

Tuesday, February 22, 2005

City of Milwaukee Meeting Agenda

200 E. Wells Street Milwaukee, Wisconsin 53202

Common Council Chambers

COMMON COUNCIL

9:00 AM

-	•		
		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

File Number 040773 - An ordinance relating to procedures for the issuance of carnival site permits and Class "B" special licenses.

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) 041379 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

An ordinance relating to the reinstatement of certain surrendered licenses.

Fiscal Note

Publication on March 10, 2005.PDF

2) 041382 SPONSORED BY: ALD. BOHL and ALD. INTRODUCED ON: 2/1/2005

PUENTE

An ordinance relating to denial and suspension of public passenger vehicle

drivers' licenses.

Fiscal Note

Publication on March 10, 2005.PDF

3) 041401 SPONSORED BY: ALD. WITKOWIAK INTRODUCED ON: 2/1/2005

An ordinance relating to special tavern dancing permits.

Fiscal Note

Publication on March 10, 2005.PDF

4) 041404 SPONSORED BY: ALD. WITKOWIAK INTRODUCED ON: 2/1/2005

and ALD. BOHL

An ordinance relating to establishing various regulations for 24-hour

establishment licenses.

Fiscal Note

Publication on March 10, 2005.PDF

5) 041450 SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 2/1/2005

A substitute ordinance relating to the forfeiture for violation of occupancy

capacity for various alcohol beverage premises.

Fiscal Note.doc

Memo.PDF

Publication on March 10, 2005.PDF

ADOPTION OF THE FOLLOWING:

6) 031356 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/21/2004

Substitute resolution approving Second Amendment to Access Management Contract between the City of Milwaukee and Milwaukee Access

Telecommunication Authority, Inc.

Communication from Comptrollers.PDF

Amendment.rtf

Communication from City Clerk.PDF

Proposal Option.PDF

Fiscal Note.PDF

Audited Financial Statements.PDF

MATA Business Plan.PDF

UL Mtg. March 4, 2004.PDF

Option 1-Budget Projection.PDF

Option 2-Budget Projection.PDF

Continuation Option 2.PDF

MCM-Objectives.PDF

Communication from MIAD.PDF

Communication from MPS.PDF

MCM-4 Year Scope of Service 2000-03.pdf

MATA-Four Year Programming Report.PDF

MCM Programs 2000.pdf

EDU Project Students Training.PDF

Fiscal Note-substitute.PDF

Communication from Comptroller.PDF

Mata Agreement.rtf

MATA Budget Narrative.PDF

MCM Programs.PDF

Revised Second Amendment.rtf

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

APPROVAL OF THE FOLLOWING:

7) <u>041356</u> SPONSORED BY: THE CHAIR

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

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 12/21/2004

License Applications-special.rtf

License Applications 2/8/05.rtf

License Applications and Actions 2/8/05.pdf

License Applications and Actions-special.pdf

Grant List.rtf

Letters sent after Council.PDF

PLACING ON FILE THE FOLLOWING:

8) <u>041178</u> SPONSORED BY: THE CHAIR

Communication from the Higher Education Cable Consortium (HECC) transmitting its 2003 Annual Report.

Annual Report.PDF

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

9) <u>041357</u> SPONSORED BY: THE CHAIR

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

INTRODUCED ON: 2/1/2005

Findings of Facts and Conclusions of Law.PDF Letters sent after Council.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) 041102 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

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

Memo from DER 5/12/004.PDF

Memo from DER 1/26/05.PDF

Memo from DER 1/26/05.PDF

Publication on March 10, 2005.PDF

2) <u>041103</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Substitute ordinance to further amend the 2005 offices and positions in the

City Service under control of the Common Council.

Publication on March 10, 2005.PDF

3) <u>041311</u> SPONSORED BY: ALD. ZIELINSKI, INTRODUCED ON: 1/11/2005

ALD. BAUMAN, ALD. MURPHY, ALD.

DONOVAN and ALD. MCGEE

A substitute ordinance relating to minimum wage requirements for employers

located in the city.

Fiscal Analysis Review.rtf

Fiscal note.doc

Testimony of Pamela Fendt.PDF

Letter from Rep. Josh Zepnick.PDF

Letter from October Williams.PDF

E-mail from Donald Richards.PDF

Letter from Barbara Gray.PDF

City Attorney's Opinion.PDF

2/17/05 E-mail from Pamela Fendt.doc

2/17/05 Documents submitted by Ms. Sheila Cockran.pdf

2/21/05 E-mail from Pamela Fendt.doc

Economic Policy Institute article submitted by Ms. Sheila Cockran.pdf

Economic Policy Institute - EPI Issue Brief submitted by Ms. Sheila Cockran.pdf

Minimum Wage Adsvisory Council of WI report submitted by Ms. Sheila Cockran.pdf

Publication on March 10, 2005.PDF

4) <u>041378</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

A substitute ordinance relating to employe automobile mileage reimbursement.

E-mail from DER requesting introduction of file.doc

DER Cover letter and fiscal note.pdf

Publication on March 10, 2005.PDF

5) <u>041396</u> SPONSORED BY: ALD. MURPHY, ALD.

D'AMATO, ALD. HAMILTON and ALD.

DAVIS

A substitute ordinance relating to information and technology management.

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 12/21/2004

INTRODUCED ON: 1/11/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

DOA Cover Letter.doc

Fiscal note.doc

Publication on March 10, 2005.PDF

ADOPTION OF THE FOLLOWING:

6) 041197 SPONSORED BY: THE CHAIR

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Comptroller's Cover Letter.doc

Fiscal Note.doc

Preliminary Official Statement.pdf

Fiscal Analysis.rtf

Revised Preliminary Official Statement.pdf

7) 041253 SPONSORED BY: THE CHAIR

Substitute resolution authorizing attendance at conventions, seminars and other travel in 2005 by employees of city departments and board and commission members.

Budget Cover letter & Exhibit A & B.pdf

Budget Fiscal note.doc

2005 ICSC Spring Convetion.pdf Common Council fiscal note.doc

8) 041339 SPONSORED BY: THE CHAIR

Substitute resolution amending the prevailing wage resolution (Boilermakers and their contractors).

DER Cover Letter.PDF

Communication from the Milwaukee Building and Construction Trades Council.PDF

Budget reply.pdf

Communication from DER.PDF

Fiscal Note.pdf

9) 041340 SPONSORED BY: THE CHAIR

Resolution updating the City's Prevailing Wage Schedule to incorporate new wage rates and fringe benefit changes as they pertain to building and construction trade categories.

DPW Cover Letter.PDF

Fiscal Note.PDF

WI Department of Workforce Development Letter.PDF

Budget reply.pdf

10) <u>041375</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Substitute resolution authorizing the release of borrowing authority provided in the 2005 City Budget and the expenditure of funds for the Police

Department's Trunked Radio Communications - Citywide capital improvement project. (Budget and Management Division)

Budget and Management Cover Letter.doc

Fiscal Analysis.rtf

Fiscal note.doc

11) 041380 SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of the Gonococcal

INTRODUCED ON: 2/1/2005

Susceptibility Grant. (Health Department)

Health Department Cover Letter.PDF

Grant Analysis Form.PDF

Grant Budget Form.PDF

Fiscal Note.doc Fiscal Analysis.rtf

Budget reply.pdf

12) 041381 SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of the Maternal

Health Grant. (Health Department)

Fiscal Note.doc

Grant Analysis Form.PDF

Grant Budget Form.PDF

Fiscal Analysis.rtf

Budget reply.pdf

13) 041387 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Books2Go-Family Literacy

Grant. (Library)

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.rtf

14) 041388 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Books2Go-Libros Para

Llevar Grant. (Library)

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.rtf

15) 041390 SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of a Milwaukee

Metropolitan Drug Enforcement Grant. (Police Department)

Fiscal Note.doc

Grant Budget Form.doc

Budget reply.pdf

16) <u>041400</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts.

INTRODUCED ON: 2/1/2005

DER Cover Letter.doc Fiscal note.doc Fiscal Analysis.rtf

PLACING ON FILE THE FOLLOWING:

17) 041337 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

DER Cover Letter.PDF

Communication from DER.PDF

Fiscal Note.PDF

Communication from DER.PDF

18) 041358 SPONSORED BY: THE CHAIR

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

Vacancy Agenda.pdf
Approved agenda .pdf

19) 041372 SPONSORED BY: THE CHAIR

Communication from the City Clerk relative to amending the Positions Ordinance.

Communication.PDF

20) 041373 SPONSORED BY: THE CHAIR

Communication from the Department of Administration, Business Operations Division relative to a status report on the citywide print study being conducted to determine the most cost effective means of producing printed materials throughout the City.

Report.PDF

21) 041377 SPONSORED BY: THE CHAIR

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Communication.PDF

22) <u>041397</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Communication from the Comptroller's office transmitting the Audit of Milwaukee Public Library Agreements with the Milwaukee County Federated Library System.

Audit.PDF

23) Various obsolete files:

a) 031505 SPONSORED BY: ALD. GORDON INTRODUCED ON: 2/10/2004

Resolution relating to procedure for tax increment districts exceeding Common Council approved expenditures for those districts.

City Attorney Letter.PDF
Budget Reply.PDF

b) 041415 SPONSORED BY: ALD. MURPHY INTRODUCED ON: 2/1/2005

Resolution related to administration and customer support of supplemental payments to the members of the Firemen's Annuity and Benefit Fund.

Fiscal note.pdf

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041442 SPONSORED BY: THE CHAIR

A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Fiscal Note.doc

Publication on March 10, 2005.PDF

ADOPTION OF THE FOLLOWING:

2) Various claims against the City:

a) 041345 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

Resolution to settle claim of Attorney Laurie A. Eggert, Eggert & Cermele,

S.C. for defense of various police officers. (City Attorney)

Claim for Corbett.PDF

Claim for Curtis and Schadd.PDF

Claim for Davis and Pecoraro.PDF

Claim for Hadrian.PDF

Claim for Reilly.PDF

Claim for Sirna.PDF

Claim for Sment and Clark.PDF

Claim for Valcarcel and Ordonez.PDF

Claim for Young.PDF

Claim for Pierzchalski and Warnke.PDF

Claim for Gebhardt, Clark and Seelo.PDF

Claim for Johnson, Block, Amberg, Webb and Cooper.PDF

Claim for Kane and Huerta.PDF

Claim for Graber and Branski.PDF

Claim for Lacina and Bartlett.PDF

Claim for Marshall and Osowski.PDF

Claim for Miscichoski and Deptula.PDF

Claim for Moore and Hinkle.PDF

Claim for Mucha.PDF

Claim for Murphy and Jurvelin.PDF

Fiscal Note.doc

--- (\$20,457.53)

b) 041346 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Substitute resolution to settle claim of Marith Duworko for property damage.

Appeal.PDF Fiscal Note.doc ---(\$100)

3) Resolutions authorizing cancellation of various real estate tax judgments entered on behalf of the City of Milwaukee by the Kohn Law Firm:

a) 041351 SPONSORED BY: THE CHAIR

Resolution authorizing cancellation of the real estate tax judgment entered on behalf of the City of Milwaukee by the Kohn Law Firm and against Dale Bluvstein. (City Attorney)

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

Fiscal Note.PDF
City Atty. Letter.DOC

b) 041398 SPONSORED BY: THE CHAIR

Resolution authorizing cancellation of the real estate tax judgment entered on behalf of the City of Milwaukee by the Kohn Law Firm and against United Community Center, Inc. (City Attorney)

<u>City Atty. Cover Letter.DOC</u> Fiscal Note.PDF

4) Resolutions to cancel real estate taxes levied against certain parcels bearing various key numbers on tax rolls for various years:

a) 041361 SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 392-0970-100-X, 252-262 East Menomonee Street, Milwaukee, Wisconsin (Sampson Investments), on the 2002 and 2003 manufacturing tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Fiscal Note.doc

Assessment Reduction Letters.PDF

Assessor's Cover Letter.doc

Table of Assessment Reductions.XLS

b) <u>041362</u> SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2000, 2001 and 2003 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Assessor's Cover Letter.DOC

Table of Assessment Reductions.XLS

Fiscal Note.doc

Assessment Reduction Letters.PDF

5) <u>041384</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution authorizing settlement of the lawsuit entitled R.L. McNeely v.

Szidion McNulty, Case No. 03-C-0823. (City Attorney)

City Atty. Cover Letter.DOC

Fiscal Note.DOC

Communication from Ald. D'Amato.PDF

---(\$20,000)

6) 041393 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Resolution authorizing and approving an Amendment to the Contract for overdue Municipal Court judgments with Professional Placement Services,

L.L.C. (City Attorney)

Amendment to Contract.pdf

Fiscal Note.pdf

7) <u>041414</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Resolution canceling various City invoices.

City Atty. Cover Letter.DOC

Fiscal Note.PDF

CONFIRMATION OF THE FOLLOWING:

8) <u>041435</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Reappointment of Dwight Ellis to the Ethics Board by the Mayor. (4th

Aldermanic District)

Appt. Letter.doc

Attendance Record.doc

PLACING ON FILE THE FOLLOWING:

9) 031501 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/10/2004

Resolution relative to various legislative bills.

<u>Legislative Hearing Calendar.pdf</u> Governor Doyle's 2005-7 Budget.pdf

10) 041332 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Communication from the Comptroller's Office transmitting a report on revised

sewer user rates.

Report.PDF

11) 041411 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Resolution approving and authorizing stipulation with Molecular Biology Resources, Inc. concerning in personam liability for 2002-2004 tax roll amounts against 6143 North 60th Street, Tax Key No. 155-0404-000-0, in the

9th Aldermanic District.

Fiscal Note.DOC

Atty. Hagopian Letter.DOC

Communication from Ald. D'Amato.PDF

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12) Various claims against the City:

a) 041088 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Resolution relating to the appeal of James Groh relative to a claim for towing, storage fees and property damage. (3rd Aldermanic District)

Appeal.PDF

City Atty Letter.DOC

Notice of Disallowance.pdf

b) 041135 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Resolution relating to the appeal of James Pykett relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

Notice of Disallowance.pdf

---(Note: Committee vote: 3 ayes, 2 noes)

c) 041136 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

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

Appeal.PDF

City Atty. Letter.PDF

Notice of Disallowance.pdf

Claimant's Pictures.pdf

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

d) 041152 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Resolution relating to a claim from Obbie Ward, Sr. for property damage and stress.

City Atty. Letter.PDF

Claim.PDF

Notice of Disallowance.pdf

e) 041363 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution relating to a claim from Debra Demmitt for property damage.

City Atty. Letter.DOC

Claim.PDF

Notice of Disallowance.pdf

f) 041364 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>041257</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

A substitute ordinance relating to parking controls in various

Aldermanic Districts.

Fiscal Note.rtf

DPW letters.rtf

Publication on March 10, 2005.PDF

2) 041258 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

A substitute ordinance relating to traffic controls in various Aldermanic

Districts.

Fiscal Note.rtf

DPW letters.rtf

Publication on March 10, 2005.PDF

ADOPTION OF THE FOLLOWING:

3) 041389 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program (LETPP)

Equipment Grant. (Police Department)

Fiscal Note.doc

Grant Budget Form.doc
Vehicle Picture.PDF

Fiscal Analysis.rtf

4) 041392 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution relating to application for, and acceptance and funding of, a U.S.

Environmental Protection Agency 2005 Innovation Pilot Grant titled

"Milwaukee Clean Collections Awareness Campaign". (Department of Public

Works)

Fiscal Note.doc

Grant Budget Form.xls

Grant Analysis.doc Fiscal Analysis.rtf

5) <u>041416</u> SPONSORED BY: THE CHAIR

Resolution relating to application for, and acceptance and funding of, a U.S.

INTRODUCED ON: 2/1/2005

For improved 1 Protection Association 2005 Improved in Pilot Countries

Environmental Protection Agency 2005 Innovation Pilot Grant titled

"Milwaukee Clean Collections Awareness Campaign". (Department of Public

Works)

Fiscal Note.doc

Grant Analysis Form.doc Grant Budget Form.xls

6) 041449 SPONSORED BY: ALD. MURPHY

Substitute resolution approving Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club.

Grant Agreement.rtf

Fiscal Analysis.rtf

Revised Grant Agreement.rtf

Grant Agreement-final version.rtf

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

CONFIRMATION OF THE FOLLOWING:

7) 041412 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

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

Appt. Letter.PDF

8) 041433 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Appointment of Stormy Mercadel to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (15th Aldermanic District)

Appt. Letter.doc

Professional Biography.PDF

PLACING ON FILE THE FOLLOWING:

9) 041328 SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Communication from the Milwaukee Fire Department related to the State of the City.

10) 041448 SPONSORED BY: ALD. WITKOWSKI

INTRODUCED ON: 2/1/2005

Communication from the Department of Employee Relations transmitting a summary of the ten-year history of the occupational injuries and illnesses of the City.

Summary.PDF

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 031616 SPONSORED BY: ALD. MURPHY INTRODUCED ON: 3/2/2004

A substitute ordinance relating to authorization of expenditures for tax incremental districts.

City Attorney's Opinion.pdf

Fiscal Note.doc

Publication on March 10, 2005.PDF

2) <u>041137</u> SPONSORED BY: ALD. MURPHY INTRODUCED ON: 12/21/2004

Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located on the North Side of West Fairview Avenue and East of North 68th Street, in the 10th Aldermanic District.

CPC letter.doc

Notice Published on 1-31-05 and 2-7-05.PDF

Publication on March 10, 2005.PDF

3) 041207 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

An ordinance relating to the minimum front façade width and minimum building height for residential buildings in residential zoning districts.

Publication On January 21 and 28, 2005.PDF

Zoning Code Tech Cmtee Reply.doc

CPC letter.doc

CPC Publication Letter.PDF

Publication on March 10, 2005.PDF

4) 041264 SPONSORED BY: ALD. BAUMAN INTRODUCED ON: 1/11/2005

An ordinance relating to sign regulations for bed and breakfast establishments.

Publication On January 21 and 28, 2005.PDF

Zoning Code Tech. Cmte. reply.doc

CPC letter.doc

CPC Publication Letter.PDF

Publication on March 10, 2005.PDF

5) 041279 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

A substitute ordinance relating to zoning regulations for family day care homes

Publication On January 21 and 28, 2005.PDF

Zoning Code Tech Cmtee Reply.doc

CPC letter.doc

CPC Publication Letter.PDF

Publication on March 10, 2005.PDF

6) <u>041383</u> SPONSORED BY: ALD. MURPHY, ALD.

BOHL, ALD. BAUMAN, ALD.

D'AMATO, ALD. HINES, ALD.

WITKOWSKI, ALD. DONOVAN, ALD. PUENTE, ALD. ZIELINSKI, ALD.

MCGEE, ALD. HAMILTON, ALD.

WADE and ALD. DAVIS

A substitute ordinance relating to declaring certain vacant boarded residential buildings, structures and premises nuisances.

INTRODUCED ON: 2/1/2005

Fiscal note.rtf

Publication on March 10, 2005.PDF

ADOPTION OF THE FOLLOWING:

7) 041163 SPONSORED BY: ALD. MCGEE INTRODUCED ON: 12/21/2004

Resolution permitting a minor modification to the Detailed Planned

Development (DPD) known as Humboldt Yards (Commercial Parcel) Phase 1, located on the South Side of West North Avenue and East of North Humboldt

Avenue, in the 6th Aldermanic District. (DCD)

CPC letter.doc

Exhibit A.PDF

Utilities and Licenses Comm Script for 7-16-04.pdf

8) 041218 SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 12/21/2004

Substitute resolution appropriating \$50,000 from the 2004 Development Fund for a pedestrian crosswalk pilot program.

Fiscal Note.doc

9) Resolutions declaring as surplus and authorizing the sales of improved, tax-deed properties at various locations:

a) 041370 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2549-51 North Holton Street, in the 6th Aldermanic

District. (DCD)

Fiscal Note.doc

CPC letter.doc

b) 041374 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution declaring surplus and authorizing the sale of the improved,

tax-deed property at 2451-A North 26th Street, in the 15th Aldermanic

District. (DCD)

<u>Fiscal Note.doc</u>

CPC letter.doc

10) <u>041371</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund to subaccounts for the preparation of the Northwest Side, Southeast Side and Northeast Side Comprehensive Area Plans in Aldermanic Districts 1, 2, 3, 5, 6, 9, 12 and 14 as well as for Economic Studies and Special Engineering and Technical Studies in various aldermanic districts. (DCD)

Fiscal Note.doc

CONFIRMATION OF THE FOLLOWING:

11) 041317 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

Appointment of Mark Wagner to the Housing Authority by the Mayor.

Mayor's Appointment Letter.pdf

Resume.pdf

12) 041318 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

Appointment of Jose Freyre to the Redevelopment Authority by the Mayor.

Appt. Letter.doc
Biography Page.PDF

13) 041323 SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

Appointment of Lynnda Guyton to the Standards and Appeals Commission by the Mayor.

Resume.PDF
Appt. Letter.doc

14) 041434 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Appointment of Ald. Robert Puente to the Housing Authority by the Mayor.

Appt. Letter.doc Resume.pdf

PLACING ON FILE THE FOLLOWING:

15) 040602 SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 9/1/2004

Ordinance approving the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as Walgreens, on land located on the South Side of West National Avenue between South Layton Boulevard and South 26th Street, in the 8th Aldermanic District. (DCD)

Notice Published on November 29 and December 6, 2004.PDF

CPC letter.doc

Exhibit A Drawing.PDF

Exhibit A Owner Stmt.PDF

Colleen Neuenschwander letter.pdf

Pictures of Walgreens Facades.pdf

DNR Contamination Report.pdf

Facade of Proposed Area.pdf

Heritage Research Ltd. Study Report.pdf

Letters of Opposition.pdf

Sigma Group Environmental Studay Report.pdf

National Avenue Facades.pdf

Letter in opposition.pdf

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

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 041000 SPONSORED BY: ALD. DAVIS INTRODUCED ON: 11/3/2004

Substitute resolution creating a task force to study the impacts of "convenient cash businesses" on Milwaukee neighborhoods.

Fiscal Note.rtf

Communication from City Attorney.PDF

2) 041441 SPONSORED BY: ALD. DAVIS and INTRODUCED ON: 2/1/2005

ALD. MURPHY

Substitute resolution authorizing application by the City of Milwaukee for membership in Sister Cities International.

Fiscal Note.pdf

Communication from Sister Cities International.PDF

CONFIRMATION OF THE FOLLOWING:

3) 041110 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Appointment of Julie Penman to the Main Street Partners Board by the Mayor.

(3rd Aldermanic District)

Appt. Letter.doc Resume.rtf

4) 041417 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

Mayor's Appt. Letter.doc Appt. Letter from BID 35.PDF

5) 041418 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Appointment of David Ferron to the Business Improvement District Board #35

(Kinnickinnic River) by the Mayor. (12th Aldermanic District)

Mayor's Appt. Letter.doc
Appt. Letter from BID 35.PDF

6) 041419 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Appointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Mayor's Appt. Letter.doc
Appt. Letter from BID 35.PDF

