



# City of Milwaukee

## Meeting Agenda

### COMMON COUNCIL

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

Tuesday, October 18, 2005

9:00 AM

Common Council Chambers

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

### Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
  - Utilities and Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
  - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
  - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
  - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
  - Zoning, Neighborhoods and Development, Ald. D'Amato, Chair;  
Ald. Wade, Vice-Chair
  - Community and Economic Development, Ald. Davis, Chair;  
Ald. Zielinski, Vice-Chair
  - Public Improvements, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
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 LICENSES COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1.     **050520**     Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**Sponsors:**     THE CHAIR

**Attachments:**   [License Applications and Actions](#)

2.     **050541**     Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**Sponsors:**     THE CHAIR

**Attachments:**   [Letters sent after Licenses Committee Meeting](#)  
[Written Objections](#)

*THIS ITEM IS 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.     **050337**         Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.  
**Sponsors:**         THE CHAIR
  
2.     **050338**         Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.  
**Sponsors:**         THE CHAIR
  
3.     **050744**         A charter ordinance abolishing the policemen's annuity and benefit fund board of trustees and transferring administrative and managerial responsibilities with respect to the policemen's annuity and benefit fund to the annuity and pension board.  
**Sponsors:**         THE CHAIR  
**Attachments:**     [Letter from City Attorney's Office](#)  
                              Fiscal note  
                              [Fiscal Analysis](#)  
                              [Reply from DOA-Budget & management](#)
  
4.     **050786**         A substitute charter ordinance relating to employe retirement benefits.  
**Sponsors:**         THE CHAIR  
**Attachments:**     [Fiscal Analysis](#)  
                              [DER letter](#)  
                              [Fiscal note](#)

**ADOPTION OF THE FOLLOWING:**

5.     **021167**         Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, Fire Equipment Dispatchers).  
**Sponsors:**         THE CHAIR  
**Attachments:**     [DER Cover Letter.PDF](#)  
                              [Salary Ordinance Amendments](#)  
                              [9/12/05 DER letter](#)  
                              [Summary of wage and fringe benefit modifications](#)  
                              [2003 Fiscal Note](#)  
                              [2004 2005 2006 Fiscal Note](#)  
                              [Agreement](#)  
                              [Letter from Comptroller](#)  
                              [Local Union 494 letter](#)
  
6.     **050624**         Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.  
**Sponsors:**         Murphy

- Attachments:** [Fiscal Note.doc](#)  
[Grant Budget Form.doc](#)
7.     **050714**     Resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).
- Sponsors:**     Murphy
- Attachments:** [Agreement.PDF](#)  
[ITMD Cover Letter.PDF](#)  
[IMSD-City Shared Space ICA - Exhibit A](#)  
[IMSD-City Shared Space ICA-Exhibit B](#)  
[IMSD-City Shared Space ICA - Exhibit C](#)  
[Reply from DOA - Budget and Management Division](#)  
[Fiscal note](#)  
Fiscal analysis
8.     **050734**     Resolution allocating \$200 from General City Cash to the Department of City Development, Development Center, to provide an increase in its change fund.
- Sponsors:**     THE CHAIR
- Attachments:** [Fiscal Note.doc](#)
9.     **050738**     Substitute resolution authorizing the Department of Employee Relations to contract with Willis of Wisconsin to complete a Medicare Part D Subsidy application.
- Sponsors:**     THE CHAIR
- Attachments:** [DER Cover Letter.doc](#)  
[Fiscal Analysis](#)  
[Fiscal note](#)  
[Reply from DOA - Budget & Management](#)
10.    **050739**     Resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.
- Sponsors:**     THE CHAIR
- Attachments:** [Health Department Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Fiscal Analysis](#)
11.    **050743**     Resolution allocating the sum of \$50 from the Department of Neighborhood Services petty cash fund to the Department of Neighborhood Services change fund, to provide an increase in its change fund.
- Sponsors:**     THE CHAIR
- Attachments:** [Fiscal Note.PDF](#)  
[DNS Cover Letter.PDF](#)  
[Reply from DOA-Budget and Management Division](#)
12.    **050755**     Substitute resolution appropriating \$25,000 from the Harrassment Settlement Trust Account in the Permanent Improvement Fund for a Housing Trust Fund.

**Attachments:** [Fiscal Note](#)  
[Fiscal Analysis](#)  
[Reply from DOA - Budget & management](#)

13. 050789 Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI.

