



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Tuesday, September 21, 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 UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [031223](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2003**
- A substitute ordinance relating to the establishment and regulation of loading and unloading zones.
- [Fiscal Note.doc](#)
[City Attorney's Opinion.PDF](#)
- This ordinance establishes a procedure for the application and issuance of loading and unloading zone permits. Applications shall be made to the city clerk and referred to the both the department of public works and the common council member representing the district in which the permit is sought for review and recommendation. If both the department and the council member recommend in favor of the permit's issuance, the city clerk is authorized to issue it. If either recommend against the permit's issuance, the permit shall not be issued unless the applicant requests an appeal, in writing, within 10 working days of the date of denial. In that case, the matter shall be referred to the common council for its decision.*
- Further, this ordinance establishes a procedure for the non-renewal or revocation of an existing loading and unloading zone permit.*
- 2) [040411](#) **SPONSORED BY: ALD. HINES and** **INTRODUCED ON: 7/7/2004**
ALD. DONOVAN
- A substitute ordinance relating to the resale of tickets to entertainment or sporting events.
- [City Atty Letter.DOC](#)
[Fiscal Note.PDF](#)
[Letter asking City Attorney's Opinion.PDF](#)
[City Attorney's Opinion.rtf](#)
- Section 105-56 of the code currently prohibits the sale of goods, food stuffs and tickets on sidewalks adjacent to certain facilities before and after the times that events are held in those facilities. This ordinance amends the prohibition by excepting the resale of tickets at or below face value. In addition, this ordinance exempts an individual reselling tickets at or below face value from obtaining a direct seller's permit as currently required under section 95-1.*
- 3) [040412](#) **SPONSORED BY: ALD. DONOVAN** **INTRODUCED ON: 7/7/2004**
- An ordinance relating to payment in advance for filling stations.
- [Fiscal Note.PDF](#)
[E-Mail Message.doc](#)
[Exhibit 1.PDF](#)

shall receive full payment in advance for any quantity of gasoline or diesel fuel sold at anytime.

---RETURNED TO COMMITTEE-3 DISSENTING SIGNATURES

4) [040497](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/27/2004

An ordinance relating to tavern amusement, dance, instrumental music or prerecorded music machine premises licenses.

[Fiscal Note.doc](#)

---This ordinance repeals and recreates current code provisions relating to tavern amusement, dance, instrumental music or prerecorded music machine premises licenses to establish the following:

- 1. Each license application shall include a description, with particularity, of the type of entertainment, exhibitions, music, dancing, singing, floorshow or other performances to be held on the premises.*
- 2. The common council may amend or alter the proposed types of entertainment of the licensed applicant based on competent evidence related to noise, litter, traffic congestion, inadequate parking, unruly patrons, damage to property, lewd and lascivious behavior and like problems impacting on the health, safety and welfare of the neighborhood.*
- 3. The licensed applicant will be prohibited from deviating from the plan of entertainment approved by the common council.*
- 4. The licensee shall be issued a certificate of authorized entertainment containing the type of entertainment, exhibitions, music, dancing, singing, floorshow or other performances permitted to be held on the premises, and is required to post the certificate in a conspicuous place for review by any police officer.*

In addition, this ordinance repeals and creates current code provisions to make them uniform with other code licensing provisions.

APPROVAL OF THE FOLLOWING:

5) [031482](#)

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.

[License Applications.doc](#)

[License Applications-Special Mtg.rtf](#)

[License Applications and Actions.doc](#)

[License Applications and Actions-Special.doc](#)

(To be used for granting/denial/suspension/revocation with no appeals process permissible)

PLACING ON FILE THE FOLLOWING:

- 6) [991963](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/11/2000**
A substitute ordinance relating to video gambling machines on premises that hold a Class "B" alcohol beverage license and to the authority of law enforcement officers to inspect amusement machines.
- 7) [010846](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/12/2001**
Resolution relating to the application by Time Warner Cable for approval of January 2002 rates regulated by the City of Milwaukee.
- 8) [010849](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/12/2001**
Communication from MATA Community Media transmitting their 2002 Capital and Operating Plan.
- 9) [020221](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/14/2002**
Communication from Time Warner Cable transmitting their Annual Compliance Audits for the years 2000 and 2001.
- 10) [020797](#) **SPONSORED BY: ALD. PAWLINSKI** **INTRODUCED ON: 9/4/2002**
An ordinance relating to cable television franchise reporting requirements.
- 11) [020799](#) **SPONSORED BY: ALD. PAWLINSKI** **INTRODUCED ON: 9/4/2002**
Resolution relating to cable television rate regulation.
- 12) [020965](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/15/2002**
Resolution relating to the application by Time Warner Cable for approval of January 2003 rates regulated by the City of Milwaukee.
- 13) [030305](#) **SPONSORED BY: ALD. GORDON and** **INTRODUCED ON: 6/3/2003**
ALD. DAVIS
An ordinance relating to special event permit regulations and fees.
- 14) [040508](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Communication from the Legislative Reference Bureau transmitting a report on taxicab operating costs and meter rates.

[Report.doc](#)

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

15) **[031483](#)** **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.

[Findings of Facts and Conclusion of Law.PDF](#)

[Letters sent after Committee.PDF](#)

[Correction letters.PDF](#)

(To be used for granting/denial/suspension/revocation with an appeals 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) [040083](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/25/2004**
Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.
[9-20-04 Memo from DER regarding File 040478.doc](#)
- 2) [040189](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**
Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.
[9-20-04 Memo from DER regarding File 040478.doc](#)
- 3) [040519](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 7/27/2004**
A substitute charter ordinance changing the name of the division of budget and policy analysis to the division of budget and management analysis.
[Fiscal note.doc](#)

ADOPTION OF THE FOLLOWING:

- 4) [040084](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/25/2004**
Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.
[Letter from DOA- Budget & Policy Div..pdf](#)
[DOA-Budget fiscal note.pdf](#)
[City Clerk's fiscal note.doc](#)
[League of WI Municipalities Annual Conf..pdf](#)
[Marketplace 2004 Registration Info..pdf](#)
- 5) [040452](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution amending the prevailing wage resolution (Boilermakers, Elevator Constructors, Plumbers, Laborers, Plasterer, Sheet Metal Workers, Tile Layers and Terrazzo).
[Milwaukee Building and Construction Trades Council Letter Dated July 9, 2004.PDF](#)
[MBTC Letter Dated July 16, 2004.PDF](#)
[MBTC Letter Dated July 23, 2004.PDF](#)
[Letters of July 9, 16 and 23, 2004.pdf](#)
[Fiscsal Note.pdf](#)

- 6) [040536](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Substitute resolution amending the prevailing wage resolution (Steamfitters, Sprinkler Fitters, Glaziers and Boilermakers).
[MBTC Letter Dated August 6.PDF](#)
[MBTC Letter Dated August 13.PDF](#)
[MBTC Letter Dated August 20.PDF](#)
[MBTC Letter Dated August 27.PDF](#)
[DPW-DER Letter dated Sept. 2, 2004.PDF](#)
[Fiscal Note.PDF](#)
- 7) [040598](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution releasing \$60,000 of the 2002 capital project appropriations held by prior Common Council Resolution for remodeling of offices of the City Attorney. (Budget and Management)
[Budget and Policy Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 8) [040637](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relative to entering into the 2005 Bibliographic Database, Delivery Services, and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).
[Fiscal Note.doc](#)
[Budget reply.pdf](#)
[Fiscal Analysis.doc](#)

CONFIRMATION OF THE FOLLOWING:

- 9) [040667](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Appointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)
[Appt. Letter.PDF](#)
[Resume.pdf](#)

PLACING ON FILE THE FOLLOWING:

- 10) [040223](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Cover Letter.doc](#)
[DER letter and job evaluation reports.pdf](#)
[Fiscal note.pdf](#)
---Changes to the salary and positions ordinances included under items 1 and

2.

