



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Tuesday, February 1, 2005

9:00 AM

Common Council Chambers

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

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
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 interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 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) [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.

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

ADOPTION OF THE FOLLOWING:

- 2) [041281](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for professional services for electric power reliability study for the Milwaukee Water Works.

[Fiscal Note.doc](#)

[Water Works Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

APPROVAL OF THE FOLLOWING:

- 3) [041255](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

[License Applications.rtf](#)

[License Applications and Actions.pdf](#)

[License Applications-special mtg. 1/21/05.rtf](#)

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

- 4) [041256](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

[Findings of Facts and Conclusions of Law.pdf](#)

[Written exceptions-Heinemeier.PDF](#)

THESE ITEMS ARE SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Report and

Recommendation of the Utilities and Licenses Committee and written exceptions, if filed by the applicants, will have to be read by all members of the Common Council.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040941](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
- Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council (Association of Municipal Attorneys, Local #494, IBEW, AFL-CIO, (Machine Shop), Department of Administration, City Attorney, Common Council-City Clerk's Office, Comptroller, Department of City Development, Department of Employee Relations, Employees' Retirement System, Department of Neighborhood Services, Health Department, Department of Public Works-Administration, Department of Public Works-Infrastructure, Department of Public Works-Water Works and City Treasurer).
- 2) [040942](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
- Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council (Department of Administration-Community Block Grant Administration, Department of Administration-Purchasing, City Attorney, Comptroller, Common Council-City Clerk, Department of City Development, Department of Employee Relations, Fire Department, Health Department, Department of Neighborhoods Services, Police Department, Department of Public Works - Administration, Department of Public Works -Infrastructure Services and Department of Public Works-Water Works).
- 3) [041179](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- A substitute charter ordinance relating to the definition of social security benefits for members of the employees' retirement system.
- [City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[City Attorney's opinion.doc](#)
- 4) [041309](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
- [Fiscal note.doc](#)

ADOPTION OF THE FOLLOWING:

- 5) [021164](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
- Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, (Machine Shop).
- [DER Cover letter with Salary Ord. amendments.pdf](#)
[1/18/05 DER letter.doc](#)
[MOU Local #494.pdf](#)
[Letter from Local #494.pdf](#)
[2003 & 2004-2006 Wage & Benefit Summaries.doc](#)
[2003 Fiscal Note.DOC](#)
[2004 2005 & 2006 Fiscal Note.doc](#)
[Communication from Comptroller.PDF](#)
- 6) [021166](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
- Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Association of Municipal Attorneys for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.
- [1/21/05 DER letter.doc](#)
[Fiscal Note 2003.doc](#)
[Fiscal Note 2004 2005 2006.doc](#)
[021166 DER letter with salary ordinance amendments.pdf](#)
[Summary of Wage and Fringe Benefit.doc](#)
[Letter from Association of Municipal Attorney's.pdf](#)
[Reply.PDF](#)
[Communication from Comptroller.PDF](#)
- 7) [040737](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
- Substitute resolution authorizing attendance at conventions, seminars and other travel in 2005 by employees of city departments and board and commission members.
- [Fiscal note.doc](#)
[Forum 2005 Making Partnerships Work Strategies For Success Convention.pdf](#)
[Fiscal note-DOA.rtf](#)
[Letter.rtf](#)
[Exhibit A.xls](#)
[Exhibit B.xls](#)
- 8) Resolutions relating to issuance and sale of general obligation bonds for various amounts for various projects/purposes:
- a) [041180](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects.
(Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Reply.PDF](#)

[Fiscal Analysis.rtf](#)

- b) [041181](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$24,663,733 for buildings for the housing of machinery and equipment. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

- c) [041182](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$725,000 for harbor improvements. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

- d) [041183](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,200,000 for parking facility improvements. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)

- e) [041184](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,270,000 for fire engines and other equipment. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

- f) [041185](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$790,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

[Fiscal Note.doc](#)

[Comptroller's Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

- g) [041186](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,350,000 for Police Department facility construction projects. (Comptroller)

- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.PDF](#)
- h) [041187](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,686,956 for bridge projects. (Comptroller)
- [Fiscal Note.PDF](#)
[Comptroller's Cover Letter.doc](#)
[Fiscal Analysis.rtf](#)
- i) [041188](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$2,659,000 for sewage disposal, sewer improvement and construction. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- j) [041189](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,741,757 for street improvements. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- k) [041190](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,281,000 for parks and public grounds. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- l) [041191](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,700,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- m) [041192](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,050 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- n) [041194](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,000,000 for school purposes. (Comptroller)

