



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, December 16, 2008

9:00 AM

Common Council Chambers

Amended 12/12/08

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

James N. Witkowiak, 12th District

Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
 - Licenses, Ald. Bohl, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair;
Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair;
Ald. Zielinski, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://legistar.milwaukee.gov/mattersearch>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.



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

1. **080836** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Substitute motion denying the new application for a food dealer license of Sara Khan, agent for Najmee Glass Works, LLC for the premises at 2635 W. Kilbourn Avenue, doing business as Judy's Red Hots.

2. **081020** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**

Substitute motion to approve the recommendation of the Licenses Committee relative to the revocation of the Class "A" Liquor and Malt and Food Dealer licenses of Jack A. Castiglione, Agent for Paul's Beverage Center, LLC for "Paul's Beverage Center" at 6220 West Silver Spring Drive.

3. **080921** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

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

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

1. **080920** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

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

PASSAGE OF THE FOLLOWING:

2. **080918** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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

3. **080919** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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

4. **081016** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

A substitute ordinance reordering and revising public passenger vehicle standards, equipment requirements and operating and inspection regulations for the purposes of clarifying language, eliminating obsolete provisions, and establishing annual license periods and renewal permit fees.

ADOPTION OF THE FOLLOWING:

5. **081051** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 11/25/2008**

Resolution authorizing the acceptance and expenditure of up to \$20,000 in private contributions to the Fire Department for use in emergency medical services research studies.

6. **081075** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 11/25/2008**

Resolution approving an agreement between the City of Milwaukee Fire Department and the Wisconsin Department of Transportation to ensure that emergency response capabilities are not adversely affected by the I-94 N-S Corridor Reconstruction Project.

7. **081106** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

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

1. **080924** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.
2. **080925** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
3. **081033** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
A substitute ordinance regarding tuition benefits for management pay plan employees.
4. **081046** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 11/25/2008**
An ordinance relating to fees for animal licenses.

ADOPTION OF THE FOLLOWING:

5. **070012** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/17/2007**
Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization.
6. **080962** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Resolution authorizing the issuance of \$25,000,000 general obligation notes to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
7. **081076** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 11/25/2008**
Resolution authorizing the Milwaukee Fire Department's application, acceptance and funding of the 2009 PSN (Project Safe Neighborhoods) Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.
8. **081077** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 11/25/2008**
Resolution relating to the application, acceptance and expenditure of the 2008 Metropolitan Medical Response System grant.
9. **081092** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

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- 10.** 081093 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 Consolidated Contract from the State of Wisconsin Division of Health and Family Services.
- 11.** 081094 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 Public Health Preparedness (CDC) Grant from the State of Wisconsin Division of Health and Family Services.
- 12.** 081096 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to application, acceptance and funding of the 2009 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.
- 13.** 081097 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 Comprehensive Home Visiting Grant from the State of Wisconsin Division of Health and Family Services.
- 14.** 081099 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to application, acceptance and funding of the 2009 Medical Assistance Outreach-VITA Grant from the Milwaukee Foundation through the Social Development Commission.
- 15.** 081100 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.
- 16.** 081101 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 Sexually Transmitted Diseases Grant from the State of Wisconsin Division of Health and Family Services.
- 17.** 081102 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to application, acceptance and funding of the Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)
---(Note: Committee vote: 4 ayes, 1 no)
- 18.** 081103 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 SURVNET Grant from the State of Wisconsin Division of Health and Family Services.
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19. **081104** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 Tobacco Control Grant from the State of Wisconsin Division of Health and Family Services.
20. **081105** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relative to the application, acceptance and funding of the 2009 Women, Infants and Children's Grant from the State of Wisconsin Division of Health and Family Services.
21. **081107** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution authorizing attendance at conventions in 2009 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
22. **081108** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution authorizing city departments to expend monies appropriated in the 2009 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
23. **081112** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)
- PLACING ON FILE THE FOLLOWING:**
24. **080678** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
25. **080926** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
26. **081034** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Communication from the Department of Employee Relations relating to revisions to the Management Pay Plan for 2009.
27. **081036** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Communication from the Department of Employee Relations relating to various salary changes resulting from Common Council amendments to the 2009 Budget.
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28. 081037 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
 Communication from the Budget and Management Analysis Division relating to various
 position changes resulting from Common Council amendments to the 2009 Budget.

