



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Tuesday, April 12, 2005

9:00 AM

Common Council Chambers

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

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
Common Council File Number 041636, Motion denying the public passenger vehicle license application of FNU Bhupinder
7. Reports of Standing Committees
Utilities and Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
Zoning, Neighborhoods and Development, Ald. D'Amato, Chair;
Ald. Wade, Vice-Chair
Public Improvements, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
8. Communications to be Ordered on File
9. Resolutions for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements.

PLEASE NOTE: There are matters pending before the standing committees of the Common Council that may, in the regular course of business, be taken away from said committees or taken from file and acted upon by the Common Council at this meeting. Other matters having had hearings and being recommended for action by a standing committee may be presented to the Common Council off the printed agenda. There may also be other resolutions presented for immediate adoption.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [031096](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2003**
An ordinance relating to special event permits.
[City Atty Cover Letter.DOC](#)
[Fiscal Note.rtf](#)

APPROVAL OF THE FOLLOWING:

- 2) [041588](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Motion relating to the recommendations of the Utilities and Licenses
Committee relative to various licenses.
[License Applications.rtf](#)
[License Applications and Minutes.pdf](#)

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

- 3) [041589](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Motion relating to the recommendations of the Utilities and Licenses
Committee relative to various licenses.
[Findings of Fact and Conclusions of Law.PDF](#)

THESE ITEMS ARE SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Report and Recommendation of the Utilities and Licenses Committee and written exceptions, if filed by the applicants, will have to be read by all members of the Common Council.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041354](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/1/2005**
Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

- 2) [041649](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
[DER Cover letter.pdf](#)
[Fiscal note.pdf](#)

ADOPTION OF THE FOLLOWING:

- 3) [021160](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Milwaukee Building and Construction Trades Council for the periods of August 1, 2003 to July 31, 2004, and August 1, 2004 to July 31, 2007.

[3/18/05 DER Cover Letter.doc](#)
[2004-1005 Salary ordinance amendments.doc](#)
[2003 Fiscal Note.DOC](#)
[2004-05-06 Fiscal Note.doc](#)
[Summary of Wage and Fringe Benefit Modifications.doc](#)
[Letter from Milw Bldg Const Trades Council.pdf](#)
[Memo of understandings.pdf](#)
[Agreement 2003-2004.pdf](#)
[Agreement 2004-2007.pdf](#)
[Comptroller letter.pdf](#)

- 4) [021162](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 75, Journeymen Plumbers and Gasfitters Union, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[3/31/05 DER cover letter.doc](#)
[Summary of Tentative Agreement.doc](#)
[Fiscal Note 2003.doc](#)
[Fiscal Note 2004 2005 2006.doc](#)
[DER salary ordinance cover letter.doc](#)
[021162 2003-2006 Salary ordinance amendments.doc](#)
[Plumbers Local 75 letter.pdf](#)
[Budget Reply.pdf](#)
[Comptroller letter.pdf](#)

5) [031029](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/5/2003**

Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2004, through December 31, 2006.

[DER Cover Letter.PDF](#)
[3/21/05 DER Cover Letter.doc](#)
[04-06 Summary of Wage and Fringe Benefit Modifications.doc](#)
[Fiscal note 2004-2006.DOC](#)
[Salary ordinance cover letter.doc](#)
[2004-2006 Salary ordinance amendments.doc](#)
[Agreement.pdf](#)
[Memo. of understanding.pdf](#)
[Letter from MPA.pdf](#)
[Letters from Mellon to ERS.pdf](#)
[Budget Reply.pdf](#)
[Comptroller letter.pdf](#)

6) [041520](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**

Substitute resolution authorizing carryover of certain fund balances from 2004 to 2005 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

[Budget and Management Cover Letter.doc](#)
[Fiscal note.doc](#)
[Exhibit A.xls](#)

7) [041554](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution amending the prevailing wage resolution (Elevator Constructors).

