

City of Milwaukee **Meeting Agenda**

200 E. Wells Street Milwaukee, Wisconsin 53202

COMMON COUNCIL

Tuesday, July 26, 2005	9:00 AM	Common Council Chambers
	Well I III I 164 Division	

	Willie L. Hines, Jr., 15th District President	
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
- Pledge of Allegiance
- Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Utilities and Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair

Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair

Public Safety, Ald. Puente, Vice-Chair

Zoning, Neighborhoods and Development, Ald. D'Amato, Chair;

Ald. Wade, Vice-Chair

Community and Economic Development, Ald. Davis, Chair;

Ald. Zielinski, Vice-Chair

Public Improvements, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Resolutions for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements.

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

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

UNFINISHED BUSINESS

050073 SPONSORED BY: ALD. BAUMAN INTRODUCED ON: 5/3/2005

Substitute resolution approving a Project Plan and creating Tax Incremental District No. __(Pabst City) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 4th Aldermanic District.

Fiscal Note.doc

Project Plan dated 5-11-05.PDF

Fiscal Note-substitute.doc

Feasibility Report 5-4-05.pdf

DCD Letter.PDF

MMAC-News Release.PDF

Economic Impact of PabstCity.PDF

Pugent Sound Business Journal.PDF

Notice.PDF

Term Sheet Exhibit A.pdf

Term Sheet Exhibit B.DOC

Original Term Sheet.doc

Milwaukee Pabst Final Report.pdf

Cover letter.PDF

Communication from Comptroller's Office-TID 58.PDF

MMAC Letter.PDF

Project Plan dated 6-16-05.PDF

Communication from Comptroller to Ald. D'Amato.PDF

Communication from Comptroller to Ald. Hines.PDF

DCD Letter to Chair of ZND.PDF

S.B. Friedman Letter.pdf

DCD Letter to Ald. Hamilton.PDF

Pabst City Redevelopment Project.pdf

Term Sheet dated 7-1-05.PDF

CHJC Pabst Memorandum 7-1-05 1.pdf

Pabst City CHJ Ltr 7-1-05.doc

Cincinnati Courier -Identify Crisis.PDF

San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF

Puget Sound Business Journal (Seattle)-Seattle Game Works requests rent reduction.PDF

Letter to Common Council from Iris Guensburg.PDF

Ald. Hines Pabst City media statement.pdf

motion#1.doc

motion#2.doc

motion#3.doc

motion#4.doc

Communication from East Side Business Improvement district #20.PDF

Communication from Big Step/WRTP.PDF

Communication from Mayor Barrett to Common Council Members.PDF

Text provided by Doug Neilson, "Visit Milwaukee"

Town Hall meeting with Ald. McGee, Jr., D'Amato and Zielinski.pdf

Ald. D'Amato e-mail to the Comptroller's Office dated 7/15/05.doc

Letter to Ald. D'amato from Commissioner Marcoux.PDF

Statement from the Common Council President Hines.pdf

Communication to Ald. D'Amato from Comptroller's Office).PDF

041747 SPONSORED BY: ALD. BAUMAN

Resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes and signage for selected buildings within the Pabst Brewery Local Historic District, in the 4th Aldermanic District. (DCD)

INTRODUCED ON: 4/12/2005

Fiscal Note.doc

Map.PDF

HPC Staff Report.doc

Communication from Wispark LLC.PDF

Exhibit A.PDF

Exhibit B-Existing Complex.PDF

Memorandum from DCD.PDF

Notice.PDF

WISPARK Memo to Common Council.PDF

Ald. Hines Pabst City media statement.pdf

Communication to Mayor Barrett from National Trust.PDF

050299 SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 6/14/2005

Resolution relative to the delinquent property taxes for 2320 W. Burleigh

Street.

Fiscal Note .DOC

Letter from CA.DOC

Letter from Children's Outing Association.PDF

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1) <u>050341</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

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

License Applications.pdf

<u>License Applications and Actions.pdf</u> <u>Letter sent after Committee Mtg.PDF</u>

2) 050342 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

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

Recommendations.doc

Findings of Facts and Conclusions of Law.PDF

Letters sent after Committee Mtg.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) 050074 SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005

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) 050167 SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

ADOPTION OF THE FOLLOWING:

3) 041476 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Substitute resolution authorizing attendance at conventions, seminars and other travel.

