



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Friday, May 20, 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
 - File Number 041744, resolution requiring Common Council approval before the Department of Public Works initiates a utility outage in the City Hall Complex.
 - File Number 041754, resolution appropriating \$10,000 from the Economic Development Fund for the National Lao-Hmong Recognition Day Celebration.
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. Wade, 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 286-2998, (FAX) 286-3456, (TDD) 286-2025, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041785](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 4/12/2005**
A substitute ordinance relating to Class "B" tavern licenses.
[Fiscal Note.rtf](#)

APPROVAL OF THE FOLLOWING:

- 2) [050079](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Motion relating to the recommendations of the Utilities and Licenses
Committee relative to various licenses.
[License Applications.pdf](#)
[License Applications and Actions.pdf](#)
[Deny letter-Gutierrez.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 3) [050021](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Communication from the Police Department relative to vehicle inspections for
limousines, shuttles, pedicabs, handicapped and elderly vehicles and horse and
surrey vehicles.
[Communication.PDF](#)

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

- 4) [050080](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Motion relating to the recommendations of the Utilities and Licenses
Committee relative to various licenses.
[Findings of Facts and Conclusions of law.PDF](#)
[Letters sent after Committee Meeting..PDF](#)
[Written Exceptions-Joseph Zanotti.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) [041475](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**
Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
- 2) [041623](#) **SPONSORED BY: ALD. WADE** **INTRODUCED ON: 3/16/2005**
A substitute ordinance relating to reimbursement for cellular telephone services for common council members.
[Fiscal note.doc](#)
[Fiscal Analysis.doc](#)
[Sub. 3 Fiscal Analysis.doc](#)
[Sub. 3 Fiscal note.doc](#)
---(Note: committee vote: 4 ayes, 1 noes)
- 3) [050067](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 5/3/2005**
A substitute charter ordinance relating to amortization of any unfunded liability for the Policemen's Annuity and Benefit Fund.
[City Attorney letter.pdf](#)
[Budget reply.pdf](#)
[Fiscal note.pdf](#)
- 4) [050097](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 5/3/2005**
A substitute ordinance relating to approval of salaries above the minimum step of the salary grade for management employees.
[Fiscal note.pdf](#)

ADOPTION OF THE FOLLOWING:

- 5) [041722](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
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)
[Fiscal Note.doc](#)
[Police Department Cover Letter.doc](#)
[Fiscal Analysis.rtf](#)
- 6) [041753](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 4/12/2005**

Substitute resolution appropriating up to \$225,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for the purchase of tracking/professional standards software for the Milwaukee Police Department.

[Fiscal Analysis.rtf](#)
[Budget reply.pdf](#)
[Letter to Police Chief.pdf](#)
[Fiscal note.pdf](#)

7) [050055](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

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

[Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis.doc](#)

8) [050056](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

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

[Health Department Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)

9) [050057](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

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

[Communication for Health Dept.PDF](#)
[Fiscal Note.PDF](#)
[Fiscal Analysis.rtf](#)

10) [050059](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Substitute resolution approving the Memorandum between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.

[DER Cover Letter.doc](#)
[Fiscal note.doc](#)
[Sub. 1 DER Cover letter.doc](#)
[Memo of Understanding.pdf](#)

11) [050070](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Review Analysis.doc](#)
[Preliminary Official Statement.pdf](#)

- 12) [050102](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Substitute resolution approving the form and authorizing the execution and delivery of an Amendatory Loan Agreement among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee.

[City Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[5-9-05 Draft Amendatory Loan Agreement.doc](#)
[Fiscal Review Analysis.doc](#)

PLACING ON FILE THE FOLLOWING:

- 13) [041647](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 3/16/2005**

Resolution appropriating up to \$500,000 in the Common Council Contingent Fund for purchase of tracking/professional standards software for the Milwaukee Police Department.

[Letter to Police Chief.pdf](#)

- 14) [050040](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Communication from the Budget and Management Director relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

[Budget and Mgt. Analysis Letter.PDF](#)

- 15) [050041](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Communication from the Department of City Development relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

[DCD Letter.PDF](#)

- 16) [050042](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Communication from the Department of City Development relative to amending the Salary and Positions ordinances to include a new position of Community Outreach Liaison for the Neighborhood Improvement Development Corporation.

[DCD Letter.PDF](#)
[Budget reply.pdf](#)

- 17) [050078](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Communication from the Department of Administration - Budget and

Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

[5-18-05 Vacancy Agenda.pdf](#)

[5-18-05 Approved Vacancy Agenda.pdf](#)

[5-20-05 Schedule D, Vacancy Agenda.pdf](#)

18) [050094](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 5/3/2005

Communication from the Department of Public Works relating to mileage reimbursements.

