



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Tuesday, May 3, 2005

9:00 AM

Common Council Chambers

| | | |
|---|--|---|
| Willie L. Hines, Jr. , 15th District <i>President</i> | | |
| Ashanti Hamilton , 1st District | Michael McGee, Jr. , 6th District | Joe Dudzik , 11th District |
| Joe Davis, Sr. , 2nd District | Willie C. Wade , 7th District | James N. Witkowiak , 12th District |
| Michael S. D'Amato , 3rd District | Robert G. Donovan , 8th District | Terry L. Witkowski , 13th District |
| Robert J. Bauman , 4th District | Robert W. Puente , 9th District | T. Anthony Zielinski , 14th District |
| James A. Bohl , 5th District | Michael J. Murphy , 10th District | |

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
Common Council File Number 041514, resolution amending and restating the Project Plan for Tax Incremental District No. 48 (Park East) in the 3rd, 4th and 6th Aldermanic Districts.
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 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) [041669](#) **SPONSORED BY: ALD. PUENTE and** **INTRODUCED ON: 4/12/2005**
ALD. WITKOWIAK
An ordinance establishing special tavern amusement licenses authorizing certain Class "B" tavern license holders to provide entertainment at events operated upon the Henry W. Maier Festival Park grounds.
[Fiscal Note.rtf](#)

APPROVAL OF THE FOLLOWING:

- 2) [041685](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.
[License Applications.rtf](#)
[License Applications and Actions.pdf](#)
[Letter sent after Committee Meeting.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 3) [041679](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Communication transmitting the final report of the Taxicab Improvement Task Force.
[Report.PDF](#)

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

- 4) [041686](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.
[Findings of Facts and Conclusions of Law.PDF](#)
[Letter to all Council Members and attachments.PDF](#)
[Communication from Ald. Witkowiak regarding nonrenewal.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) [041355](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/1/2005**
Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
- 2) [041474](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
- 3) [041775](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
[DER Letter.doc](#)
[Revised Fiscal note.DOC](#)

ADOPTION OF THE FOLLOWING:

- 4) [021159](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and the International Association of Machinists and Aerospace Workers, District #10, AFL-CIO.
[3-2-05 DER letter.doc](#)
[DER letter with salary ordinance amendments.pdf](#)
[2003 Fiscal note.doc](#)
[2004-05- 06 Fiscal note.doc](#)
[03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[2003 Agreement.pdf](#)
[2004-06 Agreement.pdf](#)
[3/7/05 Letter from IAMAW Dist. #10.pdf](#)
[4/20/05 Revised Sal Ord DER letter.doc](#)
[Revised 03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[Revised 2004-05-06 Fiscal Note.doc](#)
[4/13/05 Madritsch pay step letter.doc](#)
[Revised 2004-2006 Agreement.pdf](#)
[4-21-05 letter from IAMAW Dist. #10.pdf](#)
[Revised 2003-2005 Salary Ordinance amendments.doc](#)
[4-22-05 Comptroller's letter.pdf](#)

- 5) [041708](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Analysis.rtf](#)
- 6) [041709](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant along West Fond du Lac Avenue between North 19th Street and North 36th Street. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal note.doc](#)
[Fiscal Analysis.rtf](#)
- 7) [041710](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Substitute resolution authorizing the issuance of general obligation refunding bonds for the purpose of providing long-term financing of short-term interim borrowing. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[Fiscal Analysis.rtf](#)
- 8) [041712](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relative to application for an Active/Interactive Museum Grant. (Library)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Fiscal Analysis.rtf](#)
- 9) [041714](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)
[Fiscal note.doc](#)
[Fiscal Analysis.rtf](#)
[Budget reply.pdf](#)
- 10) [041715](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relative to application, acceptance and funding of the Wellpoint Outreach Grant. (Health Department)
[Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Budget Form.PDF](#)
[Fiscal Analysis.rtf](#)

- 11) [041716](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative. (Health Department)
[Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
[Fiscal Analysis.rtf](#)
- 12) [041717](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant. (Health Department)
[Fiscal Note.doc](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
[Health Department Cover Letter.PDF](#)
[Fiscal Analysis.rtf](#)
- 13) [041752](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 4/12/2005**
Resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration - Information and Technology Management Division for the maintenance and updating of the Milwaukee Worker's Website.
[Fiscal note.doc](#)
[Fiscal Analysis.rtf](#)
- 14) [041759](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 4/12/2005**
Substitute resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.
[Fiscal Analysis.rtf](#)
[Fiscal note.doc](#)

