

Monday, October 11, 2004

City of Milwaukee Meeting Agenda

200 E. Wells Street Milwaukee, Wisconsin 53202

Common Council Chambers

T. Anthony Zielinski, 14th District

COMMON COUNCIL

9:00 AM

Willie L. Hines, Jr., 15th District President				
	Trestaen			
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		

James A. Bohl, 5th District Michael J. Murphy, 10th

Michael J. Murphy, 10th District

Order of Business

Robert W. Puente, 9th District

- Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation

Robert J. Bauman, 4th District

- 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. Donovan, Chair; Ald. Puente, Vice-Chair

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

Ald. Hamilton, Vice-Chair

Community and Economic Development, Ald. Davis, Chair;

Ald. Zielinski, Vice-Chair

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

Steering and Rules, Ald Hines, Chair; Ald. Murphy, Vice-Chair

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

PLEASE NOTE: 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 interpreter or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordin other 286-2231, (FAX) 286-3456, (TDD) 286-2025, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 040771 SPONSORED BY: ALD. WITKOWIAK INTRODUCED ON: 9/21/2004

An ordinance relating to applicants for all new Class "A" or Class "B" retail alcohol licenses.

---This ordinance establishes that applicants for all new Class "A" or Class "B" retail licenses are required to appear before the licensing committee at the date, time and place specified in written notices provided to the applicants by the city clerk's office. If the applicant is a corporation or limited liability corporation, a duly authorized agent or legal representative of the corporation is required to appear before the committee. In practice, applicants for all new Class "A" or Class "B" retail licenses currently appear before the licensing committee; however, the applicants are not explicitly required by the code to do so.

2) 040773 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

An ordinance relating to procedures for the issuance of carnival site permits and Class "B" special licenses.

---This ordinance establishes a procedure for the application for and the granting and denial of carnival site permits and Class "B" special licenses. The ordinance requires those seeking carnival site permits and Class "B" special licenses to apply for them to the city clerk no later than 45 days before the event for which the permit or license is sought is to be held. Applications for carnival site permits are then referred to the common council member representing the district in which the premises for which the permit or license is sought is located. The common council member is given criteria based on which he or she may grant or deny each carnival site application. Applicants may appeal denials to the licensing committee of the common council. Applicants for "Class B" special licenses shall be issued a license upon payment and application unless a written objection to the application has been filed. If a written objection has been filed the application shall be forwarded to the licensing committee of the common council for a hearing.

ADOPTION OF THE FOLLOWING:

3) <u>040768</u> SPONSORED BY: ALD. BOHL, ALD. INTRODUCED ON: 9/21/2004

HINES and ALD. BAUMAN

Substitute resolution creating a task force to study the issues of taxicab vehicle

and driver standards.

Fiscal Note.rtf

APPROVAL OF THE FOLLOWING:

4) 031484 SPONSORED BY: THE CHAIR

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of

INTRODUCED ON: 2/10/2004

relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

License Applications.rtf

License Applications and Actions.pdf

(To be used for granting/denial/suspension/revocation with no appeals process permissible)

PLACING ON FILE THE FOLLOWING:

5) 031755 SPONSORED BY: ALD. HINES

INTRODUCED ON: 4/13/2004

A substitute ordinance relating to 24-hour establishment license regulations, and amending the date for compliance with certain regulations for establishments in operation as of October 31, 2003.

Fiscal Note.doc

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

6) 031485 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/10/2004

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Letters sent after Mtg.PDF

Findings of Fact and Conclusion of Law.PDF

Recommendations.rtf

(To be used for granting/denial/suspension/revocation with an appeals process permissible)

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) 040188 SPONSORED BY: THE CHAIR

INTRODUCED ON: 6/15/2004

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

ADOPTION OF THE FOLLOWING:

2) 040747 SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 9/21/2004

Substitute resolution reserving a \$95,000 appropriation in the Common Council Contingent Fund for transfer to the City Attorney Damages and Claims Fund to pay Medicare and various other healthcare plan providers for reimbursements erroneously paid to the City.

