



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, December 22, 2009

9:00 AM

Council Chambers, 3rd Fl., City Hall

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

James N. Witkowiak, 12th District

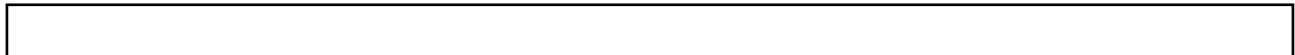
Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th 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
 - Licenses, Ald. Bohl, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair;
Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair;
Ald. Zielinski, Vice-Chair
 - Public Works, 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. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or 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 LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

- 1. 090730** **SPONSORED BY: Ald. Hines Jr., Ald.
Bohl and Ald. Cogs** **INTRODUCED ON: 09/22/2009**
A substitute ordinance relating to food dealer licenses and regulations.
- 2. 090927** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 11/03/2009**
A substitute ordinance relating to application filing requirements and approval procedures for permits for temporary extensions of licensed alcohol beverage premises for special events and special party permits.

APPROVAL OF THE FOLLOWING:

- 3. 090832** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/13/2009**
Motion relating to the recommendations of the Licenses Committee relative to licenses.
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 105, 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. 090864 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**

Motion relating to the recommendations of the Public Safety Committee relative to licenses.

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 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

2. 090465 **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 07/28/2009**

A substitute ordinance repealing and recreating bicycle and snowmobile regulations.

3. 090975 **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 12/01/2009**

An ordinance increasing penalties for noise nuisance violations upon conviction of a second or subsequent offense.

4. 091049 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**

A substitute ordinance relating to parking controls.

5. 091050 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**

A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

6. 090973 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**

Substitute resolution approving the acceptance and expenditure of a Transit Security Grant from the Milwaukee County Transit System to expand the City's video surveillance system.

7. 090976 **SPONSORED BY: Ald. Puente** **INTRODUCED ON: 12/01/2009**

Resolution relating to application for, and acceptance of a Personal Protective Equipment grant from the Wisconsin Division of Health by the Milwaukee Fire Department.

8. 090985 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**

Substitute resolution approving the application, acceptance and expenditure of a Regional Communication Interoperability Planning Grant from the State of Wisconsin to improve public safety voice and data communications across all disciplines and levels of government.

9. **091013**

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/01/2009

Substitute resolution relative to amending the rental agreement to provide space at Northwest Health Center between the City of Milwaukee Health Department and the State of Wisconsin Department of Health Services.

Substitute resolution appropriating \$120,000 from the 2009 Common Council Contingent Fund to the Department of Administration for financial planning and actuarial services related to projections of future pension liabilities, employer contributions and alternative plan designs.

11. **090591** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2009**
A substitute resolution implementing various provisions of the 2010 budget.
12. **090678** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2009**
Substitute resolution authorizing attendance at conventions, seminars and other travel.
13. **090734** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/13/2009**
Substitute resolution authorizing city departments to expend monies appropriated in the 2010 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
14. **090871** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
Resolution relative to application, acceptance and funding of an Office of Community Policing Services Child Sexual Predator Program 2009-11 grant.
15. **090953** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution authorizing attendance at conventions in 2010 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
16. **090965** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and District Council 48, AFSCME, AFL-CIO, relative to the settlement of a grievance.
17. **090967** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution authorizing cancellation the issuance of contingent borrowing for certain purposes.
18. **090983** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the application for, acceptance and expenditure of FY 2009 Urban Areas Security Initiative Program Grant.
19. **091001** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, funding and expenditure of the Fetal Infant Mortality Review Grant from the City of Racine Health Department.
20. **091002** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**

Substitute resolution relative to the application, acceptance and funding of the 2010 Wisconsin Well Women's Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant from the State of Wisconsin Department of Health Services.

