



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, December 17, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 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

Jose G. Perez, 12th District

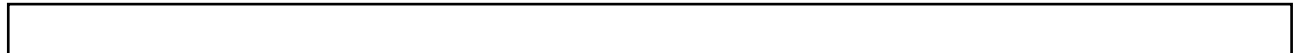
Terry L. Witkowski, 13th District

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. Zielinski, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Kovac, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair;
Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair;
Ald. Perez, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Donovan, Vice-Chair
 - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.



THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

3. **121667** **SPONSORED BY:** Ald. Hines Jr. **INTRODUCED ON:** 03/21/2013
A substitute ordinance relating to provisional renewal licenses.
---(Note: Committee vote: 3 ayes, 1 no)

APPROVAL OF THE FOLLOWING:

4. **130965** **SPONSORED BY:** THE CHAIR **INTRODUCED ON:** 11/05/2013
Motion relating to the recommendations of the Licenses Committee relative to licenses.
*Detailed information relating to the contents of this file may be found by searching
under this number at <http://milwaukee.legistar.com/legislation>.*

*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 8:15 a.m. and 4:30 p.m.*

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

5. **130966** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**

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

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

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 8:15 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

6. **131028** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**

A substitute ordinance relating to parking controls.

7. **131029** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**

A substitute ordinance relating to traffic controls.

8. **131031** **SPONSORED BY: Ald. Bohl and Ald. Davis** **INTRODUCED ON: 11/26/2013**

An ordinance relating to repeated occurrence of nuisance activities.

ADOPTION OF THE FOLLOWING:

9. **131022** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**

Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-794 Lake Freeway and Hoan Bridge Rehabilitation Project overtime grant agreement with the Wisconsin Department of Transportation.

10. **131103** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for the efforts related to the reduction of Health Inequities.

11. **131113** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**

Substitute resolution relative to acceptance and funding of the End AIDS Milwaukee Grant from Diverse and Resilient.

CONFIRMATION OF THE FOLLOWING:

12. **130871** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/15/2013**
 Appointment of Raisa Koltun to the Milwaukee Commission on Domestic Violence and Sexual Assault by the County Executive
13. **131001** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**
 Appointment of Angela Mancuso to the Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)
14. **131002** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**
 Appointment of Niel Thoreson to the Commission on Domestic Violence and Sexual Assault by the Mayor.
15. **131127** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Senator Nikiya Harris to the Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

16. **111222** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/20/2011**
 A substitute ordinance relating to the issuance of new public passenger vehicle permits for taxicabs, the frequency of vehicle inspections, and vehicle standards and equipment requirements.
17. **131163** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 11/26/2013**
 Communication from the Police Department and Department of Public Works Traffic Section relating to the 2012 traffic crash report including fatalities and injuries, crash trends, intersections with 15 or more crashes and current traffic safety efforts.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

18. **131030** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
A substitute ordinance relating to group life insurance benefits for city employees.
19. **131101** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
20. **131102** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
A substitute ordinance to further amend the 2014 offices and positions in the City Service.
21. **131162** **SPONSORED BY: Ald. Hines Jr., Ald. Murphy, Ald. Kovac, Ald. Coggs, Ald. Hamilton, Ald. Perez, Ald. Wade, Ald. Witkowski, Ald. Bauman and Ald. Bohl** **INTRODUCED ON: 11/26/2013**
A charter ordinance relating to the administration of the employees' retirement system.

ADOPTION OF THE FOLLOWING:

22. **120976** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/08/2012**
Substitute resolution authorizing the sale and issuance of up to \$12,000,000 Water System Revenue Bonds.
23. **130666** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/24/2013**
Substitute resolution relating to special taxes or assessments for the year 2013.
24. **130781** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 09/24/2013**
Substitute resolution relating to implementation of various provisions of the 2014 Adopted Budget.
25. **131032** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing attendance at conventions in 2014 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
26. **131055** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the Building Exterior Façade Restoration program

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

42. **131033** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 11/26/2013**
An ordinance authorizing the return of real estate located at 1801 W. Keefe Avenue, 3075-77 N. 14th Street and 3299 N. 11th Street, to former owner Cache Investments, LLC, Caston Love.