**Sponsors:** Puente

**Attachments:** [Grant Analysis](#)  
[Fiscal Analysis](#)  
[Fiscal Note](#)

#### PLACING ON FILE THE FOLLOWING:

14. 050531 Communication from the City's Chief Information Officer relating to the status of various initiatives intended to increase the availability of wireless access throughout the City of Milwaukee.

**Sponsors:** THE CHAIR

15. 050662 Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

**Attachments:** [Communication.doc](#)  
[Vacancy Agenda](#)  
[Approved vacancy agenda](#)

16. 050686 Communication from the Office of the Comptroller transmitting the 2004 Inventory Reserve Report for the year ended December 31, 2004.

**Sponsors:** THE CHAIR

**Attachments:** [Comptroller's Cover Letter.doc](#)  
[Schedule.doc](#)

17. 050715 Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

**Attachments:** [DER Cover Letter.doc](#)  
[DER Letter 9-28-05](#)  
[Fiscal Note & Spread Sheet](#)  
[Leter from DER w/Job Evaluation Report](#)  
[Sub Fiscal Note & spreadsheet](#)

18. 050728 Communication from the Department of Employee Relations relative to the Diabetes Ten City Challenge.

**Sponsors:** THE CHAIR

**Attachments:** [DER Communication.PDF](#)  
[Introduction-City Challenge](#)  
[E-mail from DER-EBD Mike Brady](#)  
[Ms. Wicht Ten City Diabetes powerpoint presentation](#)

19.    **050729**       Communication from the Police Department transmitting a report relative to the expenditure of the 2005 Metro Drug Enforcement Group Asset Forfeiture Fund.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Communication.doc](#)  
                          [Fiscal Analysis](#)
20.    **050767**       Communication relative to an Asset/Liability Modeling Study of the City of Milwaukee Employees' Retirement System.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Report](#)
21.    **050768**       Communication from the Greater Milwaukee Committee relating to a regional marketing initiative.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Metropolitan Milwaukee Economic Development](#)  
                          050768 Powerpoint presentation

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

1.    **050629**       A substitute ordinance amending provisions relating to the regulation of lobbyists.  
**Sponsors:**       D'Amato  
**Attachments:**    [Sub 1 Fiscal Note](#)
2.    **050735**       A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Fiscal Note](#)

**ADOPTION OF THE FOLLOWING:**

3.    **050722**       Resolution approving settlement of a claim by the United States Environmental Protection Agency against the City of Milwaukee.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [City Atty. Letter.DOC](#)  
                          [Agreement.pdf](#)  
                          [Fiscal Note.pdf](#)  
  
                          ---(\$65,000)
4.    **050737**       Resolution approving revised Municipal Court Boating and Non-Traffic Deposit Schedules.  
**Sponsors:**       THE CHAIR

**Attachments:** [2005 List of Ordinances and Deposits.doc](#)  
[2005 New Fee Schedule.PDF](#)  
[Boating Deposit Schedule.xls](#)  
[Fiscal Note.doc](#)  
[Municipal Court Letter.PDF](#)

5. **050753** Substitute resolution relative to various legislative bills.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note](#)  
[Legislative Hearing Calendar](#)  
[2005-07 Legislative Package Status Report](#)

6. **050757** Resolution authorizing settlement of the lawsuit entitled Robert C. Braun v. City of Milwaukee, et al., Case No. 04-C-0882.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[City Atty. Letter.doc](#)  
[City Atty. Letter to Ald. D'Amato.DOC](#)

---(\$45,000)

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

- a. **050538** Substitute resolution authorizing the return of real estate located at 2454-56 W. Keefe Ave., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Florance Hess)

**Sponsors:** THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[City Treasurer's Reply.PDF](#)  
[DNS Reply.pdf](#)  
[DCD Letter](#)  
[Health dept letter](#)  
[Treasurer Office](#)  
[Health Dept letter 9-29-05](#)

- b. **050545** Substitute resolution authorizing the return of real estate located at 2062-64 N. 28th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Tony Brookens)

**Sponsors:** THE CHAIR

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[Fiscal Note.doc](#)  
[City Treasurer's Reply.PDF](#)  
[DNS Reply.pdf](#)  
[DCD Letter](#)  
[health dept letter](#)  
[Treasurer Office](#)  
[Health Dept Letter 10-4-05](#)  
[rev DCD Letter](#)

- c.       **050546**       Substitute resolution authorizing the return of real estate located at 2040 W. Vilter Lane, in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Lucille Hoeft)