- [Comptroller's Cover Letter.doc](#)
[Reply.PDF](#)
- o) [041283](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$36,409,500 for sewage disposal, sewer improvement and construction. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
- 9) [041195](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution authorizing the issuance of revenue anticipation notes for the purpose of financing the operating budget on an interim basis. (Comptroller)
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
- 10) [041196](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.
- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
- 11) [041261](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution authorizing acceptance and funding for the City of Milwaukee's participation in a County Judicial Oversight Grant. (Police Department)
- [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis.rtf](#)
[Reply.PDF](#)
- 12) [041277](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution amending Common Council File 041037 relative to application, acceptance and funding of the Lead Demonstration Grant. (Health Department)
- [Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis.rtf](#)
[Fiscal Note.rtf](#)
[Budget reply.pdf](#)
- 13) [041284](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution authorizing acceptance and funding of the 2005 HIDTA project

awards. (Milwaukee Police Department)

[Grant Budget Form for Common Thread Task Force.doc](#)

[Grant Budget Form for Drug Gang Task Force.doc](#)

[Grant Budget Form for Fugitive Task Force.doc](#)

[Grant Budget Form for Heroin Task Force.doc](#)

[Grant Budget Form for Intelligence and Technical Support Task Force.doc](#)

[Grant Budget Form for React Task Force.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

14) [041303](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

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)

[Police Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Budget reply.pdf](#)

CONFIRMATION OF THE FOLLOWING:

15) [041319](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Reappointment of Margaret Henningsen to the Public Debt Commission by the Mayor.

[Appt. Letter.doc](#)

[041319henningsin.rtf](#)

16) [041320](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Reappointment of Michelle Nate to the Public Debt Commission by the Mayor.

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

PLACING ON FILE THE FOLLOWING:

17) [030156](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/13/2003**

Communication from the Police Department transmitting a report relative to the status of overtime expenditures.

[6/11/03 DOA-Budget-Police Dept. update.PDF](#)
[6/17/03 Budget-Police update.PDF](#)
[7/7/03 Budget-Police Dept. update.PDF](#)
[7/28/03 Budget-Police Dept. update.PDF](#)
[9/16/03 Budget-Police Dept. update.pdf](#)
[9/11/03 Fire & Police Commission letter.PDF](#)
[10/6/03 Budget-Police Dept. update.PDF](#)
[10/27/03 Budget-Police Dept. update.PDF](#)
[12-16-03 Budget Police Update.PDF](#)
[3/24/04 Budget-Police Dept. update.pdf](#)
[7/15/04 Budget-Police Dept. update.pdf](#)
[12/8/04 Budget-Police Dept. update.PDF](#)
[2004 Final report.pdf](#)

- 18) [031688](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/13/2004**

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

[DER letter with Job Evaluation Report.pdf](#)
[Fiscal note.pdf](#)
[Reply.PDF](#)

- 19) [040845](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

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

[DER Letter and Job Evaluation Report from 12-21-04 CSC meeting.pdf](#)
[DER Letter and Job Evaluation Report from 1-18-05 CSC meeting.pdf](#)
[Fiscal note and Spreadsheet.PDF](#)
[Budget reply.pdf](#)

- 20) [041164](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Communication from the Department of City Development to report on its Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to Robert Greenstreet's provision of planning and design services to the City of Milwaukee in 2004.

[Communication.doc](#)

- 21) [041203](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Communication from the Comptroller's Office reporting an amendment to special taxes or assessments for the year 2004.

[Comptroller's Letter.doc](#)
[List of Charges for 2004.xls](#)

- 22) [041233](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Communication from the Comptroller's Office transmitting the Comparative Expenditure Report.

[Report.PDF](#)

- 23) [041254](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)
[Vacancy Agenda-approved.pdf](#)
- 24) Various obsolete files:
- a) [951098](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/1995**
Resolution relating to the establishment and implementation of a workplace violence prevention policy for the City of Milwaukee and its employees.
- b) [040506](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 7/27/2004**
Resolution relating to an indemnification agreement between the City of Milwaukee and the Milwaukee Deferred Compensation Board.
[Agreement.PDF](#)
[Letter to the Mayor.PDF](#)
- c) [041158](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Communication from the Police Department relative to a salary adjustment for the Assistant Chief of Police.
[Communication.PDF](#)
- d) [041263](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Communication from the Department of Employee Relations relative to amending the Salary Ordinance for employees in the Management Pay Plan who will be represented by Milwaukee District Council 48.
[DER Letter.doc](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041266](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- An ordinance relating to the maximum annual household income for applicants for deferred special assessments.
- [DPW Cover Letter.doc](#)
[Fiscal Note.doc](#)