82nd Annual National League of Cities.pdf

041476 Rail-Volution Bldg. Livable Communities with Transit registation.pdf

Fiscal note.doc

4) 050060 SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005

Substitute resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances.

DER Cover Letter.doc

7/18/05 DER letter.doc

Fiscal note.doc

Memo of understanding.pdf

5) 050266 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Fiscal Note.doc

Comptroller's Cover Letter.doc

Draft Preliminary Official Statement.pdf

Fiscal Analysis.doc

6) 050357 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Substitute resolution authorizing the Commissioner of City Development to

enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of planning and design services by Robert Greenstreet to the City of Milwaukee.

Fiscal Note.doc

Exhibit A.PDF

DCD Planning Division Annual Report.PDF

Fiscal Analysis.doc

7) 050371 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to application, acceptance and funding of the

Fetal Infant Mortality Review Grant.
Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis/Grant Budget.PDF

Fiscal Analysis.doc
Reply from DOA.PDF

8) 050372 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis/Grant Budget.PDF

Fiscal Analysis.doc

Map.PDF

Reply from DOA.PDF

9) 050381 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to application, acceptance and funding of the Making Connections Grant.

Fiscal Note.doc

Health Department Cover Letter.PDF

Fiscal Note -substitute.doc

Fiscal Analysis.doc

Reply from DOA.PDF

Grant Analysis.doc

Grant Budget.pdf

10) 050388 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relating to the application, acceptance and expenditure of the 2005 Metropolitan Medical Response System.

Fire Department Cover Letter.doc

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.doc

Fiscal Analysis.doc

Reply from DOA.PDF

11) 050409 SPONSORED BY: THE CHAIR

Substitute resolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to executive a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.

Fiscal Note.doc

Grant Application.PDF

Infr. Serv. Div. Cover Letter.doc

Sub 1 fiscal note.doc Fiscal Analysis.doc

12) <u>050436</u> SPONSORED BY: THE CHAIR

Substitute resolution appropriating \$75,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

Fiscal Note.DOC

Contingent Fund Request Information Form.DOC

Reply from DOA.PDF Fiscal Anlaysis.doc

PLACING ON FILE THE FOLLOWING:

13) 050336 SPONSORED BY: THE CHAIR

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

Vacancy Agenda for 7/21/05.PDF

14) 050376 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.

DER Cover Letter.doc

DER letter with salary ordinance amendments.doc

Fiscal Note.doc
Reply from DOA.PDF

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 050081 SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005

Substitute resolution relative to various legislative bills.

Legislative Hearing Calendar.PDF

2) 050328 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Resolution authorizing payment of attorneys' fees to Eggert & Cermele, S.C., and Fuchs, DeStefanis & Boyle, S.C. in MPA, et al. v. Hegerty, et al. (City

Attorney)

Fiscal Note.DOC
City Atty. Letter.DOC
---(\$78,237.05)

3) 050329 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Resolution authorizing settlement of the lawsuit entitled Tower Automotive Products Co., Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 04CV004983. (City Attorney)

City Atty. Letter.DOC Fiscal Note.DOC

---(\$50,000.00)

CONFIRMATION OF THE FOLLOWING:

4) 050415 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Reappointment of Victoria Toliver to the Election Commission by the Mayor.

(15th Aldermanic District)

Appt. Letter.PDF

Attendance Records for Election Commission.PDF

5) 050416 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Reappointment of Al Campos to the Election Commission by the Mayor. (14th

Aldermanic District)

Appt. Letter.PDF

Attendance Records of Election Commission.PDF

6) 050417 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Appointment of Robert Spindell, Jr., to the Election Commission by the

Mayor. (3rd Aldermanic District)

Appt. Letter.PDF Resume.PDF

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7) Resolution to settle various claims against the City:

a) 040935 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004

Communication from the City Attorney's Office transmitting a communication from Erma Mills relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

b) 050202 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

Resolution relating to the appeal of Johnny Bryant relative to a claim for personal injuries. (15th Aldermanic District)

City Atty. Letter.PDF

Appeal.PDF

c) 050204 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

Resolution relating to the appeal of Kevin Peyton, Acuity Field Claim Representative, on behalf of Peter and Gladys Katzfey relative to a claim for property damage. (14th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

d) 050228 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

Resolution relating to a claim from American Family Insurance on behalf of Alfredo Martinez for property damage.