**Sponsors:**       THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[City Treasurer's Reply.PDF](#)  
[DNS Reply.pdf](#)  
[DCD Leter](#)  
[health dept letter](#)  
[Treasurer Office Reply](#)  
[Health Dept. letter 9-29-05](#)

- d.       **050670**       Substitute resolution authorizing the return of real estate located at 907 W. Atkinson Ave., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Lincoln Creek Development, Inc. and KSB Construction Development, LLC)

**Sponsors:**       THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office](#)  
[Health Dept letter 9-29-05](#)  
[DNS LETTER](#)  
[DCD Letter 1](#)

- e.       **050671**       Substitute resolution authorizing the return of real estate located at 1400 W. Vliet St., in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Clement Memorial AME Church)

**Sponsors:**       THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[Request for Vacation of In Rem Judgment.PDF](#)  
[Tresurer Office Reply](#)  
[Health Dept letter 9-29-05](#)  
[DNS letter](#)  
[DCD Letter](#)



- f. **050672** Substitute resolution authorizing the return of real estate located at 1422 W. Wright St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Cornelius Onyemachi)
- Sponsors:** THE CHAIR
- Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept letter 10-4-05](#)  
[DNS letter](#)  
[DCD Letter](#)
- g. **050673** Substitute resolution authorizing the return of real estate located at 2635-37 N. 37th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Kym Gregory)
- Sponsors:** THE CHAIR
- Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept letter 9-29-05](#)  
[DNS letter](#)  
[DCD Letter](#)
- h. **050674** Substitute resolution authorizing the return of real estate located at 2526-28 N. 14th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Leon Walker)
- Sponsors:** THE CHAIR
- Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office](#)  
[Health Dept letter 9-29-05](#)  
[DNS letter](#)  
[DCD Letter](#)
- i. **050675** Substitute resolution authorizing the return of real estate located at 831-33 E. Clarke St., in the 3rd Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (HMS Grocery, LLC)
- Sponsors:** THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office](#)  
[Health Dept letter 9-29-05](#)  
[DNS letter](#)  
[DCD Letter](#)

- j. **050676** Substitute resolution authorizing the return of real estate located at 425-27 N. 33rd St., in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Dennis Day)

**Sponsors:** THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Health Dept letter 9-29-05](#)  
[Treasurer's office reply](#)  
[DNS Reply](#)  
[DCD Letter](#)

- k. **050677** Substitute resolution authorizing the return of real estate located at 3414 W. Lapham St., in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (John Lein)

**Sponsors:** THE CHAIR

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[Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept letter 9-29-05](#)  
[DNs letter](#)  
[DCD Letter](#)

- l. **050678** Substitute resolution authorizing the return of real estate located at 2745-47 N. Buffum St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (David Reynolds)

**Sponsors:** THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Health Dept Letter 10-4-05](#)  
[DNS letter](#)  
[treasurer's office reply](#)  
[DCD Letter](#)

- m. **050679** Substitute resolution authorizing the return of real estate located at 1521-25 W. Wright St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (David Reynolds)

**Sponsors:** THE CHAIR  
**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept letter 10-4-05](#)  
[DNS letter](#)  
[DCD Letter](#)

- n.      **050680**      Substitute resolution authorizing the return of real estate located at 2424 N. 23rd St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (David Reynolds)

**Sponsors:** THE CHAIR  
**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept letter 9-29-05](#)  
[DNS letter](#)  
[DCD Letter](#)

- o.      **050681**      Substitute resolution authorizing the return of real estate located at 2417 N. 22nd St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (David Reynolds)

**Sponsors:** THE CHAIR  
**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept letter 9-29-05](#)  
[DNs letter](#)  
[DCD Letter](#)

- p.      **050682**      Substitute resolution authorizing the return of real estate located at 3717 N. 37th St., in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Deanna Delaney)

**Sponsors:** THE CHAIR  
**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Treasurer Office](#)  
[Health Dept letter 9-29-05](#)  
[DNs letter](#)  
[DCD Letter](#)

- q. **050683** Substitute resolution authorizing the return of real estate located at 2507-09 N. 1st St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Charlene Rushing)
- Sponsors:** THE CHAIR
- Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Health Dept letter 9-29-05](#)  
[DNS letter](#)  
[Treasurer's office Reply](#)  
[DCD Letter](#)  
[Exhibit 1](#)
- r. **050684** Substitute resolution authorizing the return of real estate located at 2961 N. Palmer St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Smylie Coleman, Jr.)
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Note.doc](#)  
[Treasurer Office Reply](#)  
[Health Dept. letter 10-4-05](#)  
[DNs letter](#)  
[DCD Letter](#)
- s. **050685** Substitute resolution authorizing the return of real estate located at 3341-3343 N. Buffum St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Aaiksha Fields)
- Sponsors:** THE CHAIR
- Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[Fiscal Note.doc](#)  
[Reply from DNS](#)  
[Treasurer Office](#)  
[DCD Letter](#)  
[Reply from Health Dept.](#)

