



**City of Milwaukee**  
**Meeting Agenda**  
**COMMON COUNCIL**

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

**Tuesday, December 13, 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>Joseph A. 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 Bauman, 4th District</b>	<b>Robert W. Puente, 9th District</b>	<b>T. Anthony Zielinski, 14th District</b>
<b>James Bohl, Jr., 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
  - Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
  - Public Safety, Ald. Puente, Acting Chair
  - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
  - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, 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 Works, 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: Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall. If you have difficulty understanding the English language, you should bring an interpreter with you, at your own expense, so that you may answer questions and participate in the hearing. 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 286-2231, (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. 050810 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

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

[License Applications](#)

[License Applications and Actions](#)

[License Applications for Special Mtg. 12/1/05](#)

[License Applications and Actions from Special Mtg. 12/1/05](#)

**PLACING ON FILE THE FOLLOWING:**

- 2. 050906 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/11/2005**

Motion to approve recommendations of the Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 1927 N. Prospect Avenue.

[Ald. D'Amato's Letter.PDF](#)

[Ald. Witkowiak's Letters to Licensees.PDF](#)

[Renewal Application.PDF](#)

[Letters from Ald. Witkowiak](#)

- 3. 050907 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/11/2005**

Motion to approve recommendations of the Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 708 E. Lyon Street.

[Ald. D'Amato's Letter.PDF](#)

[Ald. Witkowiak's Letters to Licensees.PDF](#)

[Renewal Application.PDF](#)

[Letter to Fred Eichenbaum from Ald. Witkowiak](#)

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

- 4. 050811 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

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

[Letters sent after Licenses Committee](#)

[Recommendations and Findings of Fact and Conclusions](#)

[Written Objections-Andrea Chavis](#)

*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 Licenses Committee and written exceptions, if filed by the applicants, will have to be read by all members of the Common Council.*

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

- 1. 050812 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**  
A substitute ordinance relating to parking controls in various Aldermanic Districts.  
[Fiscal Note-Original](#)  
[Letters from City Engineer - Jeff Polenske](#)  
[Fiscal Note-substitute](#)  
[Memorandum to City Engineer](#)  
[Letters from City Engineer - Jeff Polenske](#)  
[Fiscal Note-substitute](#)
- 2. 050813 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**  
A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
[Letters from City Engineer - Jeff Polenske](#)  
[Fiscal Note](#)
- 3. 050967 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**  
A substitute ordinance establishing a multiple trip permit for excessive size, weight and load vehicles requiring a traffic officer escort.  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Fiscal Note-substitute](#)
- 4. 051015 SPONSORED BY: Bauman, Dudzik, Donovan, Bohl, Zielinski, Murphy, Puente and Hines Jr. INTRODUCED ON: 11/15/2005**  
An ordinance relating to chronic nuisance premises owner's failure to comply with abatement orders.
- 5. 051021 SPONSORED BY: D'Amato INTRODUCED ON: 11/15/2005**  
A substitute ordinance relating to snow parking regulations.  
[Communication from Urban Ecology Center.PDF](#)  
[Fiscal parking](#)

**ADOPTION OF THE FOLLOWING:**

- 6. 050962 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**  
Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program.

[Health Dept. Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Note-substitute](#)

[Fiscal Analysis](#)

**7. 050963 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution relative to application, acceptance and funding of the Refugee Health Screening Grant.

[Health Dept. Cover Letter.DOC](#)

[Grant Analysis Form.PDF](#)

[Fiscal Note.doc](#)

[Grant Budget Form.PDF](#)

[Fiscal Analysis](#)

**8. 050964 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution amending Common Council File 041302 relative to application, acceptance and funding of the MBCAP Outreach Grant.

[Health Dept. Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Analysis](#)

**9. 050971 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods, Juvenile Firearm Prosecution Program Grant.

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

**10. 050988 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution authorizing the Milwaukee Police Department to accept a donation of money from the Target Corporation (Police Department).

[Fiscal Note.doc](#)

[Fiscal Analysis](#)

**11. 050994 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution relative to application, acceptance and funding of a Homeland Security Port Security Grant (Police Department).

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

---

12. 050995 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005

Resolution relative to application, acceptance and funding of a 2005 COPS Technology Grant (Police Department).

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

13. 050996 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005

Resolution relative to application, acceptance and funding of a 2005 COPS Secure Our Schools Grant, and authorizing a subgrant to Milwaukee Public Schools for security measures in public schools (Police Department).

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

14. 050997 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005

Resolution relative to application, acceptance and funding of a Traffic and Criminal Software (TraCS) Grant (Police Department).

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

15. 050998 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005

Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program (LETPP) Dive Team Task Force Grant (Police Department).

[Grant Budget Form.doc](#)

[Fiscal note](#)

16. 050999 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005

Substitute resolution approving a Second Amendment to Law Enforcement Special Assignment Grant Agreement for the Bradley Center.