21. **091003** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Consolidated Contract from the State of Wisconsin Department of Health Services.
22. **091004** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.
23. **091006** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 SURVNET Grant from the State of Wisconsin Department of Health Services.
24. **091007** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Comprehensive Home Visiting Grant from the State of Wisconsin Department of Health Services.
25. **091008** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.
26. **091009** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).
27. **091010** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.
28. **091011** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Tobacco Control Grant from the State of Wisconsin Department of Health Services.
29. **091012** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relative to the application, acceptance and funding of the 2010 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

40. **091075** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication from the Police Department relating to the 2010 Asset Forfeiture Plan.
41. **091098** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication from the Budget and Management Analysis Division relating to various position changes resulting from Common Council amendments to the 2010 Budget.
42. **091106** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
43. **091107** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication relating to the report of the Budget and Management Analysis Division on the 2009 Budget Management Plan.
44. **Obsolete files:**
- a. **081611** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/25/2009**
Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.
- b. **090334** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/07/2009**
Ordinance amending the Solid Waste Charge.
- c. **090593** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2009**
A charter ordinance implementing various provisions of the 2010 budget.
- d. **090720** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 09/24/2009**
Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.
- e. **090770** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/13/2009**
A charter ordinance relating to retirement benefits for nonmanagement/nonrepresented City Employees.
- f. **090771** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/13/2009**
A charter ordinance further amending retirement benefits for nonmanagement/nonrepresented City Employees.
- g. **090825** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/13/2009**
An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

- h.** **090844** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
An ordinance relating to automobile allowance for the Management Pay Plan employees.
- i.** **090855** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
Charter ordinance relating to retirement benefits for the management pay plan employees.
- j.** **090900** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
A charter ordinance relating to retirement benefits for employees represented by The Association of Municipal Attorneys.
- k.** **090911** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
An ordinance relating to transportation and travel benefits for employees represented by Technicians, Engineers and Architects of Milwaukee.
- L.** **090912** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
A charter ordinance relating to retirement benefits for employees represented by Technicians, Engineers and Architects of Milwaukee.

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

1. **090950** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
A substitute ordinance relating to revision of various provisions for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
2. **090954** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
An ordinance relating to policies and procedures for vacation of in rem judgments.

ADOPTION OF THE FOLLOWING:

3. **090956** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution cancelling City invoices.
4. **090981** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution relating to a claim of Rosslind Prescott-Allen for property damage.
5. **091076** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 tax rolls, plus interest applicable to date of repayment, if appropriate.
6. **091077** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution to authorize a partial refund of 2008 real estate taxes levied against Milwaukee Turners, 1030-40 North 4th Street.
7. **091099** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.
---This file includes payment of legal fees for the following police officers: Thomas Ruege, Richard Lopez, William Savagian, Nicole Reaves, Dwain Monteilh, Nick Povolo and Christopher Schlachter.

PLACING ON FILE THE FOLLOWING:

8. **090114** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/27/2009**
Resolution relating to an appeal from Ethel Massey-Tate for property damage. (15th Aldermanic District)

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

9. Claims against the city:

- a. **090845** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**
Resolution relating to an appeal from Angela Lopez for property damage. (8th Aldermanic District)
- b. **090929** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of E.B. and Minnie Garner for property damage. (4th Aldermanic District)
---(Note: Committee vote: 3 ayes, 1 no, 1 abstain)
- c. **090930** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Edith Rowe for property damage. (10th Aldermanic District)
- d. **090931** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Damion Kreger for property damage. (2nd Aldermanic District)
- e. **090939** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Atty. Gregg Bridge on behalf of Devond Barnes for personal injuries. (5th Aldermanic District)
- f. **090941** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Faith Gregory for property damage. (15th Aldermanic District)
- g. **090942** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Carolyn Bracken for property damage. (4th Aldermanic District)
- h. **090948** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to an appeal from Rosemary Smith for property damage. (11th Aldermanic District)
- i. **091062** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Reginald Wheeler for property damage and personal injuries. (7th Aldermanic District)
- j. **091063** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relating to the claim of Atty. Jerome Konkel on behalf of Anita Ford for personal injuries. (4th Aldermanic District)

