



# City of Milwaukee

## Meeting Agenda

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

Wednesday, July 12, 2006

9:00 AM

Common Council Chambers

*AMENDED 7/11/06*

**Willie L. Hines, Jr.**, 15th District

*President*

**Ashanti Hamilton**, 1st District

**Joe Davis, Sr.**, 2nd District

**Michael S. D'Amato**, 3rd District

**Robert Bauman**, 4th District

**James Bohl, Jr.**, 5th District

**Michael McGee, Jr.**, 6th District

**Willie C. Wade**, 7th District

**Robert G Donovan**, 8th District

**Robert W. Puente**, 9th District

**Michael J. Murphy**, 10th District

**Joseph A. Dudzik**, 11th District

**James N. Witkowiak**, 12th District

**Terry L. Witkowski**, 13th District

**T. Anthony Zielinski**, 14th District

### Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
  - Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
  - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-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
8. Communications to be Ordered on File
9. Resolutions for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements.

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**UNFINISHED BUSINESS:**

1.     060222           **SPONSORED BY: Ald. Zielinski And**                                   **INTRODUCED ON: 05/31/2006**  
                          **Ald. Bohl**  
                          Substitute resolution reserving and appropriating up to \$1.5 million from the 2006 Special Purpose Account - Community Services Staffing for the purpose of funding additional police recruit training and police overtime.

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

1. **060146**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
 Motion relating to the recommendations of the Licenses Committee relative to various licenses.
2. **060147**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
 Motion relating to the recommendations of the Licenses Committee relative to various licenses.  
*THIS ITEM IS SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Reports and Recommendations of the Licenses Committee and written exceptions will have to be read by all members of the Common Council.*
3. **060290**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
 Substitute motion relating to the revocation of the Class “B” Tavern and Tavern Amusement Cabaret (Nite Club) licenses for the premises at 618-24 N. Broadway (“Jungle”).  
*THIS ITEM IS SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Reports and Recommendations of the Licenses Committee and written exceptions will have to be read by all members of the Common Council.*

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

1.     **051702**           **SPONSORED BY: Ald. Davis And Ald. Bohl**   **INTRODUCED ON: 04/11/2006**  
A substitute ordinance relating to penalties for certain violations of ordinances in areas designated for cruising enforcement.  
---(Note: Committee vote: 4 ayes, 1 noes)
2.     **060075**           **SPONSORED BY: Ald. Donovan, Ald. Zielinski, Ald. Murphy, Ald. Bohl, Ald. Bauman, Ald. Dudzik, Ald. Witkowski And Ald. Witkowiak**   **INTRODUCED ON: 05/09/2006**  
A substitute ordinance relating to the prohibition, suppression and dispersal of unlawful assemblies and providing penalties.  
---(Note: Committee vote: 4 ayes, 1 noes)
3.     **060100**           **SPONSORED BY: Ald. D'Amato**   **INTRODUCED ON: 05/09/2006**  
A substitute ordinance relating to parking of vehicles for periods exceeding 24 hours.  
---(Note: Committee vote: 3 ayes, 2 noes)
4.     **060140**           **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 05/31/2006**  
A substitute ordinance relating to parking controls in various Aldermanic Districts.
5.     **060217**           **SPONSORED BY: Ald. Witkowiak**   **INTRODUCED ON: 05/31/2006**  
A substitute ordinance relating to private alarm system business licensing.
6.     **060330**           **SPONSORED BY: Ald. Donovan**   **INTRODUCED ON: 06/20/2006**  
A substitute ordinance relating to ambulance conveyance rates.

**ADOPTION OF THE FOLLOWING:**

7.     **060225**           **SPONSORED BY: Ald. Witkowski, Ald. Murphy, Ald. Puente, Ald. Davis And Ald. McGee Jr.**   **INTRODUCED ON: 05/31/2006**  
Substitute resolution relating to continuation of periodic Police Department reports and trends concerning major reportable criminal offenses in the City of Milwaukee.
8.     **060264**           **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 06/20/2006**  
Resolution relative to application, acceptance and funding of the Congenital Disorders Grant.

9. **060265**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution relative to application, acceptance and funding of the Energy Conservation and Lead Abatement - WE Energies Grant.

10. **060267**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution relative to application, acceptance and funding of the Milwaukee Alliance for Sexual Health Grant.

