

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Wednesday, July 30, 2008 9:00 AM *AMENDED 7/25/08*

Common Council Chambers

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District Joe Davis, Sr., 2nd District Nicholas Kovac, 3rd District Robert Bauman, 4th District James Bohl, Jr., 5th District Milele A. Coggs, 6th District Willie C. Wade, 7th District Robert G Donovan, 8th District Robert W. Puente, 9th District Michael J. Murphy, 10th District Joseph A. Dudzik, 11th District James N. Witkowiak, 12th District Terry L. Witkowski, 13th District T. Anthony Zielinski, 14th District

Order of Business

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. Bohl, Chair; Ald. Coggs, Vice-Chair

Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair

Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair

Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair

Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair;

Ald. Wade, Vice-Chair

Community and Economic Development, Ald. Davis, Chair;

Ald. Zielinski, Vice-Chair

Public Works, 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: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at http://legistar.milwaukee.gov/mattersearch. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the 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.

UNFINISHED BUSINESS:

1. <u>080308</u> SPONSORED BY: Ald. Bauman

Resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel in a case involving the Board of Zoning Appeals.

INTRODUCED ON: 06/10/2008

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THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080452 SPONSORED BY: Ald. Bohl and Ald.

INTRODUCED ON: 07/01/2008

Hines Jr.

A substitute ordinance relating to dispensing single-service alcohol beverages on extended licensed premises.

ADOPTION OF THE FOLLOWING:

2. <u>080461</u> SPONSORED BY: Ald. Hines Jr. and

INTRODUCED ON: 07/01/2008

Ald. Bohl

Substitute resolution establishing an Alcohol Beverage Licensing Task Force.

APPROVAL OF THE FOLLOWING:

3. 080136 SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/20/2008

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

Detailed information relating to the contents of this file may be found by searching under this number at http://legistar.milwaukee.gov/mattersearch.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:30 p.m.

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THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 080254 SPONSORED BY: THE CHAIR

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

Detailed information relating to the contents of this file may be found by searching under this number at http://legistar.milwaukee.gov/mattersearch.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:30 p.m.

2. 080368 SPONSORED BY: THE CHAIR

Substitute motion suspending the public passenger vehicle driver's license of Cameron Radcliff, permit #20300, until disposition of the pending criminal charges.

PASSAGE OF THE FOLLOWING:

3. 080252 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 06/10/2008

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

4. 080253 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/10/2008

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

5. 080455 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 07/01/2008

A substitute ordinance relating to penalties for unregistered and improperly registered motor vehicles.

ADOPTION OF THE FOLLOWING:

6. 080294 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 06/10/2008

Resolution relating to the establishment of traffic and parking lanes on East and West St. Paul Avenue.

7. 080375 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods Gun Violence Grant for the Milwaukee Homicide Review Commission.

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8. 080376 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 07/01/2008

Resolution approving an agreement between the Milwaukee Fire Department, Local 215, Milwaukee Professional Fire Fighters Association, and Dr. Robert Adlam for consultation services.

9. 080411 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution relative to application, acceptance and funding of a Project Safe Neighborhood Anti-Gang Grant.

10. 080412 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution relative to application, acceptance and funding of a Digital Recording of Custodial Interrogations Grant.

11. 080413 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution amending File Number 070701, relating to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

12. 080414 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution amending File Number 071319, relating to the Safe Streets Initiative/Project Safe Neighborhood Anti Gang Pilot Program Grant.

13. 080416 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Substitute resolution relative to application, funding and expenditure of the Development of the Center for Health Equity Grant from the University of Wisconsin-Madison-Population Health Sciences.

14. 080439 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 07/01/2008

Resolution urging the Chief of Police and the City of Milwaukee Fire and Police Commission to initiate a program in the 2009 City Budget to employ retired law enforcement officers on a part-time basis.

CONFIRMATION OF THE FOLLOWING:

15. 080070 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/15/2008

Reappointment of Florence Dukes to the position of Safety Director by the Mayor.