ADOPTION OF THE FOLLOWING:

43. **131005** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 11/05/2013**
Substitute resolution relating to support for legislation to amend state laws on the regulation of prescription drugs and controlled substances, disposal of drugs, and the administration of certain prescription drugs.
44. **131015** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 1442 N Farwell Ave, in the 3rd Aldermanic District to its former owner. (James C Stephens)
45. **131036** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 8024 W Manor Cr, in the 9th Aldermanic District to its former owner. (Specialized Loan Servicing, LLC on behalf of Laverne Dillard & Vernon R. Blakey)
46. **131041** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 2011 S 28th Street, in the 8th Aldermanic District to its former owner. (Robert T. Scott)
47. **131063** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 425-431 W National Ave, in the 12th Aldermanic District to its former owner. (Anthony Arteaga on behalf of National 427 LLC)
48. **131064** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 658 S 64th Street, in the 10th Aldermanic District to its former owner. (Patrick Wirth)
49. **131065** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the return of real estate located at 2918 N 7th Street, in the 6th Aldermanic District to its former owner. (Joseph D. Roberts)
50. **131066** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**

Substitute resolution authorizing the return of real estate located at 3752 N 57th Street, in the 7th Aldermanic District to its former owner. (Wisconsin Mortgage Corp on behalf of Dwayne Gee)

51. 131067 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Substitute resolution authorizing the return of real estate located at 4021 N 41st Street, in the 7th Aldermanic District to its former owner. (Newport Beach Holdings, LLC on behalf of Margaret Broom)

52. 131069 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Substitute resolution authorizing the return of real estate located at 6628 N 60th street, in the 9th Aldermanic District to its former owner. (Timothy Day on behalf of Great Day Real Estate Investment, LLC)

53. 131141 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Substitute resolution relative to various legislative bills.

CONFIRMATION OF THE FOLLOWING:

54. 131044 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Appointment of Tawny Brooks as the alternate to the Administrative Review Appeals Board by the City Attorney.

PLACING ON FILE THE FOLLOWING:

55. 130882 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/15/2013

Substitute resolution relative to legislative bills.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

56. 130969 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2013

Resolution relating to the claim of Padway & Padway, Ltd. on behalf of Roger Lange for personal injuries.

57. 130999 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2013

Resolution relating to the appeal of Gloria Skodowski for property damage. (11th Aldermanic District)

58. 131046 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Resolution relating to the appeal of Atty. Joseph Louis Olson on behalf of Mary Kocveja for personal injuries.

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

PASSAGE OF THE FOLLOWING:

59. 121804 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 04/09/2013**
A substitute ordinance relating to exceptions to department of neighborhood services permit requirements.
60. 130621 **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 09/04/2013**
A substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Greenwich Park Apartments, for building and site revisions, on land located north of East North Avenue and west of North Farwell Avenue, in the 3rd Aldermanic District.
61. 130843 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 10/15/2013**
An ordinance relating to zoning code definitions of “bank or other financial institution,” “installment loan agency” and “payday loan agency”.
62. 130975 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**
A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, for parking, on land located at 2317-19 North 5th Street, on the west side of North 5th Street and north of West North Avenue, in the 6th Aldermanic District.
63. 130989 **SPONSORED BY: Ald. Cogg** **INTRODUCED ON: 11/05/2013**
A substitute ordinance relating to the change in zoning from Two-Family Residential to General Planned Development to facilitate redevelopment on land located on the southeast corner of East Hadley Street and North 1st Street at 2760 North 1st Street, in the 6th Aldermanic District.
64. 130995 **SPONSORED BY: Ald. Bauman and Ald. Bohl** **INTRODUCED ON: 11/01/2013**
A substitute ordinance relating to the expenditure authority of the department of city development.
65. 131014 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 11/05/2013**
A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Metro Center, Phase 7, for construction of a single-family home at 6885 North 107th Street, located on the west side of North 107th Street, south of West Fond du Lac Avenue, in the 5th Aldermanic District.

ADOPTION OF THE FOLLOWING:

66. 130879 **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 10/15/2013**

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

ADOPTION OF THE FOLLOWING:

71. **130732** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 09/24/2013**
Substitute resolution creating Business Improvement District No. 50 (South 13th Street/West Oklahoma Avenue) and approving its first year Operating Plan, in the 14th Aldermanic District.
72. **131035** **SPONSORED BY: Ald. Davis and Ald. Murphy** **INTRODUCED ON: 11/26/2013**
Resolution adopting ReFresh Milwaukee: City of Milwaukee Sustainability Plan 2013-2023 as the City's first sustainability plan and directing its implementation.
73. **131071** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution relative to the acceptance of the Shelter Services Program grant from Milwaukee County.
74. **131072** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the adjustment of the Neighborhood Stabilization Program 3 allocations within the Department of City Development.
75. **131110** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the transfer of the 2014 Emergency Solutions Grant and the 2013-14 State Emergency Solutions Grant funding from St. Aemilian-Lakeside to Legal Action of Wisconsin, Pathfinders and Walker's Point Youth & Family Center.
76. **131114** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
Resolution authorizing the transfer and expenditure of \$93,445.98 from the Business Improvement District capital account for the purpose of funding the approved 11th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.
77. **131150** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration-Office of Environmental Sustainability for efforts relating to the HOME GR/OWN program.

