



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Tuesday, June 14, 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 050061 (This file was reconsidered and entered onto the journal at the regular meeting of the Common Council on May 20, 2005.)
 - File Number 041613 (This file was vetoed by the Mayor on June 1, 2005.)
 - File Number 041623 (This file was vetoed by the Mayor on June 1, 2005.)
 - File Number 041744 (This file was vetoed by the Mayor on June 1, 2005.)
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
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) [050017](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 5/3/2005**
- A substitute ordinance relating to a temporary surcharge of \$1 for taxicab fares.
- [Fiscal Note.doc](#)
[Memo.PDF](#)

ADOPTION OF THE FOLLOWING:

- 2) [050132](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Mobile Home Park, for the premises at 4221 S. 6th St.
- [Mobile Home Application.PDF](#)
[Fiscal Note.rtf](#)
- 3) [050133](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Mobile Court, for the premises at 700 W. Layton Ave.
- [Mobile Home Application.PDF](#)
[Fiscal Note.rtf](#)
- 4) [050135](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Resolution authorizing issuance of a mobile home park license to Collegiate Mobile Home Park, LLP, College Mobile Home Park, for the premises at 6160 S. 6th St.
- [Mobile Home Park Application.PDF](#)
[Comptroller's Letter.PDF](#)

APPROVAL OF THE FOLLOWING:

- 5) [041782](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
- Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 3217 W. Wells St.

[Letter from Ald. Bauman.PDF](#)
[Renewal Application.PDF](#)
[Communication to Licensee.PDF](#)
[Communication from Ald. Bauman re: Rooming House.PDF](#)
[Computer Aided Dispatch Analysis.PDF](#)
[Exhibit 1.PDF](#)
[Exhibit 2.PDF](#)
[Exhibit 3.PDF](#)

6) [050141](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

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

[License Applications.pdf](#)
[License Applications and Actions.pdf](#)

PLACING ON FILE THE FOLLOWING:

7) [040412](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 7/7/2004**

An ordinance relating to payment in advance for filling stations.

[Fiscal Note.PDF](#)
[E-Mail Message.doc](#)
[Exhibit 1.PDF](#)

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

8) [050091](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to the nonrenewal of the licensed dwelling facility license for the Parkay Hotel located at 1570 W. National Ave. in the 12th Aldermanic District of the City of Milwaukee.

[Department of Neighborhood Services Communication.PDF](#)
[Police Department Communication.PDF](#)
[Communication from Ald. Witkowiak's Office.PDF](#)
[Findings of Fact and Conclusions of Law.PDF](#)
[Exhibit 1.PDF](#)

9) [050142](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

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 Mtg.PDF](#)
[Recommendations.rtf](#)
[Written Exceptions.PDF](#)

FILES #8 and #9 ARE SCHEDULED FOR HEARING AT 9:00 A.M. Please

note that a separate roll call will be required for each file 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) [040511](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
A substitute charter ordinance relating to retirement benefits for employees represented by certain collective bargaining units.
[DER Letter.doc](#)
[Fiscal Note.DOC](#)
- 2) [041584](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
- 3) [041585](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

ADOPTION OF THE FOLLOWING:

- 4) [021165](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the International Brotherhood of Electrical Workers, AFL-CIO, (Electrical Group) for the periods of June 1, 2003 to May 31, 2004, and June 1, 2004 to May 31, 2007.
[DER letter.doc](#)
[DER Salary amendment cover letter.doc](#)
[Summary of Wage and Fringe Benefit modifications.doc](#)
[2003-2006 Salary Ord.amendments.doc](#)
[2003 Fiscal Note.DOC](#)
[2004-05-06 Fiscal Note.doc](#)
[5-19-05 Letter from Local #494 IBEW.pdf](#)
[Agreement 6-1-2003 to 5-31-2004.pdf](#)
[Agreement 6-1-2004 to 5-31-2007.pdf](#)
[Comptroller letter.pdf](#)
- 5) [050154](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution amending Common Council File 041604 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

[Fiscal Analysis.rtf](#)

- 6) [050155](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

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

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

[Fiscal Analysis.rtf](#)

- 7) [050165](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Substitute resolution authorizing an agreement between the City of Milwaukee and the Greater Milwaukee Foundation to establish a Police Department Endowment Fund.

[Fiscal Analysis.rtf](#)

[Agreement.PDF](#)

[Fiscal note.doc](#)

- 8) [050176](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund.

[Budget and Mgt. Cover Letter.DOC](#)

[Fiscal Note.doc](#)

- 9) [050192](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Substitute resolution authorizing a contract extension for Long Term Disability Insurance benefits with Standard Insurance.