Fiscal Analysis.rtf
Fiscal Note.rtf

3) 040783 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

Fiscal Note.doc

Police Dept. Letter.doc

Reply.PDF

Fiscal Analysis.rtf

CONFIRMATION OF THE FOLLOWING:

4) 040415 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004

Appointment of Ron Walters to the Employes Retirement System, Annuity and Pension Board by the Common Council President.

Appt. Letter.PDF Resume.DOC

PLACING ON FILE THE FOLLOWING:

5) 040521 SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004

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

Vacancy Agenda.pdf

Approved Vacancy Agenda.pdf

6) <u>040712</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

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

DER Letter.PDF

Communication from DER.PDF

Reply.PDF

---Changes to the salary ordinance included under item 1.

7) 040744 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Communication from the Comptroller's office transmitting the 2003 Annual Financial Report.

Comptroller's Cover Letter.PDF

Report.doc

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the City:

a) <u>040557</u> SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 4250 North 29th Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Richard T. Nixon)

City Treasurer's Letter.pdf

Request for Vacation of In Rem Judgment.pdf

City Attorney Reply.pdf

DNS Reply.pdf

City Treasurer's Reply.pdf

DCD Reply.pdf

Fiscal Note.doc

b) 040675 SPONSORED BY: JUDICIARY & INTRODUCED ON: 9/21/2004 LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 3557 N. 15th St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Wilma Peete)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Report.pdf

DCD Letter.doc

c) <u>040676</u> SPONSORED BY: JUDICIARY & INTRODUCED ON: 9/21/2004 LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 5033 N. 19th Pl., in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special

INTRODUCED ON: 9/21/2004

INTRODUCED ON: 9/21/2004

improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Mary Louise Reese)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

d) 040677

SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 3702 N. 7th St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Arthur Davis)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Updated Treasurer's Report.pdf

e) 040680

SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 2854 N. 35th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Zenon Perez)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

f) <u>040682</u>

SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 5219 W. Center St., in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Mason Temple Church)

INTRODUCED ON: 9/21/2004

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

g) 040683 SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 2038-2040 N. 34th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Fred Strutz, dba Realty Improvements)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

h) <u>040684</u> SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 2148-2150 S. 20th St., in the 13th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Brent Jaje)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

i) <u>040685</u> SPONSORED BY: JUDICIARY & INTRODUCED ON: 9/21/2004 LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 2154 S. 25th St., in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Xay Chai)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

INTRODUCED ON: 9/21/2004

j) <u>040704</u> SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE

Substitute resolution authorizing the return of real estate located at 3369 N. 4th St, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Raymond Harvey)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

2) 040687 SPONSORED BY: THE CHAIR

Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the

forfeiture or dismissal. (Municipal Court)

Municipal Court Cover Letter.PDF

City Atty Letter.PDF

Fiscal Note.PDF

Appendix A.PDF

Appendix B (Part 1).PDF

Appendix B (Part 2).PDF

3) 040724 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Substitute resolution canceling various City invoices.

City Atty Letter.DOC

Fiscal Note.PDF

City Attorney Letter dated 9-20-04.DOC

Fiscal Note.DOC

4) 040726 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution authorizing cancellation of the real estate tax judgment entered on behalf of the City of Milwaukee by the Kohn Law Firm and against Emilio and

Ampara Jimenez. (City Attorney)

City Atty Letter.DOC

Fiscal Note.PDF

5) <u>040731</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

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

Claim for Engel.PDF Claim for Guiliani and Bell.PDF

Claim for Lipinski.PDF

Claim for Martina.PDF

Claim for Sandoval.PDF

Claim for Wagner.PDF

Claim for Walker.PDF

Claim for Luna and Medina.PDF

Fiscal Note.doc

Fiscal Analysis.doc

---(\$12,638.32)

CONFIRMATION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 040767 6)

INTRODUCED ON: 9/21/2004

Appointment of Russell Hudziak to the Board of Review by the Mayor. (8th Aldermanic District)

Appt. Letter.doc Biography.PDF

PLACING ON FILE THE FOLLOWING:

SPONSORED BY: THE CHAIR 7) 031677

INTRODUCED ON: 3/19/2004

Communication from the Ethics Board transmitting their 2003 Annual Report.