PLACING ON FILE THE FOLLOWING:

- 15) [041553](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Letter.PDF](#)
[4-12-05 CPC - DER Cover letter and job evaluation reports.pdf](#)
[4-12-05 CPC - fiscal note.pdf](#)
[4-26-05 CPC - DER letter and job evaluation reports.pdf](#)
[4-26-05 CPC - Fiscal note.pdf](#)
- 16) [041682](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Communication from the Comptroller's Office transmitting an Audit of City of Milwaukee Leases.

[Audit.PDF](#)

[Summary of Audit.PDF](#)

17) [041689](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

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

[Vacancy Agenda.pdf](#)

[Approved Vacancy Agenda.pdf](#)

18) [041723](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Communication from the Budget and Management Analysis Division relating to the 2006 City Budget.

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

[4/21/05 DOA-Budget letter.doc](#)

[2006 Budget - Powerpoint presentation.ppt](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [031504](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 2/10/2004**
Substitute resolution relative to various legislative bills.
[Legislative bills.pdf](#)
[Fiscal Note.rtf](#)
- 2) [041635](#) **SPONSORED BY: ALD. HAMILTON, ALD. WADE, ALD. MCGEE, ALD. HINES, ALD. MURPHY and ALD. D'AMATO** **INTRODUCED ON: 3/16/2005**
Substitute resolution expressing the City of Milwaukee's support for passage of 2005 Wisconsin Senate Bill 148, an act relating to the registration of firearms in Milwaukee County.
[Fiscal Note.doc](#)
[2005-2006 Legislature.PDF](#)
---(Note: Committee vote: 4 ayes, 1 abstain)
- 3) [041672](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Substitute resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)
[Claim for Biscobing, Lemanczyk, Elm and Bublitz.PDF](#)
[Claim for Blum, Pelnar and Clausing.PDF](#)
[Claim for Bohlen and Lentzs.PDF](#)
[Claim for Cooksey.PDF](#)
[Claim for Elm and Lemanczyk.PDF](#)
[Claim for Gebhardt.PDF](#)
[Claim for Glover, Campbell and Lough.PDF](#)
[Claim for Glover.PDF](#)
[Claim for Lutz and Froh.PDF](#)
[Claim for Mauser.PDF](#)
[Claim for Clark, Garhart and Feely.PDF](#)
[Claim for Henry.PDF](#)
[Claim for Kane and Grady.PDF](#)
[Claim for Lemke and Pfeiffer.PDF](#)
[Claim for Lutz, Froh and Gonzalez.PDF](#)
[Claim for McNair.PDF](#)
[Claim for Panfil, Trzcinski and Terriguez.PDF](#)
[Claim for Pfeiffer and Filsinger.PDF](#)
[Claim for Warren and Lough.PDF](#)
[Claim for Stojisavljevic.PDF](#)
[Fiscal Note.doc](#)
[Fiscal Note-substitute.rtf](#)

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

- 4) [041678](#) **SPONSORED BY: ALD. BAUMAN, ALD. WITKOWSKI, ALD. ZIELINSKI, ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. BOHL** **INTRODUCED ON: 4/12/2005**
Resolution expressing the City of Milwaukee's opposition to the elimination of federal funding for Amtrak.
[Fiscal Note.rtf](#)
[Communication from Senator Feingold's Office.PDF](#)
- 5) Various claims against the City:
- a) [041571](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution relating to the appeal of Shawne Bond relative to a claim for property damage. (9th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Fiscal Note.rtf](#)
---(\$215.11)
---(Note: Committee vote: 4 ayes, 1 noes)
- b) [041680](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution authorizing payment of the claim of Justine Schmidt, C.I. File No. 03-L-37. (City Attorney)
[Fiscal Note.DOC](#)
[City Atty. Letter.DOC](#)
[Settlement Draft Request.DOC](#)
---(\$25,000)
- c) [041681](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution authorizing payment of the claim of Barry Kusik, C.I. File No. 04L-138. (City Attorney)
[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[Settlement Draft Request.DOC](#)
---(\$5,000)