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

[Second Amendment](#)

**APPROVAL OF THE FOLLOWING:**

17. 051013 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005

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

[License Applications](#)

[License Applications and Actions](#)

**CONFIRMATION OF THE FOLLOWING:**

- 18. 050771 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/27/2005**  
 Appointment of Richard Cox to the Fire and Police Commission by the Mayor. (7th Aldermanic District)  
[Appt. Letter.doc](#)  
[Resume](#)
- 19. 051052 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**  
 Appointment of Craig Hastings to the Safety Commission by the Mayor.  
[Appt. Letter.doc](#)  
[Resume.PDF](#)

**PLACING ON FILE THE FOLLOWING:**

- 20. 021323 SPONSORED BY: Pawlinski INTRODUCED ON: 12/20/2002**  
 A substitute ordinance creating taxicab medallion requirements and procedures.
- 21. 021518 SPONSORED BY: Donovan, Hines Jr., Breier, D'Amato, Dudzik, Pawlinski and Sanchez INTRODUCED ON: 01/22/2003**  
 Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation relating to the Boards of Fire and Police Commissioners in cities of the First Class.  
[Fiscal note.doc](#)  
[Legislative Reference Bureau research materials..PDF](#)
- 22. 030489 SPONSORED BY: Bohl INTRODUCED ON: 07/15/2003**  
 Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation to include the failure of 5-year-old children enrolled in school to attend school in the definition of "truant" and "truancy".  
[Fiscal note.doc](#)
- 23. 040064 SPONSORED BY: McGee Jr. INTRODUCED ON: 05/10/2004**  
 Substitute resolution relating to designated sites for cruising.
- 24. 040792 SPONSORED BY: Donovan INTRODUCED ON: 09/23/2004**  
 An ordinance relating to handicapped parking regulations.

25. 041009 SPONSORED BY: Zielinski INTRODUCED ON: 11/03/2004  
Resolution relating to a policy for the acceptance of grants for additional law enforcement services from various entities.
26. 050298 SPONSORED BY: Zielinski INTRODUCED ON: 06/14/2005  
An ordinance relating to sexual offender residence restrictions.
27. 050779 SPONSORED BY: Hamilton INTRODUCED ON: 09/27/2005  
Resolution relating to Families in Crisis Intervention.
28. 050853 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005  
Resolution relative to application, funding and expenditures of the Refugee Screening Grant funded by the State of Wisconsin Department of Workforce Development.  
[Health Department Cover Letter.PDF](#)  
[Fiscal Note.doc](#)
29. 050917 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005  
Communication from the Fire and Police Commission transmitting the 2004 Annual Report.  
[Report.pdf](#)
30. 051032 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005  
Communication from the Commissioner of Health pertaining to various Health Department initiatives.
31. 051039 SPONSORED BY: McGee Jr. INTRODUCED ON: 11/15/2005  
Communication relating to status of City lead abatement programs.

**THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

32. 051031 SPONSORED BY: Puente INTRODUCED ON: 11/15/2005  
Resolution approving an extension of the ambulance service plan for the citywide emergency medical service system.  
[Letter from Meda Care Ambulance](#)  
[Letter from Curtis Ambulance Service](#)  
[Letter from Bell Ambulance](#)  
[Letter from Paratech Ambulance Service](#)

**PLACING ON FILE THE FOLLOWING:**



**33. 051024 SPONSORED BY: Bauman INTRODUCED ON: 11/15/2005**

Communication from the Infrastructure Services Division relative to cost estimates for converting to two-way traffic on East/West Wells from North 10th Street to North Prospect Avenue and East/West State Street from North 11th Street to North Van Buren Street.

[Cost Report.xls](#)

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

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

- 1. 050284 SPONSORED BY: McGee Jr. INTRODUCED ON: 06/14/2005**

A substitute ordinance relating to disclosure of participation in or profits derived from slavery by contractors.

[LRB Memo.PDF](#)  
[6/29/05 Ald. McGee news release](#)  
[Fiscal Note.PDF](#)  
[City Attorney's Opinion.pdf](#)
- 2. 050750 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/27/2005**

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. 050751 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/27/2005**

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
- 4. 050860 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
- 5. 050875 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

[2006 Salary Ordinance correction to Pay Range 500](#)  
[2006 Salary Ordinance correction to Pay Range 929](#)

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

**ADOPTION OF THE FOLLOWING:**

- 6. 050432 SPONSORED BY: Zielinski and Hines Jr. INTRODUCED ON: 07/06/2005**

Substitute resolution directing the Department of Employee Relations to investigate options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

[Fiscal Note.doc](#)  
[Fiscal note.doc](#)  
[Health Care Cost Issues and Health Care Contracts.PDF](#)  
[Fiscal Anlalysis.doc](#)  
[ERS Letter](#)

**7. 050929 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution approving a contract between WPS and the City of Milwaukee for run out of claims from 2005 not processed until 2006 under the City's Basic Plan.