- 11) [040402](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Resolution reserving contingent borrowing in the 2004 Budget in an amount not to exceed \$13,500,000 for financing the cost of relocating Department of Public Works facilities.
- 12) [040420](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Communication relating to automobile reimbursement allowance reports.
[Communication from Health Dept.PDF](#)
- 13) [040520](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Communication from the Department of Administration - Budget and Policy Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)
[Approved agenda.pdf](#)
- 14) [040551](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the Office of the Comptroller transmitting the 2003 Accounts Receivable Activity Report for the year ended December 31, 2003.
[Comptroller's Cover Letter.pdf](#)
[Report.pdf](#)
- 15) [040552](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the Office of the Comptroller transmitting the 2003 Inventory Reserve Report for the year ended December 31, 2003.
[Report.pdf](#)
- 16) [040669](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Appointment of Steven Mahan to serve as the Mayor's designee to the Deferred Compensation Plan Board by the Mayor.
[Appt. Letter.PDF](#)
[040669 Resume.pdf](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040518](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 7/27/2004**
A substitute ordinance relating to provision of city intergovernmental relations services.
[Fiscal Note.doc](#)
[Budget and Policy Div Letter.pdf](#)
---Currently, the division of budget and policy has responsibility for providing city intergovernmental relations services per adoption of the 2004 city budget. This ordinance assigns such responsibility to the recreated division of intergovernmental relations.

---(Note: Committee vote: 4 ayes, 1 noes)
- 2) [040610](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 9/1/2004**
A substitute ordinance establishing a fee for appeals to the administrative review appeals board.
[Fiscal Analysis Memo.doc](#)
---This ordinance establishes a fee of \$25 for appeals filed with the administrative review board. Fees shall not be refunded once an appeal is filed unless it has been determined by a city department that the appeal is not necessary based upon the action, for which the appeal was filed, was undertaken by that department in error.
- 3) [040631](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
[Fiscal Note.doc](#)

ADOPTION OF THE FOLLOWING:

- 4) [031173](#) **SPONSORED BY: JUDICIARY &** **INTRODUCED ON: 12/19/2003**
LEGISLATION COMMITTEE
Substitute resolution endorsing the proposed 2005-2006 City of Milwaukee Legislative Package.

[Legis Hearing Calendar.doc](#)
[Legis Package 2005-2006 Part 1.doc](#)
[Legis Package 2005-2006 Part 2.doc](#)
[Revised 2005-06 Legis Package.pdf](#)
[Legislative Package 2005-2006 Part 1 Rev 9-21-04.doc](#)
[Legislative Package 2005-2006 Part 2 Rev. 9-21-04.doc](#)

5) Resolutions to settle various claims against the City:

- a) [040449](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution authorizing payment of the claim of WE Energies (2004152479),
No. 04-S-132. (City Attorney)
[Fiscal Note.DOC](#)
[City Attorney Letter.DOC](#)
---(\$7,503.19)
- b) [040545](#) **SPONSORED BY: JUDICIARY &** **INTRODUCED ON: 9/1/2004**
LEGISLATION COMMITTEE
Substitute resolution to settle claim Scott Glinski for property damage.
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
[Fiscal Note.doc](#)
---(\$500)
- c) [040553](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution to settle claim of Attorney Laurie A. Eggert, Eggert and Cermele,
S.C., for defense of various police officers. (City Attorney)
[Campbell and Aguilar Claim.pdf](#)
[Cannestra and Anderson Claim.pdf](#)
[Timmerman, Trunkle, et al Claim.pdf](#)
[Claim For Captain.PDF](#)
[Claim For Colon.PDF](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)
---(\$7,126.23)
- d) [040581](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution to settle claim of Attorney D. Michael Guerin, for defense of
various police officers. (City Attorney)
[Johnson Claim.pdf](#)
[Cook Claim.pdf](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)
---(\$1,364.00)
- e) [040593](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Substitute resolution to settle claim of Calvin Dugger for property damage.

[City Atty Letter.PDF](#)

[Fiscal Note.doc](#)

---(\$50.00)

---(Note: Committee vote: 3 ayes, 1 noes)

f) [040603](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing payment of the claim of Beverly Werdin, No. 04-L-33.
(City Attorney)

[Fiscal Note.DOC](#)

[City Atty Letter.PDF](#)

[Claim.PDF](#)

---(\$7,054.00)

6) [040478](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**

Substitute resolution settling the case of Pasko, et al. v. City of Milwaukee, et al., Case No. 98-CV-009353.

[Fiscal Note Attachment.DOC](#)

[Fiscal Note.DOC](#)

[Atty. Konrad Letter.DOC](#)

---(\$145,135.95 and \$56,495.50)

7) 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) [040525](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/1/2004**

Substitute resolution authorizing the return of real estate located at 2800 - 2802 North 18th 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.
(Arthur Smith)

[City Treasurer Letter.PDF](#)

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

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

[DNS Reply.pdf](#)

[City Attorney Reply.pdf](#)

[DCD Reply.pdf](#)

[Fiscal Note.doc](#)

b) [040535](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/1/2004**

Substitute resolution authorizing the return of real estate located at 2871 North 10th Street, 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. (James E. Ricks)

[Request for Vacation of In Rem Judgment.PDF](#)
[City Treasurer's Report.pdf](#)
[DNS Reply.pdf](#)
[City Attorney Reply.pdf](#)
[DCD Reply.pdf](#)
[Fiscal Note.doc](#)

- c) [040548](#) **SPONSORED BY: JUDICIARY & LEGISLATION COMMITTEE** **INTRODUCED ON: 9/1/2004**
Substitute resolution authorizing the return of real estate located at 1721 S. 19th Street, in the 8th 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. (June M. Smith)
[Request for Vaction of In Rem Judgment.PDF](#)
[City Treasurer's Report.pdf](#)
[DNS Reply.pdf](#)
[City Attorney Reply.pdf](#)
[DCD Reply.pdf](#)
[Fiscal Note.doc](#)
- 8) [040590](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2002 and 2003 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)
[Assessment Reduction letters.PDF](#)
[Assessor's Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Table of Assessment Reductions.XLS](#)
- 9) [040597](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution to authorize settlement of alleged discrimination based upon age, disability and retaliation in pending filed administrative proceedings entitled Sharon Probst v. City of Milwaukee, EEOC Case No. 260A401919 and ERD Case No. CR200400739 and an unfiled but threatened additional administrative proceeding. (City Attorney)
[City Atty Cover Letter.DOC](#)
[Fiscal Note.DOC](#)
[Settlement Agreement and Release of Claim.PDF](#)
---(\$33,869.34)

CONFIRMATION OF THE FOLLOWING:

- 10) [040643](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Reappointment of Kristine Hinrichs to serve as Chief Court Administrator by Judge Derek C. Mosley.