PLACING ON FILE THE FOLLOWING:

- 6) [041746](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Communication from the Ethics Board transmitting their 2004 Annual Report.
[Report.PDF](#)

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7) Various claims against the City:

- a) [041457](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
Resolution relating to a claim from John Charles Heiser for damages when the City removed items from his property.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
---(Note: Committee vote: 4 ayes, 1 noes)
- b) [041566](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution relating to the claim of Edward Stenzel for the payment of certain benefits.
[City Atty. Letter.DOC](#)
[Fiscal Analysis.doc](#)
[Communication from Atty. Fuchs 4/5/05.PDF](#)
[Communication from Atty. Fuchs 4/15/05.PDF](#)
- c) [041570](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution relating to a claim from Schuyler Meredith for property damage.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
- d) [041673](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relating to the appeal of Jamie Glinberg relative to a claim for property damage. (14th Aldermanic District)
[Appeal.PDF](#)
- e) [041674](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relating to the appeal of Steven Fowlkes relative to a claim for property damage. (2nd Aldermanic District)
[City Atty. Letter.PDF](#)
[Appeal.PDF](#)
- f) [041675](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relating to the appeal of Norman Fons, Landlord for Greendale Village Townhouses, relative to a claim for property damage.
[Appeal.PDF](#)
- g) [041676](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution relating to the appeal of Michele Strosin relative to a claim for towing charges. (14th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041586](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Parking letters.rtf](#)
[Fiscal Note.rtf](#)
- 2) [041587](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[Traffic Control letters.rtf](#)
[Fiscal Note.rtf](#)
[Fiscal Note sub.rtf](#)
- 3) [041757](#) **SPONSORED BY: ALD. PUENTE, ALD.** **INTRODUCED ON: 4/12/2005**
ZIELINSKI, ALD. MCGEE, ALD.
DONOVAN and ALD. WITKOWSKI
A substitute ordinance relating to parental responsibility for the misconduct of minors.

ADOPTION OF THE FOLLOWING:

- 4) [040177](#) **SPONSORED BY: ALD. HINES, ALD.** **INTRODUCED ON: 5/25/2004**
MCGEE and ALD. MURPHY
Substitute resolution authorizing the Milwaukee Police Department to apply for grants for the purpose of installing video equipment in police conveyance vehicles.
[Fiscal note.pdf](#)
- 5) [041597](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution approving an All Hazards Mitigation Plan for the City of Milwaukee. (DPW)
[DPW Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Publication on 3-22-05.PDF](#)
- 6) [041718](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution authorizing the Milwaukee Police Department to accept a donation of 10,000 sets of Milwaukee Brewers baseball cards from the Brewers

Charities. (Police Department)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

7) [041719](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Resolution amending Common Council File 041390 relative to application, acceptance, and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

8) [041720](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Resolution relative to application, acceptance and funding of a Milwaukee Area Violent Criminal Enterprise Task Force Grant. (Police Department)

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

9) [041721](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Resolution relative to application, acceptance and funding of a Speed & Other Aggressive Driving Enforcement Patrols Grant. (Police Department)

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

10) [041759](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 4/12/2005**

Substitute resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.

[Fiscal Analysis.rtf](#)

[Fiscal note.doc](#)

CONFIRMATION OF THE FOLLOWING:

11) [040384](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**

Appointment of Lina Juarbe to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

[Appt. Letter.PDF](#)

12) [041642](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Reappointment of David Schlabowske to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

[Scoop of Services.PDF](#)

- 13) [041643](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Reappointment Robert Trimmier to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)
[Attendance Record.rtf](#)
[Appt. Letter.PDF](#)
- 14) [041650](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Reappointment of Vince Bushell to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)
[Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 15) [041651](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Reappointment of Maurice Williams to the Bicycle and Pedestrian Task Force by the Mayor. (6th Aldermanic District)
[Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 16) [041652](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Appointment of Guy Smith to the Bicycle and Pedestrian Task Force by the Mayor. (6th Aldermanic District) - (replacing Frederick Woods)
[Appt. Letter.doc](#)
- 17) [041653](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Appointment of Mark Buetow to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District) - (replacing Joyce Harms)
[Appt. Letter.doc](#)
[Biography Page.PDF](#)
- 18) [041763](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.
[Appt. Letter.doc](#)
[Resume.PDF](#)
- 19) [041769](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of James Koleas to the Safety Commission) by the Mayor. (11th Aldermanic District)
[Appt. Letter.PDF](#)
[Resume.PDF](#)
- 20) [041770](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of Richard Flynn, Sr. to the Safety Commission by the Mayor. (9th Aldermanic District)
[Appt. Letter.PDF](#)
[Attendance Record.rtf](#)