[Milwaukee Building and Construction Trades Council Letter.PDF](#)
[3/03/05 DER/DPW letter.pdf](#)
[Fiscal note.pdf](#)

8) [041600](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution authorizing the Milwaukee Police Department to accept Federally Forfeited Tangible Property or cash when the Police Department participated directly in any of the acts, which led to the seizure, or forfeiture of such property related to the Milwaukee Metropolitan Drug Enforcement Group. (Police Department)

[Fiscal Note.doc](#)

9) [041601](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution authorizing the Commissioner of Public Works to update the City's Prevailing Wage Schedule upon notification from the State of Wisconsin or from the Milwaukee Building and Construction Trades Council of changes in prevailing wage rates and benefits.

[Fiscal Note.doc](#)
[DPW Cover Letter.doc](#)

10) [041645](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Substitute resolution appropriating \$2,886,629 funds from the 2004 Common Council Contingent Fund for the purpose of closing the 2004 financial books due to unanticipated shortfalls in current year operating expenses.

[Budget and Management Cover Letter.doc](#)
[Budget Reply.pdf](#)
[Fiscal note.rtf](#)
[Fiscal Analysis.rtf](#)

PLACING ON FILE THE FOLLOWING:

11) [041591](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

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

[Vacany Agenda.pdf](#)
[E-mail from DOA -Budget - Amendment to Fund Transfer.doc](#)
[Approved Agenda .pdf](#)

12) Various obsolete files:**a) [030572](#) SPONSORED BY: ALD. PRATT, ALD. INTRODUCED ON: 7/31/2003**

**MURPHY, ALD. GORDON, ALD.
NARDELLI, ALD. RICHARDS and ALD.
BOHL**

A charter ordinance relating to the procedure by which claims for police and fire duty disability are evaluated and granted.

b) [041171](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes.

[Budget Cover Letter.doc](#)
[1/18/05 e-mail on contingent borrowing question.doc](#)

- c) [041172](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.
[Budget Cover Letter.doc](#)
[1/18/05 e-mail on contingent borrowing question.doc](#)
- d) [041624](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution amending Common Council Resolution 040975 that appropriated \$510,000 from the 2004 Common Council Contingent Fund for Worker's Compensation.
[Budget and Management Cover Letter.doc](#)
[City Attorney's opinion.pdf](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041545](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
- A substitute ordinance amending provisions relating to the regulation of lobbyists.
- [Fiscal Note.rtf](#)

ADOPTION OF THE FOLLOWING:

- 2) [031503](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/10/2004**
- Substitute resolution relative to various legislative bills.
- [Legislative Hearing Calendar.PDF](#)
[State Budget Discussion.PDF](#)
[Fiscal Note-substitute.rtf](#)
[Communication from Ald. D'Amato.PDF](#)
- 3) [041446](#) **SPONSORED BY: ALD. WITKOWSKI,** **INTRODUCED ON: 2/1/2005**
ALD. HINES, ALD. WADE, ALD.
MURPHY, ALD. BOHL, ALD.
DONOVAN, ALD. BAUMAN, ALD.
DAVIS, ALD. PUENTE, ALD.
ZIELINSKI, ALD. DUDZIK, ALD.
MCGEE, ALD. WITKOWIAK and ALD.
HAMILTON
- Substitute resolution creating a task force to study the collection of delinquent taxes, forfeitures, judgments and fees owed to the City of Milwaukee.
- [Fiscal Note.rtf](#)
- 4) [041637](#) **SPONSORED BY: ALD. DAVIS, ALD.** **INTRODUCED ON: 3/16/2005**
D'AMATO, ALD. HAMILTON, ALD.
BAUMAN, ALD. MURPHY and ALD.
BOHL
- Substitute resolution expressing the City of Milwaukee's opposition to the "Strengthening America's Communities Initiative" proposed by President George W. Bush.
- [Fiscal Note.rtf](#)
- 5) Various claims against the City:

- a) [041569](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

[Claim for Bunker, Schabel, Balcerzak, Verhoeven and Gwinn.PDF](#)

[Claim for Cashaw.PDF](#)

[Claim for Colon.PDF](#)

[Claim for Fidler, Pratchett, Cooper and Tollefson.PDF](#)

[Claim for Fjeld.PDF](#)

[Claim for Lemke, Patrick and Polka.PDF](#)

[Claim for Matthews.PDF](#)