Report.PDF

SPONSORED BY: THE CHAIR 8) 040522

INTRODUCED ON: 9/1/2004

Resolution relating to appeal of Weigun Zhang relative to a claim for property damage.

Appeal.PDF

City Atty Letter.PDF

9) Various obsolete files:

011001 SPONSORED BY: THE CHAIR a)

INTRODUCED ON: 11/6/2001

Resolution authorizing the Office of the Comptroller to terminate contracts with Milwaukee Health Connection in order to extricate the City of Milwaukee from any future liability incurred by Milwaukee Health Connection.

(Comptroller)

SPONSORED BY: THE CHAIR b) 011002 **INTRODUCED ON: 11/6/2001**

Resolution directing the Office of the Comptroller to disperse interim

payments received from the Health Care Financing Administration (HCFA) to Milwaukee Health Connection. (Comptroller)

Comptroller's Correspondence.PDF
Bersch Accounting Report.PDF
Comptroller Letter to MHS.PDF

c) <u>011003</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/6/2001

Resolution authorizing the Office of the Comptroller to deduct 100% of all future monies received from the Health Care Financing Administration (HCFA) intended for Milwaukee Health Connection and to apply those monies to the outstanding liability owed to the City of Milwaukee until all debt is paid off. (Comptroller)

d) <u>021802</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/9/2003

Resolution relating to the property exemption status of the African American Women's Network.

e) <u>030188</u>

SPONSORED BY: ALD. DONOVAN and

INTRODUCED ON: 5/13/2003

ALD. RICHARDS

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation requiring payment or the arrangement of adjudication of outstanding parking citations prior to release of towed and impounded motor vehicles.

Fiscal Note.doc

f) 030861

SPONSORED BY: ALD. RICHARDS

INTRODUCED ON: 10/14/2003

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state campaign finance legislation to prohibit a candidate for political office or a member of his or her immediate family from being designated as the candidate's campaign treasurer.

Fiscal Note.doc

g) <u>031024</u>

SPONSORED BY: ALD. PRATT

INTRODUCED ON: 11/5/2003

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation permitting local units of government to enact certain regulations pertaining to the solicitation of campaign contributions.

Fiscal Note.doc

h) <u>031043</u>

SPONSORED BY: ALD. PRATT

INTRODUCED ON: 11/5/2003

A substitute ordinance prohibiting retaliation against "whistle-blowers" in matters relating to the code of ethics.

Meeting Agenda

Fiscal Note.pdf

i) 031044 SPONSORED BY: ALD. PRATT INTRODUCED ON: 11/5/2003

A substitute ordinance relating to regular ethics training for city officials.

Fiscal Note.doc

Fiscal Note Comments.doc

j) <u>031157</u> SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 11/25/2003

Resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction and passage of state legislation requiring colleges and universities to suspend students convicted of certain criminal offenses.

Fiscal Note.doc

k) 031288 SPONSORED BY: ALD. BOHL INTRODUCED ON: 12/19/2003

Resolution directing the Department of Administration - Budget and Policy Division to seek introduction and passage of legislation providing a definition of "center for the visual or performing arts" in the Wisconsin State Statutes for the purpose of preventing the misuse of this classification.

Fiscal Note.doc

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) Various claims against the City:

a) 040534 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Resolution relating to appeal of Camisha Clark relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

b) 040538 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Communication from the City Attorney's Office transmitting a communication from Dennis Gabriel on behalf of Gabriel Property Management relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

Supplement to Claim.pdf

c) 040546 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Resolution relating to appeal of Elaina DiMiceli-Serwin relative to a claim for property damage. (4th Aldermanic District)

COMMON COUNCIL		Meeting Agenda	Monday, October 11, 2004
		Appeal.PDF City Atty Letter.PDF	
d)	<u>040596</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/1/2004
	Resolution relating to appeal of Clarence Ray Bielir loss of property. (3rd Aldermanic District)		Ray Bielinski relative to a claim for
		Appeal.PDF City Atty Letter.PDF	
e)	<u>040601</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/1/2004
		Communication from the City Attorney's Office transmitting a communication from Florence Scott relative to a claim for personal injuries.	
		City Atty Letter.DOC Claim.PDF	

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 040474 SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/27/2004

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

Fiscal Note.rtf

Parking Control Letters.rtf

4th Ald. Dist.-N. 8th St, from W. Clybourn St. to a point north, N. 10th St., from W. Highland Ave. to W. Juneau Ave. and N. 15th St., from W. Clybourn St. to a point south

4th Ald. Dist.- South side of W. State St. from a point 125 Ft. E. of N. 14th St. to a point 40 Ft. east thereof

4th Ald. Dist.- South side of W. State St. from N. 31st St. to a point 50 ft. west 7th Ald. Dist.-N. 27th St., from W. Fond du Lac Ave. to W. Center St., N. 47th Pl., from W. Derby Pl. to W. Glendale Ave. and N. 27th St. from W. Center St. to W. Hadley St.

14th Ald. Dist.-S. Graham St. from E. Wilson St. to E. Homer St. 15th Ald. Dist.- N. 29th St., from W. Meinecke Ave. to a point south, N. 33rd St., from W. North Ave. to a point north and N. 40th St., from W. North Ave. to a point north

2) 040475

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/27/2004

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

Traffic Control Letters.rtf

4th Ald. Dist.-N. Jackson St. from E. Wells St. to E. State St. and on E. Kilbourn Ave. from N. Jefferson St. to N. Van Buren St. 8th Ald. Dist -E. Crosswalk at W. Oklahoma Ave. and S. 30th St. 8th Ald. Dist.-Westbound W. Oklahoma Ave. at S. 30th St. 14th Ald. Dist.-E. Homer St. at S. Graham St. eastbound 14th Ald. Dist -E. Becher St., from S. Hilbert St. to S. Allis St. westbound

ADOPTION OF THE FOLLOWING:

3) 040751 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution relative to application for the Lead Outreach Grant. (Health Department)

COMMON COUNCIL		Meeting Agenda	Monday, October 11, 2004	
		Health Department Cover Letter.DOC Fiscal Note.doc Grant Analysis.PDF Fiscal Analysis.rtf		
4)	<u>040752</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004	
		Resolution relative to application for the HU Department) Health Department Cover Letter.DOC Fiscal Note.doc Grant Analysis.PDF Fiscal Analysis.rtf	JD Asthma Grant. (Health	
5)	<u>040753</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004	
		Resolution relative to application for the Le Department) Health Department Cover Letter.DOC Fiscal Note.doc Grant Analysis.PDF Fiscal Analysis.doc	ad Demonstration Grant. (Health	
6)	<u>040754</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004	
		Resolution relative to application for the Le Grant. (Health Department) Fiscal Note.doc Health Department Cover Letter.DOC Grant Analysis.PDF Fiscal Analysis.rtf	ad Based Paint Hazard Control	
7)	040755	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004	
•,		Resolution relative to application, acceptant Care Grant. (Health Department) Health Department Cover Letter.DOC Fiscal Note.doc Grant Analysis.PDF Grant Budget.PDF Fiscal Analysis.rtf	ce and funding of the Early Child	
8)	<u>040756</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004	
		Resolution relative to application, acceptant Qualified Health Center Grant. (Health Dep Health Department Cover Letter.DOC Fiscal Note.doc Grant Analysis.PDF Grant Budget.PDF Guidelines.PDF Fiscal Analysis.rtf		
9)	<u>040757</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 9/21/2004	

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

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

CONFIRMATION OF THE FOLLOWING:

10) 040663 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Reappointment of Eugene Dambeck to the Safety Commission by the Mayor. (13th Aldermanic District)

Appt. Letter.PDF

Letter from Mr. Dambeck.PDF

PLACING ON FILE THE FOLLOWING:

11) 040702 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee 2003 Fatal Traffic accident Summary.