ADOPTION OF THE FOLLOWING:

- 2) Resolutions to settle various claims against the City:
- a) [040727](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/21/2004**
- Substitute resolution to settle claim of Andrew and Delores Williams for property damage.
- [Appeal.PDF](#)
[City Atty Letter.PDF](#)
[Fiscal Note.doc](#)
---(\$350)
- b) [041131](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
- Resolution authorizing settlement of the claim of SBC (25200404-50-0016), C.I. File No. 04-L-44.
- [City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
---(\$25,000)
- c) [041241](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 1/11/2005**
- Substitute resolution to settle claim of Knievel Porter for property damage.
- [City Atty. Letter.PDF](#)
[Appeal.PDF](#)
[Fiscal Note.doc](#)
---(\$500)
---(Note: Committee vote: 3 ayes, 1 noes)
- d) [041247](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 1/11/2005**
- Substitute resolution to settle claim of Cynthia Barbosa for property damage.

[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Fiscal Note.doc](#)
---(\$100)

- 3) [040889](#) **SPONSORED BY: ALD. ZIELINSKI, ALD. WITKOWSKI and ALD. MCGEE** **INTRODUCED ON: 10/11/2004**
Substitute resolution directing the Budget and Policy Division - Department of Administration to seek introduction and passage of state legislation to increase forfeitures relating to speeding.
[Fiscal Note.doc](#)
---(Note: Committee vote: 3 ayes, 1 noes)
- 4) Resolutions authorizing settlement of various lawsuits against the City:
- a) [041148](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution authorizing settlement of the lawsuit entitled Terry Williams v. City of Milwaukee, et al., Case No. 03CV005389.
[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
---(\$28,834.50)
- b) [041153](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution authorizing settlement of the lawsuit entitled Wisconsin Bell, Inc. v City of Milwaukee, Milwaukee Circuit Court Case No. 03-CV-007490. (City Attorney)
[City Atty. Letter.doc](#)
[Fiscal Note.doc](#)
---(\$7,500)
- 5) [041267](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners.
[Cover Letter.doc](#)
[Fiscal Note.doc](#)

CONFIRMATION OF THE FOLLOWING:

- 6) [040434](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Appointment of Sharon Cook as Legislative Liaison Director of the Intergovernmental Relations Division by the Mayor.
[Sharon Cook's Resume.pdf](#)
[Mayor's Appointment Letter.pdf](#)
- 7) [041321](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Appointment of Neiland Cohen to the Board of Review by the Mayor.

[Appt. Letter.doc](#)
[Mr. Cohen's Autobiography.pdf](#)

- 8) [041322](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Appointment of Edward Levin to the Board of Review by the Mayor.

[Appt. Letter.doc](#)
[Mr. Levin Resume.pdf](#)

PLACING ON FILE THE FOLLOWING:

- 9) [030173](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/13/2003**

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

[2004 Expenditures as of 11-11-04.pdf](#)
[City Attorney letter dated 9-22-04.pdf](#)
[2004 Expenditures as of 9-30-04.pdf](#)
[City Attorney letter dated 11-17-04.pdf](#)
[City Attorney letter dated 12-8-04.pdf](#)

- 10) [041168](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Communication from the Comptroller's Office relative to the creation of a City website to report potential fraud, waste and abuse within City government and a report to assist in determining whether to continue the program.

[Communication.doc](#)

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 11) Various claims against the City:

- a) [040550](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution relating to appeal of Bernetta Chestnut relative to a claim for property damage. (1st Aldermanic District)

[Appeal.PDF](#)
[City Atty Letter.PDF](#)
[Add'l Claim Information.pdf](#)
[Damage Photos.pdf](#)
[Notice of Disallowance.pdf](#)

- b) [040907](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Resolution relating to appeal of Philip George Sikes relative to a claim for property damage. (13th Aldermanic District)

- [Appeal.PDF](#)
[City Atty Letter.PDF](#)
[Notice of Disallowance.pdf](#)
- c) [041088](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
Resolution relating to the appeal of James Groh relative to a claim for towing, storage fees and property damage. (3rd Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.DOC](#)
- d) [041135](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to the appeal of James Pykett relative to a claim for property damage. (4th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- e) [041139](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to the appeal of Abdoul Sillah relative to a claim for property damage. (9th Aldermanic District)
[City Atty. Letter.PDF](#)
[Appeal.PDF](#)
[Notice of Disallowance.pdf](#)
- f) [041140](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to the appeal of Anthony White relative to a claim for property damage. (7th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Notice of Disallowance.pdf](#)
- g) [041141](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to the appeal of Paul Brooks relative to a claim for property damage and towing fees. (3rd Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letters.PDF](#)
[Notice of Disallowance.pdf](#)
- h) [041149](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to the appeal of Almarnita Abernathy relative to a claim for property damage. (10th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Notice of Disallowance.pdf](#)
- i) [041151](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution relating to a claim from Angela McKinnie for personal injuries.
[City Atty. Letter.PDF](#)
[Claim.PDF](#)

j) [041152](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to a claim from Obbie Ward, Sr. for property damage and stress.

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

k) [041214](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relating to the appeal of Nilda Quiroz relative to a claim for property damage. (6th Aldermanic District)

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040788](#) **SPONSORED BY: ALD. DONOVAN, ALD. PUENTE, ALD. DUDZIK, ALD. BOHL, ALD. BAUMAN, ALD. ZIELINSKI, ALD. HAMILTON and ALD. D'AMATO** **INTRODUCED ON: 9/23/2004**
A substitute ordinance relating to duties and composition of the safety commission.
[Fiscal Noter](#)
- 2) [041105](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
- 3) [041106](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
- 4) [041217](#) **SPONSORED BY: ALD. DONOVAN, ALD. PUENTE, ALD. DUDZIK, ALD. BOHL, ALD. DAVIS, ALD. BAUMAN, ALD. ZIELINSKI, ALD. HAMILTON, ALD. WITKOWSKI and ALD. D'AMATO** **INTRODUCED ON: 12/21/2004**
An ordinance relating to the sale of motorized scooters.
[Fiscal Note.doc](#)

ADOPTION OF THE FOLLOWING:

- 5) [041006](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 11/3/2004**
Substitute resolution requesting the Public Policy Forum to study and recommend sound and innovative policy options relating to the financing of public safety services.
[Fiscal Note.doc](#)
- 6) [041212](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution authorizing the Milwaukee Police Department to accept a donation

of money from the Blue Coats Foundation. (Police Department)

[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)

- 7) [041220](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 12/21/2004**
- A substitute ordinance relating to restricting the sale and possession of etching cream and establishing a graduated penalty for persons convicted of graffiti-related vandalism.
- [Fiscal Note.doc](#)
- 8) [041260](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution authorizing acceptance and funding of an ATF/Milwaukee Firearms Trafficking Task Force. (Police Department)
- [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis.rtf](#)
- 9) [041265](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution executing a Basic Life Support Services Medical Control agreement with Milwaukee County.
- [Agreement.pdf](#)
[Fire Department Cover Letter.pdf](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 10) [041282](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution relative to the application, acceptance and funding of an Advanced Training Grant. (Police Department)
- [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis.rtf](#)
- 11) [041300](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Department)
- [Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
- 12) [041301](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
- Resolution relative to application, acceptance and funding of the Municipal Health Services Program. (Health Department)
- [Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis.rtf](#)

- 13) [041302](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Resolution relative to application, acceptance and funding of the MBCAP
Outreach Grant. (Health Department)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
[Fiscal Analysis.rtf](#)

CONFIRMATION OF THE FOLLOWING:

- 14) [041242](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Reappointment of Liz Marquardt to the Milwaukee Commission on Domestic
Violence and Sexual Assault by the Common Council President.
[Appt. Letter.PDF](#)
[Attendance Record.rtf](#)
- 15) [041243](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Appointment of T. Anthony Zielinski to the Milwaukee Commission on
Domestic Violence and Sexual Assault by the Common Council President.
[Appt. Letter.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 16) [040042](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 5/10/2004**
An ordinance relating to repeated occurrence of nuisance activities at certain
premises.
- 17) [040178](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/25/2004**
An ordinance relating to ambulance service regulations.
- 18) [041146](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Communication from the Police Department relative to traffic crashes
occurring at various intersections and the 2003 Crashes and Injury Severity
Report.
[Communication.PDF](#)
- 19) [041327](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Communication from the Milwaukee Police Department related to the State of
the City.

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

PASSAGE OF THE FOLLOWING:

- 1) [030622](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/3/2003**
Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Brewers Hill Commons, Phase 7, on land located on the South Side of East Reservoir Avenue between North Palmer Street and North Hubbard Street, in the 6th Aldermanic District.
[CPC letter.doc](#)
[Exhibit A.doc](#)
[Exhibit A Drawings.pdf](#)
- 2) [040947](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to a Detailed Planned Development (DPD) known as The Townhomes on Arthur Street, on land located on the Northeast Corner of West Arthur Street and South 5th Street, in the 14th Aldermanic District.
[Publication on January 10 and January 17, 2005.PDF](#)
[CPC letter.doc](#)
[Exhibit A.PDF](#)
- 3) [041053](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
Substitute ordinance relating to the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as the Kenilworth Building on land located on the South Side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue, in the 3rd Aldermanic District.
[Publication on January 10 and January 17, 2005.PDF](#)
[CPC letter.doc](#)
[Exhibit A Revised 1-24-05.pdf](#)
[Exhibit A Maps.pdf](#)
- 4) [041159](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as East Bay Condominiums (f/k/a Northridge Lakes, Stage 4), located at 9017 North 70th Street, in the 9th Aldermanic District.
[Publication on January 10 and January 17, 2005.PDF](#)
[CPC letter.doc](#)
[Exhibit A.PDF](#)

- 5) [041162](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Cameo Care Campus, located on the East Side of South 27th Street and North of West Goldcrest Avenue, in the 13th Aldermanic District. (DCD)
[Publication on January 10 and January 17, 2005.PDF](#)
[CPC letter.doc](#)
- 6) [041316](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 1/11/2005**
A substitute ordinance relating to the architectural review board.

ADOPTION OF THE FOLLOWING:

- 7) [040850](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution approving the final plat known as Heritage Meadows Addition No. 3, located South of West Sanctuary Drive and East of North 114th Street, in the 5th Aldermanic District. (DCD)
[CPC letter.doc](#)
[Final Plat.PDF](#)
- 8) [041058](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
Substitute resolution approving a final certified survey map for property located at 6539 North 91st Street and submitted by the owner, William Dossett, in the 5th Aldermanic District.
[Fiscal Note.doc](#)
[CSM-DCD No. 2424.PDF](#)
[CPC letter.doc](#)
- 9) [041098](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 11/23/2004**
Substitute resolution approving the Land Disposition Report for the property at 540 West North Avenue for sale to CanCleve Group for a commercial development in the 6th Aldermanic District. (Redevelopment Authority)
[Land Disposition Report.doc](#)
[Area Map.doc](#)
[Fiscal Note.doc](#)
- 10) [041160](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Home Depot, located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District. (DCD)
[CPC letter.doc](#)
[Exhibit A.PDF](#)

- 11) [041223](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Resolution declaring a vacant, tax-deed lot located at 2224 South 18th Street surplus and authorizing its sale to Luis A. Rodriguez for use as green space, in the 13th Aldermanic District.
[Fiscal Note.doc](#)
[Map.doc](#)
[CPC letter.doc](#)
- 12) [041259](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 1/11/2005**
Resolution approving the blight designation by the Redevelopment Authority of the Kenilworth Building at 2185 North Prospect Avenue for acquisition and bond purposes to facilitate redevelopment as a mixed-use building and authorizing a long-term lease of the redeveloped facility by the Redevelopment Authority with the Wisconsin Department of Administration for use by the University of Wisconsin-Milwaukee, in the 3rd Aldermanic District.
(Redevelopment Authority)
[Fiscal Note.doc](#)
[Blight Designation Summary.doc](#)
- 13) [041304](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 1/11/2005**
Resolution approving the Land Disposition Report for the properties at 3401-3411 and 3417-23 West North Avenue for sale to the North Avenue Community Development Corporation for development of Toussaint Square, a mixed-use development, in the 15th Aldermanic District. (Redevelopment Authority)
[Fiscal Note.doc](#)
[Land Disposition Report.doc](#)
- 14) [041314](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Resolution approving the blight designation of the privately owned property at 2225 North 7th Street in the proposed Bronzeville Cultural and Entertainment District for acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th Aldermanic District. (Redevelopment Authority)
[Fiscal Note.doc](#)
[Blight Designation Summary.doc](#)
- PLACING ON FILE THE FOLLOWING:
- 15) [011350](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 1/22/2002**
A substitute ordinance relating to the establishment of a 6-month moratorium on the issuance of demolition permits for areas declared a conservancy district.
[City Atty Legal Opinion.pdf](#)