[DER Cover Letter.doc](#)

[Fiscal analysis.doc](#)

[Fiscal note.doc](#)

[Budget Reply.pdf](#)

PLACING ON FILE THE FOLLOWING:

- 10) [050032](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

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

[DER Letter.doc](#)
[5-24-05 CSC Job evaluation report.pdf](#)
[5-24-05 CSC Fiscal note.pdf](#)
[6-7-05 CSC Job evaluation reports.pdf](#)
[6-7-05 CSC Fiscal note.pdf](#)

11) [050168](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

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

[Vacancy Requests Agenda.pdf](#)
[Approved vacancy requests.pdf](#)

12) [050174](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Communication from the Department of Employee Relations relating to the Auxiliary Resource Program.

[DER Auxiliary Resource Program communication.pdf](#)
[Fiscal note.pdf](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Resolution authorizing settlement of various lawsuit:

- a) [050007](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Resolution to authorize settlement of alleged discrimination case based upon disability filed in the United States District Court for the Eastern District of Wisconsin entitled Dean Monfre v. City of Milwaukee, Case No. 04-C-0352.
(City Attorney)
- [City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
---(\$45,000.00)

- b) [050166](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Resolution authorizing settlement of the lawsuit entitled Dwight Pierce and Blue Cross of California v. City of Milwaukee, Case No. 04CV003840.
- [City Atty. Cover Letter.DOC](#)
[Fiscal Note.DOC](#)
---(\$18,215.93)

2) Resolution to settle various claim:

- a) [050013](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Substitute resolution relating to the appeal of William Murphy relative to a claim for property damage.
- [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Fiscal Note.rtf](#)
---(\$270.55)

- b) [050125](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Substitute resolution to settle claim of Lizzie Fenelon for property damage.
- [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Fiscal Note.doc](#)
---(\$125.00)

- c) [050144](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Resolution authorizing payment of the claim of Diedra Cole, C.I. File No.

03-L-45. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

---(\$12,500.00)

PLACING ON FILE THE FOLLOWING:

- 3) [050194](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 5/20/2005**
Resolution relative to Year 2005 property taxes against 401-441 West Wisconsin Avenue, Tax Key Number 361-0726-110-3.

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 4) Various claims against the City:

- a) [041574](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/16/2005**
Resolution relating to a claim from Atty. Kenan Kersten on behalf of Bulan Brimmer for personal injuries.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
[Communication from Atty Kersten.PDF](#)
- b) [050066](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Resolution relating to the appeal of Robert Holland, Sr. relative to a claim for property damage. (4th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- c) [050124](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution relating to the appeal of Joe Ann Clark-Garrett relative to a claim for property damage. (15th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- d) [050126](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution relating to the appeal of Denise Bokath relative to a claim for property damage. (2nd Aldermanic District)
[Appeal.PDF](#)
- e) [050128](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution relating to a claim from Attorneys Derzon & Menard on behalf of

James and Iris Ghuman for property damage.

[Claim.PDF](#)

[City Atty. Letter.DOC](#)

f) [050129](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 5/20/2005

Resolution relating to a claim from Blaine O'Connell, Senior Vice President, Finance, on behalf of Froedtert Hospital for property damage.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [041757](#) **SPONSORED BY: ALD. PUENTE, ALD. ZIELINSKI, ALD. MCGEE, ALD. DONOVAN and ALD. WITKOWSKI** **INTRODUCED ON: 4/12/2005**
A substitute ordinance relating to parental responsibility for the misconduct of juveniles.
[City Attorney's Opinion dated 4/29/05.PDF](#)
[City Attorney's Opinion dated 5/12/05.PDF](#)
[Fiscal Note.PDF](#)
- 2) [050076](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
[DPW -Parking Letters.rtf](#)
[Fiscal Note-substitute.rtf](#)
- 3) [050077](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[DPW-Traffic Letters.rtf](#)
[Fiscal Note.rtf](#)
- 4) [050143](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 5/20/2005**
An ordinance relating to special charges for failure to return waste carts to storage locations.
[Fiscal Note.rtf](#)

ADOPTION OF THE FOLLOWING:

- 5) [050152](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution authorizing the Milwaukee Police Department to accept a donation of a 2000 Honda Accord from State Farm Mutual Automobile Insurance Company. (Police Department)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 6) [050158](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution amending Common Council File Number 040500 to increase the amount of State of Wisconsin Recycling Efficiency Incentive Grant awarded to

the City of Milwaukee. (DPW)