CONFIRMATION OF THE FOLLOWING:

78. **130886** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/15/2013**
Reappointment of Greg Uhen to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

79. **131081** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Ashley Booth to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)
80. **131116** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Stephen Chitwood to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
81. **131117** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Jimmy Davis, Jr. to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (15th Aldermanic District)
82. **131118** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Leondis Fuller to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
83. **131119** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Serina Aguilar-Chavez to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)
84. **131120** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Catherine Madison to the Business Improvement District #36 (Riverworks II) by the Mayor. (6th Aldermanic District)
85. **131121** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Frankie Johnson to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)
86. **131122** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Jennifer Potts to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)
87. **131152** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of William Cobb to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)
88. **131153** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Joe Klein to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)
89. **131154** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2013**
 Appointment of Peter Moede to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

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- 90. 131155 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Sigurd Strautmanis to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)
- 91. 131156 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Michael Weiss to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)
- 92. 131164 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Morgan Hines as the 15th Aldermanic District representative to the Youth Council.
- 93. 131166 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Carol Yang as the 13th Aldermanic District representative to the Youth Council.
- 94. 131167 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Sydnei Parker as the 7th Aldermanic District representative to the Youth Council.
- 95. 131175 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Abena May as the 1st Aldermanic District representative to the Youth Council.
- 96. 131176 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Keenan Gibson as the 2nd Aldermanic District representative to the Youth Council.
- 97. 131177 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Gabrielle Tietyn-Mlengana as the 3rd Aldermanic District representative to the Youth Council.
- 98. 131178 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Steven Xiong as the 5th Aldermanic District representative to the Youth Council.
- 99. 131179 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Cesar Gonzalez as the 8th Aldermanic District representative to the Youth Council.
- 100. 131180 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Gabriella Leachmon as the 9th Aldermanic District representative to the Youth Council.

- 101. 131181 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Erin Barrett as the 10th Aldermanic District representative to the Youth Council.
- 102. 131182 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Corina Estremera-Maldonado as the 12th Aldermanic District representative to the Youth Council.
- 103. 131188 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Reappointment of Takiya Eiland as the 6th Aldermanic District representative to the Youth Council.
- 104. 131190 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Appointment of Marquise Mays as the 4th Aldermanic District representative to the Youth Council.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

- 105. 131140 SPONSORED BY: Ald. Witkowski and INTRODUCED ON: 11/26/2013**
Ald. Bauman
- A substitute ordinance relating to historic district identification signs above street name signs in historic districts.

ADOPTION OF THE FOLLOWING:

- 106. 070481 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2007**
- Substitute resolution amending a special privilege for change of ownership to Old World Development, LLC for encroachment into the public right-of-way of a wooden fence dumpster enclosure for the premises at 1103 North Old World 3rd Street, in the 4th Aldermanic District.
- 107. 100972 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2010**
- Substitute resolution to vacate the southerly 7 feet of East Thomas Avenue, between North Murray Avenue and North Farwell Avenue, in the 3rd Aldermanic District.
- 108. 110408 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2011**
- Substitute resolution granting a special privilege to Urban Ecology Center to construct and maintain a barrier free access ramp, planter boxes, a bench, and handrails for the premises at 3700 West Pierce Street, in the 8th Aldermanic District.
- 109. 110498 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011**
- Substitute resolution granting a special privilege to Lap Dog LLC to construct and maintain various items in the public right-of-way for the premises at 2301 South Kinnickinnic Avenue, in the 14th Aldermanic District.
- 110. 110702 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/20/2011**
- Substitute resolution amending a special privilege for change of ownership to Wrought Washer Manufacturing Incorporated to keep and maintain a back up driveway and for addition of picnic tables and a concrete platform in the public right-of-way for the premises at 2100 South Bay Street, in the 14th Aldermanic District.
- 111. 120917 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/08/2012**
- Substitute resolution amending a special privilege for change of ownership to Novozymes Bioag Incorporated for an entrance platform, two window wells and four bollards encroaching in the public right-of-way for the premises at 3101 West Custer Avenue, in the 1st Aldermanic District.