[DPW Letter.PDF](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [041619](#) **SPONSORED BY: ALD. DONOVAN and** **INTRODUCED ON: 3/16/2005**
ALD. BOHL
Substitute resolution directing the Department of Administration -
Intergovernmental Relations Division to seek introduction and passage of state
legislation relating to prohibition of loud sounds emitting from radios and
other electric sound amplification devices in motor vehicles.
[Fiscal Note.doc](#)
[Communication and Complaint form from Ald. D'Amato.PDF](#)
[City Attorney's Opinion.PDF](#)
- 2) Resolution to settle various claim:
- a) [050006](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution to settle claim of Attorney Laurie A. Eggert for defense of various
police officers. (City Attorney)
[Claim For Burch.PDF](#)
[Claim For Dederich And Miller.PDF](#)
[Claim For Dineen.PDF](#)
[Claim For Fischer.PDF](#)
[Claim For Lutz And Newport.PDF](#)
[Claim For Sheehan And Bohlen.PDF](#)
[Claim For Trczinski.PDF](#)
[Claim For Wilhelm, Schulz, Rnadow and Ederesinghe.PDF](#)
[Claim For Young.PDF](#)
[Claim For Mucha And Lutz.PDF](#)
[Fiscal Note.doc](#)
---(\$7,800.00)
---(Note: committee vote: 4 ayes, 1 noes)
- b) [050028](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution authorizing payment of the claim of Jon Osowski, Case No.
03CV000666. (City Attorney)
[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[Settlement Draft Request.DOC](#)
---(\$2,500.00)
- 3) [050029](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution to cancel real estate taxes levied against certain parcels bearing
various key numbers on the 2003 and 2004 tax rolls, plus interest applicable to

date of repayment, if appropriate. (Assessor's Office)

[Fiscal Note.doc](#)

[Assessor's Cover Letter.DOC](#)

[Table of Assessment Reductions.XLS](#)

[Letters of Assessment Reductions.PDF](#)

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

4) [050061](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 5/3/2005**

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

[Fiscal note.doc](#)

[memorandum.pdf](#)

5) [050064](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 5/3/2005**

Substitute resolution authorizing settlement of in rem action against Molecular Biology Resources, Inc.

[City Atty. Letter.PDF](#)

[Letter to Elmer & Hartman.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Stipulation & Order.DOC](#)

---(City will receive payment of \$434,000.00)

6) Resolution authorizing settlement of various lawsuit:

a) [050084](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution authorizing settlement of the lawsuit entitled Beason v. City of Milwaukee (Water Works) ERD Case No. 200001547; EEOC Case No. 200001547. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

---(\$39,725.00)

b) [050085](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution authorizing settlement of the lawsuit entitled Hampton v. City of Milwaukee, Case No. 04C0164. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

---(\$12,500.00)

c) [050086](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution authorizing settlement of the lawsuit entitled Holmon v. City of Milwaukee, Case No. 04C0046. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

---(\$12,500.00)

- 7) [050089](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 5/3/2005**

Substitute resolution expressing the City of Milwaukee's support for U.S. House Bill 1630, the Amtrak Reauthorization Act of 2005.

[Fiscal Note.doc](#)

[2 Fiscal Note.doc](#)

- 8) [050090](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 5/3/2005**

Substitute resolution expressing the City of Milwaukee's support for U.S. House Bill 1631, the Rail Infrastructure Development and Expansion Act for the 21st Century.

[Fiscal Note.doc](#)

[2 Fisca Note.doc](#)

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

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 9) Various claims against the City:

- a) [050008](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution relating to a claim from Action Law Offices, S.C. on behalf of Connie Williams for personal injuries.

[City Atty. Letter.DOC](#)

[Claim For Williams.PDF](#)

- b) [050009](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution relating to a claim from Action Law Offices, S.C. on behalf of Margaret Lazarevich for personal injuries.

[City Atty. Letter.DOC](#)

[Claim For Lazarevich.PDF](#)

- c) [050010](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution relating to a claim from William Mitchell for damages.