**PLACING ON FILE THE FOLLOWING:**

8. **050539** Substitute resolution authorizing the return of real estate located at 2911 N. 11th St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Anthony and Dana McCalla)
- Sponsors:** THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
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[DNS Reply.pdf](#)  
[DCD Letter](#)  
[Health dept letter](#)  
[Treasurer Office](#)  
[Health Dept. letter 9-29-05](#)

9.       **050606**       Substitute resolution authorizing the return of real estate located at 5129-33 W. North Ave., in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Real Estate Resolutions, LLC)

**Sponsors:**       THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[City Treasurer Reply.pdf](#)  
[DNS Reply](#)  
[DCD Letter](#)  
[Fiscal Note](#)  
[Health dept letter](#)  
[Treasurer Office Reply](#)  
[Health Dept. letter 9-29-05](#)

10.       **050607**       Substitute resolution authorizing the return of real estate located at 439 W. Harrison Ave., in the 14th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Grand Life Real Estate, LLC)

**Sponsors:**       THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[City Treasurer Reply.pdf](#)  
[DNS Reply](#)  
[DCD Letter](#)  
[Fiscal Note](#)  
[Health dept letter](#)  
[Treasurer Office Reply](#)

11.       **050608**       Substitute resolution authorizing the return of real estate located at 5229-31 N. 35th St., in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Real Estate Resolutions)

**Sponsors:**       THE CHAIR

**Attachments:** [Request for Vacation of In Rem Judgment.PDF](#)  
[City Treasurer Reply.pdf](#)  
[DNS Reply](#)  
[DCD Letter](#)  
[Fiscal Note](#)  
[health dept letter](#)  
[Treasurer Office](#)  
[Health Dept. letter 9-29-05](#)

12. **050663** Resolution authorizing an agreement between the City of Milwaukee and Milwaukee Public Schools (MPS) regarding the Mayor's Tutoring Partnership Program.

**Sponsors:** Hamilton

13. **DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

- a. **050331** Resolution relating to the appeal of Andrew Frederick relative to a claim for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [City Atty. Letter.PDF](#)  
[Appeal.PDF](#)

- b. **050666** Resolution relating to a claim from Mark Zera for personal injuries.

**Sponsors:** THE CHAIR

**Attachments:** [City Atty. Letter.PDF](#)  
[Claim.PDF](#)

- c. **050667** Resolution relating to a claim from Figueroa & Jackson, LLC on behalf of Warnette Hunter for personal injuries.

**Sponsors:** THE CHAIR

**Attachments:** [City Atty. Letter.PDF](#)  
[Claim Part 1.PDF](#)  
[Claim Part 2.PDF](#)

- d. **050668** Resolution relating to the appeal of Sharon Hess relative to a claim for property damage. (11th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appeal.PDF](#)  
[City Atty. Letter.PDF](#)

- e. **050669** Resolution relating to the appeal of Tython Currie relative to a claim for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

**Attachments:** [Appeal.PDF](#)  
[City Atty. Letter.PDF](#)

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1.     **050458**     A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:**     THE CHAIR

**Attachments:**   [Fiscal Note](#)  
                          [Letters \(9-29-05\)](#)

2.     **050459**     A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:**     THE CHAIR

**Attachments:**   [Fiscal Note](#)  
                          [DPW -traffic letters](#)

#### **ADOPTION OF THE FOLLOWING:**

3.     **050740**     Resolution relative to application, acceptance and funding of the Bioterrorism Grant Focus C.

**Sponsors:**     Murphy

**Attachments:**   [Health Department Cover Letter.DOC](#)  
                          [Fiscal Note.doc](#)  
                          [Grant Analysis.PDF](#)  
                          [Grant Budget.PDF](#)  
                          [Fiscal Analysis](#)

4.     **050741**     Resolution relative to application, acceptance and funding of the Asthma Care Coordination Grant.

**Sponsors:**     THE CHAIR

**Attachments:**   [Health Department Cover Letter.DOC](#)  
                          [Fiscal Note.doc](#)  
                          [Grant Analysis.PDF](#)  
                          [Grant Budget.PDF](#)  
                          [Fiscal Analysis](#)

#### **PLACING ON FILE THE FOLLOWING:**

5.     **041548**     Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting the 2005 quarterly reports.