29. **Various obsolete files:**

- a. 080750 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
 A charter ordinance implementing various provisions of the 2009 city budget.
- b. 080752 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
 Resolution implementing various provisions of the 2009 city budget.
- c. 080825 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
 An ordinance to further amend the 2008 rates of pay of offices and positions in the City
 Service under control of the Common Council.
- d. 080826 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
 An ordinance to further amend the 2008 offices and positions in the City Service under
 control of the Common Council.

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

1. **081017** **SPONSORED BY: Ald. Hamilton and** **INTRODUCED ON: 11/07/2008**
 Ald. Kovac
 A substitute ordinance revising and updating protections against housing and employment discrimination and providing for the promotion of equity and equal rights.

2. **081085** **SPONSORED BY: Ald. Hamilton** **INTRODUCED ON: 11/25/2008**
 An ordinance clarifying and revising provisions of the city's code of ethics and providing penalties for failure to timely file a statement of economic interests.

ADOPTION OF THE FOLLOWING:

3. **081004** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
 Substitute resolution relating to a claim from Edward V. Madritsch for property damage.
 ---(Note: Committee vote: 4 ayes, 1 no)

4. **081010** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
 Substitute resolution relating to an appeal from Connie Croft for property damage.

5. **081054** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
 Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 and 2007 tax rolls, plus interest applicable to date of repayment, if appropriate.

6. **081055** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
 Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 355-0431-116-1, 2202 N. Bartlett Avenue, (Pierce Milwaukee LLC), on the 2007 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate.

PLACING ON FILE THE FOLLOWING:

7. **070993** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/09/2007**
 Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

8. **080642** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Communication from the Comptroller's Office relating to a report titled Audit of Election Commission Absentee Ballot Processing.

9. **080669** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Communication from the Department of Public Works related to how it researches responses to claims against the department.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10. **Various Claims against the City:**

- a. **080578** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Resolution relating to an appeal from Attorney Chris Barnes, Gibson & Sharps, on behalf of Bethany Weasler for property damage.
- b. **080692** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Resolution relating to an appeal from James Groh for property damage.
- c. **080896** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
Resolution relating to the claim of CJD Moving Systems, Inc. for property damage.
- d. **081000** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
Resolution relating to the claim of Ronald & Barbara Eder relating to property damage.
(11th Aldermanic District)
- e. **081001** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
Resolution relating to the claim of Verneice Henderson relating to property damage. (4th Aldermanic District)
- f. **081002** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
Resolution relating to the claim of Kathy Bellis, Agent for West Bend Mutual Insurance Company on behalf of Scott K. Pesick for property damage.
- g. **081003** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
Resolution relating to the claim of Will & Adrienne Moore relating to property damage.
(2nd Aldermanic District)
- h. **081009** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
Resolution relating to an appeal from Steven Pechloff for property damage.
- i. **081012** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**
Resolution relating to an appeal from Sherry Nash for property damage. (2nd Aldermanic District)
- j. **081013** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2008**

Resolution relating to an appeal from Janice Radtke for property damage. (14th Aldermanic District)

k. 081072 **SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/25/2008****

Resolution relating to an appeal from Edward Swartz for property damage. (5th Aldermanic District)

L. 081073 **SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/25/2008****

Resolution relating to an appeal from Shenequa Netterville for property damage. (9th Aldermanic District)

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

m. 081115 **SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/25/2008****

Resolution relating to an appeal from Latia Ference for property damage. (10th Aldermanic District)

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

1. **080269** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 06/10/2008**

 Substitute ordinance relating to a change in zoning from General Planned Development to a Detailed Planned Development known as City Lights, Phase 1, on lands located South of West Greves Street and East of North 25th Street for professional office space at 200 North 25th Street, in the 8th Aldermanic District.