City Atty. Letter.DOC

Claim.PDF

Missed Mailing.PDF

Notice of Disallowance.PDF

Notice of Disallowance to American Fam Ins..PDF Sent in Error (AFI) Notice of Disallowance.PDF

Sent in Error Notice of Disallowance.PDF

e) 050303 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

Resolution relating to a claim of Matthew Quist.

City Atty. Letter.DOC

Claim.PDF

f) 050330 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Resolution relating to the appeal of Johnnie Johnson, Jr. relative to a claim for loss of dog. (15th Aldermanic District)

		Appeal.PDF City Atty. Letter.PDF	
g)	<u>050332</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 7/6/2005
		Resolution relating to the appeal of Mark Bolds relative to damage. (15th Aldermanic District) Appeal.PDF City Atty. Letter.PDF	a claim for property
h)	050348	SPONSORED BY: THE CHAIR	INTRODUCED ON: 7/6/2005
		Resolution relating to the appeal of Lizzie Henderson relation property damage. (2nd Aldermanic District) Appeal.PDF City Atty. Letter.PDF (Note: Committee vote: 4 ayes, 1 noes)	tive to a claim for
i)	<u>050393</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 7/6/2005
		Resolution relating to a claim from American Family Insu Beatrice Bratkowski for property damage.	rance on behalf of

City Atty. Letter.DOC Claim.PDF

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 050218 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

A substitute ordinance relating to parking controls in various

Aldermanic Districts.

Fiscal Note.doc

DPW letters.doc

<u>DPW letters-July 14, 2005.doc</u> Fiscal Note-substitute.doc

2) 050219 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005

A substitute ordinance relating to traffic controls in various Aldermanic

Districts.

DPW-Letters.doc

Fiscal Note.doc

City Attorney's Opinion.PDF

3) 050287 SPONSORED BY: ALD. MURPHY, ALD. INTRODUCED ON: 6/14/2005

BAUMAN, ALD. DONOVAN, ALD. D'AMATO, ALD. DUDZIK, ALD. DAVIS,

ALD. WITKOWSKI, ALD. PUENTE and

ALD. WADE

An ordinance relating to use of digital security cameras in convenience food stores and other retail establishments.

stores and other retail establishmen

Fiscal note.doc

4) 050325 SPONSORED BY: ALD. BAUMAN INTRODUCED ON: 7/6/2005

An ordinance relating to the North Prospect Avenue - East Ogden Avenue

commuter parking impacted area.

<u>Fiscal note.doc</u>

5) 050360 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

An ordinance relating to increasing the minimum and maximum parking rates

at city-owned parking structures.

Fiscal note.doc

Fiscal Analysis.rtf

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

ADOPTION OF THE FOLLOWING:

6) 050366 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Resolution relative to application, acceptance and funding of a Solving Cold

Cases or Unsolved Homicide Cases with DNA Grant.

Fiscal Note.doc

Grant Budget Form.doc

Fiscal Analysis.doc

7) 050367 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution relative to application, acceptance and funding of a Gang

Reduction Project Grant.

Fiscal Note.doc

Grant Budget Form.doc

Fiscal Analysis.doc

8) 050379 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to application, acceptance and funding of the

Federally Qualified Health Center Grant.

Fiscal Note.doc

Health Department Cover Letter.PDF

Fiscal Note-substitute .doc

Grant Analysis/Grant Budget.PDF

Fiscal Analysis.doc

Map.PDF

9) 050380 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to acceptance and funding of the Coordinated

Community Response Grant.

Fiscal Note.doc

Health Department Cover Letter.PDF

Fiscal Note-substitute.doc

Grant Analysis/Grant Budget.PDF

Fiscal Analysis.doc

10) 050382 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to application, acceptance and funding of the

SURVNET Grant.

Fiscal Note.doc

Health Department Cover Letter.PDF

Grant Analysis/Grant Budget.PDF

Fiscal Analysis.doc

11) 050383 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution relative to application, acceptance and funding of an Impaired

Driving Reduction Project Grant. (Police Department)

Fiscal Note.doc

Grant Budget Form.doc

Fiscal Analysis.doc

CONFIRMATION OF THE FOLLOWING:

12) <u>050422</u> SPONSORED BY: THE CHAIR

Reappointment of Leonard Sobczak to the Fire and Police Commission by the Mayor. (3rd Aldermanic District)

INTRODUCED ON: 7/6/2005

Appt. Letter.PDF
Attendance Record.doc

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

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 031746 SPONSORED BY: ALD. D'AMATO

Substitute ordinance relating to the change in zoning from Institutional (TL) and Two-Family Residential (RT2) to a General Planned Development (GPD) known as Columbia St. Mary's on land located on the North Side of East North Avenue and West of North Terrace Avenue, in the 3rd Aldermanic District.