**Sponsors:**     THE CHAIR

6.     **050439**     Communication from the Milwaukee Police Department relating to inter-district dispatching.

**Sponsors:**     THE CHAIR

7.     **050742**     Resolution amending Common Council File 041489 relative to application, acceptance and funding of the 2005 Consolidated Contract.

**Sponsors:**     THE CHAIR

**Attachments:**   [Health Department Cover Letter.DOC](#)  
                          [Fiscal Note.doc](#)  
                          [Grant Analysis.PDF](#)  
                          [Grant Budget.PDF](#)

8. **050787** Communication from the Chief of Police relating to various policing issues.

**Sponsors:** Puente

**Attachments:** [Data from Chief Hegerty -Quality of Life](#)

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

**PASSAGE OF THE FOLLOWING:**

1. **050350** Substitute ordinance relating to the change in zoning from Single-Family Residential (RS1) to Multi-Family Residential (RM1), on land located at 9216 West St. Paul Avenue, in the 10th Aldermanic District.
- Sponsors:** Murphy
- Attachments:** [CPC letter.doc](#)  
[Map](#)
2. **050549** An ordinance relating to principal building design standards for two-family residential zoning districts.
- Sponsors:** Zielinski
- Attachments:** [Communication from the Zoning Code Technical Committee](#)  
[CPC letter](#)  
[CPC Notice Published on 9-19-05 and 9-26-05.PDF](#)
3. **050575** Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM4) to a Detailed Planned Development (DPD) known as Way of the Cross Housing Development, on land located on the Northeast Corner of West Center Street and North Teutonia Avenue, in the 15th Aldermanic District.
- Sponsors:** Hines
- Attachments:** [CPC letter](#)  
[Exhibit A](#)  
[ZND Notice Published on 9-26-05 and 10-03-05.PDF](#)  
[Exhibit 1](#)  
[Exhibit 3](#)  
[Exhibit 2](#)
- (Note: Committee vote: 3 ayes, 1 noes)
4. **050579** Substitute ordinance relating to the change in zoning from Institutional (TL) to a General Planned Development (GPD) known as the Milwaukee County Zoo Bliffert Site, on land located on the East Side of North Mayfair Road and South of West Bluemound Road, in the 10th Aldermanic District.
- Sponsors:** Murphy
- Attachments:** [CPC letter](#)  
[Exhibit A](#)  
[ZND Notice Published on 9-26-05 and 10-03-05.PDF](#)
5. **050622** A substitute ordinance creating a special zoning district to be known as the "redevelopment district".



**Sponsors:** THE CHAIR  
**Attachments:** [Communication from the Zoning Code Technical Committee](#)  
[CPC letter](#)  
[CPC Notice Published on 9-19-05 and 9-26-05.PDF](#)

6.      **050643**      A substitute ordinance relating to occupancy and use of buildings, structures or premises for which a certificate or license is required.

**Sponsors:**      D'Amato  
**Attachments:**   [Fiscal Note](#)

#### **ADOPTION OF THE FOLLOWING:**

7.      **050352**      Substitute resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Good Hope Industrial Center for the Wisconsin Industrial Truck Company ("WITCO") building located at 6321 West Good Hope Road, in the 9th Aldermanic District.

**Sponsors:**      Puente  
**Attachments:**   [CPC letter.doc](#)  
[Exhibit A](#)

8.      **050354**      Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Garden Place Senior Living, located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

**Sponsors:**      Puente  
**Attachments:**   [CPC letter](#)

9.      **050584**      Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Cameo Care Campus, located on the East Side of South 27th Street and North of West Goldcrest Avenue, in the 13th Aldermanic District.

**Sponsors:**      Witkowski  
**Attachments:**   [CPC letter](#)

10.     **050712**      Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 3rd, 6th, 7th and 15th aldermanic districts.

**Sponsors:**      THE CHAIR  
**Attachments:**   [Fiscal Note.doc](#)  
[CPC letter](#)

11.     **050713**      Resolution declaring a vacant lot at 2701 South 70th Street surplus to municipal needs and authorizing its sale to Michael J. Berns, the adjoining owner, for use as green space, in the 11th Aldermanic District.

**Sponsors:**      Dudzik  
**Attachments:**   [Fiscal Note.doc](#)  
[Map](#)  
[CPC letter](#)

12.     **050724**      Substitute resolution approving the terms of a Cooperation and Development Agreement for Tax Incremental District No. 60 (Milwaukee Intermodal Passenger Station Project).