[Claim for Medina, Claszak, Lopez and Lopez.PDF](#)

[Claim for Tyshynsky.PDF](#)

[Fiscal Note.rtf](#)

---(\$13,459.15)

b) [041575](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution authorizing payment of the claim of Artemio Rodriquez, C.I. File No. 03-L-34. (City Attorney)

[Fiscal Note.DOC](#)

[City Atty. Letter.DOC](#)

[Settlement Draft Request.DOC](#)

---(\$4,500)

CONFIRMATION OF THE FOLLOWING:

6) [041641](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Appointment of Patricia Hintz to the Ethics Board by the Mayor. (4th Aldermanic District) -- (replacing D. Michael Guerin)

[Letters 041352.rtf](#)

[Resume.PDF](#)

PLACING ON FILE THE FOLLOWING:

7) [041174](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution appropriating funds from the 2005 Common Council Contingent Fund for remission of taxes.

[Budget Cover Letter.doc](#)

[Budget and Managment Letter.PDF](#)

8) [041527](#) **SPONSORED BY: ALD. HAMILTON** **INTRODUCED ON: 2/22/2005**

Resolution directing the Department of Administration -Intergovernmental Relations Division to seek introduction and passage of state legislation to amend state law to allow cities of the first class to enact regulations pertaining to firearms.

[2005-2006 Legislature.PDF](#)

9) [041576](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2003 and 2004 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

[Assessor's Office Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Letters for Assessment Reductions.PDF](#)

[Table of Assessment Reductions.XLS](#)

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) Various claims against the City:**a) [041566](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005**

Resolution relating to the claim of Edward Stenzel for the payment of certain benefits.

[City Atty. Letter.DOC](#)

[Fiscal Analysis.doc](#)

[Communication from Atty. Fuchs.PDF](#)

b) [041567](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution relating to the claim of Leslie Barber for the payment of certain benefits.

[City Atty. Letter.DOC](#)

[Fiscal Analysis.doc](#)

c) [041568](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution relating to the appeal of Debbie Griffiths, Manager for SBC Risk Management, relative to a claim for property damage. (4th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

d) [041572](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution relating to the appeal of Heather Sarkes, Claim Representative for the Travelers Indemnity Co. on behalf of Michael and Zita Peavy, relative to a claim for property damage. (1st Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[City Atty. Letter dated 5-9-02.PDF](#)

e) [041573](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution relating to a claim from Tammy Christiansen, Claim Representative for Travelers Insurance, on behalf of Daryl Ferguson for property damage.

[Caim.PDF](#)

[City Atty. Letter.DOC](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041472](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
[Parking Control Letters.rtf](#)
- 2) [041473](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
[Traffic Control Letters.rtf](#)
- 3) [041616](#) **SPONSORED BY: ALD. DONOVAN, ALD. MURPHY, ALD. PUENTE, ALD. BAUMAN, ALD. DUDZIK, ALD. D'AMATO, ALD. WITKOWIAK, ALD. WITKOWSKI, ALD. HAMILTON and ALD. DAVIS** **INTRODUCED ON: 3/16/2005**
An ordinance relating to the provision of private first responder services by licensed alarm businesses.

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

ADOPTION OF THE FOLLOWING:

- 4) [041391](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/1/2005**
Resolution relating to the establishment of a semi-permanent household hazardous waste collection facility at the Department of Public Works' Lincoln Avenue Self-Help Center.
[Fiscal Note.rtf](#)
[Communication from MMSD.pdf](#)
[Fiscal Analysis.rtf](#)
- 5) [041599](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution authorizing the Milwaukee Police Department to apply for an Edward Byrne Memorial Justice Assistance Grant. (Police Department)
- 6) [041603](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution relative to application, acceptance and funding of the Covering Kids Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Note.doc](#)

7) [041604](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

8) [041605](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution relative to the application, acceptance and funding of the year 2005 HIDTA grant award. (Community Block Grant Administration)

[Community Block Grant Cover Letter.doc](#)

[Fiscal Note.doc](#)

9) [041609](#)

SPONSORED BY: ALD. D'AMATO

INTRODUCED ON: 3/16/2005

Resolution authorizing the acceptance and expenditure of up to \$10,000 in private contributions for the purpose of purchasing various equipment for the Milwaukee Fire Department's emergency medical services, fire suppression and firefighter wellness/fitness programs. (Fire Department)

[Fiscal Note.doc](#)

[Fire Dept. Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

PLACING ON FILE THE FOLLOWING:

10) [041329](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Communication from the Milwaukee Health Department related to the State of the City.