Police Dept. Cover Letter.PDF

Crash Trends.PDF

2003 Fatal Traffic Accident Summary.PDF

Traffic Analysis.PDF

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 031241 SPONSORED BY: ALD. BAUMAN INTRODUCED ON: 12/19/2003

A substitute ordinance relating to cross-connection control regulations for the public water system.

Water Works Cover Letter.PDF

Sub 2 Cover Letter.doc

Fiscal Note.pdf

Fiscal Analysis.doc

Sub. 3 fiscal note.doc

---This ordinance establishes cross-connection control regulations for the public water system to protect the water supply system from possible contamination due to backflow of contaminants in compliance with the requirements of the Wisconsin department of natural resources.

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

2) 040569 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Ordinance relating to the Third Amendment to a General Planned Development (GPD) known as Granville Park, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

CPC letter.doc

Exhibit A.PDF

---This ordinance will amend the general plan to allow for the change in height from a 2-story to partial 3-story building for a senior independent living facility.

3) 040576 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Substitute ordinance approving the change in zoning from Local Business (LB1) to a Detailed Planned Development (DPD) known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District.

CPC letter.doc Exhibit A.PDF

Vicinity Map.PDF

--- This substitute ordinance will allow for the construction of a home improvement and garden center at a former Kmart retail store site.

4) 040636 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Ordinance approving the change in zoning from a General Planned

Development (GPD) to a Detailed Planned Development (DPD) known as Granville Park, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District. (DCD)

CPC letter.doc Exhibit A.PDF

--- This ordinance will allow for the construction of a senior housing development.

5) 040782

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

An ordinance relating to recording of residential and commercial buildings.

---This ordinance revises code provisions relating to recording requirements for residential and commercial buildings to explicitly include condominium units and condominium associations.

ADOPTION OF THE FOLLOWING:

6) 040575

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Rivercrest, on land located on the South Side of North Commerce Street and East of North Humboldt Avenue, in the 6th Aldermanic District.

CPC letter.doc Exhibit A.PDF

---This resolution will allow for a change in the previously approved lower level concrete retaining walls to a modular block system with finished limestone cap along East Riverboat Road.

7) 040719

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th and 15th aldermanic districts. (DCD)

Fiscal Note.doc CPC Letter.doc

8) <u>040721</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution approving the Land Disposition Report for the property at 602 South 3rd Street for sale to Juli and Mike Kaufmann for development of a single-family home and carriage house in the 12th Aldermanic District. (Redevelopment Authority)

<u>Fiscal Note.doc</u> Land Disposition Report.doc

9) <u>040722</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution approving the Land Disposition Report for the property at 3607 North Richards Street for sale to Heartland Development Group, Ltd. for

industrial development in the 6th Aldermanic District. (Redevelopment

Authority)

Fiscal Note.doc

Land Disposition Report.doc

Map.doc

SPONSORED BY: THE CHAIR 10) 040785

INTRODUCED ON: 9/21/2004

Resolution authorizing the City Attorney to enter into a Contract for Legal Services between the City and the Milwaukee County District Attorney's

Office for nuisance abatement activities. (City Attorney)

City Atty Letter.DOC

Contract.DOC

Fiscal Note.DOC

CONFIRMATION OF THE FOLLOWING:

11) <u>040761</u> SPONSORED BY: THE CHAIR **INTRODUCED ON: 9/21/2004**

Appointment of Richard Marcoux to serve as Commissioner of the

Department of City Development by the Mayor.

