



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Wednesday, November 3, 2004

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
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. Hamilton, 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 interpreter or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (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 meeting was called to order at 9:02 a.m.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040772](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
- An ordinance relating to grounds for denial, non-renewal, revocation and suspension of home improvement contractor and salesperson licenses.
- [Fiscal Note.rtf](#)
- This ordinance establishes 2 additional factors on which the recommendations of the licensing committee can be based regarding denial, non-renewal, revocation and suspension of home improvement contractor and salesperson licenses. In addition, this ordinance allows for the business address of a home improvement contractor license holder to change one time during the license period, by filing a transfer application. If the business address changes more than once, the license holder shall file an application for a new license with the city clerk.*

APPROVAL OF THE FOLLOWING:

- 2) [031486](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/10/2004**
- Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.
- [Grant List.rtf](#)
[License Applications and Actions.rtf](#)
[License Applications and Actions.PDF](#)
[Letters sent after Common Council Mtg.PDF](#)
- (To be used for granting/denial/suspension/revocation with no appeals process permissible)*

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

- 3) [031487](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/10/2004**
- Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.
- [Letters sent after Committee Mtg.PDF](#)
[Findings of Fact and Concls of Law.PDF](#)
[List.rtf](#)
[Letters sent after Common Council Mtg.PDF](#)

process permissible)

THESE ITEMS ARE SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Report and Recommendation of the Utilities and Licenses Committee and written exceptions, if filed by the applicants, will have to be read by all members of the Common Council.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040309](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

- 2) [040310](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.
[Re: Admin. Positions Ordinance changes.PDF](#)

- 3) [040886](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
A substitute charter ordinance relating to military service credit under the employees' retirement system and creditable service for seasonal work for employees represented by AFL-CIO, Milwaukee District Council 48 AFSCME.
[Budget reply.pdf](#)
[Fiscal Note.PDF](#)
---The 2003 and 2004-2006 collective bargaining agreement between the city of Milwaukee and Milwaukee district council 48, AFSCME, AFL-CIO (DC 48) include provisions that members of DC 48 who retire on a service retirement allowance between January 1, 2003 and December 31, 2006, shall receive one year of creditable year of service for each 3 years of active military service prior to enrollment in the retirement system to a maximum of 3 years of creditable service. The added service credit is taken into account for purposes of determining the amount of the service retirement allowance but not for any other purpose, including determining eligibility for a service retirement allowance or eligibility for additional imputed service credit. The 2004-2006 collective bargaining agreement also contains a provision that grants up to one year of creditable service for members who retire on a service retirement allowance on or after January 1, 2005 with at least 5 years of city service, for hours worked as city laborer-seasonal or playground laborer-seasonal (MPS). This charter ordinance implements the provisions of the collective bargaining agreements.

- 4) [021153](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[DER Cover Letter.PDF](#)
[DER Dist. 48 cover letter report of the necessary Salary and Positions Ordinance cha 2003 DC48 Salary Ordinance changes.doc](#)
[2004 DC48 Salary Ordinance changes.doc](#)
[2003&2004 DC 48 Positions Ordinance Changes.doc](#)
[2003 DC48 Salary Ordinance changes.doc](#)
[E-mail with additional DC 48 Salary Ordinance changes.doc](#)
[Summary of Wage and Fringe Benefit Modifications.PDF](#)
[Communication from AFSCME 48.PDF](#)
[Fiscal Note 2003 .rtf](#)
[Fiscal Note 2004-2006.rtf](#)
[Budget reply.pdf](#)
[Comptrollers letter.pdf](#)
[Dist. 48 Memo. of Understanding and agreement.pdf](#)
---Changes to the salary and positions ordinances included under items 1 and 2.

- 5) [040750](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
A substitute resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation and transferring \$16,869.72 from the Common Council Contingent Fund to the CDBG Contingency Fund for purposes of writing off uncollectable cash balances.
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 6) [040859](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution approving a 2004 Common Council Contingent Fund appropriation of \$185,800 to fund the purchase of new garbage carts.
[Fiscal Note.PDF](#)
[Contingent Fund Request Info. Form.pdf](#)
[Budget reply.pdf](#)
- 7) [040872](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Substitute resolution relating to the application, acceptance and expenditure of the 2004 Metropolitan Medical Response System.
[Fire Dept. Cover Letter.PDF](#)
[Fiscal Analysis.rtf](#)
[Grant Analysis.rtf](#)
[Grant Budget.rtf](#)
- 8) [040887](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Budget reply.pdf](#)

PLACING ON FILE THE FOLLOWING:

9) [040881](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

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

[Vacancy Agenda.pdf](#)

[Approved vacancy agenda.df](#)

**THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS
ADOPTION OF THE FOLLOWING:**

ADOPTION OF THE FOLLOWING:

10) [021154](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Public Employees' Union #61, LIUNA, AFL-CIO, CLC for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[Local 61 2003-2004 Cover letter and Salary Ord. changes.doc](#)