[The State of Milwaukee's Health.PDF](#)

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

PASSAGE OF THE FOLLOWING:

- 1) [040848](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Substitute ordinance approving the change in zoning from Local Business (LB1) to a Detailed Planned Development (DPD), on land located on the Northwest Corner of North 12th Street and West Highland Avenue, in the 4th Aldermanic District.
[Map.PDF](#)
[CPC letter.doc](#)
[Exhibit A.PDF](#)
[Publication on 3-21-05 and 3-28-05.PDF](#)
- 2) [041505](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
An ordinance relating to required board of zoning appeals findings for variance requests.
[Zoning Code Technical Committee Letter.PDF](#)
[CPC letter.doc](#)
[Publication on 3-21-05 and 3-28-05.PDF](#)
- 3) [041644](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 3/16/2005**
An ordinance establishing temporary safeguards for nuisance buildings, structures, and properties.
[Fiscal Note.rtf](#)

ADOPTION OF THE FOLLOWING:

- 4) [040856](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution approving the Land Disposition Report for the properties at 1127 to 1139 North 20th Street for sale to the Neighborhood Improvement Development Corporation for residential development in the 4th Aldermanic District. (Redevelopment Authority)
[Fiscal Note.doc](#)
[Land Disposition Report.doc](#)
[Map.doc](#)
[House Plans.pdf](#)
[Revised Land Disposition Report.PDF](#)
- 5) [041514](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 2/22/2005**
Substitute resolution approving an Amended and Restated Project Plan and boundary for Tax Incremental District No. 48 (Park East) in the 3rd, 4th and

6th Aldermanic Districts.

[Fiscal Note.doc](#)

[Communication from Comptroller.PDF](#)

[Amended and Restated Project Plan.PDF](#)

[Economic Feasibility Report.PDF](#)

[Substitute Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[Revised Amended and Restated Project Plan.PDF](#)

[Fiscal Note-substitute.doc](#)

- 6) [041596](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution approving the final plat known as Metro Auto Parc Addition No. 1, located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

[Final Plat.PDF](#)

- 7) [041626](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 3/16/2005**

Resolution declaring a tax-deed parking lot at 2617 South Lenox Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Ken J. Weber, Jr., dba The Brickyard Gym, for continued use as a parking lot, in the 14th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter .doc](#)

- 8) [041629](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 3/16/2005**

Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 44 (Walnut-Locust Neighborhood Improvement Fund) and authorizing additional borrowing for eligible project activities in the 6th and 15th Aldermanic Districts.

[Fiscal Note.doc](#)

[Economic Feasibility Study.PDF](#)

[Project Plan Amendment No. 2.doc](#)

[Term Sheet.doc](#)

[Amendment to Project Plan.PDF](#)

[Lindsay Heights Lots-map.PDF](#)

[Fiscal Analysis.rtf](#)

- 9) [041633](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 3/16/2005**

Resolution declaring two vacant, tax-deed lots at 3276 and 3280 North 7th Street surplus to municipal needs and authorizing sale to Intercession, Inc., a not-for-profit organization, for construction of a social service facility, in the 6th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

- 10) [041639](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 3/16/2005**
- Substitute resolution declaring the parking lot at 1551 West National Avenue surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Badger Mutual Insurance Company, in the 12th Aldermanic District.
- [Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)
[Badger Mutual History.pdf](#)
[Land Disposition Report.doc](#)
[CPC letter.doc](#)

CONFIRMATION OF THE FOLLOWING:

- 11) [041640](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Appointment of Leni Siker to the Board of Zoning Appeals by the Mayor. (3rd Aldermanic District) (replacing Roy Nabors)
- [Appt. Letter.PDF](#)
[Resume](#)
- 12) [041654](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Reappointment of Brian Jost to the Standards and Appeals Commission by the Mayor. (12th Aldermanic District)
- [Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 13) [041655](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Appointment of Gregory Coffman to the Standards and Appeals Commission by the Mayor. (3rd Aldermanic District) (replacing Thomas Bentley)
- [Appt. Letter.doc](#)
[Resume.PDF](#)
- 14) [041656](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Reappointment of Sanyog Rathod to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)
- [Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 15) [041657](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Appointment of Keith Terry to the Standards and Appeals Commission by the Mayor. (replacing Thomas O'Brien)
- [Appt. Letter.doc](#)
[Resume.PDF](#)
- 16) [041658](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Reappointment of Patricia Balon to the Historic Preservation Commission by

the Mayor. (9th Aldermanic District)

[Appt. Letter.doc](#)
[Attendance Record.PDF](#)

17) [041659](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Reappointment of Matthew Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)
[Attendance Record.PDF](#)

18) [041660](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Reappointment of Timothy Stemper to the Historic Preservation Commission by the Mayor. (10th Aldermanic District)

[Appointment Letter.doc](#)
[Attendance Record.PDF](#)

19) [041661](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Reappointment of Ald. Robert Bauman to the Historic Preservation Commission by the Mayor.

[Appt. Letter.doc](#)
[Attendance Record.PDF](#)

PLACING ON FILE THE FOLLOWING:

20) [010595](#) **SPONSORED BY: CHAIR** **INTRODUCED ON: 9/5/2001**

Ordinance relating to the change in zoning from Multi-Family Residence (R/C/60) to General Planned Development (GPD) for a planned development known as Strong Capital Management, on land located on the North Side of West Good Hope Road and East of North 124th Street, in the 15th Aldermanic District. (DCD)

21) [040515](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 7/27/2004**

An ordinance relating to landlord-tenant regulations and building maintenance responsibilities.

22) [041578](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 3/16/2005**

Communication from the Public Policy Forum, UW-Milwaukee Center for Urban Initiatives and Research, and the Milwaukee Area Technical College on Tax Incremental Financing policy in Milwaukee and other cities.

[Report.PDF](#)
[Smart TIDs.ppt](#)
[MATC-Policy.PDF](#)
[MATC-Evaluation.PDF](#)
[MATC-Economic Benefits-PDF](#)
[Communication from Ald. D'Amato.PDF](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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

- a) [020284](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/4/2002**
- Substitute resolution amending a special privilege to now grant permission to Bostco, LLC for encroachment into the public right-of-way of an excess width marquee, two concrete platforms with ramps and steps and steel handrail, four excess door swings and one covered walk on the North 4th Street side of the building at 331 West Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.
- [DPW-Infra. letter.doc](#)
[Fiscal note.doc](#)
- b) [021048](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/2002**
- Substitute resolution amending a special privilege for change of ownership to King Center, LLC for encroachment into the public rights-of-way for the building at 2220-2244 North Dr. Martin Luther King, Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.
- [DPW Cover letter.rtf](#)
[Fiscal note.doc](#)
- c) [031056](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2003**
- Substitute resolution amending a special privilege for change of ownership to KJ Greentree, LLC for encroachment into the public right-of-way of a mahole and storm sewer for the building at 6745 North Industrial Road, in the 9th Aldermanic District in the City of Milwaukee.
- [Petition for a Special Privilege.PDF](#)
[DPW-Infra. letter.doc](#)
[Fiscal note.doc](#)
- d) [040448](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
- Substitute resolution granting a special privilege to YWCA of Greater Milwaukee, to construct and maintain four (4) pilasters with below grade footings located in the public right-of-way adjacent to an existing concrete wall on private property at the premises known as 4610 West State Street, in the 10th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition and Drawings.PDF](#)
[DPW-Infra. letter.doc](#)
[Fiscal note.pdf](#)