[Claim For Mitchell.PDF](#)

[City Atty. Letter.PDF](#)

- d) [050011](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution relating to the appeal of Tukira Patterson relative to a claim for property damage. (2nd Aldermanic District)

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

- e) [050012](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution relating to the appeal of Noah Thomas relative to a claim for property damage. (7th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- f) [050013](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution relating to the appeal of William Murphy relative to a claim for property damage. (11th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- g) [050014](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution relating to the appeal of Sheila Milton relative to a claim for property damage. (15th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- h) [050065](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution relating to the appeal of Kimberly Klein relative to a claim for property damage. (4th Aldermanic District)
[City Atty. Letter.PDF](#)
[Appeal.PDF](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041613](#) **SPONSORED BY: ALD. DONOVAN and** **INTRODUCED ON: 3/16/2005**
ALD. WITKOWSKI
A substitute ordinance relating to the use of noise-making devices by vehicular food peddlers.
[Fiscal note.doc](#)
---(Note: Committee vote: 4 ayes, 1 noes)
- 2) [041683](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
[DPW-Parking Restrictions.rtf](#)
[Fiscal Note -substitute.PDF](#)
[Letter regarding change.PDF](#)
- 3) [041684](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[DPW-traffic letters.rtf](#)
[Fiscal Note.rtf](#)
- 4) [050016](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 5/3/2005**
An ordinance relating to consumption of alcohol beverages upon public parking structures and surface lots.
[Fiscal Note.doc](#)

ADOPTION OF THE FOLLOWING:

- 5) [050037](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution relative to acceptance of private sector contributions to augment the City of Milwaukee's contribution to the funding of State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grants for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee. (DCD)
[Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis.rtf](#)
- 6) [050038](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution relative to acceptance and funding of a Redevelopment Authority of the City of Milwaukee Grant for remediation activities at the City-owned property at 3613 North Palmer Street, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.doc](#)
[DCD Letter.PDF](#)
[Fiscal Analysis.rtf](#)
[Land Use Map.PDF](#)

- 7) [050039](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution approving an addendum to the 2004-2005 Emergency Medical Services Agreement for paramedic services with Milwaukee County.

[Agreement.PDF](#)
[Fiscal Note.PDF](#)
[Fiscal Analysis.rtf](#)

- 8) [050043](#) **SPONSORED BY: ALD. WITKOWSKI** **INTRODUCED ON: 5/3/2005**
and ALD. ZIELINSKI

Substitute resolution expressing support for General Mitchell International Airport's request for additional funding from the Federal Aviation Administration for its Noise Compatibility Program.

[Fiscal note.doc](#)

- 9) [050045](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution amending File Number 010844 relating to acceptance and expenditure of private contributions to the Fire Department. (Fire Department)

[Fire Department's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Fiscal Analysis.rtf](#)

- 10) [050048](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 5/3/2005**

Resolution designating the National Incident Management System as the basis for all incident management in the City of Milwaukee as required by Executive Order (HSPD)-5 by the President of the United States. (Fire Department)

[Fire Department Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)

- 11) [050049](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Resolution approving a contract extension for regional hazardous materials response team services between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Milwaukee. (Fire Department)

[Contract.PDF](#)
[Fire Department Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)

PLACING ON FILE THE FOLLOWING:

12) [041634](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Communication from the Comptroller's Office transmitting an Audit of Milwaukee Fire Department Intergovernmental Agreements.

[Audit.PDF](#)

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

PASSAGE OF THE FOLLOWING:

- 1) [040950](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 11/3/2004**
- Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the South Side of West Walker Street and East of South Cesar Chavez Drive, in the 12th Aldermanic District.
- [CPC letter.doc](#)
[Map.PDF](#)
- 2) [041579](#) **SPONSORED BY: ALD. HAMILTON** **INTRODUCED ON: 3/16/2005**
- Substitute ordinance relating to the change in zoning from Industrial Office (IO1) to Commercial Service (CS), on land located on the East Side of North Teutonia Avenue and North of West Good Hope Road, in the 1st Aldermanic District.
- [Plan of Operation.PDF](#)
[CPC letter.doc](#)
[Map.PDF](#)
- (Note: Committee vote: 3 ayes, 2 noes)
- 3) [050001](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 5/3/2005**
- Ordinance relating to the change in zoning from Industrial Heavy (IH) to Detailed Planned Development (DPD) known as Miller Compressing, on land located on the North Side of West Pierce Street and West of South 16th Street, in the 8th Aldermanic District.
- [CPC letter.doc](#)
[Exhibit A.PDF](#)

ADOPTION OF THE FOLLOWING:

- 4) [041216](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 12/21/2004**
- Substitute resolution declaring the Department of Public Works facility at 1912 West Pierce Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Miller Compressing Company, in the 8th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)
[Land Disposition Report.doc](#)
[Revised Land Disposition Report.doc](#)
[Agreement for Purchase and Sale.DOC](#)
[CPC letter.doc](#)

- 5) [041531](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 2/22/2005**

Substitute resolution approving Amendment No. 2 to the North 7th Street - West Garfield Avenue Redevelopment Plan to create a Bronzeville Cultural and Entertainment District, in the 6th Aldermanic District.