- 21) [041771](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of Dale Radke to the Safety Commission by the Mayor. (2nd Aldermanic District)
[Appt. Letter.PDF](#)
[Attendance Record.rtf](#)
- 22) [041772](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of LaVerne Hermann to the Safety Commission by the Mayor. (3rd Aldermanic District)
[Appt. Letter.PDF](#)
- 23) [041773](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of Agnes Stearns to the Safety Commission by the Mayor. (3rd Aldermanic District)
[Appt. Letter.PDF](#)
[Attendance Record.rtf](#)

PLACING ON FILE THE FOLLOWING:

- 24) [041630](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Communication from the Fire and Police Commission relative to the citizen complaint process and the police recruitment process.

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

PASSAGE OF THE FOLLOWING:

- 1) [031747](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 4/13/2004**
- Substitute ordinance relating to the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as Columbia St. Mary's Prospect West, Phase 1, on land located on the North Side of East North Avenue and West of North Prospect Avenue, in the 3rd Aldermanic District.
- [Resource Management Letter.pdf](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)
[Communication from Fidelity Appraisal Co.PDF](#)
[Communication from Dr. Kortsch.PDF](#)
[Communication from Live Gallery.PDF](#)
[Revised Exhibit Documents.PDF](#)
[Additional Revised Exhibit Doc.PDF](#)
- 2) [040644](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
- An ordinance relating to zoning regulations for parking lots in the C9D (Civic Activity) downtown zoning district.
- [Zoning Code Comm Report.pdf](#)
[Notice Published on 9-20-04 and 9-27-04 for ZND Mtg.PDF](#)
[CPC Letter.doc](#)
[Wis. Center District's Parking Lot.PDF](#)
[Midwest Airlines Center-Addition.PDF](#)
[Transfer Agreement.PDF](#)
[City Attorney's Opinion.PDF](#)
[Communication from Ald. D'Amato.PDF](#)
[Communication from Atty. Frenn.PDF](#)
- (Note: Committee vote: 4 ayes, 1 abstain)
- 3) [041594](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Substitute ordinance relating to the Second Amendment to a Detailed Planned Development (DPD) known as Riverbridge, located on the North Side of North Water Street and West of North Humboldt Avenue, in the 3rd Aldermanic District.
- [Exhibit A.PDF](#)
[CPC letter.doc](#)

ADOPTION OF THE FOLLOWING:

-
- 4) [041593](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Substitute resolution approving Amendment No. 2 to the Redevelopment Plan for the Park East Redevelopment Project in the 3rd, 4th and 6th Aldermanic Districts.
[Fiscal Note.doc](#)
[Redevelopment Plan Amendment No. 2.doc](#)
[CPC letter.doc](#)
- 5) [041700](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2744 North 27th Street, in the 7th Aldermanic District. (DCD-Real Estate)
[Fiscal Note.doc](#)
[CPC letter.doc](#)
- 6) [041704](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Resolution authorizing a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for administration of the North Avenue Economic Development Fund, in the 15th Aldermanic District. (DCD)
[Fiscal Note.doc](#)
[Cooperation Agreement.pdf](#)
- 7) [041743](#) **SPONSORED BY: ALD. DUDZIK** **INTRODUCED ON: 4/12/2005**
Resolution authorizing and approving City acquisition of west 33.01 feet of part of tax key number 526-9993-100-4 for completion of South 85th Street in the 11th Aldermanic District. (City Attorney)
[City Attorney's Office letter.pdf](#)
[Fiscal Note.DOC](#)
- PLACING ON FILE THE FOLLOWING:
- 8) [040156](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/25/2004**
Resolution approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee relative to the Hide House/Think Innovative Media, Inc. Project at 2625 South Greeley Street. (DCD)
[Fiscal Note.doc](#)
- 9) [041530](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 2/22/2005**
Ordinance relating to the change in zoning from (C9B(a)) to Two-Family Residential (RT4), on land located generally on the North and South Sides of West Vine Street and West of North Hubbard Street, in the 6th Aldermanic District. (DCD)
[Map.PDF](#)
[CPC letter.doc](#)

