



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, October 29, 2008

9:00 AM

Common Council Chambers

AMENDED 10/28/08

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

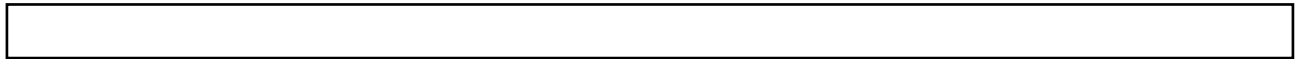
Terry L. Witkowski, 13th District

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://legistar.milwaukee.gov/mattersearch>. 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 PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

1. **080667** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

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

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

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 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

2. **080665** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

A substitute ordinance relating to parking controls in various Aldermanic Districts.

3. **080666** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

4. **080835** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

A substitute ordinance relating to the composition and staffing of the ambulance service board.

5. **080867** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 10/07/2008**

A substitute ordinance relating to state certification of food handlers and posting of health department-issued decals or placards at licensed food establishments.

ADOPTION OF THE FOLLOWING:

6. **080852** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Resolution amending Common Council File #080020 relative to application, acceptance and funding of the Medical Assistance Outreach-BadgerCare Plus Grant from Community Advocates.

7. **080855** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.

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

1. **080516** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/30/2008**
A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.
2. **080661** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

ADOPTION OF THE FOLLOWING:

3. **080791** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/24/2008**
Substitute resolution clarifying management retiree health insurance premiums.
4. **080811** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Resolution authorizing the optional redemption of general obligation notes and bonds.
5. **080812** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
6. **080841** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 10/07/2008**
Resolution directing the Department of Employee Relations to publish the Visual Organizational Inventory annually.
(Note: Committee vote: 3 ayes, 1 no)
7. **080854** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.

PLACING ON FILE THE FOLLOWING:

8. **080664** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
9. **080728** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.

10. 080770 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Communication from the Office of the Comptroller relating to the 2007 Delinquent Accounts Report and the Accounts Receivable Activity Report.

11. 080805 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.

12. 080840 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Communication from the Fire and Police Commission relating to amendments to the Positions Ordinance.

---The following item may be taken from the Finance & Personnel Committee pursuant to s. 4-21-6-a-2 of the Milwaukee City Charter.

13. 080662 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

(Note: Committee vote: 3 ayes, 1 no)

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

1. **080577** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution relating to an appeal from William Wigderson for property damage.
(Note: Committee vote: 3 ayes, 1 no)

2. **080588** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal. (City Attorney)

3. **Various resolutions authorizing the return of real estate:**
 - a. **080584** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 3442 N. 18th St., in the 6th Aldermanic District to its former owner. (Mohammad Choudry)

 - b. **080586** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution authorizing the return of real estate located at 1729-1731 W. Galena St., in the 4th Aldermanic District to its former owner. (Josephine Brock)

 - c. **080648** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Substitute resolution authorizing the return of real estate located at 2368-2370 N. Martin Luther King, Jr. Dr., in the 6th Aldermanic District to its former owner. (Delma Nimat Hasan)

 - d. **080649** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Substitute resolution authorizing the return of real estate located at 3833 W. Hemlock St., in the 1st Aldermanic District to its former owner. (O'Dess and Associates, on behalf of Wells Fargo Bank, mortgagee)

 - e. **080651** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Substitute resolution authorizing the return of real estate located at 4931 N. 25th St., in the 1st Aldermanic District to its former owner. (Otis Moore)

 - f. **080653** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Substitute resolution authorizing the return of real estate located at 3260 N. 9th St., in the 6th Aldermanic District to its former owner. (Robin Wallingford, Agent for Thirty Two Sixty Corporation)

 - g. **080674** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 4260 S. 4th St., in the 13th Aldermanic District to its former owner. (Melanie Walker)

h. **080698** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 625-631 W. Pierce St., in the 12th Aldermanic District to its former owner. (Anselmo Sarmiento)

i. **080699** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 5033-5035 W. Center St., in the 10th Aldermanic District to its former owner. (Colin Alexander)

j. **080700** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 3271 N. 9th St., in the 6th Aldermanic District to its former owner. (Percy O'Quin)

k. **080702** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 3731-3733 N. 41st St., in the 7th Aldermanic District to its former owner. (Ronald Pearson)

L. **080703** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2646 N. 18th St., in the 15th Aldermanic District to its former owner. (Jewel Triplett, for the estate of Dennis Triplett)

m. **080704** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 1963-1965 W. Finn Pl., in the 6th Aldermanic District to its former owner. (Raymond Shaw, on behalf of Haughty Rowe)

n **080705** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2353-2355 N. 10th St., in the 15th Aldermanic District to its former owner. (Jermaine Crowder)

o. **080706** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 430 N. 39th St., in the 10th Aldermanic District to its former owner. (Ramona Stadler)

p. **080707** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2812 W. Wells St., in the 4th Aldermanic District to its former owner. (Peter Slaby and Gene Maeckel)

q. **080708** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 817 N. 28th St., in the 4th Aldermanic District to its former owner. (Peter Slaby and Gene Maeckel)

r. **080709** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 3745-3749 W. National Ave., in the 8th Aldermanic District to its former owner. (Joseph and Janice Goldman)

s. **080710** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2810 N. 14th St., in the 15th Aldermanic District to its former owner. (Wendy Thompson)

t. **080712** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 4708 W. Medford Ave., in the 7th Aldermanic District to its former owner. (Wells Fargo Bank, Mortgagee)

u. **080713** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 6141 N. 39th St., in the 1st Aldermanic District to its former owner. (Wells Fargo Bank, Mortgagee)

v. **080714** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2403-2405 W. Finn Pl., in the 6th Aldermanic District to its former owner. (Wells Fargo Bank, Mortgagee)

w. **080715** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 5260 N. 49th St., in the 9th Aldermanic District to its former owner. (Monument Street Funding- II, LLC)

x. **080716** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 8315 N. 107th St., in the 9th Aldermanic District to its former owner. (Bank of New York, Mortgagee)

y. **080717** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2853 S. 10th St., in the 14th Aldermanic District to its former owner. (Green Tree Financial Servicing, Mortgagee)

z. **080718** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 4915 N. 56th St., in the 7th Aldermanic District to its former owner. (Chase Home Finance, Mortgagee)

aa. **080719** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2842 N. 52nd St., in the 10th Aldermanic District to its former owner. (Homesales, Inc.)

CONFIRMATION OF THE FOLLOWING:

4. **080878** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
 Reappointment of Annie Wacker to the Ethics Board by the Mayor. (9th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

5. **080655** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
 Communication from the Center for Driver's License Recovery and Employability related to its activities.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:6. **Various claims against the City**

- a. **080564** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Anthony James for property damage.
- b. **080565** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Corey Jones, Agent for American Family Insurance Company on behalf of Agnes Dukatz for property damage. (11th Aldermanic District)
- c. **080567** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Jeffrey Slattery for property damage. (14th Aldermanic District)
- d. **080568** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Bernard Harvieux for personal injuries. (5th Aldermanic District)
- e. **080569** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Brian Artka for property damage. (13th Aldermanic District)
- f. **080574** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Sherry Woosypiti for property damage. (8th Aldermanic District)
- g. **080576** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Resolution relating to the claim of Shurone Nash for property damage. (5th Aldermanic District)

h. 080580 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/02/2008

Resolution relating to an appeal from Wallace Owens for property damage. (7th Aldermanic District)

(Note: Committee vote: 3 ayes, 2 noes)

i. 080581 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/02/2008

Resolution relating to an appeal from Suzanne Guthrie for property damage.

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

PASSAGE OF THE FOLLOWING:

1. **080611** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as United Methodist Children's Services, on land located North of West Lisbon Avenue and West of North 39th Street, for development of apartment housing and community space, in the 15th Aldermanic District.

2. **080612** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Substitute ordinance relating to the change in zoning from Multi-Family Residential and Two-Family Residential to General Planned Development for the properties located at 3940 West Lisbon Avenue and part of 1929 North 39th Street and approving the First Amendment to the General Planned Development known as United Methodist Children's Services, located North of West Lisbon Avenue and West of North 39th Street, for development of apartment housing and community space, in the 15th Aldermanic District.

3. **080676** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
 A substitute ordinance relating to floodplain zoning regulations.

4. **080687** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
 Substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Story Hill Place, on land located on the South Side of West Bluemound Road and East of North 51st Street, for residential development, in the 10th Aldermanic District.

ADOPTION OF THE FOLLOWING:

5. **080622** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
 Substitute resolution accepting and ratifying the Federal Emergency Management Agency Digital Flood Insurance Rate Maps dated September 26, 2008 and November 19, 2008 for various City of Milwaukee waterways.

6. **080641** **SPONSORED BY: Ald. Witkowiak and** **INTRODUCED ON: 09/02/2008**
 Ald. Zielinski
 Resolution approving the Southeast Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 12th, 13th and 14th Aldermanic Districts.

7. **080875** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
 Resolution approving a final certified survey map.

CONFIRMATION OF THE FOLLOWING:

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8. **080876** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Appointment of Randy Bryant to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

PLACING ON FILE THE FOLLOWING:

9. **080146** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/20/2008**
Communication from the Department of City Development relating to presentation of the 2007 Tax Incremental Finance Districts Annual Report and the December 31, 2007 Tax Incremental Districts Bi-Annual Status Report in June, 2008, and the June 30, 2008 Tax Incremental Districts Bi-Annual Status Report in October, 2008.
10. **080738** **SPONSORED BY: Ald. Puente** **INTRODUCED ON: 09/16/2008**
Substitute ordinance relating to the change in zoning from Industrial Light to General Planned Development for construction of 90 cottage-style apartments for seniors on land located at 8500 and 8501 North Pfeil Street, in the 9th Aldermanic District.
11. **080747** **SPONSORED BY: Ald. Puente** **INTRODUCED ON: 09/16/2008**
Substitute ordinance amending the boundary of a Development Incentive Zone known as Towne Corporate Park of Granville to exclude several properties on lands generally located West of North 107th Street and South of West Brown Deer Road, for senior apartment development and storm water detention, in the 9th Aldermanic District.
12. **080803** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 10/07/2008**
Ordinance relating to a change in zoning from General Planned Development to a Detailed Planned Development, Phase One, known as O. C. Hansen Development, for the properties located at 331 and 341 North Milwaukee Street, for office development and building renovation, in the 4th Aldermanic District.
13. **080806** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 10/07/2008**
Ordinance relating to a change in zoning from Downtown to a General Planned Development known as O. C. Hansen Development, for the properties located at 331 and 341 North Milwaukee Street, for office development and building renovation, in the 4th Aldermanic District.

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

ADOPTION OF THE FOLLOWING:

1. **080615** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 09/02/2008**
Substitute resolution creating Neighborhood Improvement District No. 1 (Brewery) and approving its Initial Operating Plan, in the 4th Aldermanic District.

2. **080617** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 09/02/2008**
Substitute resolution approving the 2009 Operating Plan and boundary expansion for Business Improvement District No. 21 (Milwaukee Downtown), in the 4th Aldermanic District.

3. **080620** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
Substitute resolution approving Year 2009 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

4. **080816** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 10/07/2008**
Resolution relative to application, acceptance and funding of a State of Wisconsin, Department of Natural Resources, Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

5. **080853** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Resolution relative to entering into the 2009 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

6. **080861** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

7. **080862** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

8. **080863** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

9. 080864 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

10. 080865 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

11. 080866 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2009 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

CONFIRMATION OF THE FOLLOWING:

12. 080756 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Reappointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

13. 080757 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Reappointment of John Klement to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

14. 080758 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Reappointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

15. 080892 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Appointment of Ossie Kendrix to serve as Emerging Business Enterprise Manager by the Mayor.

PLACING ON FILE THE FOLLOWING:

16. 080894

SPONSORED BY: Ald. Davis

INTRODUCED ON: 10/07/2008

Communication by Mr. Marc Levine, UWM - Center for Economic Development relating to his Research Update: "The Crisis Continues: Black Male Joblessness in Milwaukee 2007."

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. **071659** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2008**
Substitute resolution amending a special privilege for change of ownership to 230 Wisconsin Group Ltd for and alteration of a building façade encroaching into the public right-of-way for the premises at 234 West Wisconsin Avenue, in the 4th Aldermanic District.
- b. **080115** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/20/2008**
Substitute resolution amending a special privilege for change of ownership to Leon L Williamson Funeral Home Inc for a covered walk and fence and for addition of a gate in the public right-of-way for the premises at 2143-57 North 12th Street, in the 15th Aldermanic District.
- c. **080116** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/20/2008**
Substitute resolution amending a special privilege for change of ownership to Badger Truck Center Inc for a fence and an aerial communications cable in the public right-of-way for the premises at 2301 West St. Paul Avenue, in the 8th Aldermanic District.
- d. **080173** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/20/2008**
Substitute resolution amending a special privilege for change of ownership to Harley-Davidson Museum LLC for underground conduit and pipe and for addition of electrical conduit, light fixtures, and clearance signage in the public right-of-way for the premises at 126 North 6th Street, in the 12th Aldermanic District.
- e. **080236** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/10/2008**
Substitute resolution to grant a special privilege to National Real Estate Investors LLC for a door swing and three pilasters to encroach into the public right-of-way for the premises at 721 South Cesar E Chavez Drive, in the 12th Aldermanic District.
- f. **080290** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/10/2008**
Substitute resolution to grant a special privilege to Rider Hotel LLC for a retaining wall, gas meter with appurtenant piping, excess door swing and dumpsters to encroach into the public right-of-way for the premises at 500 West Florida Street, in the 12th Aldermanic District.
- g. **080298** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/10/2008**
Substitute resolution to grant a special privilege to Palermathen LLC for a storm enclosure to encroach into the public right-of-way for the premises at 718 North Milwaukee Street, in the 4th Aldermanic District.

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- h. 080301 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/10/2008**
- Substitute resolution amending a special privilege for change of ownership to GE Healthcare, Inc. for encroachment into the public right-of-way of underground cable and aerial cabling for the premises at 8200 West Tower Avenue, in the 9th Aldermanic District.
- i. 080435 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/01/2008**
- Substitute resolution amending a special privilege to Marquette University to construct and maintain additional steam pipe and two chiller pipes in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.
- j. 080509 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/30/2008**
- Substitute resolution amending a special privilege for change of ownership to Water Street Lofts Condominium Association Inc for a retaining wall and barrier free access ramp and for addition of bollards in the public right-of-way for the premises at 210 South Water Street, in the 12th Aldermanic District.
- k. 080510 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/30/2008**
- Substitute resolution amending a special privilege for change of ownership to El Charro Beverages, Inc for encroachment into the public right-of-way for concrete curbing, light poles with appurtenant electrical conduit and bollards for the premises at 1207 South Cesar E. Chavez Drive, in the 12th Aldermanic District.
- L. 080511 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/30/2008**
- Substitute resolution amending a special privilege to River View Lofts, LLC for addition of a non-code compliant awning encroaching in the public right-of-way for the premises at 245-49 North Water Street, in the 4th Aldermanic District.
- m. 080513 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/30/2008**
- Substitute resolution amending a special privilege for change of ownership to Teresa Espitia for encroachment into the public right-of-way of a retaining wall and steps for the premises at 1222 West Washington Street, in the 12th Aldermanic District.
- n. 080598 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/02/2008**
- Substitute resolution amending a special privilege for change of ownership to David Jorgensen LLC and Craig Jorgensen LLC for a fence in the public right-of-way for the premises at 236 South Water Street, in the 12th Aldermanic District.
- o. 080606 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/02/2008**
- Substitute resolution amending a special privilege for change of ownership to Mark Clough for a concrete step and excess door swing and addition of an air conditioner and vent pipes in the public right-of-way for the premises at 3935 West Vliet Street, in the 15th Aldermanic District.
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- 2. 071680 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2008**
 Substitute resolution vacating the north-south alley in the block bounded by West Garfield Avenue, West North Avenue, North 7th Street and North 8th Street, in the 6th Aldermanic District.
- 3. 080743 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 09/16/2008**
 Resolution declaring the former Army Reserve site at 2372 South Logan Avenue surplus to municipal needs and directing the Department of City Development to market the property for redevelopment, in the 14th Aldermanic District.
- 4. 080807 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
 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 \$9,525,237.20 for a total estimated cost of \$16,499,000.00.
- 5. 080808 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
 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 \$65,000 for a total estimated cost of these projects being \$484,000.
- 6. 080809 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
 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 \$120,000 for a total estimated cost of these projects being \$2,471,000.
- 7. 080815 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 10/07/2008**
 Resolution authorizing the transfer of a City-owned vacant lot at 2113 West Van Norman Avenue from the Department of City Development to the Department of Public Works for the construction of utility facilities, in the 13th Aldermanic District.
- 8. 080832 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
 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 \$33,100 for a total estimated cost of these projects being \$33,100.
- 9. 080843 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
 Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the bridge rehabilitation of the North Teutonia Avenue Bridge over West Silver Spring Drive with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