[Fiscal Note.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 7) [040061](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/10/2004**
Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting the 2004 quarterly reports.
[First and Second Quarters.PDF](#)
[Third and Fourth Quarters.PDF](#)
- 8) [041690](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Communication from the Fire and Police Commission transmitting the Quality of Life Report for the third and fourth quarters of 2004.
[Report.doc](#)
- 9) [050110](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
Communication from the Department of Public Works transmitting the 2004 annual report of the Bicycle and Pedestrian Task Force.
[2004 Annual Report.rtf](#)

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

PASSAGE OF THE FOLLOWING:

- 1) [041229](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 1/11/2005**
Substitute ordinance relating to the change in zoning from Single-Family Residential (RS1), Multi-Family Residential (RM1) and Industrial Light (IL1) to Single-Family Residential (RS2), on land located on the South Side of West Brown Deer Road and West of North 114th Street, in the 9th Aldermanic District.
[Notice Published on May 20, 2005 and May 27, 2005.PDF](#)
[Map.PDF](#)
[CPC letter.doc](#)
- 2) [041369](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 2/1/2005**
Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Niets Apartment Building, on land located on the East Side of West Highland Boulevard and South of West Vliet Street, in the 15th Aldermanic District.
[CPC letter.doc](#)
[Exhibit A.PDF](#)
[Notice Published on May 2 and May 9, 2005.PDF](#)
- 3) [041703](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 4/12/2005**
Ordinance approving the First Amendment to a Detailed Planned Development (DPD) known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District. (DCD)
[Notice Published on May 20, 2005 and May 27, 2005.PDF](#)
[Exhibit A.PDF](#)
[Exhibit A Final Project Narrative.doc](#)
[CPC letter.doc](#)
- 4) [041748](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 4/12/2005**
Substitute ordinance approving the change in zoning from Two-Family Residential (RT3) to Detailed Planned Development (DPD), on land located on the South Side of West Stevenson Street and West of South 73rd Street, in the 10th Aldermanic District.
[Notice Published on May 20, 2005 and May 27, 2005.PDF](#)
[Exhibit A.PDF](#)
[Exhibit A -Revised.doc](#)
[CPC letter.doc](#)
- 5) [050088](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 5/3/2005**

A substitute ordinance relating to enforcement of codes against historic structures

[Fiscal Note.doc](#)

[Historic Plan Commission Letter.PDF](#)

ADOPTION OF THE FOLLOWING:

- 6) [050181](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 5/20/2005**
- Resolution approving the Land Disposition Report for the property in Block 25 of the Park East Redevelopment Project Area for sale to Legacy Real Estate Partners, LLC for development of a mixed-use building, in the 3rd Aldermanic District. (Redevelopment Authority)
- [Fiscal Note.doc](#)
[Land Disposition Report.doc](#)
- 7) [050182](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 5/20/2005**
- Resolution declaring two tax-deed vacant lots at 3715 North 1st Street and 110-14 West Nash Street surplus to municipal needs and accepting an Offer to Purchase from both adjoining owners, Mr. Ramstack and Mr. Wilber, for combination with their existing properties, in the 6th Aldermanic District. (DCD)
- [Map.doc](#)
[Fiscal Note.doc](#)
[CPC letter.doc](#)
- 8) [050184](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 5/20/2005**
- Resolution declaring a tax-deed, vacant lot at 2731 South 28th Street surplus to municipal needs and accepting an Offer to Purchase from 2759 Investments, LLC for combination with its existing property, in the 8th Aldermanic District. (DCD)
- [Fiscal Note.doc](#)
[Map.doc](#)
[CPC letter.doc](#)
- 9) [050185](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 5/20/2005**
- Resolution approving the Land Disposition Report for the Redevelopment Authority-owned properties in the vicinity of North 17th and West Center Streets for sale to New Village LLC I for residential development, in the 15th Aldermanic District. (Redevelopment Authority)
- [Development Sites.doc](#)
[Land Disposition Report.doc](#)
[Fiscal Note.PDF](#)
- 10) [050189](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 5/20/2005**
- Resolution amending Common Council File No. 030298 to extend for an additional two years the one dollar City-owned vacant lot sale program, in

various Aldermanic Districts.

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[CPC letter.doc](#)

11) [050190](#)

SPONSORED BY: ALD. WADE

INTRODUCED ON: 5/20/2005

Substitute resolution approving a Redevelopment Plan for the West Capitol Drive and North 35th Street Redevelopment Project Area, Century City, in the 7th Aldermanic District.