- e) [040526](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
- Substitute resolution to grant permission to Hughes Enterprises, Inc., to construct and maintain a fence, gas meter and steps in the public right-of-way for the premises at 1111 West Greenfield Avenue, in the 12th Aldermanic District in the City of Milwaukee.
- [Petition for Special Privilege.PDF](#)
[DPW-Infra. letter.doc](#)
[Fiscal note.doc](#)
- f) [040804](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
- Substitute resolution to grant a special privilege to Get It Off My Plate, LLC to install and maintain underground fiber optic cabling in the public rights-of-way to connect the two premises at 509 East Smith Street and 2459 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition and Drawings.PDF](#)
[DPW-Infra. letter.doc](#)
[Fiscal note.doc](#)
- g) [041239](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Substitute resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to install and maintain underground conduit under and across South 19th Street, south of West Potawatomi Circle, for the premises at 2301 West Canal Street, in the 8th Aldermanic District in the City of Milwaukee.
- [Petition for Special Privilege.PDF](#)
[DPW-Infra. letter.doc](#)
[Fiscal note.doc](#)
- h) [041536](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
- Substitute resolution to grant a special privilege to Marquette University to install and maintain three steel reinforced concrete security bollards in the public right-of-way of North 12th Street for the premises at 770 North 12th Street, in the 4th Aldermanic District in the City of Milwaukee.
- [Special Privilege Petition and Drawing.PDF](#)
[DPW-Infra. letter.doc](#)
[Fiscal note.doc](#)
- i) [041561](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Resolution authorizing and directing the City Clerk to issue a special privilege permit to Shepherd Express Weekly News to install and maintain 17 newspaper vending boxes within the City of Milwaukee.
- [Special Privilege Petition and Listing of Locations.PDF](#)
[Fiscal note.doc](#)

- 2) [040738](#) **SPONSORED BY: ALD. DUDZIK, ALD. HINES, ALD. MURPHY, ALD. D'AMATO, ALD. BOHL, ALD. DONOVAN, ALD. BAUMAN, ALD. MCGEE, ALD. WITKOWIAK, ALD. WITKOWSKI and ALD. PUENTE** **INTRODUCED ON: 9/21/2004**
Substitute resolution relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.
[Fleet Management Study.pdf](#)
[Equipment Replacement Schedule.pdf](#)
[Letter from John Lindquist, Local 139.pdf](#)
[Memo from Mark Ramion, Fiscal Review Analyst.pdf](#)
[Fiscal note.doc](#)
- 3) [041227](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Substitute resolution to vacate the North-South alley in the block bounded by East Auer Street, East Concordia Street, North Fratney Street and North Pierce Street, in the 3rd Aldermanic District.
[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)
- 4) [041562](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
[Infr. Serv. Div. Cover Letter.doc](#)
[OFFICIAL NOTICE NO. 113.doc](#)
[OFFICIAL NOTICE NO. 113 - ACTIONS.doc](#)
[Fiscal note.doc](#)
- 5) [041563](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Sub. 1 fiscal note.doc](#)
- 6) [041564](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
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.doc](#)
- 7) [041565](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Substitute resolution determining it necessary to make various assessable

public improvements at various locations.

[Fiscal Note.doc](#)

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

[Sub. 1 fiscal note.doc](#)

8) [041577](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution removing a deed restriction from two former tax-deed, vacant lots formerly known as 219 East Wright Street and 2469 North Hubbard Street, in the 6th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Map.doc](#)

9) [041581](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the northeast and northwest corners adjacent to North Water Street in the block bounded by North Broadway, North Milwaukee Street, East Ogden Avenue and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District. (DCD)

[Fiscal Note.doc](#)

10) [041598](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 3/16/2005**

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between the City of Milwaukee and Heritage Development of Wisconsin for construction of public improvements to serve phase II of the River Ridge subdivision located easterly of North Granville Road at West Donna Drive. (DPW)

[Agreement.PDF](#)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

11) [041602](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computerized System. (Facilities Development and Management Section)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

12) Resolutions relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of portions of various streets in various Aldermanic Districts:

a) [041606](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Forest Home

Avenue from South 42nd Street to South 35th Street in the 8th and 11th Aldermanic Districts. (Infrastructure Services Division)

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

[Fiscal Note.doc](#)