**Sponsors:** Bauman  
**Attachments:** [Fiscal Note.doc](#)  
[Hard Cost Budget as of 9-9-05](#)  
[Overall Budget as of 10-6-05](#)  
[Substitute Fiscal Note](#)  
[Communication from Comptroller Wally Morics](#)  
[Revised Term Sheet](#)  
[Term Sheet](#)

13. 050725 Substitute resolution approving the terms of a Development Agreement for Tax Incremental District No. 61 (Chase Commerce Center Project).

**Sponsors:** Zielinski  
**Attachments:** [Fiscal Note.doc](#)  
[Communication from Comptroller Wally Morics](#)  
[Project Budget](#)  
[Substitute Fiscal Note](#)  
[Term Sheet](#)  
[TIF Roster](#)

14. 050732 Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to the subaccount for analysis activities and other technical planning activities.

**Sponsors:** THE CHAIR  
**Attachments:** [Fiscal Note.doc](#)

15. 050777 Substitute resolution approving the designation under Section 66.1333 (2m) (bm), Wisconsin Statutes of the properties at 5225 West Lincoln Creek Drive, 7667 West Congress Street, and 3223 North Fratney Street, due to the nature of their condition and use, and approving actions in connection with the redevelopment of the properties.

**Sponsors:** THE CHAIR  
**Attachments:** [Comptroller's Cover Letter.doc](#)  
[Fiscal Note](#)

## THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

1. 050706 Substitute resolution creating Business Improvement District No. 39 (Center Street Marketplace) and approving its First Year Operating Plan.

**Sponsors:** Hines  
**Attachments:** [Fiscal Note.doc](#)  
[CPC Letter.PDF](#)  
[CPC Notice.PDF](#)  
[BID No. 39 Operating Plan](#)  
[Substitute Fiscal Note](#)  
[Fiscal Analysis](#)

2.      **050709**      Substitute resolution creating Business Improvement District No. 37 (30th Street Industrial Corridor) and approving its First Year Operating Plan.
- Sponsors:**      THE CHAIR
- Attachments:**   [Fiscal Note.doc](#)  
                          [CPC Letter.PDF](#)  
                          [CPC Notice.PDF](#)  
                          [BID No. 37 Operating Plan](#)  
                          [Substitute Fiscal Note](#)  
                          [Fiscal Analysis](#)  
                          [Revised Fiscal Analysis](#)
3.      **050711**      Substitute resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.
- Sponsors:**      Davis
- Attachments:**   [Fiscal Note.doc](#)  
                          [Substitute Fiscal Note](#)  
                          [Substitute Fiscal Note Attachment](#)  
                          [BID No. 2 Operating Plan](#)  
                          [BID No. 5 Operating Plan](#)  
                          [BID No. 10 Operating Plan](#)  
                          [BID No. 13 Operating Plan](#)  
                          [BID No. 16 Operating Plan](#)  
                          [BID No. 19 Operating Plan](#)  
                          [BID No. 20 Operating Plan](#)  
                          [BID No. 26 Operating Plan](#)  
                          [BID No. 28 Operating Plan](#)  
                          [BID No. 31 Operating Plan](#)  
                          [BID No. 11 Operating Plan](#)  
                          [BID No. 15 Operating Plan](#)  
                          [BID No. 17 Operating Plan](#)  
                          [BID No. 21 Operating Plan](#)  
                          [BID No. 25 Operating Plan](#)  
                          [BID No. 27 Operating Plan](#)  
                          [BID No. 29 Operating Plan](#)  
                          [BID No. 32 Operating Plan](#)  
                          [BID No. 35 Operating Plan](#)  
                          [BID No. 36 Operating Plan](#)  
                          [BID No. 4 Operating Plan](#)  
                          [BID No. 8 Operating Plan](#)  
                          [BID No. 29 Operating Plan](#)  
                          [Fiscal Analysis](#)  
                          [Substitute 2 Fiscal Note](#)  
                          [Substitute 2 Fiscal Note Attachment](#)
4.      **050731**      Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.
- Sponsors:**      THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[Grant Analysis Form.doc](#)  
[Grant Budget Form.doc](#)  
[Fiscal Analysis](#)  
[Turning Brownfields Bright](#)

5.     **050733**     Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

**Sponsors:**     THE CHAIR

**Attachments:** [Fiscal Note.doc](#)  
[Fiscal Analysis](#)

### CONFIRMATION OF THE FOLLOWING:

6.     **050501**     Appointment of James Loduha to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**Sponsors:**     THE CHAIR

**Attachments:** [Appt. Letter.doc](#)

7.     **050687**     Appointment of Judy Smith to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

**Sponsors:**     THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

8.     **050688**     Reappointment of Candice Maynard to the Business Improvement District Board #4 (Mitchell Street) by the Mayor.