[Fiscal Note.PDF](#)

[Fiscal Note.PDF](#)

[Communication from Local 61.PDF](#)

[Communication from Labor Negotiator.PDF](#)

[Additional salary ordinance changes.doc](#)

[Communication from Comptroller.PDF](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) Substitute resolutions authorizing the return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the City:

- a) [040589](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/1/2004**

Substitute resolution authorizing the return of real estate located at 3365 N. 24th Street, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Johnny Stokes)

[City Treasurer Letter.PDF](#)

[Request for Vacation of In Rem Judgment.PDF](#)

[DCD Reply.pdf](#)

[DNS Reply.pdf](#)

[City Treasurer's Reply.pdf](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Mr. Stokes' Letter.pdf](#)

[Updated Treasurer's Report.pdf](#)

[Owner Request for Extension.pdf](#)

[Mr. Stokes' Letter dated 10-28-04.pdf](#)

[Updated Treasurer's Report 11-9-04.doc](#)

- b) [040679](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/21/2004**

Substitute resolution authorizing the return of real estate located at 2824-2826 N. 34th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Richard Ewers)

[City Treasurer Letter.PDF](#)

[Request for Vacation of In Rem Judgment.PDF](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Treasurer's Reply.pdf](#)

[DCD Letter.doc](#)

[Updated Treasurer's Report.pdf](#)

- c) [040681](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/21/2004**
Substitute resolution authorizing the return of real estate located at 1002-1004 W. North Ave., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Moresse Davis)
[City Treasurer Letter.PDF](#)
[Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[City Attorney Reply.pdf](#)
[Treasurer's Reply.pdf](#)
[DCD Letter.doc](#)
[Updated Treasurer's Report.pdf](#)
- d) [040683](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/21/2004**
Substitute resolution authorizing the return of real estate located at 2038-2040 N. 34th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Fred Strutz, dba Realty Improvements)
[City Treasurer Letter.PDF](#)
[Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[City Attorney Reply.pdf](#)
[Treasurer's Reply.pdf](#)
[DCD Letter.doc](#)
- 2) Resolutions to settle various claims against the City:
- a) [040739](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/21/2004**
Substitute resolution to settle claim of Leslie Sanders for property damage.
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
[Fiscal Note.doc](#)
---(\$1,000)
---(Note: Committee vote: 4 ayes, 1 noes)
- b) [040797](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution authorizing settlement of the lawsuit entitled Candy Rex v. City of Milwaukee, et al., Case No. 03-C-0109. (City Attorney)
[Fiscal Note.DOC](#)
[City Atty Letter.DOC](#)

---(\$25,000)

- c) [040799](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution authorizing payment of the claim of Alfremon Flowers, C.I. File No. 03-L-95. (City Attorney)
[City Atty Letter.DOC](#)
[Fiscal Note.DOC](#)
[Draft Settlement Request.DOC](#)
---(\$5,500)
- d) [040829](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution authorizing payment of the claim of Cemex, Inc., File No. 04-L-107. (City Attorney)
[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
---(\$22,612.36)
- e) [040873](#) **SPONSORED BY: JUDICIARY &** **INTRODUCED ON: 10/11/2004**
LEGISLATION COMMITTEE
Substitute resolution to settle claim of Al Adrian for property damage.
[Appeal.pdf](#)
[Fiscal Note.doc](#)
---(\$100)
- f) [040888](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)
[Claim for Elser and Rehbein.PDF](#)
[Claim for Hutchinson.PDF](#)
[Claim for Lopez.PDF](#)
[Claim for Puente.PDF](#)
[Fiscal Note.doc](#)
---(\$6,309.13)
- 3) [040770](#) **SPONSORED BY: ALD. ZIELINSKI,** **INTRODUCED ON: 9/21/2004**
ALD. BAUMAN, ALD. BOHL, ALD.
D'AMATO, ALD. HAMILTON, ALD.
MURPHY and ALD. HINES
Substitute resolution expressing opposition to tax breaks, trade agreements and other policies that encourage companies in the United States to export jobs overseas.
[Fiscal Note.doc](#)

- 4) [040900](#) **SPONSORED BY: ALD. D'AMATO, ALD. HINES, ALD. WITKOWSKI, ALD. BAUMAN, ALD. BOHL, ALD. MURPHY, ALD. HAMILTON, ALD. DAVIS, ALD. MCGEE, ALD. WADE, ALD. DONOVAN, ALD. PUENTE, ALD. DUDZIK, ALD. WITKOWIAK and ALD. ZIELINSKI** **INTRODUCED ON: 10/11/2004**
- Substitute resolution expressing support for the continued presence of the U.S. Air Force Reserve 440th Airlift Wing and the Wisconsin National Guard 128th Air Refueling Wing in the Milwaukee community.
- [Fiscal Note.doc](#)