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

ADOPTION OF THE FOLLOWING:

- 1) [041481](#) **SPONSORED BY: ALD. WITKOWIAK,** **INTRODUCED ON: 2/22/2005**
ALD. DAVIS and ALD. PUENTE
Resolution appropriating \$50,000 from the 2005 Development Fund to the United States Hispanic Chamber of Commerce.
[U.S. Hispanic Chamber of Commerce Convention 2005.PDF](#)
[Article.PDF](#)
[Fiscal Analysis.rtf](#)

- 2) [041749](#) **SPONSORED BY: ALD. DAVIS and** **INTRODUCED ON: 4/12/2005**
ALD. HINES
Substitute resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.
[Fiscal Note.doc](#)
[Program Guidelines.doc](#)
[Fiscal Note-substitute.doc](#)
[Fiscal Analysis.rtf](#)
[Fiscal Analysis -revised.rtf](#)

- 3) [041750](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 4/12/2005**
Substitute resolution approving the expenditure of \$9,800 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2005 International Council of Shopping Centers Spring Convention to facilitate neighborhood retail development in the City of Milwaukee.
[Fiscal Note.doc](#)

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

- 4) [041751](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 4/12/2005**
Substitute resolution authorizing attendance of Ald. Joe Davis, Sr., at meetings of the National League of Cities and further authorizing expenditure of funds from the Economic Development Committee Fund for travel expenses related to that attendance.
[Fiscal note.doc](#)

- 5) [041754](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 4/12/2005**
Substitute resolution appropriating \$10,000 from the 2005 Economic Development Committee Fund for the National Lao-Hmong Recognition Day celebration.

[Fiscal note.doc](#)
[4th Annual Celebration-2005.PDF](#)
[Celebration Committee.PDF](#)

CONFIRMATION OF THE FOLLOWING:

- 6) [041724](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Andrew Ellis to the 1st Aldermanic District, representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 7) [041725](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Allison Schwartz to the 3rd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 8) [041726](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Keturah Chesser to the 4th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 9) [041727](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Janay McClain-Kelly to the 2nd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 10) [041728](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Matthew Schotting to the 5th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 11) [041729](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of JoeRon Streeter to the 6th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 12) [041730](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Michelle Jenkins to the 7th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 13) [041731](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Arely N. Flores to the 8th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 14) [041732](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Jade Robertson to the 9th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 15) [041733](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Arlee Vang to the 10th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 16) [041734](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Ann Kaiser to the 11th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 17) [041735](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Nayeli Jane Garcia to the 12th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 18) [041736](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Matthew R. Preston to the 13th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

- 19) [041737](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Maxwell Loos to the 14th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

Committee.

- 20) [041738](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Britell Higgins to the 15th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.
- 21) [041761](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of Josie Osborne to the Milwaukee Arts Board by the Mayor.
(4th Aldermanic District)
[Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 22) [041762](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of William DeLind to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)
[Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 23) [041765](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Tom Pionek to the Business Improvement District No. 5 (Westown) by the Mayor.
[Appt. Letter.doc](#)
[Resume.PDF](#)
- 24) [041766](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Jeff Morgan to the Business Improvement District No. 26 (Menomonee Valley) by the Mayor.
[Resume.PDF](#)
[Appt. Letter.doc](#)
- 25) [041767](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of Teri Regano to the Business Improvement District No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)
[Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 26) [041768](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Reappointment of Josephine Fazio to the Business Improvement District No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)
[Appt. Letter.doc](#)
[Attendance RecordFazio.rtf](#)

PLACING ON FILE THE FOLLOWING:

27) [041701](#)**SPONSORED BY: THE CHAIR****INTRODUCED ON: 4/12/2005**

Communication from the Department of City Development relative to a report on the development of a 2005 Summer Youth Internship Program.