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

1. **090877** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**

A substitute ordinance relating to a change in zoning from a General Planned Development to a Detailed Planned Development, known as Empowerment Village, for affordable housing with supportive services, on land located South of West Lincoln Avenue and East of South 5th Place, in the 14th Aldermanic District.
2. **090916** **SPONSORED BY: Ald. Hamilton** **INTRODUCED ON: 11/03/2009**

A substitute ordinance relating to a change in zoning from a General Planned Development to a Detailed Planned Development, known as Bishops Creek, on land located West of North 32nd Street and South of West Hampton Avenue, for Phase II of the development, in the 1st Aldermanic District.
3. **090918** **SPONSORED BY: Ald. Wade** **INTRODUCED ON: 11/03/2009**

A substitute ordinance relating to a change in zoning from Two-Family Residential to Local Business on land located North of West Fond du Lac Avenue and West of North 37th Street, the former Robinson Middle School, in the 7th Aldermanic District.

ADOPTION OF THE FOLLOWING:

4. **090563** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 09/01/2009**

Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating a Tax Incremental District for the South 27th Street and West Howard Avenue Project, in the 13th Aldermanic District.
5. **090883** **SPONSORED BY: Ald. Dudzik** **INTRODUCED ON: 11/03/2009**

Resolution approving the Southwest Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 8th, 11th, 13th and 14th Aldermanic Districts.
6. **090884** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2009**

Resolution approving the Near North Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 1st, 6th, 7th and 15th Aldermanic Districts.
7. **090915** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 11/03/2009**

Substitute resolution facilitating development of Franklin Square Apartments on West Center Street and North Teutonia Avenue by approving the blight designation and acquisition by the Redevelopment Authority of five City-owned vacant lots, authorizing conveyance of the lots and one Authority-owned property to Franklin Square Apartments, LLC, and authorizing an option-to-purchase for the adjacent parcels for non-residential development, in the 15th Aldermanic District.

8. **090926** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 11/03/2009**
Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 44, Walnut/Locust Neighborhood Improvement Fund, authorizing additional borrowing for eligible project activities and approving the terms of a Development Agreement, in the 15th Aldermanic District.
9. **091056** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 12/01/2009**
Resolution permitting a minor modification to a Detailed Planned Development known as Cameo Care Campus on land located East of South 27th Street and South of West Grange Avenue, for construction of an enclosed vestibule at the ground floor entrance, in the 13th Aldermanic District.
10. **091057** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/01/2009**
Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, for completion of a portion of Riverwalk in the Historic Third Ward, in the 4th Aldermanic District.
11. **091060** **SPONSORED BY: Ald. Witkowiak** **INTRODUCED ON: 12/01/2009**
Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, for completion of a portion of Riverwalk along the Menomonee River, in the 12th Aldermanic District.

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

1. **091048** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
A substitute ordinance relating to prevailing wage requirements in development agreements.

ADOPTION OF THE FOLLOWING:

2. **091030** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 12/01/2009**
Resolution expressing the City of Milwaukee's support for the Milwaukee Gateway Aerotropolis collaborative planning efforts.
3. **091066** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 12/01/2009**
Resolution authorizing the City of Milwaukee to become a community partner with the Wisconsin Office of Energy Independence through the Wisconsin Energy Independent Community Partnership relating to the State of Wisconsin "25 x 25 Goals" Program.
4. **091082** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/01/2009**
Resolution amending the Year One and Year Two Operating Plans for Neighborhood Improvement District No. 1, Brewery, in the 4th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

5. **090999** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication from the Emerging Business Enterprise Program relating to the 2007/2008 Emerging Business Enterprise Program Department Utilization Report.
6. **091000** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication from the Emerging Business Enterprise Program relating to the update on the City of Milwaukee Disparity Study.
7. **091054** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Communication from the Department of Public Works relating to the 2008 Annual Report for the Residents Preference Program and the 2008 Emerging Business Enterprise Program Report.