[Fiscal Note.doc](#)
[Redevelopment Plan Amendment No. 2.PDF](#)
[CPC letter.doc](#)

- 6) [041781](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 4/12/2005**

Resolution approving the Third Ward Neighborhood Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan. (DCD)

[DCD Letter.doc](#)
[Fiscal Note.doc](#)
[Comprehensive Plan.pdf](#)
[Comprehensive Plan Continued.pdf](#)
[Comprehensive Plan Summary.pdf](#)
[CPC letter.doc](#)

- 7) [050035](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 5/3/2005**

Resolution increasing Tax Incremental District No. 40 (North 35th Street and West North Avenue) in the amount of \$400,000 to create the North Avenue Economic Development Fund within Tax Incremental District No. 40, in the 15th Aldermanic District, and authorizing a grant to the North Avenue Community Development Corporation in the amount of \$100,000 from this Fund.

[Fiscal Note.doc](#)
[TID 40 Debt Forecast.PDF](#)
[TID 40.pdf](#)

- 8) [050092](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 5/3/2005**

Resolution approving the Land Disposition Report for the property at 3500 North Holton Street for sale to Riverworks Development Corporation for development of the Riverworks Commerce Center, in the 6th Aldermanic District. (Redevelopment Authority)

[Land Disposition Report.doc](#)
[Fiscal Note.doc](#)

- 9) [050108](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 5/3/2005**

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Redevelopment Authority regarding financing of a major City capital project.

[Transmittal letter via email .DOC](#)

[RACM's resolution DOC](#)

[Cooperation Agreement.DOC](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Revised Fiscal Analysis.doc](#)

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

ADOPTION OF THE FOLLOWING:

- 1) [041618](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
- Resolution authorizing the appropriate City officials to enter into an agreement for the administration of the Main Street Milwaukee program.
- [Agreement.PDF](#)
[Fiscal Analysis.rtf](#)
[Revised Agreement.DOC](#)
- 2) [041702](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Resolution authorizing the transfer and expenditure of \$50,000 from the Development Fund to fund the New Homes Milwaukee initiative for new residential construction in the City of Milwaukee. (DCD)
- [Fiscal Note.doc](#)
[Development Fund.xls](#)
[Fiscal Analysis.rtf](#)
- 3) [050087](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Substitute resolution approving the by-laws (rules) for the Youth Council.
- [Milwaukee Youth Council By-laws.rtf](#)
- 4) [050103](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 5/3/2005**
- Substitute resolution relating to the return of Community Development Block Grant funds from the Social Development Commission and the Opportunities Industrialization Center of Greater Milwaukee and the awarding of funding to the Running Rebels for recreational activities.

CONFIRMATION OF THE FOLLOWING:

- 5) [041774](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Appointment of Gary Strothmann to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)
- [Resume.PDF](#)
[Appt. Letter.doc](#)

PLACING ON FILE THE FOLLOWING:

- 6) [050099](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Communication from the Wispark LLC relative to a Pabst City development status report.
[Communication from Ald. Davis.doc](#)
[Pabst City-Presentation.ppt](#)
[DCD Letter.PDF](#)
[Economic Impact of PabstCity.PDF](#)
- 7) [050100](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Communication from the Milwaukee Economic Development Corporation relative to a status report.
[MEDC Presentation .PDF](#)
[MEDC Audit 2002-03.pdf](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041403](#) **SPONSORED BY: ALD. MURPHY, ALD. BOHL and ALD. WITKOWSKI** **INTRODUCED ON: 2/1/2005**
A substitute charter ordinance relating to approval of public works contracts.
[Fiscal note.doc](#)

ADOPTION OF THE FOLLOWING:

- 2) Substitute resolutions to grant/amend various special privileges:
- a) [031309](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 1/21/2004**
Substitute resolution amending a special privilege for change of ownership to JLT Rentals, LLC for encroachment into the public right-of-way of three backup driveways and for permission for four additional backup driveways and four trash dumpsters for the property at 3403 West Kiehnau Avenue, in the 9th Aldermanic District in the City of Milwaukee.
[Application for Special Privilege.PDF](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)
- b) [041144](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Substitute resolution amending a special privilege for change of ownership to GS Family Limited Partnership No. 2 for encroachment into the public right-of-way of a covered walk for the premises at 1717 East Kane Place, in the 3rd Aldermanic District in the City of Milwaukee.
[Petition for a Special Privilege.PDF](#)
[DPW Letter.rtf](#)
[Fiscal note.doc](#)
- c) [041147](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Substitute resolution to grant a special privilege to Granville Woods Joint Venture LLC to keep and maintain bollards on each side of two driveways in the public right-of-way for the premises at 8170 North Granville Woods Road, in the 9th Aldermanic District in the City of Milwaukee.
[Petition for a Special Privilege.PDF](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)
- d) [041454](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/22/2005**