[Fiscal Note.doc](#)

[Redevelopment Plan.pdf](#)

[Redevelopment Plan-PowerPoint Presentation.ppt](#)

[CPC letter.doc](#)

PLACING ON FILE THE FOLLOWING:

12) [040396](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/7/2004

Ordinance relating to the approval of the 12th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 5th Aldermanic District.

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

ADOPTION OF THE FOLLOWING:

- 1) [050068](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 5/3/2005**
Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.
[Fiscal Note.rtf](#)
[Memo and Attachment A.PDF](#)
[Fiscal Note-substitute.rtf](#)
- 2) [050069](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 5/3/2005**
Substitute resolution relating to the use and allocation of HOME reprogramming funds.
[Fiscal Note.rtf](#)
[Memo and Statement of Changes.PDF](#)
- 3) [050196](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 5/20/2005**
Substitute resolution authorizing expenditures from the Development Fund for public improvement modifications in connection with the Bucyrus International, Inc. Project at the Chase Avenue Commerce Center, 3073 South Chase Avenue.
[Fiscal Note.doc](#)
[Median Modifications Budget .doc](#)
[Fiscal Analysis.rtf](#)

CONFIRMATION OF THE FOLLOWING:

- 4) [041776](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Cliff Wenninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)
[Appt. Letter.doc](#)
[Biography Sheet.PDF](#)
- 5) [041777](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**
Appointment of Tony Balistreri to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)
[Biography Sheet.PDF](#)
[Appt. Letter.doc](#)
[2004 Annual Report.PDF](#)
- 6) [041778](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Timothy Fox to the Business Improvement District Board #36
(Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)
[Biography Sheet.PDF](#)

7) [041779](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Greg Martin to the Business Improvement District Board #36
(Riverworks) by the Mayor. (6th Aldermanic District)

[Biography Sheet.PDF](#)
[Appt. Letter.doc](#)

8) [041780](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/12/2005**

Appointment of Marcus Reed to the Business Improvement District Board #36
(Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)
[Biography Sheet.PDF](#)

9) [050147](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Appointment of Mike Brenner to the Milwaukee Arts Board by the Mayor.
(6th Aldermanic District)

[Appt. Letter.doc](#)

10) [050153](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**

Appointment of Laura Ashleigh King to the Milwaukee Arts Board by the
Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) Substitute resolutions to vacate a portion of the alley at various locations:

- a) [030443](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/15/2003**
- Substitute resolution to vacate a portion of the alley in the block South of West Garfield Avenue between North Bremen Street extended and North Weil Street extended, in the 6th Aldermanic District.
- [Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[Revised Exhibit A.PDF](#)
[CPC letter.doc](#)
- b) [040717](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
- Substitute resolution to vacate the north-south 15-foot wide alley and a portion of the east-west 20-foot wide alley in the block bounded by South Cesar E. Chavez Drive, West Mineral Street, West Walker Street and South 15th Street, in the 12th Aldermanic District.
- [Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[Revised Exhibit A.PDF](#)
[CPC letter.doc](#)
- 2) [050020](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**
- Substitute resolution granting a special privilege to Mr. Melvin Walker to permit the occupancy of the public way for the purpose of doing business as a direct seller, in the 4th Aldermanic District, in the City of Milwaukee.
- [Petition for Special Privilege.PDF](#)
[DPW Letter.rtf](#)
[Fiscal note.doc](#)
- 3) [050136](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note.doc](#)
- 4) [050137](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
- Substitute resolution determining it necessary to make various assessable public improvements at various locations.

- [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note.doc](#)
- 5) [050138](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.
[Infr. Serv. Div. Cover Letter.doc](#)
[OFFICIAL NOTICE NO. 6.doc](#)
[OFFICIAL NOTICE NO. 6 - ACTIONS.doc](#)
[Fiscal note.doc](#)
- 6) [050139](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Substitute resolution approving construction of nonassessable public improvement projects at various locations.
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Sub. 1 Fiscal note.doc](#)
- 7) [050156](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation to include reimbursement for engineering to be done by the City of Milwaukee's street lighting engineers on the new street lighting system for the planned improvement of North 76th Street between West Florist Avenue and West County Line Road, in the City of Milwaukee, with 100% Federal and/or State aid under the State Trunk Highway program. (Infrastructure Services Division)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement.PDF](#)
- 8) [050157](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution authorizing and directing the Commissioner of Public Works to execute a cost sharing agreement with the City of Mequon for the planned improvement of North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road. (Infrastructure Services Division)
[Agreement.doc](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover letter.doc](#)
- 9) [050159](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/20/2005**
Resolution accepting Sewer Easement document SE-2763, located in Vacated West Thurston Avenue between North 76th Street and Vacated North 75th Street. (Infrastructure Services Division)

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Easement.PDF](#)
[Plat Map.PDF](#)

- 10) [050160](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005

Resolution relating to the application, acceptance, and funding of a grant, through the State of Wisconsin, Department of Natural Resources, for improvements at Lewis Playfield.