7)	<u>041420</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
			Appointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)			
		Mayor's Appt. Letter.doc Appt. Letter from BID 35.PDF				
8)	041421	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
		Appointment of John Klement to the Business Imp #35 (Kinnickinnic River) by the Mayor.	rovement District Board			
		Mayor's Appt. Letter.doc Appt. Letter from BID 35.PDF				
9)	041422	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
		Appointment of George Lubeley to the Business In #35 (Kinnickinnic River) by the Mayor. (14th Alde Mayor's Appt. Letter.doc Appt. Letter from BID 35.PDF				
10)	<u>041424</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
		Appointment of Gerald Starr to the Business Impro (Kinnickinnic River) by the Mayor. (14th Alderma <u>Mayor's Appt. Letter.doc</u> <u>Appt. Letter from BID 35.PDF</u>				
11)	<u>041425</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
		Appointment of Karen Harris to the Business Improperties (Fond du Lac-North Avenue Market Place) by the District) Mayor's Appt. Letter.doc Data Sheet.PDF Appt. Letter from BID 32.PDF				
12)	041426	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
ŕ		Appointment of Richard Lincoln to the Business In #32 (Fond du Lac-North Avenue Market Place) by District) Mayor's Appt. Letter.doc Data Sheet.PDF Appt. Letter from BID 32.PDF	-			
13)	041428	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/1/2005			
		Appointment of John Mullarkey to the Business Im #32 (Fond du Lac-North Avenue Market Place) by Aldermanic District)	•			

Meeting Agenda

Tuesday, February 22, 2005

COMMON COUNCIL

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

14) 041429 SPONSORED BY: THE CHAIR

Appointment of Karl Tatum to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (2nd Aldermanic

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

15) 041431 SPONSORED BY: THE CHAIR

Appointment of Tony Gibson to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic

District)

Mayor's Appt. Letter.doc
Appt. Letter from BID 32.PDF

16) 041432 SPONSORED BY: THE CHAIR

Appointment of Derrick Martin to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic

District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

PLACING ON FILE THE FOLLOWING:

17) 041367 SPONSORED BY: THE CHAIR

Communication from the Department of City Development relative to a report

on the development of a 2005 Summer Youth Internship Program.

Communication.doc

DCD Report.doc

NIP Program.PDF

Youth Program.PDF

18) 041447 SPONSORED BY: ALD. DAVIS INTRODUCED ON: 2/1/2005

Communication from the Department of Neighborhood Services related to the

Neighborhood Improvement Program (NIP)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions amending various special privileges:

a) 040447 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Garden-Fresh Foods, Inc. for encroachment into the public right-of-way for the use of backup driveways for the building at 726 South 12th Street, in the 12th Aldermanic District in the City of Milwaukee.

INTRODUCED ON: 7/27/2004

INTRODUCED ON: 12/21/2004

INTRODUCED ON: 12/21/2004

INTRODUCED ON: 12/21/2004

INTRODUCED ON: 2/1/2005

Special Privilege Petition.PDF

Fiscal note.doc

Letter from DPW.doc

b) <u>041143</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Monique Stewart for encroachment into the public right-of-way of a retaining wall, with a fence for the premises at 3881 North 25th Street, in the 7th Aldermanic District in the City of Milwaukee.

Petition for a Special Privilege.PDF

Cover Letter.doc

Fiscal Note.doc

2) 041204 SPONSORED BY: THE CHAIR

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Computerized Card Access/Photo ID and CCTV Systems (DPW).

Buildings and Fleet Services Cover Letter.doc

Fiscal Note.doc

Fiscal Analysis.doc

3) 041205 SPONSORED BY: THE CHAIR

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Fire/Life Safety Systems. (Facilities Development and Management Section)

Buillings and Fleet Services Cover Letter.doc

Fiscal Note.doc

Fiscal Anaylsis.doc

4) <u>041347</u> SPONSORED BY: THE CHAIR

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Fiscal Note.doc

Infrastructure Services Division Cover Letter.doc

5) 041348 SPONSORED BY: THE CHAIR

Substitute resolution approving levying of assessments, construction, and construction management of assessable public improvement projects at various locations.

