



# City of Milwaukee

## Council Agenda

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

Wednesday, November 2, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

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

*President*

**Ashanti Hamilton**, 1st District

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

**Nicholas Kovac**, 3rd District

**Robert Bauman**, 4th District

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

**Milele A. Coggs**, 6th District

**Willie C. Wade**, 7th District

**Robert G Donovan**, 8th District

**Robert W. Puente**, 9th District

**Michael J. Murphy**, 10th District

**Joseph A. Dudzik**, 11th District

**James N. Witkowiak**, 12th District

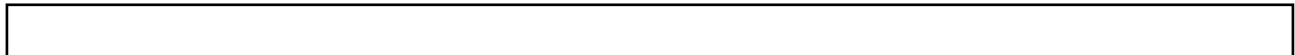
**Terry L. Witkowski**, 13th District

**T. Anthony Zielinski**, 14th District

### Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
  - Licenses, Ald. Bohl, Chair; Ald. Coggs, Vice-Chair
  - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
  - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
  - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
  - Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair;  
Ald. Wade, Vice-Chair
  - Community and Economic Development, Ald. Davis, Chair;  
Ald. Zielinski, Vice-Chair
  - Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
  - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.













Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation, for the improvement of North Port Washington Avenue from North Martin Luther King, Jr. Drive to North City Limits, with 80% Federal and State aid, under the STP Urban Improvement Program; with an estimated total cost of \$3,005,000, which is an increase of \$500,000, and a total estimated increase in construction cost of this project is \$500,000 of which the City's share is \$100,000 and grantor's share is \$400,000.

**10. 110820 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011**

Substitute resolution authorizing up to \$659,000 of contingent borrowing for the Villard Square Library capital project.

**11. 110838 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011**

Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the North 45th Street Bridge over Menomonee River and the West North Avenue Bridge over Canadian Pacific Rail Road with 80 percent Federal and State aid under the Local Bridge Replacement and Rehabilitation Program and to fund the revised design estimate with the City of Milwaukee's Share being \$81,800 and the grantor's share being \$327,200.

**12. 110841 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011**

Substitute resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee's preliminary engineering and construction costs being \$140,000 with the City's share being \$140,000 and the grantor's share being \$0.00.

**13. 110874 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011**

Substitute resolution relating to the plan design of the City's health insurance benefits program and the health insurance premium contribution rates for City employees in the police and fire service.

**PLACING ON FILE THE FOLLOWING:**

**14. 110303 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011**

Communication from the Department of Administration relating to the fiscal impact of the City's Local Business Enterprise Contracting Program.

**15. 110411 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2011**

Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Police Department Cash Handling Procedures.

**16. 110513 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011**







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10. **091369**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 02/09/2010**  
Communication related to the 2010 activities of the Ethics Board.

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

11. **Claims against the city:**

- a. **110294**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/06/2011**  
Resolution relating to an appeal from Francisco Guerrido for property damage. (8th Aldermanic District)
- b. **110398**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/26/2011**  
Resolution relating to an appeal from Lena Roby for property damage. (7th Aldermanic District)
- c. **110399**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/26/2011**  
Resolution relating to an appeal from Danny McFadden for property damage. (5th Aldermanic District)
- d. **110415**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 07/26/2011**  
Resolution relating to the claim of Sharon Megna relating to property damage. (6th Aldermanic District)
- e. **110777**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 10/11/2011**  
Resolution relating to the claims of Erin Karlin, agent for State Farm Insurance Company on behalf of Oakbrook Village Condo Association for property damage.
- f. **110824**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 10/11/2011**  
Resolution relating to an appeal from Patricia Paige for property damage. (7th Aldermanic District)  
*---(Note: Committee vote: 3 ayes, 1 no and 1 Absention)*
- g. **110829**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 10/11/2011**  
Resolution relating to the claim of Vincent Tony for personal injuries. (1st Aldermanic District)



