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

11) [040664](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Appointment of Eliot Bernstein to the Ethics Board by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)
[Letter from Interfaith.PDF](#)
[Resume.PDF](#)

PLACING ON FILE THE FOLLOWING:

12) [040302](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**

Communication from the City Attorney relative to the Outside Counsel/Expert Witness Fund Special Purpose Account.

[City Atty Letter Dated June 7, 2004.PDF](#)
[City Atty Letter Dated March 9, 2004.PDF](#)
[City Atty Letter Dated February 26, 2004.PDF](#)
[City Atty Letter Dated January 8, 2004.PDF](#)
[City Atty Letter Dated December 8, 2003.PDF](#)
[City Attorney Letter Dated November 12, 2003.PDF](#)
[City Atty Letter Dated November 12, 2003.PDF](#)
[City Atty Letter Dated Nov. 12, 2003.PDF](#)
[City Atty Letter Dated November 4, 2003.PDF](#)
[City Atty Letter Dated September 30, 2003.PDF](#)
[City Atty Letter Dated July 22, 2003.PDF](#)
[City Atty Letter Dated July 15, 2003.PDF](#)
[City Atty Letter Dated June 12, 2003.PDF](#)
[City Atty Letter Dated June 10, 2003.PDF](#)
[City Atty Letter Dated June 2, 2003.PDF](#)
[City Atty Letter Dated March 24, 2003.PDF](#)
[City Atty Letter Dated March 24, 2003.PDF](#)
[City Atty Letter Dated June 2, 2004.PDF](#)
[City Atty Letter Dated July 12, 2004 Letter.pdf](#)
[City Atty Letter Dated 7-14-04.pdf](#)
[City Atty Letter Dated 8-24-04.pdf](#)
[Fiscal Review Analysis.doc](#)

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

13) Various claims against the City:

a) [040181](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**

Appeal of Anthony Brassell relative to a claim for loss of property. (2nd Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Request to reschedule hearing.pdf](#)

- b) [040450](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution relating to appeal of Gary Lesniak relative to a claim for property damage. (10th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- c) [040451](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution relating to appeal of Michalynn Orłowski relative to a claim for vehicle damage.
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- d) [040496](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Communication from the City Attorney's Office transmitting a communication from Judith and Robert Starz relative to a claim for personal injuries.
[City Atty Letter.PDF](#)
[Claim.PDF](#)
- e) [040522](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Weiqun Zhang relative to a claim for property damage.
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
---RETURNED TO COMMITTEE-3 DISSENTING SIGNATURES
- f) [040523](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the City Attorney's Office transmitting a communication from Yolanda Wilson relative to a claim for personal injuries.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
- g) [040532](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Integrity Insurance Co. on behalf of MBW Plumbing Co, Inc. relative to a claim for property damage. (9th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
- h) [040534](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Camisha Clark relative to a claim for property damage. (6th Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

---RETURNED TO COMMITTEE-3 DISSENTING SIGNATURES

- i) [040547](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Dorothy Hull relative to a claim for property damage. (2nd Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
(Note: Committee vote: 4 ayes, 1 noes)
- j) [040592](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Michael Bartelt relative to a claim for property damage. (1st Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
(Note: Committee vote: 4 ayes, 1 noes)
- k) [040594](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to appeal of Jennifer DeBerry relative to a claim for property damage. (9th Aldermanic District)
[Appeal.PDF](#)
[City Atty Letter.PDF](#)
(Note: Committee vote: 3 ayes, 2 noes)
- l) [040601](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the City Attorney's Office transmitting a communication from Florence Scott relative to a claim for personal injuries.
[City Atty Letter.DOC](#)
[Claim.PDF](#)
---RETURNED TO COMMITTEE-3 DISSENTING SIGNATURES

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040251](#) **SPONSORED BY: ALD. WITKOWSKI** **INTRODUCED ON: 6/15/2004**
Substitute ordinance relating to special privilege permits authorizing all-night parking.
[Fiscal Note-MPD.PDF](#)
[Fiscal Analysis.rtf](#)
[Fiscal Note-DPW.doc](#)
---This ordinance establishes that applications for special privilege permits authorizing all-night parking are required to contain information relating to the name and city of Milwaukee address of the permit applicant, the license number and state of issuance of valid motor vehicle license plates, the expiration date of the permit applied for and any other reasonable and pertinent information the department of public works may require. In addition, this ordinance establishes that vehicles displaying special privilege permits must also display while parked valid motor vehicle license plates.
- 2) [040306](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
A substitute ordinance relating to parking controls in various Aldermanic Districts.
[Fiscal Note.rtf](#)
[DPW Letters.rtf](#)
[Fiscal Note-sub.doc](#)
*1st Ald. Dist. - North of W. Capitol Drive between N. 11th St. and N. 12th St.
2nd Ald. Dist. - N. 69th St. from W. Hampton Ave. to a point north and N. 80th St. from W. Bobolink Ave. to W. Florist Ave.
3rd Ald. Dist. - West side of Maryland Ave. from E. Locust St. to E. Linnwood Ave.
3rd Ald. Dist. - East side of N. Maryland Ave. from E. Locust St. to E. Linnwood Ave.
3rd Ald. Dist. - South side of E. Thomas Ave. from N. Farwell Ave. to N. Murray Ave.
3rd Ald. Dist. - North side of E. Thomas Ave. from N. Farwell Ave. to N. Murray Ave.
4th Ald. Dist. - West side of N. 12th St. from W. St. Paul Ave. north to the Alley
4th Ald. Dist. - W. Michigan St. between N. 20th St. and N. 22nd St.
4th Ald. Dist. - N. 34th St. from W. Wells St. to W. Kilbourn Ave.
5th Ald. Dist. - N. 93rd St. from W. Auer Ave. to W. Burleigh St., N. 94th St. from W. Capitol Drive to a point north and N. 92nd St. from W. Center St. to a point south*