PLACING ON FILE THE FOLLOWING:

- 5) [040530](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
- Resolution relating to appeal of SBC relative to a claim for property damage. (6th Aldermanic District)
- [Appeal.PDF](#)
[City Atty Letter.DOC](#)
- 6) [040678](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
- Resolution authorizing return of real estate located at 3209 N. 80th Street, in the 5th Aldermanic District of the City of Milwaukee, to Stevan Feltes upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.
- [Request for Vacation of In Rem Judgment.PDF](#)
[City Treasurer Letter.PDF](#)
[Fiscal Note.doc](#)
[City Attorney Reply.pdf](#)
[Treasurer's Reply.pdf](#)
[DCD Letter.doc](#)
[Updated Treasurer's Report.pdf](#)
[Updated Treasurer's Report 11-9-04.doc](#)
- 7) [040899](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
- Communication from the Executive Director of the Election Commission relating to preparations for the November 2, 2004, presidential election.

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 8) Various claims against the City:

- a) [040494](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Ronald and Michelle Allen relative to a claim for property damage.
[City Atty Letter.PDF](#)
[Claim.PDF](#)
- b) [040524](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the City Attorney's Office transmitting a communication from Encompass Insurance on behalf of Wilfred and Cathy Kaszuba relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- c) [040531](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Tristram Drager relative to a claim for property damage. (4th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- d) [040539](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Jason and Beth Weber relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
---(Note: Committee vote: 4 ayes, 1 noes)
- e) [040692](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Resolution relating to appeal of Deloris Walton relative to a claim for property damage. (4th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- f) [040693](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Resolution relating to appeal of Norman Nadolinski relative to a claim for property damage. (12th Aldermanic District)
[Appeal.PDF](#)
- g) [040707](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Communication from the City Attorney's Office transmitting a communication from Mark Anderson, Claims Investigator on behalf of We Energies relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)

- h) [040708](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Communication from the City Attorney's Office transmitting a communication from Barbara McMahon, Kathleen McMahon, Ariel Gonzalez and Anastasia Luciano relative to a claim for property damage and personal injuries.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- i) [040728](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Resolution relating to appeal of Terry Dixon relative to a claim for loss of property. (6th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- j) [040729](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Resolution relating to appeal of Shirley Frazier relative to a claim for property damage. (9th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- k) [040740](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Communication from the City Attorney's Office transmitting a communication from Anita Cherry relative to a claim for property damage.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- l) [040798](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Communication from the City Attorney's Office transmitting a communication from Joseph Stusik and Rosalina Arteaga relative to a claim for property damage.
[Claim.PDF](#)
[City Atty Letter.PDF](#)
- m) [040821](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution relating to appeal of Nicole Cage relative to a claim for property damage and loss of property. (4th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- n) [040822](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution relating to appeal of Dean Kind relative to a claim for property damage. (9th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040582](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
[DPW Letters.rtf](#)
4th Ald. Dist.-East side of N. Broadway from E. Wisconsin Ave. to E. Mason St.
4th Ald. Dist.-West side of N. Milwaukee St. from E. Wisconsin Ave. to E. Michigan St., the west side of N. 6th St. from W. Highland Ave. to W. State St. the south side of W. St. Paul Ave. from N. 3rd St. to N. 4th St.
4th Ald. Dist.-Both sides of N. Broadway from E. Juneau Ave. to E. Knapp St.
4th Ald. Dist.-North side of W. State St. from N. 20th St. to a point 50 ft. east
4th Ald. Dist.-North side of W. State St. from N. 21st St. to a point 50 Ft. east
7th Ald. Dist.-N. 44th St., from W. Clarke St. to a point south, N. 45th St., from W. Burleigh St. to the alley south and N. 48th St. from W. Burleigh St. to the alley north
8th Ald. Dist.-North side of W. Cleveland Ave. from a point 90 Ft. west of S. 30th St. to the alley
8th Ald. Dist.-W. Scott St. from S. 37th St. to S. 38th St.
8th Ald. Dist.-West side of S. 24th St. from W. Mitchell St. south to the alley
10th Ald. Dist.-N. 42nd St., from W. Kingston Place to a point north, N. 42nd St. from W. St. Paul Ave. to W. Mt. Vernon Ave. and N. 54th St., from W. State St. to a point north
10th Ald. Dist.-West side of S. 70th St. from W. Main St. to a point 200 ft. north and south
13th Ald. Dist.-South. 2nd St. from W. Vogel Ave. to a point north, S. 17th St. from a point south of W. Oklahoma Ave. to a point further south and S. 18th St. from a point south of W. Euclid Ave. to a point further south
14th Ald. Dist.-E. Rhode Island Ave. from S. Superior St. west to the alley, and on the West side of S. Superior St. from East Rhode Island Ave. to a point 150 ft. south
15th Ald. Dist.-East side of N. 13th St. from W. Vliet St. to W. Kneeland St.
- 2) [040583](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[DPW-Letters.rtf](#)
[Fiscal Note.rtf](#)
1st. Ald. Dist.-N. Sherman Blvd. from W. Stark St. to W. Villard Ave.