[Communication.doc](#)

[SYI Program Report April, 2005.PDF](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions to grant/amend various special privileges:

- a) [951219](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/28/1995**
- Substitute resolution to grant a special privilege to KPH Investments, LLC to keep and maintain a fence within the public right-of-way of South Baraga Street, which serves as the on-ramp of the north-south freeway, adjacent to the premises located at 1214 South 6th Street, in the 12th Aldermanic District in the City of Milwaukee.
- [Special privilege application.pdf](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)
- b) [971236](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/1997**
- Substitute resolution to grant a special privilege to North American Salt Company to allow the installation of underground communications conduit, which crosses East Bay Street, for linkage of its computer network between the buildings at 1101 East Bay Street and 2001 South Lincoln Memorial Drive, in the 14th Aldermanic District in the City of Milwaukee.
- [Special privilege application.pdf](#)
[DPW Letter.doc](#)
[Fiscal note.doc](#)
- c) [981646](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/2/1999**
- Substitute resolution amending a special privilege to change the name to Mr. Bruce M. Peckerman and Jeanette C. Peckerman for encroachments in the public right-of-way at 920 East Mason Street, in the 4th Aldermanic District in the City of Milwaukee.
- [Special privilege application.pdf](#)
[DPW Letter.doc](#)
[Fiscal note.doc](#)
- d) [021052](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/2002**
- Substitute resolution amending a special privilege for replacing a wood fence with a concrete fence and for change of ownership to Adhan Ahmad for encroachments into the public right-of-way at 1207 South Cesar E. Chavez Drive, in the 12th Aldermanic District in the City of Milwaukee.
- [DPW Letter.doc](#)
[Fiscal note.doc](#)

- e) [030221](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/3/2003**
Substitute resolution amending a special privilege for change of ownership to Jeffrey and Ellen Bogart for encroachment into the public right-of-way of existing items for the building at 500 South 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.
[Application for Special Privilege.PDF](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)
- f) [031294](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/21/2004**
Substitute resolution amending a special privilege to change the name to Towne Peterson LLC for encroachments in the public right-of-way at 625 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.
[Special Privilege Application.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)
- g) [031694](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/13/2004**
Substitute resolution to grant a special privilege to Metropolitan-Lovell Street LLC to keep and maintain eight existing monitoring wells in the public rights-of-way of North James Lovell Street and the adjacent east-west alleys abutting 728 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.
[Petition for Special Privilege and Drawing.PDF](#)
[DPW letter.DOC](#)
[Fiscal note.doc](#)
- h) [031720](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/13/2004**
Substitute resolution to grant a special privilege to Jensar, Inc. to keep and maintain six monitoring wells in the public rights-of-way for the property located at 6161 North 64th Street, in the 2nd Aldermanic District in the City of Milwaukee.
[Special Privilege Petition and Drawings.PDF](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)
- i) [041507](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
Substitute resolution to grant permission to 173 Broadway, LLC to install and use three doors with excess swing into the public right-of-way for the premises at 167-173 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.
[Petition for Special Privilege.PDF](#)
[Drawings or Maps.doc](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)

2) Resolutions to vacate portions of various alleys in various Aldermanic Districts:

- a) [021260](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/20/2002**
- Substitute resolution vacating the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street and dedicating land for alley purposes, in the 8th Aldermanic District.
- [Exhibit A.PDF](#)
[CPC letter.doc](#)
- b) [030443](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/15/2003**
- Substitute resolution to vacate a portion of the alley in the block South of West Garfield Avenue between North Bremen Street extended and North Weil Street extended, in the 6th Aldermanic District.
- [Fiscal Note.doc](#)
[Exhibit A.PDF](#)
- 3) [041611](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Cedar Development LLC and the City of Milwaukee for design, installation, and inspection of public improvements to serve a single-family residential subdivision located on the south side of West County Line Road at approximately North 95th Street. (DPW)
- [Fiscal Note.doc](#)
[DPW Cover Letter.doc](#)
[Agreement.PDF](#)
[Exhibit A.PDF](#)
- 4) [041677](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Resolution authorizing and approving a temporary limited easement to the Wisconsin Department of Transportation and a temporary limited easement agreement for purposes of Marquette Interchange reconstruction work, affecting Milwaukee Public Schools property at 1124 North 11th Street in the 4th Aldermanic District.
- [City Atty. Letter.DOC](#)
[Easement.DOC](#)
[Fiscal Note.DOC](#)
[Exhibit B.PDF](#)
[Exhibit C.PDF](#)
- 5) [041691](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Resolution authorizing the proper City Officers to execute Sewer Easement SE-2761 in the area generally described as below I-94 between West Canal Street and the Menomonee River, in the City of Milwaukee in the 12th Aldermanic District. (Infrastructure Services Division)