Substitute resolution amending a special privilege for change of ownership to Derco Aerospace, Inc. and Derco Repair Services, Inc. for encroachment into the public right-of-way of an existing encroachment for the properties at 8050 West Fairlane Avenue and 8065 West Fairlane Avenue, in the 9th Aldermanic District in the City of Milwaukee.

[Special Privilege.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)

e) [041558](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Substitute resolution amending a special privilege for change of ownership to London Square Apartment Homes, LLC for encroachment into the public right-of-way of existing items for the property known as 2101 West Galena Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)

f) [041559](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Substitute resolution to grant a special privilege to Commerce Center, LLC to construct and maintain three groundwater monitoring wells in the public rights-of-way of North Commerce Street and North Humboldt Avenue for the premises at 2101 North Humboldt Avenue, in the 6th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Map.PDF](#)
[DPW letter.doc](#)
[Fiscal note.doc](#)

3) [041521](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution approving amendment to lease agreement with Lake Express, LLC.
(Port of Milwaukee)

[Port of Milwaukee Cover Letter.doc](#)
[Fiscal Note.PDF](#)
[Easement Exhibit.pdf](#)
[Lease.rtf](#)
[Fiscal Analysis.rtf](#)
[Letter from Port of Milwaukee re: revised fiscal note.doc](#)
[Revised fiscal note.doc](#)
[Revised fiscal analysis.rtf](#)
[Revised First Amendment to Lake Express.DOC](#)
[Fiscal Analysis - Second Revision.doc](#)

4) [050024](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 5/3/2005

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

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.PDF](#)
[Sub. 1 Fiscal note.doc](#)

- 5) [050025](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
[Infr. Serv. Div. Cover Letter.PDF](#)
[OFFICIAL NOTICE NO. 126.doc](#)
[OFFICIAL NOTICE NO. 126 - ACTIONS.doc](#)
[Fiscal Note.doc](#)
- 6) [050026](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.PDF](#)
[Sub. 1 Fiscal note.doc](#)
- 7) [050027](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Substitute resolution approving construction of nonassessable public improvement projects at various locations.
[Infr. Serv. Div. Cover Letters.PDF](#)
[Fiscal Note.doc](#)
[Sub. 1 Fiscal note.doc](#)
[Sub. 2 Fiscal note.doc](#)
- 8) [050036](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution accepting a Park Easement Agreement from River's Crest LLC in the 6th Aldermanic District. (DCD)
[Fiscal Note.doc](#)
[Public Easement Agreement.PDF](#)
- 9) [050046](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution approving a Maintenance Agreement between Business Improvement District 21 and the City of Milwaukee.
[Agreement.doc](#)
[Exhibit A to Agreement.doc](#)
[Exhibit B to Agreement.doc](#)
[DPW Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 10) Resolution extending lease agreements with Voicestream Wireless for the placement of personal communications services antennas at various locations:
- a) [050050](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the fire station at 5600 W. Oklahoma Avenue.

[Fiscal Note.PDF](#)[Agreement.PDF](#)

- b) [050051](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Ave.
- [Fiscal Note.PDF](#)
[Agreement.PDF](#)
- c) [050052](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.
- [Fiscal Note.PDF](#)
[Agreement.PDF](#)
- d) [050053](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.
- [Fiscal Note.PDF](#)
[Agreement.PDF](#)
- 11) [050093](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Substitute resolution authorizing the Department of Public Works to utilize the City Telephone Switch Replacement Project for telephone related projects.
- [Fiscal note.doc](#)
[Fiscal Analysis.doc](#)

THE STEERING & RULES COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

- 1) [050062](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Reappointment of Dr. Howard Fuller to the Charter School Review Committee
by the Common Council President. (7th Aldermanic District)
[Appt. Letter.PDF](#)
- 2) [050063](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Reappointment of Kevin Ingram to the Charter School Review Committee by
the Common Council President. (7th Aldermanic District)
[Appt. Letter.PDF](#)
- [050173](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 5/20/2005**
Resolution amending Common Council Resolution File Number 041200, as
amended, creating a Basic Life Support Transports Policy Review Task Force.