3rd and 4th Ald. Dist.-N. Water St., from E. Kilbourn Ave. to E. Pleasant St.
 5th Ald. Dist.-W. Center St., from N. 76th St. to N. 91st St.
 6th Ald. Dist.-E. Chambers St. and N. Richards St.
 6th Ald. Dist.-W. Ring St. and N. 12th St.
 6th Ald. Dist.-East/West Auer Ave. and N. 1st St.
 6th Ald. Dist.-W. Melvina St. and N. 23rd St.
 6th Ald. Dist.-E. Auer Ave. and N. Achilles St.
 10th Ald. Dist.-N. 54th Blvd. At W. Nash St.
 10th Ald. Dist.-W. Meinecke Ave. and N. 59th St.
 14th Ald. Dist.-E. Montana St. and S. Logan Ave.
 14th Ald. Dist.-W. Lincoln Ave., W. Grant St., South 5th St. and S. 5th Pl.
 eastbound
 15th Ald. Dist.-N. 40th St. from W. Lisbon Ave. to W. Vliet St.

- 3) [040827](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
 A substitute ordinance relating to parking meter regulations and zones.

---This ordinance establishes twenty-five minute parking meter zones.

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

ADOPTION OF THE FOLLOWING:

- 4) [040746](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 9/21/2004**
 Substitute resolution modifying the policy for the acceptance of grants for additional law enforcement services from commercial entities with unique security needs and relative to application, acceptance and funding of a grant and approving a Law Enforcement Services Grant Agreement with the West Shore Pipe Line Company. (Police Department)
[Agreement.DOC](#)
[Communication from City Atty's Office.PDF](#)
[Agreement Final.PDF](#)
[Communication from City Atty's Office 10/12/04.PDF](#)
- 5) [040830](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
 Resolution amending Common Council File 031566 relative to application, acceptance and funding of the Fight Asthma Milwaukee Allies Grant. (Health Department)
[Grant Budget.PDF](#)
[Health Dept. Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Fiscal Note.doc](#)
- 6) [040857](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
 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. (DCD)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[2004 SAG Candidates and Brownfields.PDF](#)

- 7) [040870](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Substitute resolution establishing a change fund for pay stations at various City-owned parking facilities.

- 8) [040871](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Substitute resolution relative to application, acceptance and funding of the 2005 Wisconsin Emergency Medical Services (EMS) Funding Assistance Program grant.

[Fire Dept. Cover Letter.PDF](#)

[Fiscal Note.rtf](#)

[Grant Budget.rtf](#)

[Grant Analysis.rtf](#)

PLACING ON FILE THE FOLLOWING:

- 9) [030902](#) **SPONSORED BY: ALD. NARDELLI** **INTRODUCED ON: 10/14/2003**
A substitute ordinance relating to ambulance certification regulations.

[Fiscal note.doc](#)

[City Attorney's Opinion.DOC](#)

- 10) [040868](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Communication from the Fire and Police Commission transmitting the Quality of Life Report for the first two quarters of 2004.

[Report.doc](#)

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

PASSAGE OF THE FOLLOWING:

- 1) [031614](#) **SPONSORED BY: ALD. BOHL, ALD. DAVIS, ALD. MURPHY, ALD. D'AMATO, ALD. BAUMAN, ALD. DUDZIK and ALD. WADE** **INTRODUCED ON: 3/2/2004**

A substitute ordinance relating to zoning regulations for currency exchanges, payday loan agencies and title loan agencies.

[Communication from ZCTC.PDF](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Zoning Code Tech Comm Reply.pdf](#)

[Fiscal note.doc](#)

[Legal Aid Society Letter dated 7-9-04.pdf](#)

[Legal Aid Society Letter to BOZA.pdf](#)

[Milwaukee Journal Sentinel Articles.pdf](#)

[MPD Open Records Request Part 1.pdf](#)

[MPD Open Records Request Part 2.pdf](#)

[031614Payday Loan and Currency Exchange List.pdf](#)

[031614San Diego Union-Tribune article dated 1-8-06.pdf](#)

[WISN TV Notes.pdf](#)

[State of WI Review of Payday Lending.pdf](#)

[Map of Loan Locations.pdf](#)

[031614LRB Research Report.pdf](#)

[CPC letter.doc](#)

[Letters of Support and Opposition.pdf](#)

[Payday Loan Robbery Incidents.pdf](#)

---This ordinance requires any new currency exchange, payday loan agency or title loan agency to be located:

1. At least 1,500 feet from any existing currency exchange, payday loan agency or title loan agency.

2. At least 150 feet from any single-family or 2-family residential zoning district.

- 2) [031637](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 3/19/2004**

A substitute ordinance relating to exterior building walls in non-industrial zoning districts.