11. **060321**      **SPONSORED BY: Ald. Donovan**      **INTRODUCED ON: 06/20/2006**  
Substitute resolution amending Resolution File Number 041449, relating to Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club.  
*---(Note: Committee vote: 4 ayes, 1 noes)*

**APPROVAL OF THE FOLLOWING:**

12. **060187**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

**CONFIRMATION OF THE FOLLOWING:**

13. **060114**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Daisy Cubias to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

14. **060115**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Janice Cummings to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

15. **060117**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Alvience Sue Lamb to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

16. **060118**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Bakwajkwe Madosh to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

17. **060119**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Stormy Mercadel to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

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| <b>18.</b>   | <b><u>060121</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/09/2006</b> |
| <p>Reappointment of Ms. Ann Ranfranz to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.</p>   |                      |                                |                                  |
| <b>19.</b>   | <b><u>060122</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/09/2006</b> |
| <p>Reappointment of Ms. Roberta Rieck to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.</p>  |                      |                                |                                  |
| <b>20.</b>   | <b><u>060123</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/09/2006</b> |
| <p>Reappointment of Ms. Kathie Stolpman to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.</p>  |                      |                                |                                  |
| <b>21.</b>   | <b><u>060191</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Reappointment of Assistant District Attorney Paul Tiffin to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.</p>   |                      |                                |                                  |
| <b>22.</b>   | <b><u>060192</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Appointment of Assistant District Attorney Lori Kornblum to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.</p>   |                      |                                |                                  |
| <b>23.</b>   | <b><u>060193</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Reappointment of Assistant District Attorney Paul Dedinsky to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.</p> |                      |                                |                                  |
| <b>24.</b>   | <b><u>060201</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Reappointment of Elvira Asuncion to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.</p>                                     |                      |                                |                                  |
| <b>25.</b>   | <b><u>060202</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Reappointment of Deborah Donovan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.</p>                                     |                      |                                |                                  |
| <b>26.</b>   | <b><u>060203</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Reappointment of Maryann Clesceri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.</p>                                    |                      |                                |                                  |
| <b>27.</b>   | <b><u>060205</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Reappointment of T. Anthony Zielinski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.</p>                                |                      |                                |                                  |
| <b>28.</b>   | <b><u>060207</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 05/31/2006</b> |
| <p>Appointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.</p>                                     |                      |                                |                                  |
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29. **060208**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Appointment of Leslie Myers to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.
30. **060213**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Appointment of Jennifer Ward to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.
31. **060232**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Reappointment of Susette Gordon to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee Division of Children and Family Services.

**PLACING ON FILE THE FOLLOWING:**

32. **060116**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Sue Deutsch to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.
33. **060120**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/09/2006**  
Reappointment of Ms. Anita R. O'Connor to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.
34. **060129**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Communication from the Milwaukee Police Department transmitting a report relative to motor vehicles acquired from citizens in conjunction with criminal investigations.
35. **060204**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Reappointment of Liz Marquardt to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.
36. **060211**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Appointment of Raisa Litmanovich to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**THE PUBLIC SAFETY COMMITTEE MAY FURTHER RECOMMEND:**

**PASSAGE OF THE FOLLOWING:**

1. **060141**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
*---This item may be referred from the SPECIAL Public Safety Committee Meeting*

*held on Wednesday, July 12, 2006.*





10. **060284**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.
11. **060324**      **SPONSORED BY: Ald. Witkowski, Ald. Davis And Ald. Murphy**      **INTRODUCED ON: 06/20/2006**  
Substitute resolution directing City departments to prepare reports on positions that have been vacant for 12 calendar months or more.
12. **060339**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Substitute resolution authorizing and approving the use of a Medicare Part D Prescription Drug Plan and a Medicare Part D Wrap plan in 2007 for Medicare retirees.
13. **060343**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Substitute Resolution authorizing an agreement with Wisconsin Physicians Service Insurance Corporation for runout of subrogation recovery services.
14. **060338**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Substitute resolution approving the Basic Plan rates for 2007.
15. **060340**      **SPONSORED BY: Ald. Murphy**      **INTRODUCED ON: 06/20/2006**  
Substitute resolution approving utilizing the City of Milwaukee's Flexible Benefits Plan in 2007 and approving a contract extension with ProcessWorks to administer the City of Milwaukee Flexible Benefits Plans in 2007, including a Flexible Benefits Parking plan.