[Employee Benefits Cover Letter.doc](#)  
[WPS Contract](#)  
[Fiscal note](#)  
[Fiscal Analysis](#)

**8. 050956 SPONSORED BY: Hines Jr. and Witkowski INTRODUCED ON: 11/11/2005**

Resolution implementing provisions relating to establishment of a Community Service Staffing Special Purpose Account for public safety related purposes or police overtime in the 2006 city budget.

[Fiscal note](#)  
[Fiscal Analysis](#)

**9. 050960 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution amending Common Council File 050372 relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis Form.PDF](#)  
[Grant Budget Form.PDF](#)  
[Fiscal Analysis](#)

**10. 050961 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant.

[Fiscal Note.doc](#)  
[Health Dept. Cover Letter.DOC](#)  
[Grant Analysis Form.PDF](#)  
[Grant Budget Form.PDF](#)  
[Fiscal Analysis](#)

**11. 050972 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing city departments to expend monies appropriated in the 2006 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

[Exhibit A](#)

[Fiscal Note](#)

**12. 050980 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution appropriating \$85,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account

[City Atty. Letter.DOC](#)

[Contingent Form.DOC](#)

[Fiscal note](#)

[Fiscal Analysis](#)

**13. 050989 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution relating to the carryover of 2005 authorization for general obligation and revenue based borrowing.

[Comptroller's Cover Letter.doc](#)

[Fiscal note](#)

[Exhibit](#)

[Fiscal Analysis](#)

**14. 050990 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal note](#)

[Fiscal Analysis](#)

**15. 050991 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Stats.

[Comptroller's Cover Letter.doc](#)

[Fiscal note](#)

[Exhibit A](#)

[Fiscal Analysis](#)

**16. 051028 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution changing the title of an existing Port of Milwaukee capital account.

[Fiscal Note](#)

**17. 051029 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution approving a contract between the City of Milwaukee and American Pharmacists Association Foundation to provide services to City of Milwaukee employees and retirees and their dependents enrolled in the Basic Plan health insurance through the Ten City Diabetes Challenge in 2006.

[Employee Benefits Cover Letter.doc](#)

[Ten City Challenge Client participation Agreement](#)

[Fiscal note](#)

[Fiscal Analysis](#)

**18. 051030 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution approving three contracts between the City of Milwaukee and Blue Cross Blue Shield / CMS to provide administrative services related to the City of Milwaukee Basic Plan health insurance claims account from 2006 through 2008.

[Employee Benefits Cover Letter.doc](#)

[CMS Agreement](#)

[Compcare Agreement](#)

[TCS Agreement](#)

[Fiscal note](#)

[Fiscal Analysis](#)

[CMS Final Agreement](#)

[COMPCARE Final Agreement](#)

[TCS Final Agreement](#)

**PLACING ON FILE THE FOLLOWING:****19. 021730 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/25/2003**

A substitute charter ordinance relating to annuity increases for participants in the policemen's annuity and benefit fund.

[City Atty Cover Letter.DOC](#)

[Budget reply.PDF](#)

[Fiscal Review Analysis.doc](#)

[Fiscal note.doc](#)

**20. 040733 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/21/2004**

Charter ordinance to create s. 35-01-71-f relating to annuity increases for participants in the policemen's annuity and benefit fund.

[Fiscal Note.DOC](#)

[City Atty Letter.DOC](#)

[3-9-04 Letter from Gucciardi Benefit Resources.pdf](#)

**21. 050815 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

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

[DER Cover Letter.doc](#)

[Cover Letter from DER 11-21-05](#)

[Job Evaluation Reports](#)

[Fiscal Note](#)

**22. 050874 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

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

[Vacancy Agenda](#)

[Approved vacancy agenda](#)

[12-13-05 Vacancy Agenda](#)

[12-13-05 Approved Vacancy Agenda](#)

**23. 050918 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Communication from the Comptroller's office transmitting the Comparative Revenue and Expenditure Report.

[Report.PDF](#)

**24. 050922 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

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

[Communication.doc](#)

**25. 050952 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Communication from the Department of Employee Relations transmitting a communication relative to adding the classifications of Street Repair Supervisor, Street Operations Supervisor and Field Operations Inspection Specialist to those that are eligible to receive snow pay.

[DER Letter.doc](#)

[Communication from DER](#)

[Snow Pay footnote](#)

[Fiscal Note](#)

**26. 050953 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Communication from the Department of Employee Relations transmitting a communication relative to changes to the Management Pay Plan of the Salary Ordinance.