INTRODUCED ON: 4/13/2004

INTRODUCED ON: 5/20/2005

INTRODUCED ON: 6/14/2005

INTRODUCED ON: 7/6/2005

Resource Management Letter.pdf

Notice Published on July 1 and 8, 2005.PDF

Exhibit A Drawings.PDF

Exhibit A.PDF

Water Tower Landmark Trust letter.PDF

CPC letter.doc

2) <u>050183</u> SPONSORED BY: ALD. BAUMAN

Substitute ordinance approving the First Amendment to a Detailed Planned Development (DPD) known as W Center, on land located on the Northwest Corner of North 12th Street and West Highland Avenue, in the 4th Aldermanic District.

CPC letter.doc

Exhibit A.PDF

Notice Published on July 1 and 8, 2005.PDF

3) 050245 SPONSORED BY: ALD. HINES

Substitute ordinance approving the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Dr. Wesley L. Scott Senior Living Community, located on the North Side of West Wright Street between North 28th Street and North 29th Street, in the 15th Aldermanic District

CPC letter.doc

Exhibit A Drawings.PDF

Notice Published on July 1 and 8, 2005.PDF

Exhibit A Owner's Statement.PDF

4) 050307 SPONSORED BY: ALD. HINES

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2) for portions of land located on the North and South Sides of West Center Street and East of North 18th Street, in the 15th Aldermanic District.

Notice Published on July 1 and 8, 2005.PDF

Map.doc CPC letter.doc

INTRODUCED ON: 7/6/2005 5) 050384 SPONSORED BY: ALD, D'AMATO,

ALD. WITKOWIAK and ALD. BAUMAN

A substitute ordinance relating to establishing occupancy capacity limits and issuing population placards for certain buildings.

Fiscal Note.doc

SPONSORED BY: THE CHAIR 6) 050386

INTRODUCED ON: 7/6/2005

An ordinance relating to the method for calculating the amount of an erosion control performance deposit required in conjunction with issuance of an erosion control permit.

Fiscal Note.doc

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 4/12/2005** 7) 041699

> Substitute resolution approving the final plat for Park East on the East Side of the Milwaukee River located on the East Side of North Water Street generally between East Lyon Street and East Juneau Avenue, in the 3rd and 4th

Aldermanic Districts.

Fiscal Note.doc Final Plat.PDF

CPC letter.doc

SPONSORED BY: ALD. BAUMAN **INTRODUCED ON: 7/6/2005** 8) 050401

> Resolution approving the Land Disposition Report for the property at 1520 West Cherry Street for sale to Meadow Village LTD Partnership for use as green space, in the 4th Aldermanic District. (Redevelopment Authority)

Fiscal Note.doc

Land Disposition Report.doc

CONFIRMATION OF THE FOLLOWING:

9) 050424 SPONSORED BY: THE CHAIR **INTRODUCED ON: 7/6/2005**

Appointment of Lena Mitchell to the Housing Authority by the Mayor. (8th

Aldermanic District)

Appt. Letter.PDF **Biography Sheet.PDF**

SPONSORED BY: THE CHAIR 10) 050425

INTRODUCED ON: 7/6/2005

Appointment of Ald. Robert Puente to the Housing Authority by the Mayor.

Appt. Letter.PDF

11) 050426 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Reappointment of Ald. Willie Hines to the Housing Authority by the Mayor.

Appt. Letter.PDF

Attendance Record.doc

12) 050431 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Reappointment of Kenneth Johnson to the Redevelopment Authority by the

Mayor. (6th Aldermanic District)

Appt. Letter.PDF

Attendance Record.doc

PLACING ON FILE THE FOLLOWING:

13) 031748 SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/13/2004

Ordinance relating to the change in zoning from Local Business (LB2) to a General Planned Development (GPD) known as Columbia St. Mary's Prospect West on land located on the North Side of East North Avenue and West of

North Prospect Avenue, in the 3rd Aldermanic District. (DCD)