8th Ald. Dist. - W. Hayes Ave. from S. 28th to S. 31st St.
 8th Ald. Dist. - S. 26th St. from W. Becher St. to W. Grant St.
 8th Ald. Dist. - S. 21st St. from W. Forest Home Ave. to W. Lincoln Ave.
 8th Ald. Dist. - S. 36th St. from W. National Ave. to W. Scott St.
 8th Ald. Dist. - S. 34th St. from W. Pierce St. to W. National Ave.
 8th Ald. Dist. - South side of W. Manitoba St. from S. 51st St. east to the Alley
 11th Ald. Dist. - East side of W. Forest Home Ave. Service Dr., from a point
 290 Ft. N. of S. 54th St. to W. Morgan Ave.
 11th Ald. Dist. - S. 35th St. from W. Pabst Ave. to a point north, S. 35th St.
 from W. Lincoln Ave. to a point south
 12th Ald. Dist. - West side of S. 1st St. from W. Orchard St. to W. Lapham
 Blvd.
 12th Ald. Dist. - West side of S. 12th St. from a point 150 Ft. north of W.
 National Ave. to 120 Ft. north thereof
 13th Ald. Dist. - West side of S. 13th St. from W. Granada St. to W. College
 Ave.
 13th Ald. Dist. - West side of S. 13th St., from a point 100 Ft. north of W.
 Granada St. to a point 100 Ft. further north
 14th Ald. Dist. - North and South side of E. Becher St., from S. Hilbert St. to S.
 Allis St.
 14th Ald. Dist. - E. Rhode Island Ave. from S. Superior St. west to the Alley
 and on the west side of South Superior St. from E. Rhode Island Ave. south to
 a point 150 Ft. south
 15th Ald. Dist. - East side of N. 13th St. from W. Vliet St. to W. Kneeland St.

3) [040307](#)**SPONSORED BY: THE CHAIR****INTRODUCED ON: 7/7/2004**

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

[Fiscal Note.rtf](#)

[DPW Letters.rtf](#)

[Fiscal Note-sub.doc](#)

5th Ald. Dist.-W. Capitol Dr. from N. 87th St. to N. 93rd St.
 8th Ald. Dist.-W. Orchard St. at S. 22nd St.
 8th Ald. Dist.-W. Lapham St. and S. 26th St.
 8th Ald. Dist.-W. Grant St. and S. 31st St.
 8th Ald. Dist.-W. Scott St. and S. 29th St.
 8th Ald. Dist.-S. 35th St. from W. Rogers St. to W. Grant St.
 10th Ald. Dist.-N. 46th St. at W. Wisconsin Ave. southbound
 11th Ald. Dist.-E. Homer St. at S. Graham St. westbound
 11th Ald. Dist.-S. Pine Ave. at E. Euclid Ave.
 13th Ad. Dist.-W. Morgan Ave. At S. 9th Pl. westbound
 14th Ald. Dist.-E. Oklahoma Ave at S. Clement Ave. eastbound and westbound
 right lane must turn right
 14th Ald. Dist.-E. Pryor St. at S. Fulton St. eastbound
 14th Ald. Dist.-E. Estes St. And E. Meredith St. at the crosswalk
 14th Ald. Dist.-South Shore Dr. between E. Estes St. and E. Meredith St. at the
 crosswalk

14th Ald. Dist.-E. Conway St. at S. Williams St.

- 4) [040559](#) **SPONSORED BY: ALD. BAUMAN, ALD. WITKOWSKI, ALD. PUENTE, ALD. D'AMATO, ALD. MCGEE, ALD. WITKOWIAK and ALD. HAMILTON** **INTRODUCED ON: 9/1/2004**

An ordinance relating to burglary alarm response requirements for private alarm businesses licensed by the city.

[Fiscal Note.rtf](#)

[Fiscal Note.pdf](#)

---This ordinance requires that, prior to relaying a burglary alarm to the police department, a private alarm business shall obtain verification from a private first responder that an attempted or actual crime has occurred at the alarm site. A "private first responder" could be a private security company, an employe of an alarm business, an alarm user or a person appointed by the alarm user to be responsible for confirming that an attempted or actual crime has occurred at the alarm site. An alarm business shall provide a private first responder service as a condition of obtaining and maintaining a license to operate in the city of Milwaukee. Failure to provide a private first responder service or to obtain a response verifying an attempted or actual crime before contacting the police shall be grounds for non-renewal or revocation of an alarm business license.

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

ADOPTION OF THE FOLLOWING:

- 5) [040499](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution authorizing the Milwaukee Police Department to accept a donation of office furniture from Harrisdirect LLC. (Police Department).

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

- 6) [040500](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution relative to application for, and acceptance and expenditure of, 2005 State of Wisconsin recycling grants. (Department of Public Works)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

- 7) [040502](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution relating to the Milwaukee Fire Department's application for a grant from the Federal Emergency Management Agency. (Fire Department)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

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

[Fiscal Analysis.doc](#)

totaling \$787,500 for the purchase of 175 hand-held radios and related equipment.

- 8) [040503](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution relating to acceptance of a SensIR TravelIR infrared spectrophometer from the Wisconsin State Laboratory of Hygiene. (Fire Department)
[Fiscal Note.doc](#)
[Letter from WI State Lab of Hygiene.PDF](#)
[Fire Dept. Cover Letter.PDF](#)
- 9) [040504](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Resolution authorizing the Milwaukee Police Department to accept a donation of communication equipment from Bi-Audio, a wholly owned division of the Koss Corporation. (Police Department)
[Fiscal Note.PDF](#)
[Fiscal Analysis.doc](#)
- 10) [040604](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution amending Common Council File 040144 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)
[Health Dept. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis.doc](#)
---The State of Wisconsin Division of Health and Family Services has awarded an additional \$37,941.
- 11) [040605](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution amending Common Council File 971620 relative to application, acceptance and funding of the Municipal Health Services Grant. (Health Department)
[Health Dept. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Fiscal Analysis.doc](#)
---Technical change to the grant to allow additional appropriation authority of \$320,000.
- 12) [040607](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution authorizing application, acceptance and expenditure of a Local Law Enforcement Block Grant. (Police Department)
[Fiscal Note.doc](#)
[Grant Budget.doc](#)
[Fiscal Analysis.doc](#)
---Grant which would run from October 1, 2004 to September 30, 2006, with a

city share of \$33,559(10%) and a grantor share from the U.S. Dept. of Justice of \$302,032 (90%)

- 13) [040608](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution amending Common Council File 031211 relative to acceptance and subsequent expenditure of contributions received by the City for the Health Department's STD and AIDS/HIV Program. (Health Department)
[Fiscal Note.doc](#)
[Health Dept. Cover Letter.doc](#)
[Fiscal Analysis.doc](#)
---Increases the maximum allowable donated amount from \$10,500 to \$30,500.

CONFIRMATION OF THE FOLLOWING:

- 14) [040433](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Appointment of David Heard to serve as Executive Director of the Fire and Police Commission by the Mayor.
[Resume.doc](#)

PLACING ON FILE THE FOLLOWING:

- 15) [031411](#) **SPONSORED BY: ALD. WADE** **INTRODUCED ON: 2/10/2004**
An ordinance designating the area adjacent to the Auer Avenue School and the Police Athletic League as a commuter parking impact area.
- 16) [031412](#) **SPONSORED BY: ALD. WADE** **INTRODUCED ON: 2/10/2004**
Resolution relative to a public hearing to determine whether the residential area surrounding the Auer Avenue School and Police Athletic League is eligible for designation as a Commuter Parking Impacted Area pursuant to Section 101-27.7 of the code.
- 17) [031507](#) **SPONSORED BY: ALD. SANCHEZ** **INTRODUCED ON: 2/16/2004**
An ordinance relating to designated streets on which vehicles may be parked on both sides of the street, except when snow has accumulated to a depth of 2 inches or more.
[Map.PDF](#)
[Fiscal Note-Sub.rtf](#)
- 18) [040247](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**
A substitute ordinance relating to noise nuisances.