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

16. 080464 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Appointment of Carolina Stark to the Fire and Police Commission by the Mayor. (4th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

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17. <u>080433</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Communication from the Fire Department transmitting an annual report on advanced life support billing activities.

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080034 SPONSORED BY: Ald. Bauman, Ald.

Donovan, Ald. Wade, Ald. Hines Jr., Ald. Hamilton, Ald. Kovac, Ald. Witkowiak, Ald. Bohl, Ald. Davis, Ald. Puente and Ald. Coggs

A substitute ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.

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

2. 080128 SPONSORED BY: THE CHAIR

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

3. 080129 SPONSORED BY: THE CHAIR

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

4. 080369 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 04/15/2008

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 05/20/2008

A substitute charter ordinance relating to retirement benefits for employes represented by certain bargaining units.

5. 080374 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 05/20/2008

A substitute ordinance amending the salary ordinance.

ADOPTION OF THE FOLLOWING:

6. <u>080172</u> SPONSORED BY: THE CHAIR

Resolution amending Common Council File Number 070612 to increase the amount of State of Wisconsin Recycling grants awarded to the City of Milwaukee.

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

7. 080279 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/10/2008

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

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8. 080281 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/10/2008

Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Division of Health and Family Services.

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9. 080282 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/10/2008

Substitute resolution amending Common Council File # 070615 relative to application, acceptance and funding of the Childhood Immunization Disparities Grant from the Centers for Disease Control.

10. 080302 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes and/or General Obligation Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

11. 080303 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

12. 080372 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Substitute resolution authorizing the City to make Management employees health benefits consistent with current union health benefits contracts.

13. 080373 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Substitute resolution authorizing the Department of Employee Relations to extend current agreements with DeltaDental, CarePlus Dental, FristCommonwealth Dental and DentalBlue dental to provide dental services to City employees and retirees in 2009.

14. 080405 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

N1RODUCED ON: 07/01/2008

Resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO (Local 47) relative to compensation for a certain employee in the Field Operations section of the Infrastructure Division in the Department of Public Works.

15. <u>080415</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant.

16. <u>080417</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Substitute resolution relative to application, acceptance and funding of the Bioterrorism-Lab Grant from the Wisconsin State Lab of Hygiene.

17. <u>080491</u> SPONSORED BY: Ald. Murphy

INTRODUCED ON: 07/01/2008

Substitute resolution authorizing the City to provide an additional health care plan for City Medicare retirees only.

CONFIRMATION OF THE FOLLOWING:

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SPONSORED BY: THE CHAIR 18. 080463

INTRODUCED ON: 07/01/2008

Appointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.

PLACING ON FILE THE FOLLOWING:

SPONSORED BY: THE CHAIR 19. 071626

INTRODUCED ON: 03/18/2008

Communication from the Department of Employee Relations relative to classification

studies scheduled for Fire and Police Commission action.

SPONSORED BY: THE CHAIR 20. 080055

INTRODUCED ON: 04/15/2008

Reappointment of Cheryl Oliva to serve as the City Purchasing Director by the Mayor.

SPONSORED BY: THE CHAIR 21. 080250

INTRODUCED ON: 06/10/2008

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

requests.

22. 080309 SPONSORED BY: THE CHAIR **INTRODUCED ON: 06/10/2008**

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

SPONSORED BY: THE CHAIR 23. 080341

INTRODUCED ON: 06/10/2008

Communication from the Comptroller's Office relating to the Audit of City Treasurer Cashiering Controls.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance & Personnel Committee meeting held on Wednesday, July 30, 2008 at 8:30 A.M.

24. 080011 SPONSORED BY: Ald. Murphy and Ald. **INTRODUCED ON: 04/15/2008**

Bohl

Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin

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THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 080353 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution approving revised Municipal Court Non-Traffic and Boating Deposit Schedules.

2. 080364 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Substitute resolution relating to an appeal from Alan Peters for loss of property.

3. 080393 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution canceling a City invoice against Super Excavators.

4. 080419 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Substitute resolution submitting to the electors for approval or disapproval a proposed ordinance requiring employers within the City of Milwaukee to provide paid sick leave to employees.