[Fiscal Note.doc](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Zoning Code Tech Comm Reply.pdf](#)

[CPC Letter.doc](#)

---This ordinance prohibits the use of corrugated metal, a metal

panel-and-batten system or any other pre-engineered metal building technology on any front façade or street façade located within 100 feet of a street. This prohibition applies to any new building construction, addition, or substantial improvement in any non-industrial zoning district. Exceptions are provided for the use of decorative metal panels in conjunction with other permitted materials and for additions to existing buildings with metal walls.

3) [040421](#)

**SPONSORED BY: ALD. D'AMATO,
ALD. ZIELINSKI, ALD. MURPHY and
ALD. HAMILTON**

INTRODUCED ON: 7/7/2004

A substitute ordinance relating to connection of downspouts and sump pumps to combined sewers.

[Fiscal note.doc](#)

[Revised Fiscal Analysis.doc](#)

---Currently the Milwaukee code permits an owner of a single or 2-family residence anywhere in the city to disconnect downspouts or sump pumps and discharge them to finished grade providing certain conditions are met (for example, the discharge shall not discharge to a street alley or public way; the discharge must flow parallel to or away from the nearest property line). This ordinance extends those code provisions to all other buildings located in those areas of the city served by combined sewers.

The ordinance also permits owners of buildings wishing to disconnect downspouts or sump pumps to request the commissioner of neighborhood services to waive compliance with the specific regulations specified herein upon submission to and acceptance by the commissioner of a discharge system designed by a registered professional engineer or architect for purposes of complying with the intent of the regulations.

4) [040464](#)

SPONSORED BY: ALD. ZIELINSKI

INTRODUCED ON: 7/27/2004

An ordinance relating to the procedure for creation of interim study overlay zones.

[Letter from John Hyslop.PDF](#)

[CPC Meeting Notice.PDF](#)

[City Attorney Letter.pdf](#)

---The original intent of the interim study overlay zone designation was to provide a mechanism, other than a development moratorium, to prevent potentially inappropriate development from occurring before the city is able to prepare an area-specific comprehensive plan element. However, the current zoning code requires that, before an interim study overlay zone may be created for a particular location, that location must be in an area for which an area-specific comprehensive plan element has been adopted by the city plan commission. This ordinance changes the procedure for creation of an interim study overlay zone to require only that preparation of the area-specific comprehensive plan element be authorized or underway, rather than completed.

5) [040566](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the West Side of South Muskego Avenue and South of West Bow Street, in the 12th Aldermanic District.

[Map.PDF](#)

[Notice Published 10-4 and 10-11 for a ZND Mtg.PDF](#)

[CPC letter.doc](#)

---This ordinance will change the zoning to a single base zoning district to allow for the sale of City-owned property for expansion of an existing used car sales facility.

6) [040632](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

A substitute ordinance relating to appeals of administrative decisions of the commissioner of city development or orders of the commissioner of neighborhood services relative to application or enforcement of the zoning code.

[Zoning Code Comm Report.pdf](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Fiscal Note.pdf](#)

[CPC Letter.doc](#)

---This ordinance clarifies the distinction between appeals of administrative decisions of the commissioner of city development relating to interpretation or application of the zoning code and appeals of orders of the commissioner of neighborhood services relating to enforcement of the zoning code.

This ordinance further provides that appeals of orders of the commissioner of neighborhood services shall be filed within 20 days of the date the order was issued, or 30 days if notification of the order was made by mail. However, if an order being appealed requires compliance in less than 20 days (or less than 30 days if notification of the order was by mail), the deadline for filing the appeal is the end of the term for compliance (or the end of the term plus 5 days if notification of the decision was by mail).

7) [040633](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

An ordinance relating to the granting of use variances by the board of zoning appeals.

[Zoning Code Comm Report.pdf](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Fiscal Note.pdf](#)

[Fiscal Analysis.doc](#)

[CPC Letter.doc](#)

---This ordinance creates separate definitions for the zoning terms "dimensional variance" and "use variance". It further creates a fee schedule for use variance applications filed with the board of zoning appeals. This fee schedule is based on the square footage of the lot for which the use variance is requested.

8) [040634](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Ordinance relating to the change in zoning from Downtown-Warehousing and Light Manufacturing (C9H) to Downtown-Mixed Activity (C9G), on land located within the Amended Menomonee Valley "K" Redevelopment Project Area, generally South of the Menomonee River and on the East and West Sides of South 6th Street, in the 12th Aldermanic District. (DCD)

[Map.PDF](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[CPC letter.doc](#)

---This ordinance will change the zoning of the amended redevelopment area to allow for various land uses including a museum, cafe, retail and banquet space, archive and restoration structures, general office space and accessory parking for Harley Davidson Motor Company.