- 10. 080844 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
- Resolution relative to the cost participation under the 2008 Safe Routes to School Program for the installation of traffic control signal improvements at the intersections of West Forest Home Avenue, West Oklahoma Avenue, and South 43rd Street in the 8th and 11th Aldermanic Districts at a total estimated cost of \$51,189.31 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.
- 11. 080846 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
- Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Mequon" for the cost sharing of the preliminary engineering and construction for the replacement of the West County Line Road structure over the Little Menomonee River and to fund preliminary engineering for the structure with a total estimated cost of \$125,000, of which the City's share is \$62,500 and Mequon's share is \$62,500.
- 12. 080847 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
- 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 \$629,432.25, City share is \$523,796.28 and the Grantor's share is \$105,635.97.
- 13. 080848 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
- 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 \$149,000.00, City share is \$147,000.00 and the Grantor's share preliminary engineering and construction is \$2,000.00.
- 14. 080849 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
- Resolution authorizing the acceptance by Milwaukee Water Works of a Gimmicks & Gadgets award from the American Water Works Association and donation of the \$500 prize as a contribution to the Combined Giving campaign from employees of the Linnwood Water Treatment Plant.
- 15. 080851 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
- Resolution authorizing the City of Milwaukee to become a member of the WisWARN Mutual Aid and Assistance program with other water and wastewater systems within the State of Wisconsin to provide mutual aid in the event of an emergency or disaster within a member community.
- 16. 080859 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**
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Substitute resolution relating to an Assignment of Lease Agreement and Second Amendment to Lease Agreement between Innovation Fuels, Inc., IFI Terminal Milwaukee, LLC, and the Board of Harbor Commissioners for real property located at 1626 S. Harbor Drive, and to a Leasehold Mortgage for the same property.

- 17. 080860** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 10/07/2008**
- Resolution approving an extension and an amendment to a lease agreement with Federal Marine Terminals, Inc.

PLACING ON FILE THE FOLLOWING:

- 18. 990540** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/13/1999**
- Resolution to amend a special privilege for Kenneth Morris, agent for Towne Realty, Inc. d/b/a Park East Hotel, Inc., for a landscape buffer wall with plantings for the premises at 916 East State Street, in the 4th Aldermanic District in the City of Milwaukee.
- 19. 070633** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/31/2007**
- Resolution to grant a special privilege to Downer Avenue Development, LLC to construct and maintain a new egress door exiting from the existing stair for the premises at 2524 E. Webster Place and 2559-2565 N. Downer Avenue, in the 3rd Aldermanic District.
- 20. 080300** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/10/2008**
- Resolution amending a special privilege for change of ownership to Harley-Davidson Museum, LLC for encroachment into the public right-of-way for underground conduit and pipe for the premises at 131 N. 6th St., in the 12th Aldermanic District.
- 21. 080432** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/01/2008**
- Communication from the Department of Public Works relative to a pilot program to contract day time board-ups.

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

- 1. 080313 **SPONSORED BY: Ald. Bauman, Ald.** **INTRODUCED ON: 06/10/2008**
 Bohl and Ald. Kovac**

Substitute resolution urging Milwaukee County to withdraw from the Southeastern Wisconsin Regional Planning Commission.

- 2. 080856 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008****

Substitute resolution authorizing the submittal and acceptance of the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

- 3. 080885 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008****

Substitute resolution authorizing the Department of City Development (DCD) to enter into a Consultant contract for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

RESOLUTIONS FOR IMMEDIATE ADOPTION:

080914

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/29/2008

Resolution approving various final certified survey maps.