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

1. **090672** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2009**
Substitute resolution authorizing the City Engineer to accept various incentives and rebates, not to exceed \$191,849.00, provided through We Energies' Focus on Energy program for the purchase and installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.
2. **090779** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/13/2009**
Substitute resolution authorizing the City of Milwaukee and the Milwaukee Metropolitan Sewerage District to enter into an Intergovernmental Cooperation Agreement for the purposes of establishing the responsibilities of the two parties with respect to the design and construction of the replacement of the South Sixth Street Bridge over the Kinnickinnic River in the City of Milwaukee.
3. **090969** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
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 \$82,500 for a total estimated cost of these projects being \$2,058,000.
4. **090970** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
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 \$1,038,500 for a total estimated cost of \$3,240,930.
5. **090971** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
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 \$1,825,000 for a total estimated cost of these projects being \$10,873,000.
6. **090972** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
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 \$8,522,000 for a total estimated cost of these projects being \$8,921,000.
7. **090974** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution to remove obstructions and to remove or reconstruct encroachments, projections, and special privileges from streets and alleys on the 2010 paving program.

8. **090984** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution rescinding various special privileges that are no longer necessary.
9. **090989** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution designating the City Engineer as the authorized agent for the City of Milwaukee for the purpose of entering into a 2010 Urban Nonpoint Source and Stormwater construction grant agreement between the City of Milwaukee and the Wisconsin Department of Natural Resources.
10. **090990** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution authorizing the Commissioner of Public Works to apply for a 2010-2011 Wisconsin Coastal Management Program grant from the State of Wisconsin Department of Administration for the removal and replacement of the engineered soil mix at the bioretention facility located at North 25th Street and West Canal Street.
11. **090992** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution authorizing the Commissioner of Public Works to apply for a Wisconsin Coastal Management Program grant from the Wisconsin Department of Administration for the repair and rehabilitation of fourteen storm sewer outfalls located at various areas in the City of Milwaukee.
12. **090993** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution authorizing the Commissioner of Public Works to apply for a Wisconsin Coastal Management Program grant from the Wisconsin Department of Administration for the replacement of forty storm water inlets with water quality catchbasins in the area bounded by West Hope Avenue, West Congress Street, North 30th Street, and North 27th Street.
13. **090996** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relative to the 2010 Capital Improvements Program to provide funds for street lighting work at various locations.
14. **090997** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution relative to the 2010 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.
15. **091014** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**
Resolution authorizing 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 totaling \$200,679.72, City share is \$169,629.93 and the Grantor's share is \$31,049.79.
16. **091015** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/01/2009**

Resolution authorizing the construction of street lighting improvements on various local streets and bridges as part of the Mitchell Interchange Reconstruction, with a total estimated cost of \$227,440.40 of which 100% is State funded.

17. 091016 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/01/2009

Resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming, design, railroad coordination, and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program and to set up funds for design engineering and railroad coordination with a City of Milwaukee share of \$117,800 and a grantor share of \$471,200.

18. 091017 SPONSORED BY: Ald. Bauman, Ald. Hines Jr. and Ald. Wade INTRODUCED ON: 12/01/2009

Substitute resolution expressing the City of Milwaukee's interest in exploring the potential sale of water to the City of Waukesha.

19. 091047 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/01/2009

Substitute resolution authorizing the installation of a new traffic control signal at the intersection of West Port Avenue and North 60th Street in the 9th Aldermanic District at a cost of \$80,000 for a total estimated cost of \$80,000.

---(Note: Committee vote: 4 ayes, 1 no)

CONFIRMATION OF THE FOLLOWING:

20. 091092 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/01/2009

Reappointment of Claude Krawczyk to the Harbor Commission by the Mayor. (4th Aldermanic District)

21. 091093 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/01/2009

Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

22. 091097 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/01/2009

Communication from the Department of Public Works relating to Preparation for the 2009 - 2010 Snow Season.

MATTERS FOR IMMEDIATE ADOPTION:

- 1. **091124** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 12/22/2009**
Resolution amending Resolution File # 081124 to extend the period of authority, responsibilities and activities of the Mobile Home Study Task Force to April 16, 2010.

- 2. **091137** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/22/2009**
Resolution approving final certified survey maps.