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

- 1) [041269](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Substitute resolution relative to the reduction of 2005 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and American Dream Downpayment Initiative (ADDI).
[Community Block Grant Cover Letter.doc](#)
- 2) [041305](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 1/11/2005**
Substitute resolution approving a Cooperation Agreement with the Milwaukee Economic Development Corp. relative to the Bucyrus International, Inc. project at 3073 S. Chase Ave.
[Fiscal Note.doc](#)
[Term Sheet.rtf](#)
[Bucyrus Cooperation Agreement.rtf](#)
[New Release.PDF](#)
[8750 document.PDF](#)
[Inside Scoop.PDF](#)
[Bucyrus pamphlet.PDF](#)
[See file.doc](#)
- 3) [041312](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 1/11/2005**
Substitute resolution appropriating \$10,000 in funds to the Wisconsin Business Resource Center, Inc., for Wisconsin Minority Business Opportunity Center services, from the Economic Development special purpose account.
[Communication from mboc.PDF](#)
[Fiscal Note.rtf](#)
- 4) [041326](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 1/11/2005**
Substitute resolution appropriating \$50,000 from the 2005 Development Fund to the National Association for the Advancement of Colored People.
[Communication from NAACP.PDF](#)
[Fiscal Note.doc](#)

CONFIRMATION OF THE FOLLOWING:

- 5) [041118](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**
Appointment of Kathryn Dunn to the Main Street Partners Board by the Local

Initiatives Support Corporation. (4th Aldermanic District)

[LISC Appt. Letter](#)

[Kathryn Dunn Bio.doc](#)

PLACING ON FILE THE FOLLOWING:

- 6) [020613](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 7/16/2002**
Resolution relating to a project/grant of \$150,000 from specific TIN locations to the TIN Pool account, to be available to all TIN's as needed.
- 7) [040030](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/10/2004**
Communication from the Department of City Development related to 2004 economic-development initiatives, plans and strategies for the City of Milwaukee
[Economic Development Strategies-2004.doc](#)
[Communication from Mayor's Office.PDF](#)
[Sample of Economic Dev. Projects.PDF](#)
[DCD Letter.doc](#)
[Communication from DCD.PDF](#)
- 8) [041165](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Communication from the Department of City Development to report on redevelopment of the Menomonee Valley.
[Communication.doc](#)
[Memorandum from DCD.PDF](#)
- 9) [041244](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**
Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.
[Communication.PDF](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions granting/amending various special privileges:

a) [020978](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/2002**

Substitute resolution amending a special privilege for change of ownership to M&M Property Management, LLC, for encroachment into the public right-of-way for the building at 2972-74 South 13th Street, in the 14th Aldermanic District in the City of Milwaukee.

[Cover Letter.doc](#)

[Fiscal Note.rtf](#)

b) [030578](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/31/2003**

Substitute resolution to grant a special privilege to Caswell Investments to construct and maintain a ramp platform, movable planters, excess door swings, and an exhaust duct in the public rights-of-way for the premises at 152 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Application for special privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

c) [040541](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Substitute resolution formally granting a special privilege to JCH Holdings, LLC to keep and maintain a stair, railing, and landing in the public rights-of-way adjacent to the property located at 1132 West Dakota Street, in the 14th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawing.PDF](#)

[Fiscal Note.doc](#)

[Cover Letter.doc](#)

d) [041142](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Substitute resolution amending a special privilege for change of ownership to 225 East Mason Property LLC for encroachment into the public right-of-way of five moveable planters for the building at 225 East Mason Street, in the 4th Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

2) Resolutions to vacate portions of various streets/alleys in various Aldermanic Districts:

- a) [040467](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 7/27/2004**
Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.
[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
- b) [040846](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Substitute resolution to vacate a portion of the East-West leg of alley in the block bounded by South Barclay Street, East Mineral Street, East Washington Street and the Soo Line Railroad right-of-way, in the 12th Aldermanic District.
[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
- 3) [041167](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Substitute resolution to amend two project agreements with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.
[Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 4) [041169](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Substitute resolution authorizing the Commissioner of Public Works to enter into a month to month contract with SBC for the provision of landline telecommunication services having the same terms and conditions of the current contract and to advertise for bids and enter into a contract for the provision of landline telecommunication services.
[Fiscal Note.doc](#)
[SBC Letter.pdf](#)
- 5) [041170](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Substitute resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and the Wisconsin Department of Transportation for the sharing of dark fiber and other communication services.
[Fiscal note.doc](#)
[FiberShareAgreementrev.doc](#)
[Letter from Fire Dept.pdf](#)
- 6) [041177](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Resolution approving an Out-of-Program Agreement between H-D Milwaukee, LLC, an affiliate of Harley-Davidson Inc., and the City of Milwaukee regarding the design, implementation, and inspection of water main alterations related to the Harley-Davidson museum project. (DPW)

[Fiscal Note.doc](#)
[Agreement.doc](#)
[DPW Letter.doc](#)
[Out of Program Agreement.pdf](#)

- 7) [041204](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution is authorizing the purchase of equipment, material, and services for maintaining the Networked Computerized Card Access/Photo ID and CCTV Systems (DPW).

