



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda COMMON COUNCIL

Tuesday, April 13, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

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

1. [091371](#) A substitute ordinance relating to restructuring and combining licenses for professional and street photographers, and public dance hall and shows and exhibitions, and repealing licenses for roller skate rentals on public premises and tag day permits.
Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

2. [081673](#) Communication relating to the Mobile Home Task Force.
Sponsors: THE CHAIR
3. [091428](#) Communication transmitting the report and recommendations of the Mobile Home Study Task Force.
Sponsors: THE CHAIR

APPROVAL OF THE FOLLOWING:

4. [091385](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
Sponsors: THE CHAIR

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

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 307, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

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

1. [091489](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

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PASSAGE OF THE FOLLOWING:

2. [091532](#) An ordinance relating to crimes at retail establishments and required security camera measures.

Sponsors: Ald. Donovan

3. [091533](#) An ordinance relating to grant funds for additional law enforcement services.

Sponsors: THE CHAIR

4. [091549](#) A substitute ordinance relating to parking controls.

Sponsors: THE CHAIR

5. [091550](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

6. [091587](#) An ordinance relating to public passenger licensing of shuttle vehicles.

Sponsors: Ald. Bohl

ADOPTION OF THE FOLLOWING:

7. [091479](#) Resolution authorizing the application of a 2009 Staffing for Adequate Fire Emergency and Response Grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

Sponsors: THE CHAIR

8. [091534](#) Resolution approving a Law Enforcement Services Grant Agreement with Havenwoods Economic Development Corporation.
Sponsors: THE CHAIR
9. [091558](#) Substitute resolution authorizing the Milwaukee Fire Department's application, acceptance and funding of a 2009 Homeland Security Exercise Grant from the State of Wisconsin Office of Justice Assistance.
Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

10. [081523](#) Communication from the taxicab review board relative to its 2009 activities.
Sponsors: THE CHAIR

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

1. [091485](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.
Sponsors: THE CHAIR

ADOPTION OF THE FOLLOWING:

2. [091535](#) Resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a fee-for-service dental plan and for dental maintenance organization plans for 2011-2013.
Sponsors: THE CHAIR
3. [091536](#) Resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Wellness and Prevention Program vendor for 2011-2013.
Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

4. [091258](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [091575](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
6. [091577](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

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

1. [091473](#) Substitute resolution relative to legislative bills.

 Sponsors: THE CHAIR

 ---AB-892/Electronic voter registration and proof of residence for voting in an election
 and granting SB-645 rule-making authority.
 ---Recommendation to support increased funding for summer jobs programs for youth
 through age 24.

2. [091568](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key
 numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment,
 if appropriate.

 Sponsors: THE CHAIR

3. [091570](#) Substitute resolution requesting approval of the Board of Ethics Rules and Procedures.

 Sponsors: THE CHAIR

4. [091611](#) Substitute resolution expressing the City of Milwaukee's support for pending federal
 legislation, H.R. 4812, Local Jobs for America Act.

 Sponsors: Ald. Davis

CONFIRMATION OF THE FOLLOWING:

5. [091499](#) Appointment of Carlos Amador to the Equal Rights Commission by the Mayor. (3rd
 Aldermanic District)

 Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

6. [091311](#) Substitute resolution opposing early release of prisoners from state facilities and urging
 suspension of the state's early release program.

 Sponsors: Ald. Donovan

7. [091518](#) An ordinance related to procedures for initiating in rem proceedings.

 Sponsors: Ald. Bauman

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

8. [091543](#) Resolution relating to the claim of Atty. Robert Figg on behalf of Denise Denton for personal injuries. (12th Aldermanic District)
- Sponsors: THE CHAIR

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

1. [091396](#) A substitute ordinance relating to manufactured homes and manufactured home communities, and campgrounds.
Sponsors: Ald. Witkowski

ADOPTION OF THE FOLLOWING:

2. [091584](#) Resolution accepting a proposal submitted by C. P. Corporation to purchase the City-owned property at 2121-23 West North Avenue, in the 15th Aldermanic District.
Sponsors: Ald. Hines Jr.

CONFIRMATION OF THE FOLLOWING:

3. [091597](#) Appointment of Mark Knapp to the Standards and Appeals Commission by the Mayor. (10th Aldermanic District)
Sponsors: THE CHAIR
4. [091599](#) Reappointment of Mark Wagner to the Housing Authority by the Mayor. (11th Aldermanic District)
Sponsors: THE CHAIR

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

1. [091566](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Alterra Coffee Roasters, Inc. Project.
Sponsors: THE CHAIR

 ---*Consideration of Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Alterra Coffee Roasters, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.*

2. [091588](#) Substitute resolution authorizing an expenditure of \$25,000 from the Development Fund to relocate electrical service for the 35th Street Viaduct street lighting substation to facilitate the Silver City Townhomes project, in the 8th Aldermanic District.
Sponsors: Ald. Donovan

