



# City of Milwaukee

## Meeting Agenda

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

Tuesday, July 31, 2007

9:00 AM

Common Council Chambers

**Willie L. Hines, Jr.**, 15th District

*President*

**Ashanti Hamilton**, 1st District

**Joe Davis, Sr.**, 2nd District

**Michael S. D'Amato**, 3rd District

**Robert Bauman**, 4th District

**James Bohl, Jr.**, 5th District

**Michael McGee, Jr.**, 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. Witkowiak, Chair; Ald. Bohl, Vice-Chair
  - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
  - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
  - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
  - Zoning, Neighborhoods and Development, Ald. D'Amato, Chair; Ald. Wade, Vice-Chair
  - Community and Economic Development, Ald. Davis, Chair; Ald. Zielinski, Vice-Chair
  - Public 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. Resolutions for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

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**THE LICENSES COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

- 1.      070556              SPONSORED BY: THE CHAIR                      INTRODUCED ON: 07/11/2007**

Substitute motion suspending the Class "B" Tavern license for 90 days and revoking the Tavern Dance license for the premises at 9316 W. Appleton Avenue ("Side Pocket Sports Bar").

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

- 2.      070190              SPONSORED BY: THE CHAIR                      INTRODUCED ON: 05/08/2007**

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

*Detailed information relating to the contents of this file may be found by searching under their numbers 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.*

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**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

1.     **070476**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 07/11/2007**  
Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

**PASSAGE OF THE FOLLOWING:**

2.     **070237**             **SPONSORED BY: Ald. Zielinski And**                             **INTRODUCED ON: 05/08/2007**  
                              **Ald. Bohl**  
A substitute ordinance relating to residency restrictions and loitering regulations for sex offenders.  
---(Note: Committee vote: 3 ayes, 2 noes)
3.     **070394**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/19/2007**  
A substitute ordinance relating to parking controls in various Aldermanic Districts.
4.     **070395**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/19/2007**  
A substitute ordinance relating to traffic controls in various Aldermanic Districts.
5.     **070557**             **SPONSORED BY: Ald. Murphy**                             **INTRODUCED ON: 07/11/2007**  
An ordinance relating to the peddling of food and beverages, including water, by minors less than 18 years of age.

**ADOPTION OF THE FOLLOWING:**

6.     **070508**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 07/11/2007**  
Resolution amending File Number 050045 relating to acceptance and expenditure of private contributions to the Fire Department.
7.     **070514**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 07/11/2007**

Substitute resolution authorizing the cancellation of uncollectible receivables from the Sight Center.

8. **070515**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**

Substitute resolution authorizing the cancellation of receivables from the Milwaukee Health Services, Inc. (MHSI).

9. **070517**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**

Resolution relative to application, acceptance and funding of a 2007 COPS Secure Our Schools Grant, and authorizing a subgrant to Milwaukee Public Schools for security measures in public schools.

**PLACING ON FILE THE FOLLOWING:**

10. **070573**      **SPONSORED BY: Ald. Hines Jr.**      **INTRODUCED ON: 07/11/2007**

Communication from the Police Department relating to the status of the Community Service Officer positions.

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**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. **070397**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 06/19/2007**  
Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.
  
2. **070398**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 06/19/2007**  
Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.
  
3. **070552**               **SPONSORED BY: Ald. Murphy**   **INTRODUCED ON: 07/11/2007**  
A substitute ordinance relating to an adjustment to base pay for management employees.

**ADOPTION OF THE FOLLOWING:**

4. **060837**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 10/24/2006**  
Substitute resolution authorizing attendance at conventions, seminars and other travel.
  
5. **070307**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 05/30/2007**  
Substitute resolution authorizing the Department of Employee Relations to enter into a contract extension with Standard Insurance for Long Term Disability benefits for select City employees.
  
6. **070509**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
Substitute resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
  
7. **070510**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
Substitute resolution authorizing the optional redemption of general obligation notes and bonds.
  
8. **070511**               **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City debt.

9. **070512**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.
10. **070513**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
Substitute resolution relative to application, acceptance and funding of the Plain Talk Grant-Milwaukee Foundation from the Greater Milwaukee Foundation.
11. **070525**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant (Police Department).
12. **070558**      **SPONSORED BY: Ald. Bohl**      **INTRODUCED ON: 07/11/2007**  
Resolution requesting the Department of Administration - Budget and Management Division to include Performance Outcome Measures relating to street reconstruction activity in the City's annual capital improvement's budget.

**PLACING ON FILE THE FOLLOWING:**

13. **070390**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/19/2007**  
Communication from the Department of Employee Relations relating to changes to the Management Pay Plan in 2008.
14. **070399**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/19/2007**  
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
15. **070447**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/19/2007**  
Communication from the Department of Employee Relations relating to the City Basic Plan for 2008.
16. **070485**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

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**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1.     **070370**             **SPONSORED BY: Ald. D'Amato**                             **INTRODUCED ON: 06/19/2007**
- A substitute ordinance clarifying and updating provisions of the code relating to discrimination in housing, employment, and the provision of services or charges for services of certain city licensees.

**ADOPTION OF THE FOLLOWING:**

2.     **070400**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 06/19/2007**
- Substitute resolution relative to various legislative bills.

**This file includes a review of the Healthy Wisconsin Project, an update on the 2007-2009 State budget and the City's position on the following state bills:**

- \* AB-409/SB-223 Expanding the area in which a tax incremental district's project costs may be expended.**
- \* AB-203 Authorizing cities, villages, towns, and counties to solicit bids for certain contracts by using the Internet.**
- \* AB-77 Distributing the school levy and lottery and gaming property tax credits;**
- \* AB-140 School Board approval of subdivision plats.**
- \* SB-214/AB-433 The disclosure of certain library records to law enforcement officers.**
- \* AB-426 Determining the value of billboards for personal property tax purposes.**

3.     **070462**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 07/11/2007**
- Resolution authorizing settlement of the claim of Lorette Russenberger.  
---(\$6,259.66)

4.     **070463**             **SPONSORED BY: THE CHAIR**                             **INTRODUCED ON: 07/11/2007**
- Resolution to approve settlement agreement in the matter of Steven J. Alexander, et al v. City of Milwaukee, et al, United States District Court Case Number 03-C-611.  
---(\$2,650,000)

5. **070464**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Resolution to settle claims of Cermele & Associates for defense of various police officers.  
 ---(\$8,863.80)
6. **070506**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.
7. **070543**      **SPONSORED BY: Ald. D'Amato**      **INTRODUCED ON: 07/11/2007**  
 Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation declaring the electronic posting of meeting notices by cites of the first class sufficient to meet the posting requirements of s. 19.84, Wis. Stats.
8. **070561**      **SPONSORED BY: Ald. D'Amato, Ald. Murphy And Ald. Bauman**      **INTRODUCED ON: 07/11/2007**  
 Substitute resolution supporting introduction and passage of state legislation to require licensure and certification of property appraisers.

**CONFIRMATION OF THE FOLLOWING:**

9. **070432**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/19/2007**  
 Appointment of Amoun Sayaovong to the Board of Review by the Mayor. (9th Aldermanic District)
10. **070568**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Reappointment of Russell Hudziak to the Board of Review by the Mayor. (8th Aldermanic District)

**PLACING ON FILE THE FOLLOWING:**

11. **070455**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Communication relating to the Election Commission's strategic plan in preparing for the 2008 elections.

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:****12. Various claims against the city:**

- a. **070459**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Resolution relating to an appeal from Ivory Smith for property damage. (6th Aldermanic District)



- b.**      **070460**                      **SPONSORED BY: THE CHAIR**    **INTRODUCED ON: 07/11/2007**  
Resolution relating to an appeal from Jo Anne Amby-Nagel for property damage.
  
- c.**      **070461**                      **SPONSORED BY: THE CHAIR**    **INTRODUCED ON: 07/11/2007**  
Resolution relating to an appeal from Virgil Hill for property damage. (7th Aldermanic District)

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

**PASSAGE OF THE FOLLOWING:**

- 1.     **070231**             **SPONSORED BY: Ald. Bauman**                             **INTRODUCED ON: 05/08/2007**  
            A substitute ordinance relating to board of zoning appeals and city plan commission consideration of applications for approval of various zoning-related matters.
- 2.     **070382**             **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/19/2007**  
            Substitute ordinance relating to the Fourth Amendment to the General Planned Development known as Le Parc House, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.
- 3.     **070384**             **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/19/2007**  
            Substitute ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Le Parc House, Phase II, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.
- 4.     **070386**             **SPONSORED BY: Ald. D'Amato**                                 **INTRODUCED ON: 06/19/2007**  
            Substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, on land located on the West Side of North Weil Street and South of East Concordia Avenue, in the 3rd Aldermanic District.
- 5.     **070388**             **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/19/2007**  
            Substitute ordinance relating to the change in zoning from Single-Family Residential to Single-Family Residential on lands located on the North Side of West Good Hope Road and East of North 124th Street, in the 5th Aldermanic District.
- 6.     **070549**             **SPONSORED BY: Ald. D'Amato**                                 **INTRODUCED ON: 07/11/2007**  
            An ordinance relating to the penalty for keeping, maintaining, conducting or operating a licensed dwelling facility without first obtaining a license therefor.

**ADOPTION OF THE FOLLOWING:**

7.     **070097**             **SPONSORED BY: Ald. Hines Jr.**   **INTRODUCED ON: 04/17/2007**  
 Substitute resolution approving the final plat for Walnut Crossing Subdivision located on the North Side of West Walnut Street and West of North 20th Street, in the 15th Aldermanic District.

8.     **070286**             **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 05/30/2007**  
 Substitute resolution approving a final plat known as River Highlands, located on the North Side of West Good Hope Road and East of North 124th Street, in the 5th Aldermanic District.

9.     **070499**             **SPONSORED BY: Ald. D'Amato**   **INTRODUCED ON: 07/11/2007**  
 Resolution approving a final Certified Survey Map for property located on the South Side of East Kenwood Boulevard and East of North Prospect Avenue, in the 3rd Aldermanic District.

10.    **070500**             **SPONSORED BY: Ald. Hines Jr.**   **INTRODUCED ON: 07/11/2007**  
 Resolution authorizing \$300,000 of increased borrowing for Tax Incremental District No. 40 to fund the North Avenue Economic Development Fund and authorizing a loan from the Fund in the amount of \$286,906 to New Covenant Housing Corporation for the Boulevard Commons development, in the 15th Aldermanic District.

11.    **070502**             **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
 Resolution approving the Land Disposition Report for the Redevelopment Authority property at 7132 West Bradley Road for sale to Hydrite Chemical Company for business expansion, in the 9th Aldermanic District.

12.    **070563**             **SPONSORED BY: Ald. Hines Jr.**   **INTRODUCED ON: 07/11/2007**  
 Resolution authorizing the exchange of a portion of the former Finney Library property at 4243 West North Avenue for a portion of the adjacent property at 4231-33 West North Avenue with New Covenant Housing Corporation, Inc., in the 15th Aldermanic District.

**PLACING ON FILE THE FOLLOWING:**

13.    **060961**             **SPONSORED BY: Ald. Bauman**   **INTRODUCED ON: 11/14/2006**  
 Substitute resolution approving a Project Plan and creating a Tax Incremental District for the 735 North Water Street Redevelopment project, authorizing expenditures and approving the terms of a Development Agreement to implement the Project Plan, in the 4th Aldermanic District.

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

**THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:**

**---The following items may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, July 31, 2007 at 8:30 A.M.**

- 14.**    **061596**        **SPONSORED BY: Ald. Bauman**                                **INTRODUCED ON: 03/22/2007**
- Substitute resolution expressing the City of Milwaukee’s support for the Kenosha-Racine-Milwaukee Alternatives Analysis (Environmental Impact Statement & Project Development Phase) Transit-Oriented Development Portfolios.
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- 15.**    **070172**        **SPONSORED BY: THE CHAIR**                                **INTRODUCED ON: 05/08/2007**
- Resolution relating to the interim historical designation of the property located at 733-743 N. Water Street.

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

**ADOPTION OF THE FOLLOWING:**

1.     **070507**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
                          Resolution relative to acceptance and funding of a Safe Harbor Grant.
  
2.     **070530**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
                          Resolution authorizing the transfer of the 2007 Community Development Block Grant and the 2007 Emergency Shelter Grant funding from the Milwaukee Women's Center, Inc. to Community Advocates, Inc.
  
3.     **070531**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
                          Resolution authorizing the transfer of the 2007 Community Development Block Grant funding for Neighborhood Strategic Planning #12 from the Social Development Commission to Safe & Sound, Inc.
  
4.     **070532**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
                          Resolution relative to the establishment of the Year 2008 Funding Allocation Plan.
  
5.     **070536**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
                          Resolution relative to application for The Big Read Grant.
  
6.     **070542**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 07/11/2007**  
                          Resolution relative to entering into the 2008 through 2011 Bibliographic Database, Resource, and Member Agreements between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

**CONFIRMATION OF THE FOLLOWING:**

7.     **070434**            **SPONSORED BY: THE CHAIR**   **INTRODUCED ON: 06/19/2007**  
                          Appointment of Sylvia Rodriguez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (13th Aldermanic District)



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**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

**1. Various resolutions relating to special privileges:**

- a. 070174 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/08/2007**  
Substitute resolution amending a special privilege for change of ownership to Carson Pirie Scott, Inc. for an underground in the public right-of-way for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.
- b. 070250 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/30/2007**  
Substitute resolution amending a special privilege for change of ownership to William H. Morley for a set of porch steps in the public right-of-way for the premises at 1122 North Cass Street, in the 4th Aldermanic District.
- c. 070357 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/19/2007**  
Substitute resolution to amending a special privilege to Northridge Company for addition of a non-code compliant fixed awning to encroach into the public right-of-way for the premises at 825 North Jefferson Street, in the 4th Aldermanic District.
- d. 070482 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2007**  
Resolution rescinding various special privileges that are no longer necessary.
- e. 070483 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2007**  
Resolution rescinding various special privileges for direct sellers who have not renewed their direct seller licenses for more than two consecutive years.
- f. 070526 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2007**  
Resolution combining two special privileges and changing the name to Bostco, LLC for encroachment into the public right-of-way of items previously granted permission for the premises at 331 West Wisconsin Avenue, in the 4th Aldermanic District.
- 2. 070479 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/11/2007**
-





Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of West Greenfield Avenue from South Cesar E. Chavez Drive to South Layton Boulevard in the 8th and 12th Aldermanic Districts with an increase of \$39,963.19 (\$7,992.63 City Share/\$31,970.56 Grantor share) or 17.05 percent for a new total of \$274,386.95, with a 20 percent city share or \$54,877.39 and \$219,509.56 or 80 percent State/Federal share.

11. 070521 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**

Resolution to amend the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation and installation of street lighting improvements and traffic signal and sign modifications with the Federal/State Aid streetscaping of North Holton Street from East Reservoir Avenue to East Center Street in the 3rd and 6th Aldermanic District with an increase of \$69,196.40 (\$55,357.12 State Share/\$13,839.28 City Share) or 24.56 percent for a new total of \$350,880.37, with an estimated State share of \$280,704.29, and an estimated City share of \$70,176.08.

12. 070522 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**

Resolution authorizing the issuance of a permit to Kelley Construction allowing occupancy of the entire right-of-way of West Florida Street from South 5th Street for a distance of approximately 214 feet west to the dead end and also allowing occupancy of two-thirds of South 5th Street from West Florida Street for a distance of approximately 128 feet to the dead end.