**Sponsors:**     THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Attendance Record](#)

9.     **050689**     Appointment of Carla Cross to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:**     THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

10.    **050690**     Appointment of Mathew Johnson to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

**Sponsors:**     THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Biography Page.PDF](#)

11.    **050691**     Appointment of Dr. Paula Lampley to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (1st Aldermanic District)

**Sponsors:**     THE CHAIR

**Attachments:** [Appt. Letter.PDF](#)  
[Resume.PDF](#)

12.    **050692**       Appointment of Becky Maniaci to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.PDF](#)  
                          [Biography and Resume.PDF](#)
13.    **050693**       Appointment of Luc Monsanto to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.PDF](#)  
                          [Biography Page.PDF](#)
14.    **050694**       Appointment of Gerty Purifoy to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.PDF](#)  
                          [Biography Page.PDF](#)
15.    **050695**       Reappointment of Samuel Denny to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.PDF](#)  
                          [Attendance Record](#)
16.    **050696**       Reappointment of Thomas Wiseman to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.PDF](#)  
                          [Attendance Record](#)
17.    **050698**       Appointment of Nathaniel Lynn to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (15th Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.PDF](#)  
                          [Resume.PDF](#)
18.    **050772**       Appointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.doc](#)
19.    **050774**       Reappointment of Bezelee Martin to the Business Improvement District Board #8 (Historic King Drive) by the Mayor.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Appt. Letter.doc](#)  
                          [Attendance Record](#)

20.    **050776**       Appointment of Mr. Young Kim to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic District)
- Sponsors:     THE CHAIR
- Attachments: [Appt. Letter.doc](#)

**PLACING ON FILE THE FOLLOWING:**

21.    **040769**       Substitute resolution establishing an annual citywide high school art competition.
- Sponsors:     Bohl, Dudzik, Bauman, Wade, Zielinski and Puente
22.    **040793**       Resolution relating to city economic development policy and real estate transactions affecting economic development.
- Sponsors:     Zielinski
23.    **041330**       Resolution appropriating \$100,000 in Community Development Block Grant funds for a large impact development project relating to the Avalon Theater.
- Sponsors:     Zielinski
24.    **041423**       Appointment of Richard Gold to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.
- Sponsors:     THE CHAIR
- Attachments: [Mayor's Appt. Letter.doc](#)  
                          [Appt. Letter from BID 35.PDF](#)
25.    **041451**       Appointment of Tom Gold to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.
- Sponsors:     THE CHAIR
- Attachments: [Appt. Letter from BID 35.PDF](#)  
                          [Appt. Letter.doc](#)
26.    **050775**       Appointment of Virginia Carlson to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
- Sponsors:     THE CHAIR
- Attachments: [Appt. Letter.doc](#)
27.    **050778**       Communication relating to community prosecution activities.
- Sponsors:     Davis

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1.    **050515**       An ordinance relating to the placement of vending machines in city offices or on city property.
- Sponsors:     Bohl
- Attachments: [Fiscal note](#)

**ADOPTION OF THE FOLLOWING:**

2.     **040326**     Substitute resolution to vacate a portion of excess right-of-way at the Northeast Corner of West Lincoln Avenue and South 14th Street, in the 12th Aldermanic District.
- Sponsors:     THE CHAIR
- Attachments:  [Fiscal Note.doc](#)  
                          [Exhibit A](#)  
                          [CPC letter](#)
3.     **050511**     Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the Milwaukee Public School property at Alexander Hamilton High School located at 6215 West Warrimont Avenue, in the 11th Aldermanic District.
- Sponsors:     THE CHAIR
- Attachments:  [Fiscal Note.doc](#)  
                          [Easement.PDF](#)  
                          [Infr. Serv. Div. Cover Letter.doc](#)
4.     **050619**     Resolution relating to an amendment to a lease agreement with Milwaukee County relative to City-owned property at 8463 North Granville Road.
- Sponsors:     THE CHAIR
- Attachments:  [Fiscal Note.PDF](#)  
                          [First Amendment License Agreement](#)
5.     **050621**     Resolution rejecting a reservation for public alley purposes east of North 35th Street at West Kaul Avenue, extended, in the 1st Aldermanic District.
- Sponsors:     THE CHAIR
- Attachments:  [Infr. Serv. Div. Cover Letter.doc](#)  
                          [Map.PDF](#)  
                          [Fiscal note](#)
6.     **050625**     Resolution rejecting a reservation for public street purposes at West Heather Avenue extended from North Lauer Street west to the ¼ section line, in the 9th Aldermanic District.
- Sponsors:     THE CHAIR
- Attachments:  [Infr. Serv. Div. Cover Letter.doc](#)  
                          [Map.PDF](#)  
                          [Fiscal note](#)
7.     **050717**     Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- Sponsors:     THE CHAIR
- Attachments:  [Fiscal Note.doc](#)  
                          [Infr. Serv. Div. Cover Letter.doc](#)  
                          [Sub. 1 Fiscal note](#)