9) [040645](#)

SPONSORED BY: ALD. PUENTE

INTRODUCED ON: 9/1/2004

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) for a planned development known as Ryder Truck, on land located on the South Side of West Heather Avenue and West of North 91st Street, in the 9th Aldermanic District. (DCD)

[Exhibit A.PDF](#)

[Letter of Support.PDF](#)

[Notice Published on 10-4-04 and 10-11-04.PDF](#)

[CPC letter.doc](#)

---This ordinance amends the planned development to allow for an 800 square-foot building addition for a machine room and storage for a heavy motor vehicle truck rental

ADOPTION OF THE FOLLOWING:

10) [040106](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 5/25/2004

Resolution authorizing acceptance of an unsolicited Offer to Purchase a surplus, vacant, City-owned lot at 3535 West Lincoln Avenue from Abdul R. Motlani and Abdul M. Motlani for construction of a hand car wash facility, in the 11th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

11) [040635](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 9/1/2004

Substitute resolution approving the Redevelopment Plan for the Menomonee Valley "K" Project Area, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Developer's Conceptual Plan.PDF](#)

[CPC letter.doc](#)

[Redevelopment Plan.pdf](#)

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

- 12) [040749](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 9/21/2004**
Resolution approving the Land Disposition Report for the properties in the Menomonee Valley "K" Project Area for sale to H-D Milwaukee, LLC for the Harley-Davidson Museum Project, in the 12th Aldermanic District.
(Redevelopment Authority)
[Fiscal Note.doc](#)
[040749 Land Disposition Report.doc](#)
[Map.pdf](#)
- 13) [040781](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Substitute resolution approving a Project Plan and creating Tax Incremental District No. 57 (Menomonee Valley East Project) in the 12th Aldermanic District.
[Fiscal Note.doc](#)
[Project Plan.PDF](#)
[Sub 1 Fiscal Note.doc](#)
[Comptroller's Letter dated 10-14-04.pdf](#)
- 14) [040852](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 10/11/2004**
Substitute resolution approving a Development and Riverwalk Agreement for the Marine Terminal Lofts Project in the Erie/Jefferson TID No. 56 Project in the 4th Aldermanic District.
[Fiscal Note.doc](#)
[Development and Riverwalk Agreement.DOC](#)
[Grant of Easement Agreement.DOC](#)
[Sub 1 Fiscal Note.doc](#)
[Dev and Riv Agree Revised Exhibit D 10-19-04.PDF](#)
[Sub 2 Fiscal Note.doc](#)
- 15) [040853](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution declaring the improved, tax-deed property at 3070 North Dr. Martin Luther King, Jr. Drive surplus to municipal needs and accepting an unsolicited Offer to Purchase from James Lindsay for redevelopment of a carry-out restaurant pursuant to City Code of Ordinance 304-49-17, in the 6th Aldermanic District. (DCD)
[Fiscal Note.doc](#)
[Land Disposition Report.doc](#)
[Map.doc](#)
[CPC letter.doc](#)
- 16) [040854](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 4th, 6th, 7th, 8th, 10th, 12th, 13th, 14th and 15th aldermanic districts. (DCD)
[Fiscal Note.doc](#)
[CPC letter.doc](#)
- 17) [040855](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
-

Resolution approving the Land Disposition Report for the property at 1338R West Brown Street for sale to Eric Deon Grace for green space, in the 15th Aldermanic District. (Redevelopment Authority)

[Land Disposition Report.doc](#)

18) [040879](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 10/11/2004**

Resolution declaring the vacant lot at 402 South 4th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Roberto Rivera for use as green space, in the 12th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

PLACING ON FILE THE FOLLOWING:

19) [040567](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Substitute ordinance relating to the change in zoning from Single-Family Residential (RS6) to Multi-Family Residential (RM1), on land located North of East Warnimont Avenue and East of South Clement Avenue, in the 14th Aldermanic District.

[Map.PDF](#)

[Notice Published on 10-4-04 and 10-11-04.PDF](#)

[CPC letter.doc](#)

20) Various obsolete files:

a) [011479](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/12/2002**

Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development known as First Street Lofts, on land located on the West Side of South 1st Street and South of West Virginia Street, in the 12th Aldermanic District. (DCD)

b) [040429](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**

Appointment of a Commissioner of the Department of City Development by the Mayor.