[DER Letter.doc](#)

[Communication from DER](#)

[Salary Ord Changes](#)

[Fiscal note](#)

**27. 051022 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Communication from the Budget and Management Policy Division relative to various position changes resulting from Common Council amendments to the 2006 Budget adopted on November 11, 2005.

[2006 Position changes due to amendments](#)

**28. 051023 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Communication from the Department of Employee Relations relative to various salary changes resulting from Common Council amendments to the 2006 Budget adopted on November 11, 2005.

[Communication from DER](#)

[Fiscal Note & Spreadsheet](#)

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

- 1. 050927 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution relating to the appeal of James Gradel relative to a claim for property damage.

[Appeal.PDF](#)  
[City Atty. Letter.PDF](#)  
[Sub Fiscal Note](#)

---(Note: Committe vote: 3 ayes, 1 noes)  
---(\$96.00)
- 2. 050970 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution authorizing payment of the claim of Shrea Smith, C.I. File No. 04-L-80.

[Fiscal Note.DOC](#)  
[Settlement Draft Request.DOC](#)  
[City Atty. Cover Letter.DOC](#)

---(\$3,500.00)
- 3. 051020 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution relating to the appeal of Natalia Stanley relative to a claim for property damage. (14th Aldermanic District)

[Appeal.PDF](#)  
[Sub fiscal Note](#)

---(Note: Committe vote: 3 ayes, 1 noes)  
---(\$57.00)
- 4. 051025 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution approving settlement of a lawsuit to be filed by the State of Wisconsin relative to compliance with certain water pollution control laws.

[Cover letter from City Attorney 11-22-05](#)  
[Draft Settlement Stipulation](#)  
[Fiscal Note](#)  
[Presentation Overview of State's "Communities-Only Settlement"](#)
- 5. 051044 SPONSORED BY: D'Amato, Bauman, Hamilton, McGee Jr., Hines Jr. and Murphy INTRODUCED ON: 11/15/2005**

Resolution directing the Election Commission to place an advisory referendum on the withdrawal of American armed forces from Iraq on the Spring, 2006, ballot.



[Original Fiscal Note](#)

[Exhibit 1](#)

[Exhibit 2](#)

[Amended Fiscal Note](#)

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

**CONFIRMATION OF THE FOLLOWING:**

6. **051048**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 11/15/2005**

Appointment of Jennifer Havas to the Administrative Review Appeals Board by the Mayor.

[Appt. Letter.doc](#)

[Resume.PDF](#)

**PLACING ON FILE THE FOLLOWING:**

7. **050721**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 09/27/2005**

Resolution to authorize settlement of alleged discrimination case based upon sex or gender and retaliation, filed in the Equal Rights Division, Department of Workforce Development, ERD Case No. CR200303860 and also filed with the United States Equal Employment Opportunity Commission, EEOC Case No. 26GA4000061.

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement.PDF](#)

[Communication from Ald. D'Amato](#)

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

8. **050920**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 11/15/2005**

Communication from the Comptroller's Office transmitting a report relative to the creation of a City website to report potential fraud, waste and abuse within City government.

[Report.PDF](#)

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

9. **Various claims against the City:**

- a. **050666**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 09/27/2005**

Resolution relating to a claim from Mark Zera for personal injuries.

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

- b. 050873 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**  
Resolution relating to a claim from Carolyn Northern for property damage.  
[City Atty. Letter.DOC](#)  
[Claim.PDF](#)
- c. 050936 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**  
Resolution relating to a claim from Hercules Malone for property damage. (1st Aldermanic District)  
[City Atty. Letter.DOC](#)  
[Claim.PDF](#)  
*---(Note: Committe vote: 2 ayes, 1 noes)*
- d. 050950 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**  
Resolution relating to the appeal of Keith Sommers relative to a claim for property damage. (14th Aldermanic District)  
[Appeal.PDF](#)  
[City Atty. Letter.PDF](#)

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE  
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

- 1. 050398 SPONSORED BY: Zielinski INTRODUCED ON: 07/06/2005**

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Two-Family Residential (RT3), on land located on the East and West Sides of South Superior Street and South of East Russell Street, in the 14th Aldermanic District.

[CPC letter](#)  
[Map](#)
- 2. 050466 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2005**

Substitute ordinance relating to the change in zoning from Industrial Light (IL2) to a Detailed Planned Development (DPD) known as The Hastings Building, on land located on the Southeast Corner of North 2nd Street and West Vine Street, in the 6th Aldermanic District.

[Exhibit A](#)  
[CPC letter](#)  
[Notice Published 10-24-05 and 10-31-05.PDF](#)  
[Letters to Ald. D'Amato and Ald. McGee from the Olson Management Group](#)
- 3. 050580 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/07/2005**

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM7) to a Detailed Planned Development (DPD) known as Renaissant's Park Lafayette, on land located on the Northeast Corner of North Prospect Avenue and East Lafayette Place, in the 3rd Aldermanic District.