2. **080740** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 09/16/2008**

 Substitute ordinance relating to a change in zoning from Local Business to General Planned Development on land located on the South Side of West Lincoln Avenue and East of South 5th Place, for affordable housing with supportive services, in the 14th Aldermanic District.

3. **080742** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 09/16/2008**

 Substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development on land located West of North Farwell Avenue and South of East Kenilworth Place, for residential, retail and parking development, in the 3rd Aldermanic District.

4. **080871** **SPONSORED BY: Ald. Murphy, Ald.** **INTRODUCED ON: 10/07/2008**
 Bohl, Ald. Wade and Ald. Bauman

 A substitute ordinance regulating the maintenance of abandoned residential properties pending foreclosure and during foreclosure proceedings.

5. **080928** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 10/29/2008**

 Substitute ordinance relating to a change in zoning from Industrial Light to Detailed Planned Development, on lands located on the North Side of East North Avenue and West of North Cambridge Avenue at 1436 East North Avenue for student dormitory housing, retail and other related uses, in the 3rd Aldermanic District.

ADOPTION OF THE FOLLOWING:

6. **080834** **SPONSORED BY: Ald. Cogg** **INTRODUCED ON: 10/07/2008**

 Substitute resolution authorizing an expenditure and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 59, Bronzeville/America's Black Holocaust Museum Project, in the 6th Aldermanic District.

7. **081068** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

Resolution permitting a minor modification to the First Amendment to the Detailed Planned Development known as Columbia St. Mary's Prospect East, Phase 1, on land located on the North Side of East North Avenue and West of North Terrace Avenue for pole lighting, in the 3rd Aldermanic District.

8. **081071** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

Resolution directing a transfer of funds from the Capital Improvements Advance Planning Fund for the preparation of a Southwest Side Area Comprehensive Plan, in the 8th, 11th, 13th and 14th Aldermanic Districts.

CONFIRMATION OF THE FOLLOWING:

9. **081125** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

Reappointment of Barbara Armstrong to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)

10. **081126** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

Reappointment of Brian Jost to the Standards and Appeals Commission by the Mayor. (12th Aldermanic District)

11. **081127** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

Appointment of Sherri Reed Daniels to the Housing Authority by the Mayor. (6th Aldermanic District)

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, December 16, 2008 at 8:15 A.M.

12. **081070** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**

Resolution approving a Project Plan and creating Tax Incremental District No. 72, Bishop's Creek, authorizing expenditures and approving the terms of Development Agreements and a Cooperation Agreement to implement the Project Plan, in the 1st and 7th Aldermanic Districts.

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

- 1. 081079 SPONSORED BY: Ald. Puente INTRODUCED ON: 11/25/2008**

Substitute resolution authorizing an expenditure from the Development Fund for economic development purposes, in the 9th Aldermanic District.

- 2. 081084 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**

Resolution authorizing attendance at meetings of the National League of Cities' Board of Directors and International Council.

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

- 3. 081091 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**

Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2009 community development activity and to authorize execution of contracts and subcontracts by City departments.

CONFIRMATION OF THE FOLLOWING:

- 4. 080993 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008**

Reappointment of William Delind to the Milwaukee Arts Board by the Mayor. (4th Aldermanic District)