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

PASSAGE OF THE FOLLOWING:

- 1) [040858](#) **SPONSORED BY: ALD. DAVIS** **INTRODUCED ON: 10/11/2004**
- A substitute ordinance relating to creating a main street Milwaukee partners board.
- [Fiscal Note.doc](#)
- This ordinance creates the main street Milwaukee partners board for the main street Milwaukee program, establishes its duties and powers, and terms of office for board members.*

ADOPTION OF THE FOLLOWING:

- 2) [031155](#) **SPONSORED BY: ALD. HINES, ALD. MURPHY, ALD. DONOVAN, ALD. WADE, ALD. ZIELINSKI and ALD. WITKOWSKI** **INTRODUCED ON: 11/25/2003**
- Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation to implement the Main Street Milwaukee Program.
- [Fiscal Note.doc](#)
[Background Material.PDF](#)
[Exhibit A.pdf](#)
[Exhibit B.doc](#)
[Final Exhibit B.doc](#)
[DCD Letter.PDF](#)
[Draft Program Agreement dated 09-29-04.DOC](#)
[Executive Summary dated 09-29-04.doc](#)
[Program Proposal dated May 2004.doc](#)
[File Attachment - Draft Ordinance.PDF](#)
[What is the Main Street Program?.PDF](#)
[Communication from Commissioner.PDF](#)
[Executive Summary dated 10-11-04.rtf](#)
- 3) [040720](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
- Substitute resolution approving Year 2005 Operating Plans for various Business Improvement Districts located in various aldermanic districts in the City of Milwaukee.

[BID 10 Operating Plan.PDF](#)
[BID 11 Operating Plan.PDF](#)
[BID 13 Operating Plan.PDF](#)
[BID 15 Operating Plan.PDF](#)
[BID 16 Operating Plan.PDF](#)
[BID 17 Operating Plan.PDF](#)
[BID 19 Operating Plan.PDF](#)
[BID 2 Operating Plan.PDF](#)
[BID 20 Operating Plan.PDF](#)
[BID 21 Operating Plan.PDF](#)
[BID 25 Operating Plan.PDF](#)
[BID 26 Operating Plan.PDF](#)
[BID 27 Operating Plan.PDF](#)
[BID 28 Operating Plan.PDF](#)
[BID 29 Operating Plan.PDF](#)
[BID 31 Operating Plan.PDF](#)
[BID 4 Operating Plan.PDF](#)
[BID 5 Operating Plan.PDF](#)
[Sub 1 Fiscal Note.doc](#)
[2005 BID Checklist.xls](#)
[040720 2005 BID Checklist Revised 10-19-04.xls](#)
[Fiscal Note-sub.doc](#)

---Operating Plan for Business Improvement District #8 not included as part of this file.

- 4) [040876](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 10/11/2004**
Substitute resolution creating Business Improvement District No. 32 (North Avenue Marketplace) and approving its first year Operating Plan.
[Fiscal Note.doc](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[DCD Letter.PDF](#)
[Operating Plan.PDF](#)
[CPC Letter.doc](#)
- 5) [040877](#) **SPONSORED BY: ALD. ZIELINSKI** **INTRODUCED ON: 10/11/2004**
Substitute resolution creating Business Improvement District No. 35 (Kinnickinnic River) and approving its first year Operating Plan.
[Fiscal Note.doc](#)
[DCD Letter.PDF](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[Operating Plan.PDF](#)
[CPC Letter.doc](#)
[Various Communications.PDF](#)
[Proposed BID 35.PDF](#)
- 6) [040878](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 10/11/2004**
Substitute resolution creating Business Improvement District No. 36 (Riverworks II) and approving its first year Operating Plan.

[Fiscal Note.doc](#)
[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)
[DCD Letter.PDF](#)
[Operating Plan.PDF](#)
[Sub 1 Fiscal Note.doc](#)
[CPC Letter.doc](#)

7) [040891](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[Memo from Ald. Davis, Sr..pdf](#)
[2005 Funding Recommendations.pdf](#)
[Articles.PDF](#)
[Communication from Mike Daun.PDF](#)
[Communication from Maria Monreal-Cameron.PDF](#)
[Communication from MCC.PDF](#)
[Fiscal Note.rtf](#)
[Communication from Ald. Murphy.PDF](#)
[2005 Allocations.PDF](#)
[2005 Allocations and CC Action.PDF](#)

8) [040892](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[2005 Allocations and CC action.rtf](#)
[Memo from Ald. Davis, Sr..pdf](#)
[2005 Funding Recommendations.pdf](#)
[Articles.PDF](#)
[Communication from Mike Daun.PDF](#)
[Communication from Maria Monreal-Cameron.PDF](#)
[Communication from MCC.PDF](#)
[Fiscal Note-sub.rtf](#)
[2005 Allocations.PDF](#)
[0001000 \(4\).PDF](#)

9) [040893](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[Communication from MCC.rtf](#)
[Memo from Ald. Davis, Sr..pdf](#)
[2005 Funding Recommendations.pdf](#)
[2005 Funding Recommendations with Coucil Action.PDF](#)

10) [040894](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2005 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 Block Grant Administration (CBGA).

[Fiscal Note.rtf](#)
[Memo from Ald. Davis, Sr..pdf](#)
[2005 Funding Recommendations.pdf](#)
[2005 Funding Recommendations with CC Action.PDF](#)

11) [040895](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 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 Block Grant Administration (CBGA).