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

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

- 8) [041205](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Fire/Life Safety Systems. (Facilities Development and Management Section)

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

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

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

- a) [041206](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Wisconsin Avenue from North 89th Street to North 95th Street. (Infrastructure Services Division)

[Contract.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

- b) [041271](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Teutonia Avenue from West Ruby Avenue to West Villard Avenue in the 1st Aldermanic District. (Infrastructure Services Division)

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

- c) [041272](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution relative to the cost participation and installation of traffic control

devices in conjunction with the Federal/State Aid paving of South 6th Street from West Ohio Avenue to West Hayes Avenue in the 14th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.PDF](#)

d) [041278](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 6th Street from South Chase Avenue to West Maple Street in the 12th and 14th Aldermanic Districts. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.dot](#)

10) [041208](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/21/2004

Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2005 paving program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

11) [041209](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/21/2004

Resolution to remove obstructions from streets and alleys on the 2005 Paving Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

12) [041210](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/21/2004

Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Riverwalk District allowing installation of informational and directional signing in the public right-of-way along the downtown riverwalk. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exterior Final Concepts Drawings.pdf](#)

13) [041213](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/21/2004

Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with Prism Technical Management & Marketing Services to evaluate and monitor the construction contractor's compliance with the Emerging Business Enterprise, Residence Preference Program and apprenticeship program requirements during the bidding and construction phases of the City Hall Restoration project. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

- 14) Resolutions declaring various vacant, tax-deed lots surplus to municipal needs and authorizing their sale:

- a) [041222](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 1/11/2005**

Resolution declaring a vacant, tax-deed lot surplus to municipal needs and authorizing its sale to the Housing Authority of the City of Milwaukee for residential construction, in the 15th Aldermanic District.

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

- b) [041226](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 1/11/2005**

Resolution declaring a tax-deed, vacant lot surplus to municipal needs and authorizing its sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 8th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

- 15) [041224](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 1/11/2005**

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2107-09 North 14th Street, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

- 16) [041228](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by East Auer Avenue, East Concordia Avenue, North Fratney Street and North Pierce Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

- 17) [041234](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

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

[Fiscal Note.doc](#)

- 18) [041235](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution authorizing and directing the Commissioner of Public Works to enter into a contract to provide line and grade on sewer, water, bridge, and

paving projects approved for 2005 construction. (Infrastructure Services Division)

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

[Fiscal Note.doc](#)

19) [041236](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

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

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

[Fiscal Note.doc](#)

[Fiscal Note.doc](#)

20) [041237](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

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

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

[Fiscal Note.doc](#)

21) [041238](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

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

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

[OFFICIAL NOTICE NUMBER 76.doc](#)

[OFFICIAL NOTICE 76 - ACTIONS.doc](#)

[Fiscal Note.doc](#)

[Publication on December 29, 2004.PDF](#)

22) [041268](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute master contracts with the Wisconsin Department of Transportation for the City to undertake construction management engineering work on Federal and/or State-Aid projects. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

23) [041286](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Substitute resolution authorizing and directing the City Comptroller to transfer funds, and create the appropriate accounts for the proposed railroad work as part of the reconstruction of the North Teutonia Avenue between West Ruby Avenue and West Villard Avenue in the City of Milwaukee with 80% Federal and/or State Aid under the Surface Transportation Program. (Infrastructure Services Division)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

24) [041287](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Substitute resolution relative to the 2005 Capital Improvements Program to

provide funds for street lighting work at various locations.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

25) [041288](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Substitute resolution authorizing the Commissioner of Public Works to implement the advanced street lighting control and monitoring system pilot test system.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

26) [041289](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway and bridge projects with federal and/or state aid.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Revised Project Agreement.pdf](#)

27) [041290](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

[Fiscal note.rtf](#)

[Cover Letter.doc](#)

[Substitute 1 Fiscal Note.doc](#)

[Substitute 2 Fiscal Note.doc](#)

28) [041291](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Resolution relative to allocating funds for the 2005 Recreation Facilities Construction Program in various Aldermanic Districts. (Buildings and Fleet Services)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

a) [041292](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

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

Street from North 12th Street to North 17th Street in the 4th Aldermanic District.

[Fiscal Note.rtf](#)
[Cover Letter.doc](#)
[Contract.pdf](#)
[Sub 1 Fiscal Note.rtf](#)
[Sub 1 Cover Letter.doc](#)

b) [041293](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Silver Spring Drive from North 26th Street to North 43rd Street in the 1st Aldermanic District.