Resource Management Letter.pdf

14) 050098 SPONSORED BY: ALD. BAUMAN

INTRODUCED ON: 5/3/2005

Communication from the Department of City Development relative to a status report on the Shops of the Grand Avenue relative to the Boston Store.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1)	050349	SPONSORED BY: ALD. ZIELINSKI, ALD. WITKOWIAK and ALD. MCGEE Resolution appropriating \$7,700 from the 2005 Economic Committee Fund for the 2005 Puerto Rican Parade and Fe Letter from Victor Huyke.PDF Fiscal Note.PDF	•
2)	<u>050355</u>	SPONSORED BY: THE CHAIR Substitute resolution authorizing the transfer and expendit	INTRODUCED ON: 7/6/2005 ture of \$80.000 from
		the Development Fund to cover site development costs for Initiative for new residential construction, in the 15th Alderical Note.doc Fiscal Note-substitute.doc Fiscal Analysis.doc	r the Brown Street
3)	<u>050356</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 7/6/2005
		Resolution authorizing the expenditure of \$550,000 from Fund for environmental testing, remediation and demolition properties in various aldermanic districts. Fiscal Analysis.rtf Fiscal Note.PDF Projects Receiving Brownfields Funds Awarded to the City and	on on brownfield
4)	<u>050370</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 7/6/2005
		Resolution to amend an agreement attached to resolution of the use of Community Block Grant Reprogramming funds uninsured persons and Milwaukee Health Services, Inc. Fiscal Note.doc Health Department Cover Letter.PDF Fiscal Analysis.doc	_
5)	<u>050391</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 7/6/2005
Substitute resolution relative to the return of CDBG and HOM		IOME funding for	

Substitute resolution relating to application, acceptance and funding of a

INTRODUCED ON: 7/6/2005

Community Development Block Grant Cover Letter.doc

CCTR Group, Inc.

Fiscal Note.doc

6)

050423

SPONSORED BY: THE CHAIR

Growing Regional Opportunities for Wisconsin grant, funded through the state Council on Workforce Investment and administered by the Department of Workforce Development.

Grant Analysis.doc Fiscal note.doc Grant Budget.xls

CONFIRMATION OF THE FOLLOWING:

7) 050418 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Reappointment of Christine McRoberts to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (15th Aldermanic District)

Appt. Letter.PDF

Attendance Record.PDF

8) 050419 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Reappointment of Gordon Steimle to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Appt. Letter.PDF

Attendance Record.PDF

9) 050420 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Reappointment of Allyson Nemec to the Business Improvement District Board

#16 (West North Avenue) by the Mayor. (6th Aldermanic District)

Appt. Letter.PDF

Attendance Record.PDF

PLACING ON FILE THE FOLLOWING:

10) 050389 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Communication transmitting a report relative to the status of the 2005 Summer Youth Mini Grant Program.

<u>Community Development Block Grant Cover Letter.doc</u> Request for Proposals for Summer Youth Program.PDF

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 030400 SPONSORED BY: THE CHAIR INTRODUCED ON: 6/24/2003

A substitute ordinance relating to the procedure for renaming streets.

Letter from Advisory Cmte. on Street Renaming.PDF

Fiscal Note.doc

2) 030674 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/3/2003

A substitute ordinance changing the name of West McKinley Avenue between

North 7th Street and North 9th Street to West McKinley Place (6th

Aldermanic District).

Fiscal Note.doc

Map.PDF

DPW-Infra. reply.pdf

Letter from Advisory Cmte. on Street Renaming.PDF

Fiscal note.rtf

3) 030810 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/23/2003

A substitute ordinance changing the name of North Commerce Street between North Weil Street and North Humboldt Avenue (at North Riverboat Road), in

the 6th Aldermanic District, to North Riverboat Road.

Reference Material from File #020894.PDF

Maps.pdf

Letter from Advisory Cmte. on Street Renaming.PDF

Fiscal note.rtf

4) 040542 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

A substitute ordinance changing the name of a portion of North 50th Street to

North Gengler Circle.

Proposal for Gengler Way.PDF

Obituary Ms. Jeanne Gengler.pdf

DPW report and reply.pdf

Letter from Advisory Cmte. on Street Renaming.PDF

Fiscal note.rtf

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

ADOPTION OF THE FOLLOWING:

5) <u>041741</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005

Substitute resolution authorizing the proper City Officers to execute a Memorandum of Understanding with the Menomonee Valley Partners for funding, construction, maintenance and operation of a bioretention storm water treatment facility and storm lift station near the intersection of West Canal Street and North 11th Street, to be constructed in conjunction with the West Canal Street Reconstruction project. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc
Fiscal note.doc
DPW-Infra. cover letter 7-15-05.doc
Agreement.pdf
Exhibit 1.PDF

6) Substitute resolution granting/amending special privileges:

a) 050022 SPONSORED BY: THE CHAIR

Substitute resolution to grant permission to Mary Anderson to construct and maintain platforms with steps in the public rights-of-way of West Columbia Street and North Teutonia Avenue for the premises at 3038 North Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.

INTRODUCED ON: 5/3/2005

INTRODUCED ON: 5/20/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

Petition for Special Privilege.PDF

Fiscal note.doc

DPW- Infra. Cover letter.doc

b) 050121 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Caffeine Factory, LLC to keep and maintain moveable planters in the public right-of-way for the premises at 422 North 5th Street, in the 4th Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF DPW-Infra. cover letter.doc Fiscal note.doc

7) 050316 SPONSORED BY: THE CHAIR

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. 22.doc

OFFICIAL NOTICE NO. 22 - ACTIONS.doc

Sub. 1 Fiscal Note.doc

8) 050317 SPONSORED BY: THE CHAIR

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

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Fiscal Note Sub 1.doc

9) 050318 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

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

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Fiscal Note Sub 1.doc

10) 050319

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

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

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Fiscal Note Sub 1.doc

11) 050358

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee.

Port of Milwaukee Cover Letter.PDF

Fiscal note.doc

Sub. Fiscal note.doc

Fiscal Analysis.doc

12) 050359

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to approving a Harbor Siphon Agreement between the Milwaukee Metropolitan Sewerage District and the Port of Milwaukee.

Port of Milwaukee Cover Letter.PDF

Agreement.pdf

7-11-05 Port letter.pdf

Fiscal note.doc

Fiscal Analaysis.doc

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

13) <u>050361</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution approving a lease agreement with U. S. Cellular for the placement of personal communications services antennas at 5701 West McKinley Avenue.

Fiscal Note.PDF

14) 050362

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution approving a Maintenance Agreement between Tandem Developers LLC and the City of Milwaukee.

Agreement.doc

Fiscal Note.doc

DPW Cover Letter.doc

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

15) <u>050363</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

Contract.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

contract for Construction by City Forces and Special Provisions.PDF

16) 050364 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage, and traffic control signals on East Wisconsin Avenue from North Milwaukee Street to the intersection of North Prospect Avenue and East Mason Street under the Federal congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

Contract.PDF

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Fiscal Analysis.doc

17) 050365 SPONSORED BY: THE CHAIR

Substitute Resolution authorizing the Commissioner of Public Works to permanently close South 14th Street from West Windlake Avenue to West Lincoln Avenue.

Infrastructure Services Div. Cover Letter.PDF

7/11/05 DPW letter.rtf

Fiscal note.rtf

18) 050368 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation and direct construction and installation of traffic control improvements at three intersections under the 2003 Small Hazard Elimination Safety Program in the 7th, 12th, and 15th Aldermanic Districts.

Infr. Serv. Div. Cover Letter.doc

7/11/05 DPW letter.rtf

Fiscal note.rtf

Contract.pdf

Fiscal Analaysis.doc

19) 050373 SPONSORED BY: ALD. DONOVAN and

ALD. WITKOWIAK

Substitute resolution relating to accepting a lease agreement with Benedict

Center to operate the Southside Community Justice Center at Johnston Community Health Center.

Health Department Cover Letter.DOC

Lease Agreement.doc

Fiscal note.doc

Fiscal Analysis.doc

20) 050377

SPONSORED BY: THE CHAIR

Substitute resolution authorizing and directing the City Engineer to accept a grant from Focus on Energy, which will aid in offsetting material costs for the installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

Infr. Serv. Div. Cover Letter.doc

7/19/05 DPW cover letter.rtf

Fiscal note.rtf

21) 050378

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

Substitute resolution authorizing and directing the Commissioner of Public Works and the City Comptroller to execute a project agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under the 2006 Hazard Elimination Safety Program.

Infr. Serv. Div. Cover Letter.doc

7/14/05 DPW-Infra. cover letter.rtf

Fiscal note.rtf

Revised State/Municipal Agreement for a Hwy Improvement Project.PDF

Fiscal Analysis.doc

22) 050394

SPONSORED BY: ALD. ZIELINSKI

INTRODUCED ON: 7/6/2005

Substitute resolution authorizing the Commissioner of Public Works to execute a funding agreement with the South Shore Park Watch for a pilot downspout disconnection project located along South Delaware Avenue in Bay View.