---(Note: Committee vote: 3 ayes, 1 noes, 1 abstain)

5. 080448 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution authorizing settlement in the case entitled Morales v. Jones, et al.

PLACING ON FILE THE FOLLOWING:

6. 071663 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2008

Resolution relating to an appeal from Cleo Theresa Simmons for property damage and loss of property. (1st Aldermanic District)

7. 080418 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Communication transmitting petitions relating to requiring employers to provide paid sick days for persons they employ in the City of Milwaukee.

8. 080420 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

A substitute ordinance requiring employers within the city to provide paid sick leave to employes.

9. 080456 SPONSORED BY: Ald. Donovan INTRODUCED ON: 07/01/2008

Substitute resolution directing the Department of Administration-Intergovernmental Relations Division to seek introduction and passage of state legislation allowing the collection of neighborhood improvement district special assessments from residential properties containing less than 8 dwelling units.

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DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10.	Various	claims	against	the cit	ty:

a. 080008 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008

Resolution relating to an appeal from Gregory Liebergen for property damage.

b. 080219 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/10/2008

Resolution relating to the claim of Kickie Coleman for property damage. (1st Aldermanic

District)

c. 080358 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Olivia Green for personal injuries. (15th Aldermanic

District)

d. 080360 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Donaven Gauger for property damage. (11th

Aldermanic District)

e. 080361 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Lynn Brown for property damage. (7th Aldermanic

District)

f. <u>080362</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Rina Ragsdale for property damage. (1st Aldermanic

District)

g. <u>080363</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Ervin Jackson for property damage. (5th Aldermanic

District)

h. 080365 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Sharon Mary Theresa Maliszewski for property

damage. (14th Aldermanic District)

i. 080366 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Rosalee Patrick for property damage.

j. <u>080367</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Resolution relating to an appeal from Renee Wright for property damage. (9th Aldermanic

District)

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THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080145 SPONSORED BY: Ald. Donovan INTRODUCED ON: 05/20/2008

Substitute ordinance relating to the change in zoning from Industrial Heavy to Parks District on land located generally East and West of the 35th Street Viaduct and North of West Canal Street for a community park in the Menomonee Valley Industrial Center, in the 8th Aldermanic District.

2. 080175 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/10/2008

An ordinance relating to zoning regulations for general or government offices in the industrial-heavy zoning district.

3. 080176 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 05/20/2008

Substitute ordinance relating to the First Amendment to the General Planned Development known as Bishops Creek, on land located at 4763 North 32nd Street, in the 1st Aldermanic District.

4. <u>080195</u> SPONSORED BY: Ald. Murphy, Ald. INTRODUCED ON: 05/20/2008

Bauman, Ald. Kovac and Ald. Wade

A substitute ordinance relating to storm water management regulations.

5. 080268 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 06/10/2008

Substitute ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Bishop's Creek, Phase 1, for development of affordable rental units, in the 1st Aldermanic District.

6. 080344 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/01/2008

An ordinance relating to code provisions relating to the city's property recording program.

7. 080345 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

An ordinance relating to installation and operation of category I, II, IIIA and IIIB equipment in dry cleaning establishments.

8. 080347 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/01/2008

An ordinance relating to foundation repairs and damp-proofing repair standards.

9. <u>080422</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/01/2008

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Ordinance relating to the First Amendment to Phase 3 of a Detailed Planned Development known as Kilbourn Square, on land located on the North Side of West Kilbourn Avenue and East of North 24th Street for a residential care complex for the elderly, in the 4th Aldermanic District.

ADOPTION OF THE FOLLOWING:

10. <u>080394</u> SPONSORED BY: THE CHAIR

Resolution authorizing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

11. 080444 SPONSORED BY: Ald. Donovan

Resolution authorizing the sale of a City-owned vacant lot at 1319 South 22nd Street to the Milwaukee Christian Center, Inc. for new home construction, in the 8th Aldermanic District.

12. <u>080453</u> SPONSORED BY: Ald. Murphy

Substitute resolution granting the request by Mercy Housing Lakefront for an extension of its housing trust fund award deadline until August 1, 2009.