**PLACING ON FILE THE FOLLOWING:**

16. **060134**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
*---(Note: Committee vote: 2 ayes, 1 noes)*
17. **060240**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Communication from the Department of Employee Relations relative to amending the wage rates for Journeyman Wiremen represented by IBEW, Local 494.
18. **060248**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
19. **060262**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**



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

1. **060322**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**ADOPTION OF THE FOLLOWING:**

2. **060233**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution authorizing settlement of the lawsuit entitled Metropolitan Property & Casualty Insurance Company v. City of Milwaukee, Case No. 05-C-005461.  
---(\$18,147.20)
3. **060234**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution authorizing settlement of the claim made by Robert Ragsdale.  
---(\$45,000.00)
4. **060235**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution authorizing payment of the claim of Matthew Maudlin, C.I. File No. 04-L-136.  
---(\$7,500.00)
5. **060236**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution authorizing payment of the claim of Justin Tollefson, C.I. File No. 05-L-132.  
---(\$2,000.00)
6. **060237**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Substitute resolution relating to an appeal from Atty. Jake Jossetti on behalf of Susan Rettler for property damage. (3rd Aldermanic District)  
---(Note: Committe vote: 4 ayes, 1 noes)  
---(\$1,628.18)
7. **060280**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution relating to the claim of Coca-Cola Bottling of Wisconsin in the amount of \$2,600 for loss of business.  
---(\$2,600.00)
8. **060336**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**

Resolution authorizing settlement of the lawsuits entitled Arthur L. Jones v. City of Milwaukee, Appeal No. 05-1008 and Arthur L. Jones v. City of Milwaukee, Appeal No. 05-4510.

---(\$10,000.00)

**CONFIRMATION OF THE FOLLOWING:**

9. **060305**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Appointment of Jennifer Gonda to the Community Relations-Social Development Commission by the Mayor.

10. **060308**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Appointment of Donald Fraker to the Administrative Review Appeals Board by the Mayor.

11. **PLACING ON FILE THE FOLLOWING:**

a. **041758**      **SPONSORED BY: Ald. Murphy**      **INTRODUCED ON: 04/12/2005**  
Resolution establishing a sister city relationship between the City of Milwaukee and Ningbo, China.

b. **060230**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Communication from the Ethics Board transmitting their 2005 Annual Report.

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

a. **060178**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/31/2006**  
Resolution relating to an appeal from Martin Kaye for property damage. (5th Aldermanic District)  
---(Note: Committee vote: 4 ayes, 1 noes)

b. **060288**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution relating to a claim from Eisenberg, Weigel, Carlson, Blau & Clemens, S.C. on behalf of Elizabeth Crespo-Rivers for personal injuries. (12th Aldermanic District)

c. **060289**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**  
Resolution relating to a claim from Mattie Roberts for property damage. (2nd Aldermanic District)

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

1. **051570**                      **SPONSORED BY: THE CHAIR**    **INTRODUCED ON: 03/23/2006**  
Ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Kane Commons, Phase 2, on land located on the North Side of East Kane Place and West of North Cambridge Avenue, in the 3rd Aldermanic District.
  
2. **060035**                      **SPONSORED BY: Ald. Bohl**    **INTRODUCED ON: 05/09/2006**  
Ordinance relating to the Fifth Amendment to the General Planned Development (GPD) known as Milwaukee Metro Center, on land located South of West Good Hope Road between West Fond du Lac Avenue and U.S. Highway 41 and 45, in the 5th Aldermanic District.
  
3. **060301**                      **SPONSORED BY: Ald. Murphy, Ald. Puente, Ald. Donovan, Ald. Bauman, Ald. Hamilton And Ald. McGee Jr.**    **INTRODUCED ON: 06/20/2006**  
An ordinance relating to unsafe or vacant noncompliant buildings.

**ADOPTION OF THE FOLLOWING:**

4. **050191**                      **SPONSORED BY: Ald. Bauman**    **INTRODUCED ON: 05/20/2005**  
Resolution approving The Historic Third Ward Neighborhood Design Guidelines 2005 Edition for property located in the Historic Third Ward, 4th Aldermanic District. (DCD)
  
5. **051460**                      **SPONSORED BY: Ald. Bauman**    **INTRODUCED ON: 02/28/2006**  
Resolution amending the Third Ward Neighborhood Comprehensive Plan to change recommended building heights in part of the 4th Aldermanic District.
  
6. **060150**                      **SPONSORED BY: Ald. McGee Jr.**    **INTRODUCED ON: 05/31/2006**  
Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Milwaukee Women's Pre-Release Facility located on the West Side of North 6th Street and South of West Keefe Avenue, in the 6th Aldermanic District.
  
7. **060254**                      **SPONSORED BY: Ald. Puente**    **INTRODUCED ON: 06/20/2006**  
Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Trinity Court (f/k/a Freedom Village), located on the East Side of North 72nd Street and North of West Dean Road, in the 9th Aldermanic District.

**CONFIRMATION OF THE FOLLOWING:**

8.     **060309**           **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/20/2006**

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

**PLACING ON FILE THE FOLLOWING:**

9.     **060070**           **SPONSORED BY: Ald. Murphy**                                 **INTRODUCED ON: 05/09/2006**

Communication from the Milwaukee Housing Trust Fund Task Force transmitting its final report and recommendations.