CONFIRMATION OF THE FOLLOWING:

3. [091503](#) Appointment of Matthew O'Neil to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR

4. [091509](#) Appointment of Joyce Parker to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor. (14th Aldermanic District)
Sponsors: THE CHAIR

5. [091510](#) Appointment of Steven Ste. Marie to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.
Sponsors: THE CHAIR

6. [091511](#) Appointment of Michael Marx to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.
Sponsors: THE CHAIR

7. [091522](#) Appointment of John Grunau to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.
Sponsors: THE CHAIR

8. [091592](#) Appointment of David Bardon to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
Sponsors: THE CHAIR

9. [091593](#) Appointment of Frank Giuffre, Sr. to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
Sponsors: THE CHAIR
10. [091594](#) Appointment of Milan Kresovic to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
Sponsors: THE CHAIR
11. [091595](#) Appointment of Rodney Reider to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (8th Aldermanic District)
Sponsors: THE CHAIR
12. [091596](#) Appointment of Thomas Bernacchi to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

13. [091401](#) Communication from the Brewery Project LLC relating to a 2009 progress report.
Sponsors: THE CHAIR
14. [091616](#) Communication relating to the Milwaukee Continuum of Care's report on the Ten-Year Plan to End Homelessness.
Sponsors: THE CHAIR

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

1. [090895](#) Substitute resolution amending a special privilege for change of ownership to Demano Inc. for a concrete platform with stairs and for addition of two concrete steps for the premises at 1006 East Brady Street, in the 3rd Aldermanic District.
Sponsors: THE CHAIR

2. [091463](#) Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Bolivar Avenue and South 13th Street in the 13th Aldermanic District at a cost of \$61,000 for a total estimated cost of \$61,000, 100% of which will be reimbursable from the Wisconsin Department of Transportation.
Sponsors: Ald. Witkowski

3. [091545](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$236,000 for a total estimated cost of these projects being \$3,113,000.
Sponsors: THE CHAIR

4. [091546](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$3,048,200 for a total estimated cost of \$3,649,500.
Sponsors: THE CHAIR

5. [091547](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$89,000 for a total estimated cost of these projects being \$2,262,000.
Sponsors: THE CHAIR

6. [091548](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,478,000 for a total estimated cost of these projects being \$9,465,000.
Sponsors: THE CHAIR

7. [091551](#) Resolution relative to the cost participation and installation of coordinated traffic control signals at six all-way stop controlled intersections under the Congestion Mitigation/Air Quality program at a total estimated cost of \$379,240.82, with an estimated grantor share of \$303,392.66, an estimated City of Greenfield Share of \$8,775.00, and an estimated City of Milwaukee share of \$67,073.16, and to install these improvements upon execution of the agreement.
Sponsors: THE CHAIR

8. [091552](#) Resolution authorizing a sidewalk replacement project in the eighth and tenth aldermanic districts.
Sponsors: THE CHAIR
9. [091564](#) Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North Mayfair Road from West Burleigh Street to West Silver Spring Drive with Federal/State aid under the State Trunk Highway Program.
Sponsors: THE CHAIR
10. [091565](#) Resolution authorizing the issuance of a street occupancy permit to KPH Construction as construction manager for the Federal Court House roofing project at 613 North Jackson Street allowing occupancy for 32 feet of the entire roadway of North Jackson Street from East Michigan Street to a point 120 feet north.
Sponsors: THE CHAIR
11. [091569](#) Resolution relative to the application, acceptance, and funding of a Hawthorn Glen grant, from the State of Wisconsin, Department of Natural Resources, and authorizing a sub-grant to Milwaukee Public Schools, Department of Recreation and Community Services for improvements at Hawthorn Glen Outdoor Education and Nature Center.
Sponsors: Ald. Murphy
12. [091583](#) Substitute resolution authorizing and directing the Department of Public Works and the Department of City Development to commence negotiations of a lease of City-owned property known as Catalano Square.
Sponsors: Ald. Bauman

CONFIRMATION OF THE FOLLOWING:

13. [091600](#) Reappointment of John Gurda to the Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)
Sponsors: THE CHAIR

PLACING ON FILE THE FOLLOWING:

14. [081219](#) Resolution to grant a special privilege to Sixth St. Market, LLC to construct and maintain marquee signage on the west face of the property for the premises at 1750 North 6th Street, in the 6th Aldermanic District.
Sponsors: THE CHAIR
15. [091602](#) Communication from the Department of Public Works relating to infrastructure improvements in the Marquette University area.
Sponsors: Ald. Bauman

THE STEERING & RULES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

1. [090185](#) Communication from the office of the City Attorney relating to the status of Summerfest lease negotiations.
 Sponsors: THE CHAIR

MATTERS FOR IMMEDIATE ADOPTION:

1. [091634](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR