 6th Aldermanic District of the City of Milwaukee 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 and Dana McCalla)

Sponsors: THE CHAIR

j. 050540

Substitute resolution authorizing the return of real estate located at 2935-37 N. 35th St., in the 7th Aldermanic District of the City of Milwaukee 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. (Katie Henry)

Sponsors: THE CHAIR

k. <u>050542</u>

Substitute resolution authorizing the return of real estate located at 2562 N. Richards St., in the 6th Aldermanic District of the City of Milwaukee 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. (Florita Quionones)

Sponsors: THE CHAIR

l. <u>050543</u>

Substitute resolution authorizing the return of real estate located at 2751 N. 12th St., in the 15th Aldermanic District of the City of Milwaukee 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. (George Jordan)

m. 050544

Substitute resolution authorizing the return of real estate located at 1545 S. 20th St., in the 8th Aldermanic District of the City of Milwaukee 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. (Ericka Hinz)

Sponsors: THE CHAIR

n. <u>050546</u>

Substitute resolution authorizing the return of real estate located at 2040 W. Vilter Lane, in the 8th Aldermanic District of the City of Milwaukee 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. (Lucille Hoeft)

Sponsors: THE CHAIR

o. <u>050601</u>

Substitute resolution authorizing the return of real estate located at 2617-19 N. 44th St., in the 7th Aldermanic District of the City of Milwaukee 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. (Chatelah Brown)

Sponsors: THE CHAIR

p. 050602

Substitute resolution authorizing the return of real estate located at 4485 N. 20th St., in the 1st Aldermanic District of the City of Milwaukee 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. (Eustacia Gee)

Sponsors: THE CHAIR

q. <u>050605</u>

Substitute resolution authorizing the return of real estate located at 3136 N. 26th St., in the 7th Aldermanic District of the City of Milwaukee 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. (Curtis and Ethel Brown)

Sponsors: THE CHAIR

8. <u>050646</u>

Resolution approving and authorizing compromise of in personam judgment against Theresa Slyman for in personam liability for 1992-2004 taxes for the property located at 4132 North Holton Street, Milwaukee, Wisconsin.

Sponsors: THE CHAIR

9. <u>050647</u>

Resolution approving and authorizing the settlement of in personam judgment against Stout Bros. Public House LLC for in personam liability for personal property taxes, in the amount of \$25,109.64 for tax year 2001 and \$33,555.72 for tax year 2002 in exchange for the lesser amount of \$13,935.10

<u>Sponsors:</u> THE CHAIR

10.	<u>050648</u>	Resolution authorizing and approving the settlement agreement between the City of Milwaukee ("City") and Kmart Corporation for \$44,722.15 in exchange for the amount of \$31,305.51 as full settlement regarding personal property taxes, account numbers 8471-0009 and 8471-0040 for tax year 2001, pursuant to an Amended Order Disallowing and Expunging or Otherwise Reducing or Reclassifying Certain Claims Set Forth in the Nineteenth Omnibus entered on April 12, 2004, by the United States Bankruptcy Court, for the Northern District of Illinois, Case No. 02-02474, the Hon. Susan Pierson Sonderby, presiding.
		<u>Sponsors:</u> THE CHAIR
11.	050534	Resolution canceling various City invoices.
		Sponsors: THE CHAIR
12.	<u>050571</u>	Resolution authorizing payment of the claim of Matthew Seitz, C.I. File No. 04-L-9.
		Sponsors: THE CHAIR
13.	050597	Substitute resolution relating to the appeal of Rosie Hamilton relative to a claim for property damage.
		<u>Sponsors:</u> THE CHAIR
		(Note: Committee vote: 3 ayes, 1 noes) (\$1,000.00)
14.	<u>050554</u>	Resolution to cancel personal property taxes levied against 5 - 12 Group LTD dba Fivetwelve Group LTD, 1661 N. Water Street, Account No. 9303-0649, for the year 2004, plus interest applicable to date of repayment, if appropriate.
		<u>Sponsors:</u> THE CHAIR
15.	<u>050555</u>	Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2001 and 2004 tax rolls, plus interest applicable to date of repayment, if appropriate.
		Sponsors: THE CHAIR
16.	<u>050556</u>	Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2004 tax roll, plus interest applicable to date of repayment, if appropriate.
		<u>Sponsors:</u> THE CHAIR
	CONFIRMA	TION OF THE FOLLOWING:

PLACING ON FILE THE FOLLOWING:

THE CHAIR

District)

Sponsors:

17.