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INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 080165 SPONSORED BY: Ald. Davis and Ald.

INTRODUCED ON: 05/20/2008

Wade

Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation for continued administration of the Main Street Milwaukee Program.

2. <u>080406</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

3. 080408 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution relative to the establishment of the Year 2009 Funding Allocation Plan.

4. 080443 SPONSORED BY: Ald. Wade

INTRODUCED ON: 07/01/2008

Substitute resolution approving the 2008 Revised Operating Plan and Budget for Business Improvement District No. 39 (Center Street Market Place), in the 7th, 10th and 15th Aldermanic Districts.

5. <u>080445</u> SPONSORED BY: Ald. Hamilton

INTRODUCED ON: 07/01/2008

Substitute resolution authorizing the transfer and expenditure of \$75,500 from the Neighborhood Commercial District Street Improvement Fund for the Atkinson/Capitol/Teutonia Commercial District Street Enhancement Project.

6. 080447 SPONSORED BY: Ald. Davis

INTRODUCED ON: 07/01/2008

Substitute resolution relating to the reallocation of funds from the West End Development Corporation to other community-based organizations.

7. 080460 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant

CONFIRMATION OF THE FOLLOWING:

8. 080351 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/01/2008

Appointment of Joe Rupkey to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation.

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COMMON COUNCIL	Council Agenda	Wednesday, July 30, 2008
COMMON COUNCIL	Council Agenua	W cullesuay, July 30, 2000

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** 9. 080469 Reappointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** 10. 080470 Reappointment of Larry Stern to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District) 11. SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** 080471 Reappointment of Samer Abulughod to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** 12. 080472 Appointment of Jaime Maliszewski to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District) 13. 080474 SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** Appointment of Denise Garczynski to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** 14. 080477 Appointment of Robert Monnat to the Business Improvement District Board No. 2 (Historic Third Ward) by the Mayor. (4th Aldermanic District) SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008 15. 080478 Appointment of Eric Dillner to the Business Improvement District Board No. 2 (Historic Third Ward) by the Mayor. (4th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/01/2008** 16. 080479 Appointment of Joann Harris to the Business Improvement District Board No. 32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

17. 080346 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Communication from the Comptroller relative to an Annual Review of Lending Practices of Financial Institutions.

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THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080429 SPONSORED BY: THE CHAIR

A substitute ordinance relating to updating provisions of the city code regulating cable television and video service providers.

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 04/09/2008

INTRODUCED ON: 04/09/2008

INTRODUCED ON: 04/15/2008

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 05/20/2008

ADOPTION OF THE FOLLOWING:

2. Various resolutions relating to special privileges:

a. 071656 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to HPM Enterprises Inc for a fence, excess gate swing, access card reader and bollards in the public right-of-way for the premises at 2620 West Silver Spring Drive, in the 1st Aldermanic District.

b. 071660 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Towne Realty, Inc. for building projections, an overhead cable and an electrical box in the public right-of-way for the premises at 324 East Wisconsin Avenue, in the 4th Aldermanic District.

c. 080006 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to First Financial Office Investment, LLC for building encroachments and underground conduit in the public right-of-way for the premises at 200 East Wisconsin Avenue, in the 4th Aldermanic District.

d. 080114 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to JBC 24 LLC and TAH 24 LLC of concrete steps and handrails encroaching into the public right-of-way for the premises at 1114 North Marshall Street, in the 4th Aldermanic District.

e. <u>080117</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to P&H Mining Equipment, Inc. for addition of underground communications cabling in the public right-of-way for the premises at 4107 West Orchard Street, in the 8th Aldermanic District.

f. 080118 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008

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Substitute resolution amending a special privilege for change of ownership to JGV LLC for an overhead door housing and bollards encroaching into the public right-of-way for the premises at 3811 North Port Washington Avenue, in the 6th Aldermanic District.

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 01/21/2004

INTRODUCED ON: 05/03/2005

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

g. <u>080120</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Jonas Builders, Inc. Restated Pension Plan for encroachment into the public right-of-way of a guard house, an overhead electric line and a tunnel for the premises at 2748 North 32nd Street, in the 15th Aldermanic District.