[Exhibit A Drawings](#)  
[Exhibit A Project Description](#)  
[Exhibit B](#)  
[Project Description Revised 11-28-05](#)  
[Exhibit A Additional Drawings 11-28-05](#)  
[Summary of Public Meetings Held and Newspaper articles re. The Project](#)  
[JSOnline editorial and article](#)  
[Exhibit 1-Letter from East Side Association](#)  
[CPC letter](#)
- 4. 050583 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/07/2005**

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2) on land located on the North Side of West Burleigh Street and East of North 10th Street, in the 6th Aldermanic District.

[CPC letter](#)  
[Map](#)

5. 050836 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

A substitute ordinance relating to floodplain zoning regulations.

[Letter from Zoning Code Technical Committee](#)

[CPC letter](#)

6. 050859 **SPONSORED BY: Bohl** **INTRODUCED ON: 10/18/2005**

Ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Park Place, Stage 27, Ruby Tuesday, LLC, on land located on the Northwest Corner of North 107th Street and West Good Hope Road, in the 5th Aldermanic District.

[Exhibit A](#)

[Menu](#)

[CPC letter](#)

[DCD Memo dated 12-12-05](#)

[Exhibit A Revised Elevation](#)

[Exhibit A Revised Site Plan](#)

7. 050900 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/11/2005**

A substitute ordinance relating to revision of various provisions of the zoning code.

[Letter from Zoning Technical Committee](#)

[CPC letter](#)

**ADOPTION OF THE FOLLOWING:**

8. 050585 **SPONSORED BY: McGee Jr.** **INTRODUCED ON: 09/07/2005**

Substitute resolution approving the Land Disposition Report for the properties at 225 West Capitol Drive and the northern portion of 3901 North 2nd Street for sale to Phillip Katz-Project Development LLC and Williams Development Corporation for commercial and light industrial development, in the 6th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Land Disposition Report](#)

[Substitute 1 Fiscal Note](#)

9. 050588 **SPONSORED BY: McGee Jr.** **INTRODUCED ON: 09/07/2005**

Substitute resolution approving the Land Disposition Report for the southern portion of 3901 North 2nd Street for sale to Thomas H. Frentzel for expansion of his adjacent business, in the 6th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Land Disposition Report](#)

[Substitute 1 Fiscal Note](#)

10. 050940 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/15/2005**

Substitute resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 4th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, and 15th aldermanic districts.

[Fiscal Note.doc](#)

[CPC letter](#)

**11. 050943 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 8859-A North Swan Road, in the 9th Aldermanic District.

[Fiscal Note](#)

[CPC letter](#)

**12. 050947 SPONSORED BY: Hines Jr. INTRODUCED ON: 11/15/2005**

Resolution approving the boundary for the North 20th/West Lloyd Streets Redevelopment Area and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for said Area. (Redevelopment Authority)

[Boundary Map.doc](#)

[Fiscal Note.doc](#)

[Legal Description.doc](#)

[Boundary Map-Final Version](#)

[Legal Description-Final Version](#)

**13. 050948 SPONSORED BY: Hamilton INTRODUCED ON: 11/15/2005**

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 62 (DRS Power & Control Technologies, Inc.), in the 1st Aldermanic District.

[Fiscal Note.doc](#)

[Project Plan as of 11-23-05](#)

[Substitute 1 Fiscal Note](#)

[LRB Fiscal Analysis](#)

[Milwaukee Technology update -volume 6](#)

[Letter from the Comptroller](#)

**14. 050949 SPONSORED BY: Bauman INTRODUCED ON: 11/15/2005**

Resolution declaring the vacant lots at 751 North 22nd Street, 753-57 North 22nd Street and 2201-07 West Wells Street surplus to municipal needs and authorizing acceptance of an Offer to Purchase from Weas Development for residential construction in the 4th Aldermanic District.

[Fiscal Note.doc](#)

[Land Disposition Report](#)

[CPC letter](#)

**15. 050981 SPONSORED BY: Puente INTRODUCED ON: 11/15/2005**

Resolution permitting a minor modification to the Detailed Planned Development known as The Meeting House, located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

[Exhibit A](#)

[CPC letter](#)

**16. 050982 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution permitting a minor modification to the Detailed Planned Development known as Park Place, Stage 20, for Tumbleweed, located North of West Good Hope Road and East of North 110th Street, in the 5th Aldermanic District.

[Exhibit A](#)

[CPC letter](#)

**17. 050983 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution approving the final plat of Josey Heights Subdivision located on the South Side of West Lloyd Street and East of North 12th Street, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Final Plat](#)

[CPC letter](#)

**18. 051017 SPONSORED BY: Murphy, McGee Jr., D'Amato, Hamilton, Bauman and Wade INTRODUCED ON: 11/15/2005**

Substitute resolution creating an affordable housing task force to study issues related to establishing a City of Milwaukee Housing Trust Fund.