[Fiscal Note.rtf](#)
[Memo from Ald. Davis, Sr..pdf](#)
[2005 Funding Recommendations.pdf](#)
[2005 Funding Recommendations with Council Action.PDF](#)

12) [040896](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[Fiscal Note.rtf](#)
[Memo from Ald. Davis, Sr..pdf](#)
[2005 Funding Recommendations.pdf](#)
[2005 Funding Recommendations with Council Action.PDF](#)

CONFIRMATION OF THE FOLLOWING:

13) [040763](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**

Appointment of Chris Wright to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)
[BID 26 Letter.PDF](#)
[Biography.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 14) [040513](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 7/27/2004**
Resolution allocating \$75,000 in Community Development Block Grant Funds for a large impact development project involving the Lisbon Avenue Neighborhood Development Corporation and the Community Baptist Church.
- 15) [040745](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**
Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.
[Report.PDF](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [040218](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**
Substitute resolution to vacate portions of public right-of-way in the vicinity of West Canal Street and North and South 6th Street in the Menomonee Valley "K" Redevelopment Project Area, in the 12th Aldermanic District.
[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[CPC letter.doc](#)
---This vacation was requested by the Redevelopment Authority of the City of Milwaukee to facilitate redevelopment of the Traser Yards site and adjacent properties for the Harley-Davidson Museum Project.
- 2) [040230](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**
Resolution creating a 35.00-foot wide reservation for public street purposes, in the vicinity of South 12th Street extended between West Canal Street and the South Menomonee Canal, in the 12th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)
[Infr. Serv. Div. Cover Letter.doc](#)
[Map.PDF](#)
[Fiscal Note.doc](#)
[CPC letter.doc](#)
- 3) [040800](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
Resolution relative to application for, and acceptance and funding of, a National Urban and Community Forestry Advisory Council 2005 Challenge Grant. (Department of Public Works)
[Fiscal Note.doc](#)
[GRANT ANALYSIS FORM.doc](#)
[Operating Grant Budget.xls](#)
[Fiscal Analysis.doc](#)
---New grant from, 9/1/04 through 8/31/08, with a total cost of \$623,147, of which \$337,957 (54%) will be provided by the City and \$285,190 (46%) will be provided by the grantor.

---(Note: Committee vote: 3 ayes, 1 noes)
- 4) [040801](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
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. 55.doc](#)
[OFFICIAL NOTICE 55 - ACTIONS.doc](#)
[Fiscal Note.doc](#)
[Notice Published on 09-28-04.PDF](#)

---Projects involving the following Aldermanic Districts: 1st and 12th.

5) [040802](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

---Projects involving the following Aldermanic Districts: 1st, 4th, 7th and 15th.

6) [040803](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

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

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)

---Projects involving the following Aldermanic Districts: 4th and 8th.

7) Resolutions authorizing and directing the Commissioner of Public Works to execute Revised Project Agreements with the Wisconsin Department of Transportation for various projects under the Local Bridge Replacement Program:

a) [040861](#) **INTRODUCED ON: 10/11/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the West Glendale Avenue Bridge over Lincoln Creek with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

b) [040862](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the North Hawley Road Viaduct over CP Rail System Underpass and Ramp with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement.PDF](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)

c) [040863](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the West Kilbourn Avenue Bascule Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

d) [040864](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the rehabilitation of several local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Agreement for Lincoln Bridge.PDF](#)
[Agreement for Teutonia Bridge Over Railroad.PDF](#)
[Agreement for Teutonia Bridge Over Silver Spring.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

e) [040865](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design costs for the West Cherry Street Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program.

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement.PDF](#)

8) [040866](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the design and construction of intersection modifications at West Silver Spring Drive and North Teutonia Avenue with 90% Federal/State Aid under the Hazard Elimination Safety Program. (Infrastructure Services Division)

[Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

- 9) [040867](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution relative to application, acceptance and funding of a Boulder Venture LLC Grant and authorization for the installation of a new traffic control signal at the intersection of West Fond du Lac Avenue and West Ely Place in the 2nd Aldermanic District. (Infrastructure Services Division)

[Agreement.PDF](#)
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

- 10) [040869](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution to adjust the cost participation and amend the agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of street lighting, traffic control signals and traffic signs in conjunction with the Marquette Interchange Reconstruction Project.

[Dept of Public Works Cover Letter.doc](#)
[Fiscal Note.rtf](#)

CONFIRMATION OF THE FOLLOWING:

- 11) [040759](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**

Reappointment of Ronald San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)
[Attendance Report.pdf](#)

- 12) [040760](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**

Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

[Appt. Letter.doc](#)
[Attendance Record.pdf](#)

PLACING ON FILE THE FOLLOWING:

- 13) [040860](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Resolution authorizing the Commissioner of Public Works to amend agreements with the Wisconsin Department of Transportation for traffic signal improvements in conjunction with various 2004 paving projects. (DPW)

---Obsolete file no longer needed.