Appt. Letter.doc

Resume.PDF

PLACING ON FILE THE FOLLOWING:

12) Various obsolete files:

SPONSORED BY: ZONING, INTRODUCED ON: 5/10/2004 040035 a)

NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

Resolution approving various final certified survey maps.

Fiscal Note.doc

SPONSORED BY: ZONING, **INTRODUCED ON: 5/10/2004** 040036 b)

NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

Resolution approving various final certified survey maps.

Fiscal Note.doc

INTRODUCED ON: 5/10/2004 040037 SPONSORED BY: ZONING, c)

NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

Resolution approving various final certified survey maps.

Fiscal Note.doc

d) 040425 SPONSORED BY: ALD. HINES INTRODUCED ON: 7/7/2004

An ordinance changing the zoning of lands located east of North 6th Street and north of West Wells Street from C9D(B) (Civic Activity) to PD (Planned Development) (4th Aldermanic District).

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 040742 SPONSORED BY: ALD. DAVIS INTRODUCED ON: 9/21/2004

Substitute resolution authorizing a Development Fund loan in the amount of \$100,000 to Capital Returns, Inc., in the 2nd Aldermanic District.

Fiscal Note.doc Term Sheet.doc News Article.PDF

2) 040779 SPONSORED BY: ALD. DAVIS INTRODUCED ON: 9/21/2004

Substitute resolution appropriating Community Development Block Grant funds for a study of the potential economic impacts of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.

Fiscal Note.rtf

CONFIRMATION OF THE FOLLOWING:

3) 040652 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Appointment of Robert Monnat to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Appt. Letter.PDF

Biography and Letter from BID 2.PDF

Letter from BID 2.PDF

4) 040655 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

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

District)

Appt. Letter.PDF Biography.PDF Letter from BID 21.PDF

5) 040762 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

Reappointment of Cynthia Coakley to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

Appt. Letter.doc
BID 26 Letter.PDF
Attendance Record.rtf

6) 040764 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

Appointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)

Appt. Letter.doc BID 26 Letter.PDF Biography.PDF

7) 040765 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Appointment of Geralyn Flick to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

BID 20 Letter.PDF Letter from Ms. Flick.PDF

8) 040766 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Appointment of Sean Burke to the Business Improvement District Board #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

<u>Letter from BID 13.PDF</u> <u>Appt. Letter.doc</u>

PLACING ON FILE THE FOLLOWING:

9) 040612 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Resolution relating to the rescission of HOME funds awarded during the reprogramming cycle of 2003. (Community Block Grant Administration)

Attachment A.PDF Fiscal Note.doc

10) 040784 SPONSORED BY: ALD. DAVIS

INTRODUCED ON: 9/21/2004

Communication from the Chair of the Community and Economic Development Committee to Mr. Richard Marcoux requesting his attendance at the next regularly-scheduled meeting of the Community and Economic Development Committee for the purpose of discussing various issues related to City development.

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 040426 SPONSORED BY: ALD. MCGEE

INTRODUCED ON: 7/7/2004

Substitute resolution relating to safety improvements to access to riverbanks within the city.

City Atty. letter to Ald. Dudzik.pdf

Port of Milw. fiscal note.doc

Legislative Reference Bureau Memo.pdf

Dept. of Public Works fiscal note.doc

Sign.pdf

---This resolution requests all entities who develop or own property or are otherwise responsible for pedestrian accessible areas adjacent to the Milwaukee River within the City to install guard rails along the riverbank or to prominently display warning signs.

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

2) <u>040624</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with RDAR Corporation (RDAR) which gives RDAR two abandoned railroad bridges.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

Revised Agreement.doc

3) 040629

SPONSORED BY: ALD. BAUMAN

INTRODUCED ON: 9/1/2004

Substitute resolution authorizing the Commissioner of Public Works to enter into a one-year contract with Verizon Wireless for the provision of city cellular telephone service having the same terms and conditions of the previous contract.