[Dept. of Public Works Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Contract.doc](#)
[Sub 1 Cover Letter.doc](#)
[Sub 1 Fiscal Note.doc](#)
[Cost Estimate.pdf](#)

c) [041299](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Hawley Road from West Valley Forge Drive to West Vliet Street in the 10th Aldermanic District. (Infrastructure Services Division)

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

30) [041294](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Substitute resolution relative to the 2005 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

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

PLACING ON FILE THE FOLLOWING:

31) [041262](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/11/2005**

Communication from the Department of Public Works transmitting a report relative to special event permits.

[Report.PDF](#)

32) Various obsolete files:

a) [990448](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/22/1999**

Resolution to grant a special privilege to Donald Gorsuch to permit the installation and maintenance of a handicap ramp partially in the public right-of-way at 3221 North Oakland Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

- b) [000229](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/13/2000**
- Resolution amending a special privilege granted to Hooligan's Super Irish Deli & Bar, Inc. to construct and maintain a ramp in the public right-of-way at 2017 E. North, in the 3rd Aldermanic District in the City of Milwaukee.
- c) [000582](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/25/2000**
- Resolution amending a special privilege granted to William Hall due to a name change to construct and maintain a back up driveway for the premises located at 541 East Keefe Avenue, in the 3rd Aldermanic District in the City of Milwaukee.
- d) [000930](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/19/2000**
- Resolution to grant a special privilege to A. O. Smith Corporation to construct and maintain an underground communications cable in the public right-of-way at 11270 West Park Place, in the 15th Aldermanic District in the City of Milwaukee.
- e) [000931](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/19/2000**
- Substitute resolution amending a special privilege granted to Alvin LaGrone to maintain a building facing encroachment and a metal security grate, which encroach into the public rights-of-way of North Holton Street and East Locust Street, at the building located at 2901-09 North Holton Street, to now change the name of the grantee of the special privilege to Abdul M. Hamdam, in the 6th Aldermanic District in the City of Milwaukee.
- f) [010524](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 8/2/2001**
- Resolution to grant a special privilege to Yesterday's Leave Restaurant to construct and maintain a walkway in the public right-of-way at 767 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.
- g) [011005](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/2001**
- Resolution to grant a special privilege to B. Bohmann Plumbing Co., Inc. to construct and maintain electrical conduit wiring in the public right-of-way at

2932 W. Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

- h) [011014](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/27/2001**
Resolution amending a special privilege for change of ownership to Water Street Lofts, LLC, for encroachment into the public right-of-way for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.
- i) [020244](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/4/2002**
Resolution to grant a special privilege to the Woodward Street, LLC to construct and maintain a fence in the public right-of-way at 2392 South Woodward Street, in the 14th Aldermanic District in the City of Milwaukee.
- j) [031695](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/13/2004**
Resolution to grant a special privilege East Ogden, LLC d/b/a Vivo Urban Grill to construct and maintain an iron railing for a sidewalk café in the public right-of-way at 600 East Ogden Street, in the 4th Aldermanic District in the City of Milwaukee.
[Petition for Special Privilege and Drawing.PDF](#)
- k) [040179](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**
Resolution to grant a special privilege to Sydney C. Charney Estate, et. al. in care of M & I Trust to construct and maintain a sign over the public right-of-way at 1819 E. Kenilworth Place, in the 3rd Aldermanic District in the City of Milwaukee.
[Petition for Special Privilege and Drawing.PDF](#)
- l) [040988](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 11/3/2004**
Resolution relative to Cooperation and Turnkey Agreement for the DPW Tower Facility Project providing for construction and acquisition of a combined Department of Public Works and Water Works facility at the Tower Automotive site.
[City Attorney's Letter.DOC](#)
[Fiscal Note.doc](#)

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [040968](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Substitute motion authorizing the Maasai Institute to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Maasai Institute.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[Maasai Institute Letter dated 12-22-04.pdf](#)

[1-13-05 memo from Charter School Review Committee.pdf](#)

[Maasai Institute Application Section 1.pdf](#)

---(Note: Committee vote: 5 ayes, 2 noes)

PLACING ON FILE THE FOLLOWING:

- 2) Various obsolete files:

- a) [001101](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 11/10/2000**

An ordinance prohibiting City elected officials from holding political fundraisers during the budget season.

- b) [001616](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 2/27/2001**

Motion to amend the Common Council Procedure and Rules relating to presentation and consideration of amendments to Common Council files.