3. 031327 SPONSORED BY: THE CHAIR

Substitute resolution to vacate an alley between West Sheridan Avenue and North 99th Street in the block bounded by West Sheridan Avenue, West Appleton Avenue, West Potomac Avenue, North 99th Street and West Silver Spring Drive, in the 5th Aldermanic District.

4. 050096 SPONSORED BY: Ald. Bauman

Substitute resolution directing the repainting of lane lines on West State and West Wells Streets between North 11th and North 27th Streets, and East State Street from North Prospect Avenue to North Van Buren Street.

5. 080210 SPONSORED BY: THE CHAIR

Substitute resolution amending Common Council File Number 071450 to increase the City match for a U.S. Department of Homeland Security FY 2007 IPP Port Security Grant by \$332.

6. 080221 SPONSORED BY: THE CHAIR

Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street.

7. 080241 SPONSORED BY: THE CHAIR

Resolution granting easements to AT & T - Wisconsin on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing the proper City officers to execute the easement document.

8. 080243 SPONSORED BY: THE CHAIR

Resolution approving a Fourth Amendment to the Access Management Contract between the City of Milwaukee and Milwaukee Access Telecommunication Authority, Inc.

9. 080261 SPONSORED BY: THE CHAIR

Substitute resolution to vacate the platted right-of-way of North 27th Street from West Greves Street to Interstate Highway 94, in the 8th Aldermanic District.

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10. 080262 SPONSORED BY: THE CHAIR

Substitute resolution to vacate an 8-foot portion of right-of-way parallel to the existing curb alignment along South Alexander Street and West Nicholas Street between South 5th Street and South 6th Street, in the 12th Aldermanic District.

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

11. 080270 SPONSORED BY: THE CHAIR

Resolution authorizing the execution of a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement providing an easement to We Energies for facilities located on the Henry Maier Festival Grounds.

12. 080304 SPONSORED BY: Ald. Bauman

Substitute resolution Approving Cooperation Agreement for Summerfest Access, in the 4th Aldermanic District.

13. <u>080307</u> SPONSORED BY: Ald. Bauman and Ald. Witkowski

Substitute resolution authorizing the Commissioner of Public Works to execute future maintenance agreements between the City and business improvement districts, street and neighborhood associations, developers in the form of condominium associations, community development associations, community enterprises, non-profit organizations and other governmental entities for landscaping and streetscaping projects to ensure their maintenance over time.

14. 080386 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$65,000 for a total estimated cost of these projects being \$3,006,000.

15. 080387 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$53,000 for a total estimated cost of these projects being \$825,000.

16. 080388 SPONSORED BY: THE CHAIR

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,152,000 for a total estimated cost of these projects being \$7,305,400.

17. 080389 SPONSORED BY: THE CHAIR

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$536,000 for a total estimated cost of \$588,000.

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18. 080395 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the east-west alley and a 7-foot wide portion of right-of-way along the west side of North 39th Street in the block bounded by West Lisbon Avenue, West Brown Street, North 39th Street and North 40th Street, in the 15th Aldermanic District.

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

19. 080400 SPONSORED BY: THE CHAIR

Resolution authorizing the proper City officials to execute Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange IH-94 contract with a total estimated cost of \$4,443,000.00, with an estimated grantor share of \$3,998,700.00 and an estimated City share of \$444,300.00.

20. 080401 SPONSORED BY: THE CHAIR

Resolution to authorize the naming of West Florida Street as a private road internal to the Rider Hotel development site located north of West Virginia Street and west of South 5th Street, in the 12th Aldermanic District.

21. 080403 SPONSORED BY: THE CHAIR

Resolution authorizing the proper City Officials to negotiate and execute a Memorandum of Understanding between the City of Milwaukee and the Wisconsin Department of Transportation regarding various elements of the North-South Freeway Reconstruction I-94, Mitchell Interchange Project.

22. 080404 SPONSORED BY: THE CHAIR

Resolution authorizing the City Engineer to apply for ten Highway Safety Improvement Program grants.