[Fiscal Note](#)

[Fiscal Analysis](#)

**CONFIRMATION OF THE FOLLOWING:**

**19. 051051 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Reappointment of Michael Van Alstine to the Housing Authority by the Mayor.

[Appt. Letter.doc](#)

[Attendance Record](#)

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

**ADOPTION OF THE FOLLOWING:**

1.     **050946**            **SPONSORED BY: Witkowiak**   **INTRODUCED ON: 11/15/2005**  
Substitute resolution approving a Cooperation Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation.  
[Fiscal Note.doc](#)  
[Cooperation Agreement as of 11-17-05](#)  
[Fiscal Analysis](#)  
[Cooperation Agreement as of 11-29-05](#)
  
2.     **050973**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 11/15/2005**  
Substitute resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 2006 community development activity and to authorize execution of contracts and subcontracts by City departments.  
[CDBG Cover Letter.doc](#)  
[Fiscal Note-substitute](#)  
[Form CDA-8 \(Rev. 01-05\)](#)  
[Interdepartmental Cooperation Agreement](#)
  
3.     **050993**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 11/15/2005**  
Resolution relative to entering into the 2006 Delivery Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).  
[Fiscal Note.doc](#)  
[2006 Delivery Services Contract](#)

**CONFIRMATION OF THE FOLLOWING:**

4.     **050796**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 10/18/2005**  
Appointment of Doug Weas to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.  
[Appt. Letter.doc](#)  
[Resume](#)
  
5.     **051045**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 11/15/2005**  
Reappointment of Julia B. O'Connor to the Main Street Milwaukee Partners Board by the Common Council President.  
[Attendance Record](#)  
[Appt. Letter.PDF](#)

6.     **051046**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/15/2005**

Appointment of Marsha McDonald to the Milwaukee Arts Board by the Mayor.

[Appt. Letter.doc](#)

7.     **051047**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/15/2005**

Appointment of Jerry Mutope Johnson to the Milwaukee Arts Board by the Mayor.

[Appt. Letter.doc](#)

[Resume.PDF](#)

**PLACING ON FILE THE FOLLOWING:**

8.     **041706**     **SPONSORED BY: Murphy**     **INTRODUCED ON: 04/12/2005**

Resolution establishing a Council of Business Improvement Districts of the City of Milwaukee.

9.     **041755**     **SPONSORED BY: Murphy, Hines Jr. and McGee Jr.**     **INTRODUCED ON: 04/12/2005**

An ordinance creating a commission on community relations.

10.    **050803**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 10/18/2005**

Appointment of Mr. Makbul Sajan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.

[Appt. Letter.PDF](#)

11.    **050919**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/15/2005**

Communication from the Local Initiatives Support Corporation relative to private fund-raising efforts conducted in connection with the Milwaukee Main Street program.

[LISC Communication.PDF](#)

12.    **050975**     **SPONSORED BY: THE CHAIR**     **INTRODUCED ON: 11/15/2005**

Communication transmitting a report relative to City of Milwaukee Analysis of Impediments to Fair Housing.

[CDBG Cover Letter.doc](#)

[Report.PDF](#)



**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:****1. Substitute resolutions to grant/amend various special privileges:**

- a. 010525 SPONSORED BY: THE CHAIR INTRODUCED ON: 08/02/2001**
- Substitute resolution formally granting a special privilege to Milwaukee City Center d/b/a the Hilton Milwaukee City Center for encroachment into the public right-of-way of 20 planters, 2 benches, 2 ash cans and 2 doors on North 5th Street; 2 tree grates on North 6th Street; and 2 planting beds with concrete curbs, 13 planters and 2 doors on West Wisconsin Avenue for the building at 509 West Wisconsin Avenue
- [DPW Letter \(10-21-05\)](#)  
[Petition for Special Privilege-amendment; Maps, Description](#)  
[Fiscal Note](#)
- b. 011280 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/22/2002**
- Substitute resolution amending a special privilege to Shafton Family Limited Partnership for encroachment into the public right-of-way of existing items for the building at 2311-25 North Murray Avenue, in the 3rd Aldermanic District in the City of Milwaukee.
- [Drawing.PDF](#)  
[Petition for Special Privilege.PDF](#)  
[Special Privilege Reply](#)  
[Fiscal Note](#)
- c. 020618 SPONSORED BY: THE CHAIR INTRODUCED ON: 08/01/2002**
- Substitute resolution amending a special privilege for change of ownership to Pete's Marketplace Incorporated, and for change of excess facade encroachment into the public right-of-way for the building at 1407-1409 South Muskego Avenue, in the 12th Aldermanic District in the City of Milwaukee.
- [Application for Special Privilege.PDF](#)  
[Fiscal Note](#)  
[Cover Letter](#)
- d. 040556 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2004**
- Substitute resolution to amend a special privilege for change of ownership to Van Buren City Lofts Condominium Association, Inc and to grant permission to construct and maintain two moveable planters encroaching into the public right-of-way abutting the premises at 1325 North Van Buren Street, in the 3rd Aldermanic District in the City of Milwaukee.
- [Petition.pdf](#)  
[Cover Letter](#)  
[Fiscal Note](#)
-

- e. **041557** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/16/2005**  
 Substitute resolution amending a special privilege for change of ownership to South KK Real Estate, LLC for encroachment into the public right-of-way of items previously granted permission for the building at 2797 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.  
[Special Privilege Petition.PDF](#)  
[Special Privilege Reply](#)  
[Fiscal Note](#)
- f. **050030** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/03/2005**  
 Substitute resolution amending a special privilege to Button Block, LLC for encroachment into the public right-of-way of existing items for the building at 500-510 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.  
[Special Privilege Petition.PDF](#)  
[Special Privilege Reply](#)  
[Fiscal Note](#)
- g. **050222** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2005**  
 Substitute resolution to amending a special privilege to Water Street Lofts, LLC for encroachment into the public right-of-way of a platform with steps with iron guardrail and gate for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.  
[Special Privilege Petition.PDF](#)  
[DPW letter](#)  
[Fiscal note](#)  
[Map/Plan](#)  
*---(Note: Committee vote: 3 ayes, 2 noes)*
- h. **050229** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2005**  
 Substitute resolution amending a special privilege to Cudahy Tower Apartments, LLC to grant permission for the encroachment into the public right-of-way of a new exit stairway for the building at 925 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.  
[Special Privilege Petition.PDF](#)  
[Drawings.PDF](#)  
[Fiscal Note](#)  
[Letter \(11-02-05\)](#)
- i. **050314** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2005**  
 Substitute resolution amending a special privilege for change of owner ship to Mitchell B Van Dyke, LLC for encroachment into the public right-of-way of items previously granted permission for the building at 330 South 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.

[Special Privilege Reply](#)[Fiscal Note](#)

- j. 050817 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
- Substitute resolution to grant a special privilege to James Aryeetey to construct and maintain steps in the public right-of-way for the premises at 116 West Lloyd Street, in the 6th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition.PDF](#)  
[Fiscal Note](#)  
[Cover Letter](#)
- k. 050868 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
- Substitute resolution to grant a special privilege to St. Timothy Community Baptist Church to construct and maintain a covered walk in the public right-of-way on North Teutonia Avenue for the premises at 3701 North Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition.PDF](#)  
[Fiscal Note](#)  
[Cover LETTER](#)
- 2. 050931 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**
- Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
- [Infr. Serv. Div. Cover Letter.doc](#)  
[Official Notice Number 56](#)  
[Official Notice Number 56 ACTIONS](#)  
[Sub. 1 Fiscal note](#)
- 3. 050932 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**
- Substitute resolution approving construction of a nonassessable public improvement project at East North Avenue between North Booth Street and North Bremen Street in the Sixth Aldermanic District
- [Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)
- 4. 050933 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**
- 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](#)
- 5. 050934 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

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

[Fiscal Note.doc](#)

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

**6. 050935 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

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

[Fiscal Note.doc](#)

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

[Sub. 1 Fiscal note](#)

**7. 050939 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West Side of North Humboldt Avenue located South of East Chambers Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

**8. 050942 SPONSORED BY: Hines Jr. INTRODUCED ON: 11/15/2005**

Resolution declaring nine City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc. for residential construction, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter](#)

**9. 050945 SPONSORED BY: McGee Jr. INTRODUCED ON: 11/15/2005**

Resolution declaring a vacant lot at 2516-20 North 6th Street surplus to municipal needs and authorizing its sale to Northcott Neighborhood House, Inc. for new residential construction in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter](#)

**10. 050955 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/11/2005**

Substitute resolution relating to implementation of a provision of the 2006 Budget relating to development of recreational facilities in the vicinity of Bradley Technology and Trade High School.

[Fiscal note](#)

**11. 050966 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

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

[Sub Cover letter](#)

[Sub Fiscal Note](#)

**12. 050968 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution authorizing and directing the proper City officers to execute a Water, Sewer and Maintenance Easement document with Palermos Properties adjacent to the 35th Street Viaduct in the Menomonee Valley.

[Easement.PDF](#)

[Fiscal Note.doc](#)

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

**13. 050969 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under to 2006 Hazard Elimination Safety Program (Infrastructure Services Division).