050421

Appointment of Annie Wacker to the Ethics Board by the Mayor. (9th Aldermanic

18. 050522

Substitute resolution authorizing the return of real estate located at 1324 W. Reservoir Ave., in the 15th Aldermanic District of the City of Milwaukee 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. (John Clinton)

Sponsors: THE CHAIR

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

19. Various claims against the City:

a.	050202	Resolution relating to the appeal of Johnny Bryant relative to a claim for personal injuries.
	OOOLOL	resolution relating to the appear of dominy bryant relative to a claim for personal injunes.

(15th Aldermanic District)

Sponsors: THE CHAIR

b. <u>050237</u> Resolution relating to the appeal of Manojlo Verzich relative to a claim for property

damage. (12th Aldermanic District)

Sponsors: THE CHAIR

c. <u>050444</u> Resolution relating to the appeal of Anthony York relative to a claim for property damage.

(1st Aldermanic District)

Sponsors: THE CHAIR

d. 050445 Resolution relating to the appeal of Jeff Baum relative to a claim for property damage.

Sponsors: THE CHAIR

e. 050446 Resolution relating to the appeal of Joan Cobb relative to a claim for property damage.

(6th Aldermanic District)

Sponsors: THE CHAIR

f. 050447 Resolution relating to a claim from attorneys Warshafsky, Rotter, Tarnoff, Reinhardt &

Bloch, S.C. on behalf of Lottisha Williams for personal injuries.

Sponsors: THE CHAIR

g. 050491 Resolution relating to a claim from Dennis Civers for personal injuries.

Sponsors: THE CHAIR

h. 050526 Resolution relating to the appeal of 1225 Properties LLC relative to a claim for property

damage. (12th Aldermanic District)

i.	050533	Resolution relating to the appeal of James Crouse relative to a claim for property damage. (11th Aldermanic District) Sponsors: THE CHAIR
j.	<u>050551</u>	Resolution relating to the appeal of Michael McCord relative to a claim for property damage. (13th Aldermanic District) Sponsors: THE CHAIR
k.	050598	Resolution relating to the appeal of Corey Kmichik relative to a claim for property damage. (4th Aldermanic District) Sponsors: THE CHAIR
l.	<u>050631</u>	Resolution relating to the appeal of Ida Smith relative to a claim for property damage. (2nd Aldermanic District) Sponsors: THE CHAIR (Note: Committee vote: 3 ayes, 2 noes)
m.	050632	Resolution relating to the appeal of American Family Insurance, Jeff Lang, Casualty Claims Examiner, relative to a claim for property damage. (12th Aldermanic District) Sponsors: THE CHAIR

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1.	041631	A substitute ordinance relating to the sale of vehicles on public property.
	041031	A substitute ordinarioe relating to the sale of verifices on public property.

Sponsors: Donovan

2. 041646 A substitute ordinance prescribing enhanced forfeitures for violations committed against

certain people or property.

Sponsors: McGee

3. 050339 A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

4. <u>050340</u> A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

5. 050492 A substitute ordinance relating to ambulance conveyance rates.

Sponsors: THE CHAIR

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

6. 050642 An ordinance prohibiting cruising on Burleigh Street from West Fond du Lac Avenue to

the Milwaukee city limits.

Sponsors: Bohl and Murphy

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

ADOPTION OF THE FOLLOWING:

7. <u>050547</u> Resolution relating to cost estimates for the conversion of Wells and State Streets into

2-way streets.

Sponsors: Bauman

8. 050557 Resolution relative to acceptance and funding of a Juvenile Accountability Block Grant.

Sponsors: THE CHAIR

9. <u>050616</u> Resolution relative to application, acceptance and funding of the Student Nurses

Mentoring Pregnant Teens Grant.