- 112. 130317 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013**

Substitute resolution granting a special privilege to Prince of Peace/Principe de Paz Congregation to construct and maintain an underground conduit in the public right-of-way for the premises at 1007-29 South 24th Street, in the 8th Aldermanic District.

- 113. 131040 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution rescinding various special privileges that are no longer necessary.
- 114. 131042 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution relative to the 2014 Capital Improvements Program to provide funds for street lighting work at various locations.
- 115. 131043 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution relative to the 2014 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.
- 116. 131047 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the City Hall Terra Cotta Repair Project, allowing occupancy of approximately the southerly 150 feet of North Market Street between East Kilbourn Avenue and East Wells Street.
- 117. 131058 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution authorizing the proper City officials to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the City of Milwaukee water main relocation, at USH 18 and USH 45, as necessitated by the Zoo Interchange's Core, Phase I contract, at a total estimated cost of \$501,000, with an estimated grantor share of \$450,000 and an estimated City share of \$51,000.
- 118. 131074 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
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 \$32,000 for a total estimated cost of these projects being \$1,600,000.
- 119. 131075 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
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 \$635,500 for a total estimated cost of \$13,071,735.
- 120. 131076 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
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 \$240,000 for a total estimated cost of these projects being \$5,107,000.

- 121. 131077 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
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 \$5,738,098 for a total estimated cost of these projects being \$6,043,838.
- 122. 131078 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2014 paving program.
- 123. 131093 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution relative to the 2014 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.
- 124. 131094 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution relative to the 2014 Capitol Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.
- 125. 131095 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the implementation, operation and maintenance of an Adaptive Signal Control system at three signalized intersections affected by the Zoo Interchange reconstruction, with the total cost of the Adaptive Signal Control system being funded by the Wisconsin Department of Transportation.
- 126. 131096 SPONSORED BY: Ald. Bauman, Ald. Kovac, Ald. Perez, Ald. Zielinski and Ald. Murphy INTRODUCED ON: 11/26/2013**
Substitute resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for the preliminary engineering and design, equipment purchase and installation, and participating construction for Phase 1 of a public bike sharing system using Congestion Mitigation and Air Quality funding in various Aldermanic Districts with a total estimated cost of \$1,600,000, with an estimated grantor share of \$1,280,000, and an estimated City share of \$320,000.
- 127. 131115 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013**
Resolution authorizing acceptance of quit claim deeds from Glendale Redevelopment, LLC and Glendale Partners, LLC for portions of the former Wisconsin and Southern Railroad right-of-way at 4615 Adj. North 20th Street, 4588 Adj. North 20th Street and 4450 North Green Bay Avenue for public right-of-way for street purposes, in the 1st Aldermanic District.
- 128. 131124 SPONSORED BY: Ald. Bohl INTRODUCED ON: 11/26/2013**

Resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and Milwaukee County regarding the alteration, maintenance and easement amendment of the Menomonee River Parkway Lagoon.

CONFIRMATION OF THE FOLLOWING:

129. 131132 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Appointment of Kathleen Smith to the Harbor Commission by the Mayor. (10th Aldermanic District)

130. 131133 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Appointment of Kristine Martinsek to the Milwaukee Metropolitan Sewerage District by the Mayor. (14th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

131. 131134 SPONSORED BY: Ald. Bauman INTRODUCED ON: 11/26/2013

Communication from the Milwaukee Metropolitan Sewerage District relating to proposed requirements to disconnect roof drains from combined sewers.

132. 131161 SPONSORED BY: Ald. Bauman INTRODUCED ON: 11/26/2013

Communication from the Department of City Development and Department of Public Works relating to proposals submitted for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

133. 131168 SPONSORED BY: Ald. Bauman INTRODUCED ON: 11/26/2013

Communication from the Department of City Development and Department of Public Works relating to the status of contracts for the Lakefront Gateway Project.

The following items may be referred from the Special Steering and Rules Committee meeting held on Tuesday, December 17, 2013 at 8:30 a.m.

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

134. 131050 **SPONSORED BY: Ald. Bohl and Ald. Bauman** **INTRODUCED ON: 11/26/2013**
Motion amending the Common Council Procedure and Rules relating to standing committee assignments.
135. 131183 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/26/2013**
Motion amending the Common Council Procedure and Rules relating to standing committee assignments.
--This file may result from the division of Common Council File Number 131050 at the Special Steering and Rules Committee meeting at 8:30 a.m. on Tuesday, December 17, 2013.

MATTERS FOR IMMEDIATE ADOPTION:

136. 131207 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/17/2013**
- Resolution directing the Department of City Development and the Department of Public Works to continue marketing for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.