- [Easement.doc](#)
[Fiscal Note.doc](#)
[Map.pdf](#)
[Infr. Serv. Div. Cover Letter.doc](#)
- 6) [041692](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. Fiscal note.doc](#)
- 7) [041693](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. Fiscal note.doc](#)
- 8) [041694](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- [Infr. Serv. Div. Cover Letter.doc](#)
[OFFICIAL NOTICE NO. 118.doc](#)
[OFFICIAL NOTICE NO. 118 - ACTIONS.doc](#)
[Fiscal note.doc](#)
- 9) [041695](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. Fiscal note.doc](#)
- 10) [041705](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Resolution approving an Intergovernmental Cooperation Project Agreement between the City of Milwaukee (“City”) and the Milwaukee Public Schools (“MPS”) for the construction of a bio-retention basin at Lloyd Street School, in the 15th Aldermanic District, and authorizing the proper City officials to execute such Agreement on behalf of the City. (DCD)
- [Fiscal Note.doc](#)
[Intergovernmental Coop Project Agree.PDF](#)
[Fiscal Analysis.rtf](#)
- 11) [041711](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled “State/Municipal Agreement for a Highway Improvement Project” with the Wisconsin Department of

Transportation (WISDOT) to include updated design and construction costs for the replacement of the West Mill Road Bridge over Little Menomonee River with Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Agreement.PDF](#)

12) [041713](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Resolution approving Lease Agreement with North American Salt Company.
(Port of Milwaukee)

[Fiscal Note.PDF](#)

[Port Cover Letter.PDF](#)

[Revised fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

13) [041744](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 4/12/2005**

Resolution requiring Common Council approval before the Department of Public Works initiates a utility outage in the City Hall complex.

[Fiscal Note.rtf](#)

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

14) [041783](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 4/12/2005**

Substitute resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Backus Milwaukee LLC and the City of Milwaukee for construction of public improvements to serve a subdivision with 38 single family home lots to be located southerly of West Brown Deer Road at approximately North 116th Street.

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

[Agreement.rtf](#)

15) [041784](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 4/12/2005**

Substitute resolution approving an Out-of-Program Agreement between August Urbanek Development and Management, LP and the City of Milwaukee regarding the design, construction, and funding of public improvements to serve Metro Auto Park Addition No. 1.

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

[Agreement.rtf](#)

PLACING ON FILE THE FOLLOWING:

16) [041486](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**

An ordinance to create Section 113-32.0106 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of

Milwaukee. (Infrastructure Services)

[Drawings or Maps.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Map.PDF](#)

[CPC letter.doc](#)

17) Various obsolete files:

a) [041285](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution authorizing and directing the City Comptroller to transfer funds to pay for utility relocation in association with a removal of an abandoned bridge from a City acquired railroad right-of-way. (Infrastructure Services Division)

b) [041310](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 1/11/2005**

Resolution relating to the provision of short term parking facilities at the Lake Express ferry terminal.

THE STEERING & RULES COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

- 1) [041760](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Appointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)
- [Appt. Letter.PDF](#)
[Resume.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 2) Various obsolete files:
- a) [011351](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 1/22/2002**
- A substitute ordinance relating to the procedures for termination of charter school contracts and the probation of charter schools.
- b) [020890](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 9/24/2002**
- Substitute resolution relating to the establishment of a City of Milwaukee Citizens' Bill of Rights.
- c) [040516](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 7/27/2004**
- Resolution relating to Common Council member access to Department of Public Works' call center records.
- d) [040640](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 9/1/2004**
- A substitute ordinance relating to membership of the Milwaukee commission on domestic violence and sexual assault.
- e) [041440](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 2/1/2005**
- Resolution relating to the annual state of the City of Milwaukee address.
- [Fiscal Analysis.doc](#)