23. 080407 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "Revised State/Municipal Agreement for a Highway Safety Improvement Project" with the Wisconsin Department of Transportation for intersection modifications at West Silver Spring Drive and North Teutonia Avenue.

24. <u>080430</u> SPONSORED BY: Ald. Bauman

Resolution relative to application for, and acceptance and expenditure of 2009 State of Wisconsin recycling grants.

25. 080431 SPONSORED BY: Ald. Witkowski

Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the relocation of South 6th Street between Air Cargo Way and a point approximately 2600 feet south.

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26. 080437 SPONSORED BY: Ald. Bauman

Resolution authorizing the execution of a Cooperation Agreement between the State of Wisconsin Department of Natural Resources, the Board of Business Improvement District No. 35 and the City of Milwaukee and authorizing the execution of a Project Cooperation Agreement between the Department of the Army and City of Milwaukee Acting by and through its Board of Harbor Commissioners in order to provide for implementation of the Kinnickinnic River Environmental Restoration Project.

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 06/10/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

27. 080438 SPONSORED BY: Ald. Bauman

Substitute resolution authorizing the Port of Milwaukee to apply for an August 2008 Harbor Assistance Grant to fund cargo handling improvements.

28. 080446 SPONSORED BY: Ald. Zielinski

Resolution authorizing dedication of land in the vicinity of 5th and Rosedale as public right-of-way for the Chase Bike Trail and public street, in the 14th Aldermanic District.

29. 080449 SPONSORED BY: Ald. Murphy

Resolution accepting a gift of stone lions from Ningbo, China and accepting contribution of services of Licensed Customs Broker M.E.Dey & Co., Inc., in connection with their delivery

CONFIRMATION OF THE FOLLOWING:

30. <u>080244</u> SPONSORED BY: THE CHAIR

Appointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District)

31. 080465 SPONSORED BY: THE CHAIR

Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

32. 080466 SPONSORED BY: THE CHAIR

Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th Aldermanic District)

33. 080467 SPONSORED BY: THE CHAIR

Reappointment of Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.

34. <u>080468</u> SPONSORED BY: THE CHAIR

Reappointment of Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.

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35. 080480 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

36. 080481 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008

Reappointment of Ron San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

37. 080482 SPONSORED BY: THE CHAIR

Appointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

38. 060525 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/31/2006

Resolution amending the water service agreement between the City of Milwaukee and the City of New Berlin to enlarge the service area to include the middle one-third area of the City of New Berlin.

39. 071712 SPONSORED BY: Ald. Murphy

Resolution reserving and appropriating up to \$10,000 from the 2008 Common Council Contingent Fund for consulting services relating to evaluation of the sale of City of Milwaukee water to other localities.

40. 080450 SPONSORED BY: THE CHAIR

Communication from the Infrastructure Services Division relating to the Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

--- The following items may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, July 29, 2008 at 10:30 A.M.

41. 080054 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008

Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.

42. 080060 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008

Reappointment of Jeffrey Mantes to serve as the Commissioner of Public Works by the Mayor.

43. 080457 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/01/2008

Resolution creating terms and conditions by which the City of Milwaukee will provide water service to neighboring communities.

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INTRODUCED ON: 07/01/2008

INTRODUCED ON: 04/09/2008

INTRODUCED ON: 07/01/2008

44. 080012 SPONSORED BY: Ald. Zielinski and Ald.

INTRODUCED ON: 04/15/2008

Bohl

Substitute resolution amending the Agreement between the City of Milwaukee and the City of New Berlin for the purchase of water at wholesale.

45. 080459 SPONSORED BY: Ald. Murphy

INTRODUCED ON: 07/01/2008

INTRODUCED ON: 07/01/2008

Substitute resolution reserving and appropriating up to \$50,000 from the Department of Public Works - Water Works budget for consulting services relating to development of a methodology for the evaluation of the sale of City of Milwaukee water to other localities.

46. <u>080398</u> SPONSORED BY: Ald. Hines Jr.

Resolution to execute a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment, and upgrade of traffic control signals to utilize Light Emitting Diode indications.

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