[Contract.PDF](#)

b) [041608](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution relative to the cost participation for the installation and/or modification of traffic control signals in conjunction with Federal/State Aid in the form of a Congestion Mitigation Air Quality Grant in the area bordered by South 35th Street, South 1st Street, West Virginia Street, and West Lincoln Avenue in the 8th, 12th, 13th, and 14th Aldermanic Districts. (Infrastructure Services Division)

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

[Agreement.PDF](#)

[Fiscal Note.doc](#)

13) [041607](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution relative to sub-account funding for the 2005 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts. (Department of Public Works, Administrative Services Division)

[Fiscal Note.doc](#)

14) [041610](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution authorizing the Commissioner of Public Works to enter into professional consulting contracts for the architectural, mechanical, environmental, and electrical designs of 2005 Capital Improvements Projects. (Facilities Development and Management Section)

[Fiscal Note.doc](#)

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

[Fiscal Analysis.doc](#)

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

15) [041625](#)

SPONSORED BY: ALD. MCGEE

INTRODUCED ON: 3/16/2005

Resolution declaring 13 City vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.PDF](#)

[CPC letter.doc](#)

16) [041627](#)

SPONSORED BY: ALD. MCGEE

INTRODUCED ON: 3/16/2005

Resolution declaring two vacant, tax-deed lots located at 3334-36 and 3342-44 North 3rd Street surplus and authorizing their sale to the Inner City

Redevelopment Corporation, Inc., a not-for-profit organization, for townhouse construction, in the 6th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.PDF](#)

- 17) [041628](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 3/16/2005**

Resolution declaring a tax-deed, vacant lot at 2914 West St. Paul Avenue surplus to municipal needs and authorizing its sale to the Merrill Park Neighborhood Association, a not-for-profit organization, for assemblage for residential construction, in the 4th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

- 18) [041664](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/23/2005**

Resolution approving levying of assessments and construction of assessable public improvement projects on North Pulaski Street - North Arlington Place to East Kane Place - in the Third Aldermanic District.

[Fiscal note.doc](#)

[OFFICIAL NOTICE NUMBER 113 - ACTIONS.doc](#)

PLACING ON FILE THE FOLLOWING:

- 19) Various obsolete files:

- a) [990539](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/13/1999**

Resolution to grant a special privilege to Eugene Eder for an in-ground lift in the alley right-of-way for the premises at 181 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

- b) [991484](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/18/2000**

Resolution amending a special privilege granted to Eagle Ottawa Milwaukee, Ltd. to change ownership to Blackhawk Leather, LLC to install and maintain aerial telephone lines across the public right-of-way between the premises at 1000 and 1035 West Bruce Street, in the 12th Aldermanic District in the City of Milwaukee.

- c) [020684](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/4/2002**

Resolution granting a special privilege to Arthur Black for encroachment into the public right-of-way for direct sales at 2400 N. Martin Luther King, Jr. Dr. in the 6th Aldermanic District in the City of Milwaukee.

- d) [030229](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/3/2003**
Resolution amending a special privilege to Wispark Corporation for encroachment into the public right-of-way of canvas awnings for the building at 331 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.
[Application for Special Privilege and Drawings.PDF](#)
- e) [041406](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/1/2005**
Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Right-of-Entry Agreement with the Southeast Wisconsin Professional Baseball Park District and the Milwaukee Brewers Baseball Club to allow construction on the portion of Canal Street within Miller Park in advance of execution of a Jurisdictional Transfer Agreement.
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub 1 Cover Letter.pdf](#)
[Right of Entry Agreement.pdf](#)
- f) [041407](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/1/2005**
Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, the Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and the Redevelopment Authority of the City of Milwaukee (RACM) to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes.
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub 1 Cover Letter.pdf](#)
[Draft Jurisdictional Transfer Agreement.pdf](#)
[Term Sheet.DOC](#)
[CPC Reply.pdf](#)
- g) [041612](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution relating to Common Council File Number 031640, a resolution authorizing the City of Milwaukee's participation in the 2004 Nike Reuse-A-Shoe Program and application for, and acceptance and expenditure of related grant monies for the purchase of playground surface materials.
[Exhibit A.PDF](#)

This meeting will be web-cast live at www.milwaukee.gov/channel 25.