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1.     **060276**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/20/2006**  
                              Substitute resolution relating to the award of funding to Bishops Creek for activities relating to Housing Production.
  
2.     **060298**             **SPONSORED BY: Ald. Donovan And**                             **INTRODUCED ON: 06/20/2006**  
                              **Ald. Witkowiak**  
                              Resolution authorizing an expenditure from the Development Fund for public transit improvements along Canal Street in the Menomonee Valley, in the 8th and 12th Aldermanic Districts.
  
3.     **060299**             **SPONSORED BY: Ald. Davis**                             **INTRODUCED ON: 06/20/2006**  
                              Substitute resolution authorizing a \$5,000 appropriation from the Economic Development Committee Fund special purpose account to the Milwaukee Economic Development Corporation relating to the fall meeting of the National League of Cities' Community and Economic Development Policy and Advocacy Steering Committee meeting being held in Milwaukee, September 7-9, 2006.

**CONFIRMATION OF THE FOLLOWING:**

4.     **060306**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/20/2006**  
                              Appointment of Richard Ruvin to the Milwaukee Symphony Orchestra Board by the Mayor.
  
5.     **060314**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/20/2006**  
                              Reappointment of Joseph Ullrich to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
  
6.     **060315**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/20/2006**  
                              Reappointment of Marie Myskowski to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
  
7.     **060316**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/20/2006**  
                              Reappointment of Dextra Hadnot to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
  
8.     **060317**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/20/2006**  
                              Reappointment of William Zeidler to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)



9. 060319 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/20/2006**

Appointment of Scott Welsh to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

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

1.     **050146**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 05/20/2005**  
Substitute resolution to vacate a portion of North 20th Street located on the South Side of West Purdue Street, in the 1st Aldermanic District.
2.     **051239**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 01/18/2006**  
Substitute resolution to vacate North 6th Street from West St. Paul Avenue South to the Menomonee River, in the 4th Aldermanic District.
3.     **060135**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 05/31/2006**  
Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$182,000 for a total estimated cost of \$190,000.
4.     **060167**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 05/31/2006**  
Substitute resolution approving construction of the non-assessable public improvement project of the Erie Street Plaza in the 4th Aldermanic District, and appropriating funds for this purpose with the City engineering cost estimated to be \$660,000 for a total estimated cost of this project being \$760,000.
5.     **060244**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/20/2006**  
Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$95,000 for a total estimated cost of these projects being \$822,000.
6.     **060243**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/20/2006**  
Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$113,000 for a total estimated cost of these projects being \$2,089,000.
7.     **060245**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/20/2006**  
Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$17,842,000 for a total estimated cost of these projects being \$23,511,000.
8.     **060258**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/20/2006**

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Resolution directing the Department of City Development to prepare a resolution to vacate a portion of right-of-way on the East Side of North Milwaukee Street between East Lyon Street and North Water Street, in the 3rd Aldermanic District.

9. **060270**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**

Substitute resolution authorizing the Department of Public Works to issue a Request for Proposal for the provision of outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.

10. **Resolutions authorizing and directing the Commissioner of Public Works to execute projects agreement title "State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation.:**

a. **060271**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**

Substitute 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 for the rehabilitation of two local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program with an estimated total cost of the projects at \$19,552,000, which is an increase of \$8,005,000, and to set up the railroad portion (\$5000) of the Teutonia project.

b. **060275**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement For A Highway Improvement Project" with the Department of Transportation for the programming of a project known as Downtown to Bay View Bike Route with a total cost of the project including preliminary engineering and construction being \$2,428,851.

11. **060292**      **SPONSORED BY: Ald. Bohl**      **INTRODUCED ON: 06/20/2006**

Resolution identifying portions of the Hartung Quarry site, located south of West Keefe Avenue and west of North 99th Street, as the site of a future park to be known as "Hartung Park".

12. **060304**      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 06/20/2006**

Substitute resolution directing the Commissioner of Public Works to restore the median on East Kilbourn Avenue, between Prospect Avenue and Marshall Street, with a total estimated project cost not to exceed \$250,000, developer funded, and no city share.

13. **Resolutions authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation, Congestion Mitigation Air Quality Program, Project agreement":**

a. **060346**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/20/2006**

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation, Congestion Mitigation Air Quality Program, Project Agreement" with the Department of Transportation for the programming of a project known as Bicycle Lane Delineation (Non-highway) Project - total construction costs of project including preliminary engineering and construction will be \$500,000.