13. 070523 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**

Resolution to amend two Local Force Account - Local Contracts for the installation of light emitting diode signal indications at 162 intersections under 2007 Highway Safety Improvement Program with an increase of \$153,971.18 (\$138,574.06 grantor/\$15,397.12 City) or 18.35 percent for a new total of \$839,019.21, with an amended grantor share of \$755,177.29 and an amended City share of \$83,901.92.

14. 070524 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**

Substitute resolution authorizing the Commissioner of Public Works to execute a Memorandum of Understanding with the Wisconsin Department of Transportation utilizing Federal and/or State Aid for the programming and repair/reconstruction of the Marquette Interchange impacted streets bounded by North 13th Street, West Clybourn Street, West St. Paul Avenue and the Milwaukee River; authorizing preliminary engineering for these projects with total estimated costs of \$540,000 (100% grantor) and plan review of \$70,000 (100% city share) and authorizing construction at this time for West St. Paul Avenue from North 8th Street to North 4th Street with total estimated construction costs of \$860,000 of which \$21,900 is city share and \$838,100 is grantor share.

15. 070527 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Neumann Developments Inc. and the City of Milwaukee for construction of public improvements to serve a subdivision with 104 single family home lots to be located generally east of North Granville Road at West Donna Drive.

16. 070528      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Resolution authorizing the issuance of a permit to FJA Christiansen Roofing Co., Inc. allowing occupancy of over half of the roadway (55%) at 1626 North Prospect Avenue.
17. 070529      **SPONSORED BY: Ald. Bohl**      **INTRODUCED ON: 07/11/2007**  
 Substitute resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Milwaukee Public Schools for the triangle median located in the public right-of-way at the intersection of North 85th Street and West Auer Avenue.
18. 070534      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 07/11/2007**  
 Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for dockwall rehabilitation and related work.
19. 070535      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/11/2007**  
 Resolution approving a lease agreement with North American Biodiesel, LLC.
20. 070545      **SPONSORED BY: Ald. Witkowski**      **INTRODUCED ON: 07/11/2007**  
 Substitute resolution authorizing the Department of Public Works to issue a Request for Proposal and award a contract to the firm selected to provide outreach, educational, and promotional services to increase participation in the City of Milwaukee's recycling program.  
*---(Note: Committee vote: 4 ayes, 1 noes)*
21. 070555      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 07/11/2007**  
 Resolution authorizing the Department of Public Works to expend funds allocated in the 2005 & 2006 City Budgets for the Municipal Garages/Outlying Facilities Remodeling Capital Accounts.
22. 070560      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 07/11/2007**  
 Substitute resolution authorizing the Department of Public Works to enter into multi-year lease agreements for parking spaces in City-owned parking structures.
23. 070574      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 07/11/2007**  
 Resolution authorizing the Commissioner of Public Works to execute a cooperation agreement with Ziegler/Bence Partners 5, LLC, to define the scope of the construction of storm water treatment facilities at the former Stockyards Property in the Menomonee River Valley.

**CONFIRMATION OF THE FOLLOWING:**

24.    **070565**            **SPONSORED BY: THE CHAIR**                                **INTRODUCED ON: 07/11/2007**  
          Reappointment of Ald. Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

**PLACING ON FILE THE FOLLOWING:**

25.    **070219**            **SPONSORED BY: THE CHAIR**                                **INTRODUCED ON: 05/08/2007**  
          Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City of Milwaukee and the Business Improvement District No. 27.
26.    **070470**            **SPONSORED BY: THE CHAIR**                                **INTRODUCED ON: 07/11/2007**  
          Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.
27.    **070571**            **SPONSORED BY: THE CHAIR**                                **INTRODUCED ON: 07/11/2007**  
          Communication from various City agencies relating to roadway infrastructure maintenance and construction as contained in the Mayor's 2008 Executive Budget.

**RESOLUTIONS FOR IMMEDIATE ADOPTION:**

**070591**

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 07/31/2007**

Resolution approving various final certified survey maps.