8.      **050718**      Resolution determining it necessary to make various nonassessable public improvements at various locations.  
**Sponsors:**      THE CHAIR  
**Attachments:**   [Fiscal Note.doc](#)  
                          [Infr. Serv. Div. Cover Letter.doc](#)
9.      **050720**      Substitute resolution approving construction of nonassessable public improvement projects at various locations.  
**Sponsors:**      THE CHAIR  
**Attachments:**   [Fiscal Note.doc](#)  
                          [Infr. Serv. Div. Cover Letter.doc](#)  
                          [Sub. 1 Fiscal note](#)
10.     **050736**      Substitute resolution relative to the cost participation and installation/modification of traffic control devices and street lighting equipment in conjunction with the Federal/State Aid paving of the East-West Freeway at North 25th Street and West St. Paul Avenue - North 26th Street.  
**Sponsors:**      THE CHAIR  
**Attachments:**   [Infr. Serv. Div. Cover Letter.doc](#)  
                          [Fiscal Note](#)  
                          [Cover Letter](#)  
                          [CONTRACT AND PROJECT INFO](#)
11.     **050745**      Substitute resolution authorizing and directing the Commissioner of Public Works to issue a Request for Proposal and enter into a contract for the commissioning of public art in conjunction with the construction of a Department of Public Works field headquarters at 3850 North 35th Street.  
**Sponsors:**      THE CHAIR  
**Attachments:**   [Fiscal note](#)  
  
                          ---(Note: Committee vote: 4 ayes, 1 noes)
12.     **050766**      Substitute resolution relative to entering into a sole source contract with EarthTech, an environmental engineering firm, and contract consultant on the DPW Solid Waste Hauling and Recycling contracts.  
**Sponsors:**      THE CHAIR  
**Attachments:**   [Fiscal note](#)  
                          [Overview of materials & quantities Disposed at Hartung Quarry for 2004](#)  
  
                          ---(Note: Committee vote: 4 ayes, 1 noes)
13.     **050788**      Resolution authorizing the issuance of a permit to VJS Construction allowing occupancy of the public alleys abutting the north and the east sides of the Hotel Wisconsin located at 720 North Old World Third Street.  
**Sponsors:**      THE CHAIR  
**Attachments:**   [cover letter](#)  
                          [Fiscal Note](#)

**PLACING ON FILE THE FOLLOWING:**



14.    **050635**       Communication from the Business Operations Division transmitting a report for the exclusivity contract workgroup.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Report.PDF](#)
15.    **050719**       Communication from the Infrastructure Services Division transmitting the 2006 Assessment Rates Report.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [Infr. Serv. Div. Cover Letter.doc](#)  
                          [9-20-05 DPW letter](#)
16.    **050785**       An ordinance relating to the marking of city-owned vehicles and equipment.  
**Sponsors:**       Dudzik  
**Attachments:**    [Fiscal note](#)  
                          [Unmarked Vehicles List](#)  
  
          ---(Note: Committee vote: 3 ayes, 2 noes)

**RESOLUTIONS FOR IMMEDIATE ADOPTION:**

- 050790**       Resolution approving various final certified survey maps.  
**Sponsors:**       THE CHAIR  
**Attachments:**    [DCD Letter for #2469.PDF](#)  
                          [DCD Letter for #2483.PDF](#)  
                          [DCD Letter for #2486.PDF](#)  
                          [DCD Letter for #2488.PDF](#)  
                          [DCD Letter for #2489.PDF](#)  
                          [DCD Letter for #2490.PDF](#)  
                          [DCD Letter for #2504.PDF](#)