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. **071710** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2008**
Substitute resolution to amend a special privilege to KJ Greentree LLC for addition of light poles and electrical conduit encroaching into the public right-of-way for the premises at 6767 North Industrial Road, in the 9th Aldermanic District.
- b. **080355** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/01/2008**
Substitute resolution amending a special privilege for change of ownership to Bostco Condo Association Ltd for items previously granted permission and for addition of a sign encroaching into the public right-of-way for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.
- c. **080399** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/01/2008**
Substitute resolution amending a special privilege for change of ownership to Highbridge Condominium Owners Association Inc for a retaining wall and steps in the public right-of-way for the premises at 1888 North Water Street, in the 3rd Aldermanic District.
- d. **080597** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution amending a special privilege for change of ownership to Olympia-Downtown LLC for a building encroachment and addition of a garage door and overhead door housing in the public right-of-way for the premises at 946 North Van Buren Street, in the 4th Aldermanic District.
- e. **080599** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution amending a special privilege for change of ownership to Lyon Court Condominiums Inc for steps and covered walk and for addition of tree grates encroaching into the public right-of-way for the premises at 1515 North Van Buren Street, in the 3rd Aldermanic District.
- f. **081049** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
Resolution rescinding various special privileges that are no longer necessary.
2. **080614** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution to vacate a portion of North Palmer Street, east side, from East Abert Place south to its terminus, in the 6th Aldermanic District.
3. **080616** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
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Substitute resolution to vacate a portion of West Lisbon Avenue, north side, between North 39th Street and North 40th Street and a portion of North 39th Street, west side, from West Lisbon Avenue north to a point, in the 15th Aldermanic District.

4. **080810** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Resolution approving a Second Amendment to Lease Agreement with Verizon Wireless relating to the lease of additional ground space at the Hawley Road Water Tower at 1235 N. 57th Street.

5. **080845** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the funding of the preliminary engineering for the rehabilitation of the West Wisconsin Avenue Lift Bridge over the Milwaukee River with 80% Federal/State aid under the Local Bridge Replacement and Rehabilitation Program, the estimated total preliminary engineering cost for the projects is \$1,200,000, of which the City share is \$240,000 and the grantor share is \$960,000.

6. **080909** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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 \$772,300 for a total estimated cost of \$834,300.

7. **080910** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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 \$116,000 for a total estimated cost of these projects being \$1,155,000.

8. **080911** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

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 \$1,245,000 for a total estimated cost of these projects being \$9,565,000.

9. **080912** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,194,650 for a total estimated cost of these projects being \$7,581,650.

10. **080935** **SPONSORED BY: Ald. Dudzik** **INTRODUCED ON: 10/29/2008**

Resolution authorizing an easement with Wisconsin Bell, Inc. on the City-owned property at 2639 South 62nd Street, in the 11th Aldermanic District.

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- 11. 081089 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**
Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 76th Street from West Center Street to West Appleton Avenue in the 2nd, 5th, and 10th Aldermanic Districts at a total estimated cost of \$277,990.68, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.
- 12. 081090 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**
Resolution authorizing the Department of Public Works to enter into a multi-year agreement with Milwaukee Journal Sentinel, Inc. to lease parking spaces in the City-owned parking structure at North 4th Street and West Highland Avenue.
- 13. 081109 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**
Resolution relative to the 2009 Capital Improvements Program to provide funds for street lighting work at various locations.
- 14. 081110 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**
Resolution relative to the 2009 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.
- 15. 081111 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**
Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Silver Spring Drive (CTH E) from North 124th Street to North 90th Street and authorizing costs for plan review of \$8,000, which will be funded 100 percent by the City of Milwaukee.

PLACING ON FILE THE FOLLOWING:

- 16. 081074 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**
Communication from the Department of Public Works relating to projects earmarked for federal stimulus funding.
- 17. 081120 SPONSORED BY: Ald. Coggs INTRODUCED ON: 11/25/2008**
Resolution approving a lease with Charles P. Buolt Real Estate for a portion of the property at 4200 North Holton Street for relocation of the Election Commission equipment storage, in the 6th Aldermanic District.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, December 16, 2008 at 8:30 A.M.

- 18. 080932 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008**

IMMEDIATE ADOPTIONS:

1. **081165** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 12/16/2008**
Resolution relating to the transfer of 2008 HOME funds within various programmatic activities for the Department of City Development.

2. **081175** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
Resolution approving various final certified survey maps.

3. **081198** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
Resolution authorizing the health department to accept a contribution of influenza vaccine.