[Fiscal Note.PDF](#)

19) [040476](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**

Communication from the Fire and Police Commission transmitting the 2003 Public Safety Report.

[Table of Contents for Report.doc](#)
[Report.pdf](#)

20) [040620](#) **SPONSORED BY: ALD. BOHL and ALD. ZIELINSKI** **INTRODUCED ON: 9/1/2004**

Substitute resolution creating a task force to study the issues of false police and fire alarms and the City's policy on responding to private alarms.

[Fiscal Note.pdf](#)
[Fiscal Note-2.pdf](#)

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

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

PASSAGE OF THE FOLLOWING:

- 1) [040324](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the South Side of West North Avenue and West of North Sherman Boulevard, in the 15th Aldermanic District.
[CPC letter.doc](#)
[Map.PDF](#)
[Notice published on August 31 and September 7.PDF](#)
---This substitute ordinance will create a single base zoning district for the redevelopment of the former Finney Library site.

- 2) [040328](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM), on land located on the North Side of West Pierce Street and East of South 16th Street, in the 12th Aldermanic District.
[CPC letter.doc](#)
[Map.PDF](#)
[Notice published on August 31 and September 7.PDF](#)
---This substitute ordinance will allow for additional light industrial uses such as artist studios for existing buildings located at 1512-1528 West Pierce Street.

- 3) [040386](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
A substitute ordinance relating to zoning regulations for cultural institutions and parking lots.
[Revised test.pdf](#)
[Notice published on August 31 and September 7.PDF](#)
[CPC letter.doc](#)
---This ordinance changes the zoning code definition of "cultural institution" to include for-profit institutions.

This ordinance also changes the use classification of principal-use and accessory-use parking lots in the C9G (Downtown - Mixed Activity) zoning district from special use to limited use. The limited use standard requires the parking lot to be located in a redevelopment project area, which is 10 acres or more and under common ownership or control.

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

- 4) [040388](#) **SPONSORED BY: ALD. MURPHY and ALD. D'AMATO** **INTRODUCED ON: 7/7/2004**
A substitute ordinance relating to smoke alarms and smoke detectors in dwellings.
[Fiscal Note.doc](#)
[Apt Assn of SE WI Inc. letter.pdf](#)
---This ordinance makes the following changes to the city's regulations for smoke alarms and smoke detectors in dwellings:
- 1. Testing of battery-operated smoke alarms in dwellings shall be conducted not less than once per calendar year, rather than on a quarterly basis.*
 - 2. Testing shall be performed in accordance with the smoke alarm manufacturer's specifications for testing.*
 - 3. Within one year of passage of this ordinance, every smoke alarm located within 20 feet of the primary cooking appliance in a dwelling unit shall be required to have a silencing switch ("hush button").*
 - 4. Every residential building other than a one- or 2-family dwelling shall have a functional smoke detector or alarm at the head of every stairway on each floor level in the building.*
 - 5. Not all dwellings may have battery-operated or plug-in smoke detectors or alarms; the type of smoke detectors or alarms permitted depends on when the building was constructed and the code in effect at that time.*
- 5) [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](#)
---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.
- 6) [040549](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Ordinance relating to the change in zoning from Downtown-High Density

Residential (C9A(a)), Downtown-Mixed Activity (C9G), Downtown-Warehousing and Light Manufacturing (C9H), Industrial Light (IL2), Local Business (LB2) and Two-Family Residential (RT4) to Downtown-Residential and Specialty Use (C9B(a)), on land located within the Park East Redevelopment Plan Area, generally North of West Highland Avenue between North 8th Street and North Jackson Street, in the 3rd, 4th and 6th Aldermanic Districts.

[Notice published on August 31 and September 7.PDF](#)

[CPC letter.doc](#)

[Map.PDF](#)

---This ordinance changes the zoning for the Park East redevelopment area to a zoning district recommended by the approved Plan.

7) [040579](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Ordinance correcting a boundary description relating to the change in zoning from Industrial Light (IL1) to Local Business (LB1) on land located on the Northeast Corner of South 6th Street and West Layton Avenue, in the 13th Aldermanic District.

---This ordinance corrects a boundary description for a previously approved change in zoning that allows for the construction of a fast food restaurant and retail building for lease.

ADOPTION OF THE FOLLOWING:

8) [040034](#) **SPONSORED BY: ZONING,** **INTRODUCED ON: 5/10/2004**

**NEIGHBORHOODS & DEVELOPMENT
COMMITTEE**

Substitute resolution approving various final certified survey maps.

[Certified Survey Map No. 2289.pdf](#)

[Certified Survey Map No. 2397.pdf](#)

[Certified Survey Map No. 2402.pdf](#)

[Certified Survey Map No. 2403.pdf](#)

[Certified Survey Map. No. 2400.pdf](#)

[Certified Survey Map No. 2238.pdf](#)

9) [040466](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 7/27/2004**

Resolution authorizing the sale of the City-owned properties at 2941-55, 2963 and 3009 North Humboldt Boulevard to Alterra Coffee Roasters, Inc. in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[CPC letter.doc](#)

[Land Disposition Report.doc](#)

[Map.doc](#)

10) [040498](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Park Place, Stage 16, located at 11600 West Park Place, in the 5th Aldermanic District. (DCD)

[Exhibit A.PDF](#)
[CPC letter.doc](#)

11) [040563](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution approving Amendment No. 1 to the Redevelopment Plan for the Park East Redevelopment Project in the 3rd, 4th and 6th Aldermanic Districts.

[Fiscal Note.pdf](#)
[CPC letter.PDF](#)

12) [040564](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 9/1/2004**

Resolution approving the blight designation of the Bostik Findley, Inc. manufacturing facility at 2900-30 West Center Street for acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance to the CAPTA, LLC for industrial development in the 15th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.pdf](#)
[Blight Summary Disposition Report.doc](#)
[Map.doc](#)

13) [040565](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution approving the Public Participation Procedure and the Evaluation, Update and Amendment Procedure for Comprehensive Planning in all aldermanic districts.

[Exhibit A.pdf](#)
[Fiscal Note.pdf](#)
[Exhibit B.pdf](#)
[CPC letter.PDF](#)

14) [040568](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st, 5th, 6th and 7th Aldermanic Districts.

[Fiscal Note.pdf](#)
[CPC letter.doc](#)

15) [040572](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 9/1/2004**

Resolution declaring a vacant lot at 2602 North 59th Street surplus to municipal needs and authorizing its sale to Catherine D. Hearn for green space, in the 10th Aldermanic District.