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/1/2005

Infrastructure Services Division Cover Letter.doc

OFFICIAL NOTICE NUMBER 85.doc

Notice of Protest.pdf

OFFICIAL NOTICE 85 - ACTIONS.doc

Fiscal Note.doc

Publication on March 10, 2005.PDF

6) 041349 SPONSORED BY: THE CHAIR

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Fiscal Note.doc

Infrastructure Services Division Cover Letter.doc

Sub 1 Fiscal Note.doc

7) 041350 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Infrastructure Services Division Cover Letter.doc

Fiscal Note.doc

Sub 1 Fiscal Note.doc

8) 041385 SPONSORED BY: THE CHAIR

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to update and revise the engineering, right-of-way and construction costs associated with North 76th Street between West Florist Avenue and County Line Road, in the City of Milwaukee under the State Trunk Highway (STH) Program.

Infr. Serv. Div. Cover Letter.PDF

Sub 1 Cover Letter.doc

Fiscal Note.doc

9) 041386 SPONSORED BY: THE CHAIR

Substitute Resolution authorizing and directing the City Comptroller to create the necessary account to pay the local share of the right-of-way costs for West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street.

Infr. Serv. Div. Cover Letter.PDF

Sub 1 Cover Letter.doc

Fiscal Note.doc

10)	Resolutions a	authorizing	sidewalk re	placement	projects in	n various	aldermenic of	districts:
,					p = 0.) 0 0 0 0 0			

a) 041408 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution authorizing a sidewalk replacement project in the Fifth and Ninth

Aldermanic Districts. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

b) 041409 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution authorizing a sidewalk replacement project in the Tenth

Aldermanic District. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

c) 041410 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee (ST230050126). (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

11) <u>041439</u> SPONSORED BY: ALD. BOHL, ALD. INTRODUCED ON: 2/1/2005

DUDZIK and ALD. ZIELINSKI

Substitute resolution relating to development of corporate partnerships for provision of vending and other services on City premises.

Fiscal note and e-mail from DOA-Purchasing.doc

12) 041445 SPONSORED BY: ALD. MURPHY, ALD. INTRODUCED ON: 2/1/2005

HINES, ALD. BAUMAN, ALD. DUDZIK, ALD. DAVIS, ALD. BOHL and ALD.

MCGEE

Resolution relating to monitoring the City Hall Restoration Project's budget and expenditures by an outside entity reporting directly to the Common Council and the Comptroller's Office.

Fiscal note.doc

CONFIRMATION OF THE FOLLOWING:

13) 041112 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Appointment of Mark Thomsen to the Baseball Park District Board by the

Mayor. (3rd Aldermanic District)

Appt. Letter.doc Resume.pdf

PLACING ON FILE THE FOLLOWING:

14) 041395 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Communication from the Milwaukee Metropolitan Sewerage District transmitting the 2004 Operations and Maintenance Report.

Report.PDF

3/2/05 Powerpoint presentation given by Ken Shafer.ppt

Findings of Fact and Conclusions of Law.PDF

Letter sent after Committee.PDF

15) 041452 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Communication from Ald. Bauman to the Commissioner of Public Works relative to snow plowing.

Communication.PDF

Dept. of Public Works Report.pdf

16) 041453 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Communication from Ald. Bauman to the Commissioner of Public Works

relative to street lighting.
Communication.PDF

Summary Report.pdf

17) Various obsolete files:

a) 011661 SPONSORED BY: ALD. MURPHY IN

INTRODUCED ON: 3/26/2002

Resolution declaring all or part of the real estate located at 4715 West Vliet Street, also known as Tax Key No. 367-9987-110, surplus to municipal needs,

in the 16th Aldermanic District. (DCD)

b) <u>020657</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 8/1/2002

A substitute ordinance amending the description of the dock and wharf line of the right bank of the Milwaukee River, north of West Wells Street.

c) 040465 SPONSORED BY: ALD. MURPHY

INTRODUCED ON: 7/27/2004

Resolution establishing a Broadband Telecommunications Task Force to develop a strategic plan for telecommunications in the City of Milwaukee.

d) 040758 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution determining it necessary to make various assessable public improvements at various locations.