[Fiscal Note.doc](#)
[Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal analysis.doc](#)
[Conceptual Plan.pdf](#)

- 11) [050161](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005

Resolution relating to the acceptance of private contributions for improvements to the Lewis Playfield Play Area in the 14th Aldermanic District in the City of Milwaukee.

[Buildings and Fleet Services Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal analysis.doc](#)
[Conceptual Plan.pdf](#)

- 12) [050163](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005

Substitute resolution authorizing the proper city officials to enter into a new lease with Milwaukee County relative to the County's radio communication antennae, supporting equipment, and backup power generation equipment at the City of Milwaukee's Greenfield Water Tank at 8775 W. Waterford Avenue which is located in Greenfield, Wisconsin.

[5/16/05 Water Works Cover Letter.doc](#)
[5/23/05 Water Works cover letter.rtf](#)
[Fiscal note.doc](#)
[Lease agreement.DOC](#)

- 13) [050177](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of a communication system interconnecting downtown traffic signals to a network server.

[Infr. Serv. Div. Cover Letter.doc](#)
[DPW letter.rtf](#)
[Fiscal note.doc](#)
[Agreement.pdf](#)

- 14) [050178](#) SPONSORED BY: ALD. BAUMAN INTRODUCED ON: 5/20/2005

Resolution authorizing the Commissioner of Public Works to install additional fiber capacity and provide network connectivity at the expense of and for the

use and benefit of Pier Wisconsin, Milwaukee Public Television, Milwaukee Area Technical College, VISIT Milwaukee and Milwaukee World Festival Inc.

[visit Milwaukee letter.pdf](#)

[Pier wis letter.pdf](#)

[Fiscal note.rtf](#)

15) [050180](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 5/20/2005**

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

16) [050187](#) **SPONSORED BY: ALD. MCGEE and ALD. WITKOWIAK** **INTRODUCED ON: 5/20/2005**

Resolution declaring three tax-deed vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 6th and 12th Aldermanic Districts. (DCD)

[Maps.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

17) [050193](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 5/20/2005**

Substitute Resolution authorizing and directing the Commissioner of Public Works to submit a project application and to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

[Infr. Services Div. Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Comm. of Public works Cvr Ltr.doc](#)

PLACING ON FILE THE FOLLOWING:

18) [050044](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/3/2005**

Communication from the Buildings and Fleet Services Superintendent relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

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

[Report Section One, part 1.pdf](#)

[Report Section One, part 2.pdf](#)

[Report Section Two.pdf](#)

[LRB Memo - DPW Fleet Study Response.doc](#)

19) Various obsolete files:

- a) [991167](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/9/1999**
Substitute resolution to vacate a 10-foot wide portion of the South Side of West Fond du Lac Avenue from North 91st Street then Northwest to a point, in the 15th Aldermanic District.
- b) [991168](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/9/1999**
Resolution to vacate a portion of West Green Tree Road and West Briggs Avenue, located on the West Side of North 61st Street, in the 9th Aldermanic District. (DCD)
- c) [020088](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/23/2002**
Resolution to vacate an unimproved portion of North 103rd Street located between West Lancaster Avenue and West Villard Avenue, in the 15th Aldermanic District. (DCD)
- d) [020638](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 8/1/2002**
Resolution to vacate a portion of West Wright Street located on the North Side of West Fond du Lac Avenue and West of North 24th Street, in the 7th Aldermanic District. (DCD)
- e) [020642](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 8/1/2002**
Resolution to vacate a portion of West Hadley Street at the intersection of West Fond du Lac Avenue and North 29th Street, in the 7th Aldermanic District. (DCD)
- f) [040461](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution to grant a special privilege to Columbia St. Mary's Hospital to construct and maintain fiber optic cabling and piping in the public right-of-way under North Lake Drive for the premises at 2323 N. Lake Drive, in the 3rd Aldermanic District in the City of Milwaukee.
[Special Privilege Petition.PDF](#)
[Drawing.PDF](#)
[Second Drawing.PDF](#)
- g) [041648](#) **SPONSORED BY: ALD. BOHL, ALD. MURPHY and ALD. DAVIS** **INTRODUCED ON: 3/16/2005**
Resolution opposing federal designation of United States Highway 41 as an interstate highway with respect to a portion of the highway within the City of

Milwaukee.