[Fiscal Note.pdf](#)
[Map.doc](#)
[CPC letter.doc](#)

16) [040573](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 9/1/2004**

Resolution authorizing the sale of the City-owned vacant lots at Fond du Lac

and North Avenues to Columbia Savings and Loan Association for development of a bank and corporate office in the 15th Aldermanic District.

[Fiscal Note.pdf](#)

[Land Disposition Report.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

17) [040578](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 9/1/2004**

Resolution authorizing an agreement with the Milwaukee Metropolitan Sewerage District to exchange property in the vicinity of North 42nd Street and West St. Paul Avenue for the City-owned vacant lots at 218, 224 and 228 North 40th Street, to dedicate portions of the property on 42nd Street as public right-of-way and to authorize sale of the buildable lot on 42nd Street for residential development in the 10th Aldermanic District.

[Dedication Map.pdf](#)

[Fiscal Note.pdf](#)

[Area Map.doc](#)

[CPC letter.doc](#)

18) [040638](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Administration, Office of Land Information Services, 2005 Comprehensive Planning Grant in all aldermanic districts. (DCD)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[CPC letter.PDF](#)

---New grant in the amount of \$350,000, from 1/1/2005 to 7/31/2008, with a City share of \$175,000 and a Grantor share of \$175,000.

19) [040639](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 56 (Erie/Jefferson Street) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

[Fiscal Note.doc](#)

[Project Plan.PDF](#)

[RACM Letter.doc](#)

[City Comptroller Letter.pdf](#)

[Sub. 1 Fiscal Note.doc](#)

[Project Plan Amended 9-17-04.PDF](#)

CONFIRMATION OF THE FOLLOWING:

20) [040662](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Appointment of Michael Dawson to the City Plan Commission by the Mayor.

(3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

- 21) [040665](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Reappointment of Ann Pieper Eisenbrown to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Letter.PDF](#)

- 22) [040666](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Appointment of Ald. Robert Bauman to the Historic Preservation Commission by the Mayor.

[Appt. Letter.PDF](#)

[Resume.pdf](#)

PLACING ON FILE THE FOLLOWING:

- 23) [040395](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**

Substitute ordinance to establish a Master Sign Program Overlay Zone for land located on the West Side of South 27th Street and South of West Grange Avenue, in the 13th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Map.PDF](#)

[Photos.PDF](#)

[Notice published on August 31 and September 7.PDF](#)

- 24) [040527](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Communication from the Southeastern Wisconsin Regional Planning Commission transmitting the 2003 Annual Report.

[Report.doc](#)

[Letter from Southeastern Wisconsin Regional Planning Commission.PDF](#)

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

ADOPTION OF THE FOLLOWING:

- 1) [040611](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution authorizing the re-allocation of HOME reprogramming funds to another Service Provider. (Community Block Grant Administration)
[Community Block Grant Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 2) [040613](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Substitute resolution relating to the use and allocation of the 2004 Large Impact Development (LID) reprogramming funds.
[Community Block Grant Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[2004 Recommendations-LIDs.PDF](#)
- 3) [040614](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2003 and 2004 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).
[Community Block Grant Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[Fiscal Note Sub.rtf](#)

CONFIRMATION OF THE FOLLOWING:

- 4) [040648](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Appointment of Ferdinand Jones, Jr. to the Business Improvement District No. 25 (Riverworks) by the Mayor. (3rd Aldermanic District)
[Appt. Letter.PDF](#)
[648Biography.PDF](#)
- 5) [040649](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)
[Appt. Letter.PDF](#)
[Attendance Letter.doc](#)
- 6) [040650](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Appointment of Mary Brown to the Business Improvement District Board #5 (Westtown) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

7) [040651](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Appointment of Michelle Spicer to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 2.PDF](#)

8) [040653](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Reappointment of Frank Krejci to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 2.PDF](#)

[Attendance Record.doc](#)

9) [040654](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Appointment of Elizabeth Bartlett to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

[Letter from BID 21.PDF](#)

10) [040656](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Reappointment of Gary Grunau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Attendance Record.doc](#)

11) [040657](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Reappointment of William Halper to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Attendance Record.doc](#)

12) [040658](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Reappointment of Joseph Weirick to the Business Improvement District Board #9 (735 North Water Street) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

- 13) [040659](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Reappointment of James Kurz to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)
[Letter from BID 10.PDF](#)
[Appt. Letter.PDF](#)
[Attendance Record.PDF](#)
- 14) [040660](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Appointment of Gene Cramer to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)
[Appt. Letter.PDF](#)
[Biography.PDF](#)
- 15) [040661](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Reappointment of Ronald Shuster to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
[Appt. Letter.PDF](#)
[Letter from BID 21.PDF](#)
[Resume.rtf](#)
[Attendance Record.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 16) [021082](#) **SPONSORED BY: ALD. HERRON** **INTRODUCED ON: 11/8/2002**
A substitute ordinance relating to common council files that authorize city departments to enter into contracts.
- 17) [030933](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/5/2003**
Appointment of Tyler Noel to the Business Improvement District Board No. 9 (735 N. Water Street) by the Mayor.
[Appt. Letter.doc](#)
- 18) [031645](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/19/2004**
Appointment of Ferdinand Jones, Jr. to the Business Improvement District No. 25 (Riverworks) by the Mayor. (3rd Aldermanic District)
[Appt. Letter.doc](#)
[Resume.PDF](#)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [030407](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/24/2003**
- A substitute ordinance changing the names of portions of South 16th Street, South 20th Street and West Pittsburgh Avenue to West Potawatomi Circle (8th and 12th Aldermanic Districts).
- [Letters to request name change.PDF](#)
[City Atty Opinion.PDF](#)
[4-14-04 Letter, map and petition from Potawatomi.pdf](#)
[DPW-Infra. reply.pdf](#)
[Advisory Committee Recommendation.pdf](#)
[Fiscal Note.doc](#)
- This ordinance changes the names of South 16th Street (between West Canal Street and West Pittsburgh Avenue), South 20th Street (between West Canal Street and West Pittsburgh Avenue) and West Pittsburgh Avenue (between South 16th Street and South 20th Street) to West Potawatomi Circle.*
- 2) [040616](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
- Ordinance to authorize the removal of a raised median island by the Commissioner of Public Works on East Ogden Avenue west of North Milwaukee Street in the 3rd Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)
- [Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)
- This Ordinance would authorize the removal of one raised median island on East Ogden Avenue east of North Broadway to provide better traffic flow and provide additional parking in an area with high on-street parking demand.*

ADOPTION OF THE FOLLOWING:

- 3) Substitute resolutions granting/amending various special privileges:
- a) [020685](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/4/2002**
- Substitute resolution amending a special privilege granted to John E. Przybylski to construct and maintain two backup driveways in the public right-of-way adjacent to the property located at 4101 West Greenfield Avenue, to now change the name of the grantee of the special privilege to Han Yang, Inc., in the 8th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege.PDF](#)
[Sub 1 Cover Letter.doc](#)
[Sub 1 Fiscal Note.doc](#)

b) [021586](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/11/2003**

Substitute resolution to grant a special privilege to Juan Jimenez of Malibu Liquors to construct and maintain two covered walks on the west side of South Cesar E. Chavez Drive within the public right-of-way at two 821 South Cesar E. Chavez Drive building entrances, in the 12th Aldermanic District in the City of Milwaukee.