10. <u>050623</u> Resolution amending Common Council File 041260 relative to application, acceptance,

and funding of an ATF/Milwaukee Firearms Trafficking Task Force.

Sponsors: THE CHAIR

11. <u>050657</u> Resolution relative to application for, and acceptance and expenditure of, 2006 State of

Wisconsin recycling grants (Department of Public Works).

Sponsors: Puente

CONFIRMATION OF THE FOLLOWING:

Violence and Sexual Assault by the Police Chief.

Sponsors: THE CHAIR

13. <u>050654</u> Reappointment of Priyanka Kashyap to the Milwaukee Commission on Domestic

Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

14. <u>050438</u> Communication from the Milwaukee Police Department regarding the violation of various

ordinances pertaining to fireworks on and about July 4th, 2005.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. Substitute ordinance relating to the change in zoning from Two-Family Residential (RT1) to Two-Family Residential (RT3), on land located generally South of West Silver Spring

Drive and East of North Hopkins Street, in the 1st Aldermanic District.

Sponsors: Hamilton

2. <u>050353</u> Substitute ordinance to establish a Master Sign Program Overlay Zone for land located

on the West Side of South 27th Street and South of West Parnell Avenue, in the 13th

Aldermanic District.

Sponsors: Witkowski

3. <u>050468</u> Ordinance relating to the change in zoning from a General Planned Development (GPD)

to a Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on land located on the South Side of West Canal Street and West of South

16th Street, in the 8th Aldermanic District.

Sponsors: Donovan

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

4. 050469 Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to a

General Planned Development (GPD) known as the Forest County Potawatomi Legacy District, on land located on the South Side of West Canal Street and West of South 16th

Street, in the 8th Aldermanic District.

Sponsors: Donovan

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

5. 050476 An ordinance relating to building code requirements applicable to additions and

alterations to one and 2-family structures erected prior to June 1, 1980.

Sponsors: THE CHAIR

6. 050530 Ordinance relating to the change in zoning from Industrial Heavy (IH) to Downtown Mixed

Activity (C9G) on land located on the South Side of West St. Paul Avenue and East of

South 8th Street, in the 4th Aldermanic District.

Sponsors: Bauman

ADOPTION OF THE FOLLOWING:

7.	<u>041698</u>	Substitute resolution approving the final plat for Reservoir Heights located on the North Side of East Meinecke Avenue and West of North Hubbard Street, in the 6th Aldermanic District.
		<u>Sponsors:</u> McGee
8.	<u>050395</u>	Substitute resolution approving a Project Plan and creating Tax Incremental District No. (Bronzeville Cultural and Entertainment District) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 6th Aldermanic District. Sponsors: McGee
9.	<u>050404</u>	Substitute resolution approving the Land Disposition Report for the properties at 1940-48 North Dr. Martin Luther King Jr. Drive and 227R West Brown Street for a mixed-use development, in the 6th Aldermanic District. (Redevelopment Authority) Sponsors: McGee (Note: Committee vote: 3 ayes, 2 noes)
10.	<u>050464</u>	Substitute resolution authorizing extension to term of Cooperation and Development Agreement for Tax Incremental District No. 38 (500 West Grange Avenue), in the 13th Aldermanic District. <u>Sponsors:</u> Witkowski
11.	050578	Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Lake View Village, located at 8910 North Michele Street, in the 9th Aldermanic District. Sponsors: THE CHAIR
12.	050582	Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 3rd, 6th, 7th, 8th, 12th and 15th aldermanic districts. Sponsors: THE CHAIR
13.	<u>050586</u>	Resolution approving the Land Disposition Report for FB Properties Joint Venture for the properties at 738 and 744 North Old World Third Street for redevelopment purposes, in the 4th Aldermanic District. (Redevelopment Authority) **Sponsors:** Bauman
		(Note: Committee vote: 4 ayes, 1 noes)
14.	<u>050589</u>	Resolution approving the Land Disposition Report for the properties at 1330 West Center Street and 1323 West Hopkins Street for sale to Way of the Cross Housing Development Corporation for residential development, in the 15th Aldermanic District. (Redevelopment Authority) Sponsors: Hines
		Sporisors.

15. <u>050592</u> Substitute resolution approving a Project Plan and creating a Tax Incremental District

(Milwaukee Intermodal Passenger Station Project) in the 4th Aldermanic District.

Sponsors: Bauman

16. <u>050593</u> Substitute resolution approving a Project Plan and creating a Tax Incremental District

(Chase Commerce Center Project) in the 14th Aldermanic District.

Sponsors: Zielinski

CONFIRMATION OF THE FOLLOWING:

17. <u>050507</u> Appointment of Barbara Armstrong to the Standards and Appeals Commission by the

Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

18. 050072 An ordinance relating to the imposition of negative use restrictions upon real property.

Sponsors: Zielinski

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>050558</u> Substitute resolution relative to the establishment of the Year 2006 Funding Allocation

Plan.

Sponsors: THE CHAIR

2. 050559 Resolution relating to the return of CDBG and HOME funds from Friends of Housing and

awarding the funding to the Milwaukee Christian Center.

Sponsors: THE CHAIR

CONFIRMATION OF THE FOLLOWING:

3. 050494 Appointment of Lora Pryor to the Business Improvement District Board No. 16 (West

North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

4. 050496 Appointment of Herb Rackliff to the Business Improvement District Board No. 21

(Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

5. 050497 Reappointment of Tom Bernacchi to the Business Improvement District Board No. 21

(Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

6. 050498 Reappointment of Phyllis Resop to the Business Improvement District Board No. 21

(Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

7. <u>050499</u> Reappointment of Debra Usinger to the Business Improvement District Board No. 21

(Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

8. 050500 Reappointment of James Baillon to the Business Improvement District Board No. 21

(Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

9. <u>050502</u> Reappointment of John Brennan, III, to the Business Improvement District Board No. 26

(Menomonee Valley) by the Mayor. (4th Aldermanic District)

14. 030303 Reappointment of James Filler to the Dusiness improvement District Doard No.	10.	050503	Reappointment of James Hiller to the Business Improvement District Board No. 2
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(Burleigh Street) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

TI. USUSUS COMMUNICATION TEDOM NOT THE RECEVERODITIEM AUTHOR	11.	050305	Communication report from the Redevelopment Authority
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Sponsors: THE CHAIR

12. <u>050344</u> Communication from the Department of City Development relative to the 2005 Summer

Youth Internship Program.

Sponsors: THE CHAIR

13. <u>050345</u> Communication from the Department of City Development relative to the International

Council of Shopping Centers Convention.

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1.	<u>001537</u>	Substitute res	solution to vacate the west side of North Humboldt Avenue between East
		Garfield Aver	nue and East North Avenue, in the 6th Aldermanic District.
		Sponsors:	Johnson-Odom

2. Substitute resolution to vacate a portion of right-of-way on the West Side of North Terrace Avenue between East Bradford Avenue and East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Resolution authorizing and directing the proper City officers to execute Partial Sewer Easement Releases SER-1972 Parcel G, SER-1973 Parcel B and SER-1975 Parcels B and D; Partial Water Easement Releases WER-295F Parcels 2 and 3; Sewer Easement Release SER-1975 Parcel A; Water Easement Releases WER-295D Parcel 1, WER-295C Parcel 2, and WER-295F Parcel 1.

Sponsors: THE CHAIR

4. <u>050449</u> Resolution accepting Sewer Easement documents SE-2743, SE-2745 and SE-2747, located in the Granville Station development north of West Brown Deer Road and west of North 76th Street in the 9th Aldermanic District.

Sponsors: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate North 8th Street and West Hinman Street, South of West St. Paul Avenue and North of the Soo Line Railroad right-of-way, in the 4th Aldermanic District.

Sponsors: THE CHAIR

6. Substitute resolution relating to the specifications for the temporary relocation of the City Attorney's City Hall office.

Sponsors: Bauman

7. <u>050485</u> Resolution authorizing execution of an Out-of-Program Agreement between the Forest County Potawatomi Community of Wisconsin and the City of Milwaukee for construction of public improvements to serve the planned expansion of the Potawatomi Casino located at 1721 West Canal Street.

Sponsors: THE CHAIR

8. <u>050562</u> Resolution authorizing the installation of a traffic control signal at the intersection of West Park Place and North 107th Street in the 5th Aldermanic District.

Sponsors: Bohl

9.	050563	Substitute resolution approving construction of nonassessable public improvement projects at various locations.	
		Sponsors: THE CHAIR	
10.	<u>050564</u>	Substitute resolution determining it necessary to make various nonassessable public improvements at various locations. Sponsors: THE CHAIR	
11.	<u>050565</u>	Substitute resolution determining it necessary to make various assessable public improvements at various locations.	
		<u>Sponsors:</u> THE CHAIR	
12.	<u>050566</u>	Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations. Sponsors: THE CHAIR	
13.	050572	Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Transportation Enhancements Program Project Agreement" with the Department of Transportation for the programming of a project known as "West National Avenue Streetscape Project." Sponsors: THE CHAIR	
14.	<u>050574</u>	Substitute resolution authorizing the Commissioner of Public Works to fund a portion of the cost of an Urban Storm Trees and Green Best Management Practices program. Sponsors: THE CHAIR (Note: Committee vote: 3 ayes, 1 noes)	
15.	<u>050577</u>	Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the East Side of North Teutonia Avenue, located North of West Fairmount Avenue, in the 1st Aldermanic District. Sponsors: THE CHAIR	
16.	<u>050599</u>	Substitute resolution authorizing the proper city officials to execute utility agreements with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the IH-94 freeway contract work from North 25th Street/St. Paul Avenue to North 26th Street. Sponsors: THE CHAIR	
17.	<u>050611</u>	Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for professional services for design development, preparation of construction documents, and contract management services for the Milwaukee Water Works' Kilbourn Reservoir project. Sponsors: THE CHAIR	

18.	050612	Resolution approving an amendment to a lease agreement with Edward E. Gillen.
		<u>Sponsors:</u> THE CHAIR
19.	050642	Pacalutian approving a logge agreement with Edward E. Cillon
19.	<u>050613</u>	Resolution approving a lease agreement with Edward E. Gillen.
		<u>Sponsors:</u> THE CHAIR
20.	<u>050614</u>	Resolution approving a lease agreement with the United States of America Army Corps of Engineers.
		<u>Sponsors:</u> THE CHAIR
21.	050615	Resolution approving a lease agreement with Cargill, Inc.
		Sponsors: THE CHAIR
22.	<u>050618</u>	Resolution relating to an intergovernmental agreement with the Milwaukee Public Schools
	<u> </u>	for the installation of a 40-foot communications tower on the roof of the River Trails Elementary School.
		<u>Sponsors:</u> THE CHAIR
23.	050626	Resolution accepting reservations and declaring certain property open for public street purposes for North 116th Street from West Brown Deer Road south to a point and rejecting unneeded portions of the reservations, in the 9th Aldermanic District.
		Sponsors: THE CHAIR
24.	050627	Resolution to remove a No Vehicular Access Restriction from a portion of North 99th Street (east side) between West Lolita Avenue and a point 120 feet more or less south of West Port Avenue, in the 9th Aldermanic District.
		Sponsors: THE CHAIR
25.	<u>050650</u>	Substitute resolution authorizing the City to accept a portrait of former Mayor Frank Zeidler for placement in the City Hall complex.
		<u>Sponsors:</u> Bauman
	PLACING O	ON FILE THE FOLLOWING:
26.	<u>050553</u>	Communication from the Commissioner of Public Works relating to the East Wisconsin

Streetscaping.

Sponsors:

THE CHAIR

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>050290</u> A substitute ordinance creating a sister cities committee.

Sponsors: Davis

APPROVAL OF THE FOLLOWING:

2. <u>041116</u> Substitute motion amending the Common Council Procedure and Rules relating to the

assignments of the standing committees.

Sponsors: Hines and Witkowiak

3. <u>050634</u> Motion approving a schedule of regular meetings of the Common Council and its standing

committees for the year 2006.

Sponsors: THE CHAIR

4. 050659 Substitute motion amending the Common Council Procedure and Rules.

Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

5. <u>050107</u> Resolution relating to the bid and contract for restoration of City Hall.

Sponsors: Murphy