Infr. Serv. Div. Cover Letter.doc

Cover Letter 7-15-05.doc

Fiscal Analysis.doc

Fiscal note.doc

23) 050396

SPONSORED BY: ALD. BAUMAN

INTRODUCED ON: 7/6/2005

Resolution relative to the application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2005 Stewardship Local Assistance Grant for the Norris Playfield to fund the reconstruction of the playfield to a more natural landscape environment and community recreational green space area, in the 4th Aldermanic District.

Grant Analysis Form.doc

Fiscal Note.doc

Grant Budget Form.doc

Fiscal Analysis.doc

24) 050400 SPONSORED BY: ALD. WITKOWIAK

Resolution declaring a tax-deed vacant lot at 2045-47 South 15th Street surplus to municipal needs and authorizing its sale to the Milwaukee Christian Center, Inc., a not-for-profit organization, for residential construction, in the 12th Aldermanic District.

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

Map.doc

Fiscal Note.doc

CPC letter.doc

25) 050403 SPONSORED BY: ALD. HINES

Resolution declaring a tax-deed vacant lot surplus to municipal needs and authorizing its sale to the Lisbon Avenue Neighborhood Development Corporation, a not-for-profit organization, for green space, in the 15th Aldermanic District.

Map.doc

Fiscal Note.doc

CPC letter.doc

26) <u>050405</u> SPONSORED BY: ALD. HAMILTON

Resolution declaring three tax-deed 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 1st Aldermanic District.

Fiscal Note.doc

Maps.doc

CPC letter.doc

27) <u>050407</u> SPONSORED BY: THE CHAIR

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support Public Works Yard Best Management Practices - Phase II projects related to storm water management.

Buildings and Fleet Cover Letter.PDF

Fiscal Note.doc

28) 050408 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated construction costs for the rehabilitation of South Clement Avenue for South Whitnall Avenue to East Howard Avenue with Federal and State aid under the Surface Transportation Program. (Infrastructure Services Division)

Agreement.PDF

Fiscal Note.PDF

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis.doc

29) 050411 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the historic renovation of City Hall, allowing occupancy of the south third of the Market Street roadway (between City Hall and the Zeidler Municipal building) (55 feet).

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 7/6/2005

Buildings and Fleet Services Cover Letter.doc

Fiscal note.PDF

Substitute 1 Fiscal note with Attachment.doc

Fiscal Analysis.doc

Site Utilization Plan(maps).PDF

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

30) 050441 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the replacement of the Water Works' present Supervisory Control and Data Acquisition System and control rooms at the Linnwood and Howard Avenue Water Purification Plants.

Fiscal Note.PDF

Water Works Cover Letter.doc

Fiscal Analysis.doc

31) 050442 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the solicitation of lease proposals for the temporary relocation of the City Hall office of the City Attorney.

DPW-Buildings and Fleet Cover Letter.doc

Fiscal note.doc

Fiscal Analysis.doc

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

CONFIRMATION OF THE FOLLOWING:

32) 050427 SPONSORED BY: THE CHAIR

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

Appt. Letter.PDF

Resume- Ashanti Hamilton.PDF

33) <u>050428</u> SPONSORED BY: THE CHAIR

Reappointment of State Representative David Cullen to the Milwaukee

Metropolitan Sewerage District by the Mayor.

Appt. Letter.PDF
Attendance record.pdf

34) 050429 SPONSORED BY: THE CHAIR

Reappointment of State Representative Pedro Colon to the Milwaukee

Metropolitan Sewerage District by the Mayor.

Appt. Letter.PDF
Attendance record.pdf

35) 050430 SPONSORED BY: THE CHAIR

Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage

INTRODUCED ON: 7/6/2005

INTRODUCED ON: 11/3/2004

INTRODUCED ON: 7/6/2005

District by the Mayor. (9th Aldermanic District)

Appt. Letter.PDF
Attendance record.pdf

PLACING ON FILE THE FOLLOWING:

36) 041004 SPONSORED BY: ALD. ZIELINSKI

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

CPC letter.doc Fiscal note.doc Agreement.rtf

Memo Redevelopment Authority.pdf

Fiscal Anaylsis.doc

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

37) 050387 SPONSORED BY: THE CHAIR

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

Communication.PDF Fiscal Analysis.doc