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

[Sub Cover letter](#)

[Sub Fiscal Note](#)

[Attachment A](#)

[Contract](#)

[Summary Cost Estimate - Traffic Signals](#)

[Fiscal Analysis](#)

**14. Resolutions relative to the cost participation and installation of traffic control devices:**

**a. 050976 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Capitol Drive from North 60th Street to North 35th Street in the 2nd, 7th, and 10th Aldermanic Districts.

[Contract.PDF](#)

[Fiscal Note.doc](#)

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

**b. 050977 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 91st Street from West Flag Avenue to West Mill Road in the 2nd, 7th, and 9th Aldermanic Districts.

[Contract.PDF](#)  
[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)

**15. 050978 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement title "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated construction costs for the reconstruction of East North Avenue between North Booth Street and North Bremen Street with Federal/State aid under the Hazard Elimination Safety Program. (Infrastructure Services Division)

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

**16. 050979 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

[Buildings and Fleet Services Cover Letter.doc](#)  
[Fiscal Note.doc](#)

**17. 050984 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. (Port of Milwaukee)

[Fiscal Note.doc](#)  
[Port Cover Letter.doc](#)  
[Fiscal Analysis](#)

**18. 050985 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution authorizing the Port of Milwaukee to apply for and accept a 2006-2007 Wisconsin Coastal Management Program Grant from the State of Wisconsin, Department of Administration.

[Fiscal Note.doc](#)  
[Port Cover Letter.doc](#)  
[Fiscal Analysis](#)

**19. 050986 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution approving Lease Agreement with Advance Boiler & Tank Co., LLC (Port of Milwaukee).

[Port Cover Letter.doc](#)  
[Fiscal note](#)  
[Fiscal Analysis](#)

**20. 050987 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Resolution to Authorize City Entry Into Silver Mill Mall Police License Agreement.

[Agreement.DOC](#)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Exhibit A.PDF](#)

**21. 051000 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing The Commissioner of Public Works to begin implementation of the first phase of an advanced street lighting control and monitoring system.

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

[Fiscal Note](#)

[Letter from CPC & City Engineer](#)

[Fiscal Analysis](#)

[Revised Fiscal note](#)

**CONFIRMATION OF THE FOLLOWING:**

**22. 051049 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/15/2005**

Appointment of Eric Reinelt to serve as Municipal Port Director by the Mayor.

[Appt. Letter.doc](#)

[Resume for Mr Eric C. Reinelt](#)

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

**PLACING ON FILE THE FOLLOWING:**

**23. Various obsolete/duplicate files:**

**a. 971465 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/16/1997**

Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of one monitoring well (MW-5) in the public right-of-way adjacent to the premises at 808 West Atkinson Avenue, in the 17th Aldermanic District in the City of Milwaukee.

**b. 981645 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/1999**

Resolution to amend an existing special privilege for Cudahy tower Apartments to maintain a canopy and side panels on a marquee at the north entrance to the Cudahy Tower Apartments located at 925 E. Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

**c. 040430 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/07/2004**

Appointment of a Port Director by the Mayor.

- d.      **050838**                  **SPONSORED BY: THE CHAIR**                                  **INTRODUCED ON: 10/18/2005**

Resolution approving a lease for temporary relocation of the City Attorney's offices in conjunction with the City Hall restoration project.

[DPW Cover Letter.doc](#)

[City Hall Restoration Evaluation](#)

**THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS ADOPTION OF THE FOLLOWING:**

24.      **051014**                  **SPONSORED BY: THE CHAIR**                                  **INTRODUCED ON: 11/15/2005**

Substitute resolution authorizing and directing the proper City officials to execute the Miller Park Traffic Control Easement Agreement and authorizing and directing the Commissioner of Public Works to let construction contracts for the Canal Street Miller Park Reversible Lanes/VMS Project.

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

[Sub Fiscal Note](#)

[Sub Cover Letter](#)

[Project Agreement](#)

[Easement Agreement](#)

[9-18-1998 Reciprocal Operating and Easement Agreement](#)

[Fiscal Analysis](#)

[Revised Project Agreement](#)

[Map](#)

[Canal Street - Maps](#)

**THE STEERING AND RULES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1.      **051026**                  **SPONSORED BY: THE CHAIR**                                  **INTRODUCED ON: 11/15/2005**

Substitute motion authorizing the Milwaukee Career Exploration Center to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Cover Letter.PDF](#)

[Contract](#)

[Application - Too large to scan](#)

**PLACING ON FILE THE FOLLOWING:**

2.      **051027**                  **SPONSORED BY: THE CHAIR**                                  **INTRODUCED ON: 11/15/2005**

Communication from the Charter School Review Committee transmitting the findings of the Annual Report.



[DOA Cover Letter.PDF](#)

[Charter Schools - Report of Management Oversight Consultant](#)

[2004-2005 Annual Report](#)

[Powerpoint presentation](#)