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

**b. 060347 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2006**

Resolution directing the Commissioner of Public Works to execute a document titled Transportation Congestion Mitigation Air Quality Program Project Agreement with the Department of Transportation for the programming of a project known as North Avenue Pedestrian Improvements (non-highway) Project with a total construction cost of project including preliminary engineering and construction being \$509,914.

**14. Substitute resolutions granting/amending various special privileges:**

**a. 051388 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/07/2006**

Substitute resolution to grant a special privilege to Ernesto Nava to construct and maintain two platforms, one with barrier-free access ramp and stairs and one only with stairs, and one entrance step for the premises at 2011 West Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

**b. 051643 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/11/2006**

Substitute resolution amending a special privilege to JWK Management, LLC for change of ownership for an excess door swing and to grant permission for a second excess door swing for the premises at 1201 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

**c. 051699 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/11/2006**

Substitute resolution to grant a special privilege to El Rey II, LLC to construct and maintain a backup driveway in the public right-of-way for the premises at 916 South Cesar E. Chavez Drive, in the 12th Aldermanic District in the City of Milwaukee.

**d. 060027 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/09/2006**

Substitute resolution to grant a special privilege to Triple Net Properties, LLC to construct and maintain electrical outlets and associated electrical conduit for the premises at 411 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**e. 060127 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/31/2006**

Substitute resolution amending a special privilege to JRB VIII, LLC for change of ownership for concrete risers previously granted permission for the premises at 324 North 12th Street, in the 4th Aldermanic District in the City of Milwaukee.

**f. 060198 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/31/2006**

Substitute resolution amending a special privilege to Flanders Westborough Delaware, Inc. for change of ownership for a covered walk previously granted permission for the premises at 330 East Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.

- g.      060199                      SPONSORED BY: THE CHAIR                                      INTRODUCED ON: 05/31/2006**

Substitute resolution amending a special privilege to Flanders Westborough Delaware, Inc. for change of ownership for tree grates with guards and raised planter areas previously granted permission for the premises at 330 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

**CONFIRMATION OF THE FOLLOWING:**

- 15.      060307                      SPONSORED BY: THE CHAIR                                      INTRODUCED ON: 06/20/2006**

Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

**PLACING ON FILE THE FOLLOWING:**

- 16.      050462                      SPONSORED BY: THE CHAIR                                      INTRODUCED ON: 07/26/2005**

Resolution to vacate a portion of North 124th Street located on the South Side of West Bobolink Avenue to a point South, in the 5th Aldermanic District.
- 17.      060218                      SPONSORED BY: Ald. Bohl    INTRODUCED ON: 05/31/2006**

Resolution authorizing the Department of Administration to negotiate an agreement with Cellnet Technologies relating to the construction of a citywide wireless network.
- 18.      060241                      SPONSORED BY: Ald. Bauman                                      INTRODUCED ON: 06/20/2006**

Communication from the Commissioner of Public Works relating to Wisconsin Avenue Streetscaping.
- 19.      060242                      SPONSORED BY: Ald. Bauman                                      INTRODUCED ON: 06/20/2006**

Communication from the Commissioner of Public Works relating to the State Street Bridge project.
- 20.      060291                      SPONSORED BY: Ald. Murphy                                      INTRODUCED ON: 06/20/2006**

Communication from the Department of Public Works Environmental Services, Forestry Section relative to briefing on the emerald ash borer and its potential effects on the city's tree population.

**THE STEERING & RULES COMMITTEE RECOMMENDS:****PLACING ON FILE THE FOLLOWING:**

1.     **051321**           **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 02/07/2006**  
Communication transmitting the report and recommendations of the Community Service Staffing Task Force.
2.     **051605**           **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 03/23/2006**  
Resolution relating to establishing a process for the expedited review of issues pertaining to the City Hall exterior restoration project.
3.     **060303**           **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/20/2006**  
Communication from the Department of Employee Relations transmitting a report relative to the Fire and Police Commission’s Best Practices Review.

**THE STEERING AND RULES COMMITTEE MAY FURTHER RECOMMEND:****ADOPTION OF THE FOLLOWING:**

4.     **060334**           **SPONSORED BY: Ald. Witkowski**                                 **INTRODUCED ON: 06/20/2006**  
Substitute resolution relating to endorsement and implementation of the recommendations of the Community Service Staffing Task Force.  
*---This item may be referred from the SPECIAL Steering and Rules Committee Meeting held on Wednesday, July 12, 2006.*

**RESOLUTIONS FOR IMMEDIATE ADOPTION:**

**060348**

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 07/12/2006**

Resolution approving various final certified survey maps.