[Sub 1 Cover Letter.doc](#)
[Sub 1 Fiscal Note.doc](#)

4) Substitute resolutions to vacate portions of streets in various aldermanic districts:

a) [021642](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/4/2003**

Substitute resolution to vacate a portion of the South Side of East Brown Street and a portion of the North Side of East Reservoir Avenue between North Hubbard Street and North Killian Place and a portion of the East Side of North Hubbard Street between East Brown Street and East Reservoir Avenue, in the 6th Aldermanic District.

[CPC letter.doc](#)
[Exhibit A.pdf](#)

b) [031663](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/19/2004**

Substitute resolution to vacate South Ferry Street between East Pittsburgh Avenue and East Seeboth Street, in the 12th Aldermanic District.

[CPC letter.doc](#)
[Exhibit A.PDF](#)
[Fiscal Note.doc](#)

5) [040258](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/15/2004**

Substitute resolution approving a Turnkey Development Agreement for the design, construction and occupancy of a new, combined Department of Public Works and Water Works facility at the Tower Automotive site.

[DPW Cover Letter.doc](#)
[Summary of agreement.pdf](#)
[Maps.pdf](#)
[Fiscal note.pdf](#)
[Preliminary Schedule.pdf](#)

6) [040509](#) **SPONSORED BY: ALD. BOHL** **INTRODUCED ON: 7/27/2004**

Substitute resolution relating to construction of noise barriers along U.S. Highway 45 in the vicinity of West Florist Avenue.

[Fiscal Note.pdf](#)

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- 7) [040514](#) **SPONSORED BY: ALD. WITKOWSKI,** **INTRODUCED ON: 7/27/2004**
ALD. BAUMAN, ALD. MCGEE, ALD.
WADE and ALD. PUENTE
Substitute resolution directing the Safety Commission to prepare a report on improving safety along Milwaukee's rivers and waterways.
- 8) [040560](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution accepting eight water easements. (Water Works)
[WE901.doc](#)
[WE902.doc](#)
[WE903.doc](#)
[WE906.doc](#)
[WE907.doc](#)
[WE911.doc](#)
[WE909.doc](#)
[WE810B and SE2626B.doc](#)
[Fiscal Note.doc](#)
[Water Works Cover Letter.pdf](#)
- 9) [040561](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution authorizing and directing the proper City officers to execute one Release of Water Easement and two Partial Release of Water Easements.
(Water Works)
[WE173A.DOC](#)
[WE801A.DOC](#)
[WE858A.DOC](#)
[Fiscal Note.doc](#)
[Water Works Cover Letter.pdf](#)
- 10) Resolutions declaring various vacant lots surplus to municipal needs and authorizing their sale:
- a) [040570](#) **SPONSORED BY: ALD. BAUMAN and** **INTRODUCED ON: 9/1/2004**
ALD. HINES
Resolution declaring five vacant lots surplus to municipal needs and authorizing their sale to the Housing Authority of the City of Milwaukee for new residential construction, in the 4th and 15th Aldermanic Districts.
[Fiscal Note.pdf](#)
[Map1.doc](#)
[Map2.doc](#)
[Map3.doc](#)
[Map4.doc](#)
[CPC letter.doc](#)
- b) [040571](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 9/1/2004**
Resolution declaring four vacant lots surplus to municipal needs and authorizing their sale to Midtown Housing Corporation for residential

construction, in the 4th Aldermanic District.

[Fiscal Note.pdf](#)

[Maps.doc](#)

[CPC letter.doc](#)

c) [040574](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 9/1/2004**

Resolution declaring 16 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat For Humanity, Inc., a community-based organization, for residential construction, in the 15th Aldermanic District.

[Fiscal Note.pdf](#)

[Maps.doc](#)

[CPC letter.doc](#)

11) [040585](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing the proper City officials to execute a lease with Columbia St. Mary's for a temporary helipad located on property under the jurisdiction of Milwaukee Water Works west of Lincoln Memorial Drive and north of Watertower Road. (Water Works)

[Agreement and Exhibits A through D.PDF](#)

[Fiscal Note.PDF](#)

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

[Fiscal Analysis.doc](#)

12) [040586](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

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

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

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

---Projects involving the following Aldermanic Districts: 3rd, 4th, 12th, 13th and 14th.

13) [040587](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

[Fiscal Note.doc](#)

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

---Projects involving the following Aldermanic Districts: 3rd, 4th, 10th, 12th and 17th.

14) [040588](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

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

[Fiscal Note.doc](#)

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

[Sub 1 Fiscal Note.doc](#)

---Projects involving the following Aldermanic Districts: 5th and 11th.

- 15) [040591](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution accepting an easement from Bank One allowing the City of Milwaukee to construct, own and maintain a new segment of riverwalk to be located adjacent to the Bank One parking garage on the east side of the Milwaukee River immediately north of East Clybourn Street. (DPW)
[DPW Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Map.pdf](#)
- 16) [040599](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Milwaukee Metropolitan Sewerage District regarding the hiring of GAB Robins North America, Inc. for the purpose of determining the extent of damage experienced by homeowners related to backwater that occurred on May 14, 2004.
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Sub 1 Cover Letter.doc](#)
[Draft Agreement.pdf](#)
[Fiscal Analysis.doc](#)
---(Note: Committee vote: 4 ayes, 1 noes)
- 17) [040609](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 9/1/2004**
Resolution relative to application for, and acceptance and funding of a 2005 State of Wisconsin Urban Forestry Grant.
[Fiscal review analysis.doc](#)
[Fiscal Note.doc](#)
[Grant Budget Form.xls](#)
[Grant Analysis Form.doc](#)
---New grant from the Wisconsin Department of Natural Resources in the amount of \$50,000, from 1/1/2005 to 12/31/2005, with a grantor share of \$25,000 and a City share of \$25,000.
- 18) [040615](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution authorizing and directing the proper City officers to execute a Deed Restriction and accept a Cap Maintenance Plan for the City of Milwaukee owned property located at 2931 W. Cameron Ave. (Water Works)
[Infr. Serv. Div. Cover Letter.doc](#)
[Deed Restriction.doc](#)
[Exhibit A.PDF](#)
[Fiscal Note.doc](#)
[Map.PDF](#)
[Plan.PDF](#)
[Fiscal Analysis.doc](#)
- 19) [040617](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution authorizing and directing the City Comptroller to transfer funds,

and create the appropriate accounts for the Real Estate and Railroad phases as part of the reconstruction of the West Highland Boulevard Bridge over the CP Rail tracks in the City of Milwaukee with 80% Federal and/or State Aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

20) [040618](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Substitute resolution authorizing the proper City officials to execute Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the Marquette Interchange West Leg contract.