Fiscal Note.rtf

2004 Contract.pdf

Amendment No. 1 and 2.pdf

040629Verizon Letter.pdf

Dept of Public Works Letter to Verizon.pdf

4) <u>040688</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Infr. Serv. Div. Cover Letter.doc

OFFICAL NOTICE 45 - ACTIONS.doc

OFFICIAL NOTICE NO. 45.doc

Fiscal Note.doc

---Projects involving the 3rd and 4th Aldermanic Districts.

5) 040689 SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

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

Fiscal Note.doc

Infr. Serv. Div. Cove Letter.doc

Sub 1 Fiscal Note.doc

---Projects involving the 1st, 2nd, 5th, 7th, 9th, 10th, 11th, 12th, 13th, 14th and 15th Aldermanic Districts.

6) 040690

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

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

Fiscal Note.doc

Infr. Serv. Div. Cove Letter.doc

Sub1Fiscal Note.doc

---Projects involving the 1st, 3rd, 4th, 7th, 8th, 10th, 12th, 13th, 14th and 15th Aldermanic Districts.

7) 040691

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

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

Fiscal Note.doc

Infr. Serv. Div. Cove Letter.doc

Sub1Fiscal Note.doc

---Projects involving the 2nd, 3rd, 8th, 11th, 12th and 13th Aldermanic Districts.

8) 040775

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution authorizing the Commissioner of Public Works to implement partial closure of North Servite Drive on a trial basis. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Map.PDF

9) <u>040776</u>

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/21/2004

Resolution authorizing and directing the Commissioner of Public Works and Chief of Police to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Marquette Interchange in 2005. (Infrastructure Services Division)

INTRODUCED ON: 9/21/2004

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement with DPW and DOT.PDF

Agreement with Police and DOT.PDF

10) 040777 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and on portions of West Clybourn Street, West St. Paul Avenue and adjoining streets in conjunction with Marquette Interchange Reconstruction West Contract. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Contract.PDF

11) 040778 SPONSORED BY: THE CHAIR

Resolution authorizing the installation of new traffic control signals at the intersection of West Highland Avenue and North 8th Street and the intersection of West Tory Hill and North 11th Street in the 4th Aldermanic

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

District. (Infrastructure Services Division)

PLACING ON FILE THE FOLLOWING:

12) 040701 SPONSORED BY: THE CHAIR

Communication from the Comptroller's Office transmitting the Audit of City of Milwaukee Fleet Management: Automobiles and Pick Up Trucks.

INTRODUCED ON: 9/21/2004

Audit.PDF

Operations Division Buildings and Fleet Services Letter.PDF

13) Various obsolete files:

a) 001805 SPONSORED BY: ALD. SANCHEZ INTRODUCED ON: 4/10/2001

Resolution to vacate the East-West alley located North of West Lincoln Avenue between South 5th Place and South 5th Street, in the 12th Aldermanic District. (DCD)

b) <u>011075</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 11/27/2001

Resolution regarding City of Milwaukee participation in Milwaukee County's proposed improvement of East College Avenue (CTH "ZZ") between South Howell Avenue and South Pennsylvania Avenue. (Infrastructure Services)

c) 020736 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/4/2002

Resolution to vacate the West leg of alley in the block bounded by South 35th Street, South 36th Street, West Burnham Street and West Rogers Street, in the 8th Aldermanic District. (DCD)

THE PUBLIC IMPROVEMENTS COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

14) 040599 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/1/2004

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Milwaukee Metropolitan Sewerage District regarding the hiring of GAB Robins North America, Inc. for the purpose of determining the extent of damage experienced by homeowners related to backwater that occurred on May 14, 2004. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc
Fiscal Note.doc
Sub 1 Cover Letter.doc
Draft Agreement.pdf
Fiscal Analysis.doc
Final Agreement.pdf

THE STEERING AND RULES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 9/23/2004 040790** 1)

> Communication from the City Clerk relating to a request for additional funds for the purpose of an aldermanic mailing.

City Clerk Letter.pdf