[Cover Letter.doc](#)

[Fiscal Note.pdf](#)

[Muni Agreement Amendment #2.pdf](#)

21) [040619](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Permanent Highway Easement Agreement with the Milwaukee County as part of the improvement of South 6th Street between West Ohio Avenue to West Hayes Avenue. (Infrastructure Services Division)

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

[Easement from County.PDF](#)

[Fiscal Note.PDF](#)

22) [040621](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution to close median opening in West Lapham Boulevard at South 13th Street on a trial basis. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

23) [040622](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution relative to the cost participation and installation of traffic signal improvements at the intersection of West Grantosa Drive and West Hampton Avenue in the 5th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.PDF](#)

24) [040623](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution directing the City Comptroller to put additional funds in the preliminary engineering accounts for the Kinnickinnic River Bicycle Trail. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

25) [040625](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Columbia St. Mary's Hospital and the City of Milwaukee for construction of relocated water main in North Lake Drive north of East North Avenue to allow the hospital to proceed with the initial phase of its redevelopment plans. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Agreement.PDF](#)

[Fiscal Analysis.doc](#)

- 26) Resolutions authorizing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage and traffic control signals at various locations:

- a) [040626](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage, and traffic control signals on East Wisconsin Avenue from the Milwaukee River to North Milwaukee Street and on the south side of East Wisconsin Avenue from North Cass Street to a point east of North Cass Street under the Federal congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.PDF](#)

[Cost Estimate.PDF](#)

- b) [040627](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment and traffic control signage on West Wisconsin Avenue from North 2nd Street to North 4th Street under the Federal Congestion Mitigation/Air Quality Program.

[Contract.PDF](#)

[Cost Estimate.PDF](#)

[Infra Serv Div Cover Letter.doc](#)

[Fiscal Note.rtf](#)

- 27) [040642](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) for the improvement of West Silver Spring Drive from North 68th Street to North 27th Street in the City of Milwaukee with 80% Federal and/or State aid under the Surface Transportation Program. (Infrastructure Services Division)

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

PLACING ON FILE THE FOLLOWING:

- 28) [020995](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/2002**
Resolution to grant a special privilege to AES Properties, LLC to construct and maintain parking pads in the public right-of-way at 5744 West Good Hope Road, in the 9th Aldermanic District in the City of Milwaukee.
[Dept. of Public Works Letter.pdf](#)
- 29) [040528](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the Comptroller's Office transmitting the Inventory of Department of Public Works Infrastructure Databases Report.
[Report.PDF](#)
- 30) [040600](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2005 special assessment rates.
[Exhibit A.xls](#)
[Exhibit B.xls](#)
[Exhibits C through E.doc](#)
[Exhibit F.xls](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal Analysis.doc](#)
- 31) Various obsolete files:
- a) [930127](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/25/1993**
Substitute resolution to vacate West Kingston Place between North 42nd Street and the Menomonee River and North 42nd Street between West Bluemound Road and the Menomonee River, in the 16th Aldermanic District.
[Exhibit A.PDF](#)
[CPC letter.doc](#)
- b) [000154](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 5/19/2000**
Resolution to vacate South Ferry Street from East Pittsburgh Avenue north to East Seeboth Street, in the 12th Aldermanic District. (DCD)
- c) [010618](#) **SPONSORED BY: CHAIR** **INTRODUCED ON: 9/5/2001**
Substitute resolution to vacate a portion of the Southerly East-West alley in the block bounded by South Howell Avenue, South Kinnickinnic Avenue, East

Lincoln Avenue and East Smith Street, in the 14th Aldermanic District.

- d) [030554](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/31/2003**
Resolution to vacate a portion of the North Side of East Becher Street from South Kinnickinnic Avenue to the Railroad right-of-way, in the 14th Aldermanic District. (DCD)
[Fiscal Note.doc](#)
- e) [001818](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/10/2001**
Resolution authorizing and directing the proper City officers to execute documents conveying the sewers and releasing the easements in the area west of North 76th Street and south of West Brown Deer Road. (Infrastructure Services Division)
- f) [010955](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/6/2001**
Resolution accepting Sewer Easements SE-2701A and SE-2701B located in Heritage Meadows, Addition No. 1 in the 15th Aldermanic District, and SE-2697 located in Cherokee Point in the 11th Aldermanic District. (Infrastructure Services Division)
- g) [021137](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
Substitute resolution to vacate the three right-turn bypasses at the intersection of West Michigan Street and North 6th Street, in the 4th Aldermanic District.

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040630](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 9/1/2004**
A substitute ordinance relating to the composition of various committees.
[Fiscal Note.doc](#)
---This ordinance provides for the following:
1. Dissolves the government communications committee.
2. Consolidates the duties and membership of the city records committee and the information policy committee to create the city information management committee, and modifies the composition of the combined membership.
3. Reduces from 5 to 2 the number of common council members required to be appointed by the common council president to the anti-graffiti policy committee, and increases from 1 to 2 the number of citizen members appointed to the committee by the mayor.

ADOPTION OF THE FOLLOWING:

- 2) [040558](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Resolution relating to the design and use of official city business cards.
[City Clerk Cover Letter.pdf](#)
[Attachment A.pdf](#)
[Fiscal Note.doc](#)
- 3) [040628](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 9/1/2004**
Substitute resolution dissolving the Litter Control Task Force.
[Fiscal Note.doc](#)
- 4) [040670](#) **SPONSORED BY: ALD. HINES and** **INTRODUCED ON: 9/1/2004**
ALD. MURPHY
Resolution authorizing City of Milwaukee participation in the Lakefront Development Advisory Commission on proposals for lakefront development.
[Lakefront Task Force Recommendations.pdf](#)

APPROVAL OF THE FOLLOWING:

- 5) [040641](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**
Substitute motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2005.

[Proposed 2005 Calendar.pdf](#)

[Revised 2005 Calendar.pdf](#)

PLACING ON FILE THE FOLLOWING:

6) Various obsolete files:

- a) [010144](#) **SPONSORED BY: ALD. HERRON, ALD. BOHL and ALD. SANCHEZ** **INTRODUCED ON: 5/8/2001**
A substitute ordinance relating to administration of the equal opportunities-disadvantaged business enterprise program.
- b) [020348](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 6/4/2002**
Communication relating to an assessment plan for the City of Milwaukee charter schools.
- c) [021696](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 3/4/2003**
Communication from the Good Jobs and Livable Neighborhoods Coalition on economic development for individuals and neighborhoods in Milwaukee.
[Communication.PDF](#)
- d) [030105](#) **SPONSORED BY: STEERING & RULES COMMITTEE** **INTRODUCED ON: 4/15/2003**
Communication from the Department of City Development relative to the Menomonee Valley.
- e) [030210](#) **SPONSORED BY: ALD. PRATT** **INTRODUCED ON: 5/13/2003**
Communication transmitting a report relative to a job center.