

Wednesday, March 16, 2005

City of Milwaukee **Meeting Agenda**

200 E. Wells Street Milwaukee, Wisconsin 53202

Common Council Chambers

COMMON COUNCIL

9:00 AM

	Willie L. Hines, Jr., 15th District President	
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. Wade, 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 interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041315 SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 1/11/2005

A substitute ordinance relating to establishing a Class "C" wine retailer

license.

Fiscal Note.rtf

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

2) <u>041444</u> SPONSORED BY: ALD. HINES, ALD. INTRODUCED ON: 2/1/2005

WITKOWIAK, ALD. BOHL and ALD.

D'AMATO

A substitute ordinance relating to application for new and renewal alcohol beverage retail establishment licenses.

Fiscal Note.rtf

APPROVAL OF THE FOLLOWING:

3) 041394 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Substitute motion to approve the recommendation of the Utilities and Licenses Committee to revoke the public passenger vehicle license for Isadore Mbadiwe by a sworn written complaint as authorized under Chapter 100-68(1) of the City of Milwaukee Code of Ordinances

Communication from the WI Dept. of Corrections.PDF

Complaint.PDF

Summons.PDF

Exhibit 1.PDF

Affidavit of Service.PDF

THIS ITEM IS 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 applicant, will have to be read by all members of the

Common Council.

4) 041470 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

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

License Applications.rtf

License Applications and Actions.pdf

License Applications and Actions-Special Mtg.pdf

Letters sent after Council.PDF

License Applications and Actions 3-16-05.rtf

License Applications 3-16-05.rtf

Grant List.rtf

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

5) 041471 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

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

<u>Findings of Fact and Conclusion of Law.PDF</u> Letter sent after Common Council.PDF

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:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 1/11/2005** 1) 041251

> Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

Memo from DER - salary ordinance correction.pdf

SPONSORED BY: THE CHAIR **INTRODUCED ON: 1/11/2005** 2) 041252

Substitute ordinance to further amend the 2005 offices and positions in the

City Service under control of the Common Council.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/1/2005** 3) 041438

> A substitute charter ordinance relating to retirement benefits for employes represented by certain bargaining units.

DER letter & fiscal note.pdf

SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/22/2005** 4) 041513

> A charter ordinance relating to administrative support of supplemental payments to members of the firemen's annuity and benefit fund.

City Atty. Letter.PDF

Fiscal note.pdf

Fiscal Analysis.rtf

Budget reply.pdf

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/26/2002** 5) 021157

> Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and ALEASP (Support Personnel).

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

3/2/05 Cover letter.doc

2003 Fiscal note.doc

2004-06 Fiscal note.doc

Summary of wage and Fringe Benefit Modifications.doc

2-14-05 ALEASP letter.pdf

2-14-05 ALEASP letter and agreement.pdf

2003 Agreement.pdf

2004-06 Agreement.pdf

3-1-05 ALEASP letter.pdf

3-8-05 Comptroller letter.pdf

Budget reply.pdf

3-2-05 DER salary amendment cover letter.pdf

Amendments to salary ordinance.doc

SPONSORED BY: THE CHAIR 041359 6)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Registeration brochure.pdf

Fiscal note.rtf

Sub. 2 Fiscal note.rtf

SPONSORED BY: THE CHAIR 7) 041488

Resolution relative to application, acceptance and funding of the Bioterrorism

Grant - Focus B. (Health Department)

Health Department Cover Letter.PDF

Fiscal Note.doc

Grant Analysis Form.PDF

Grant Budget Form.PDF

SPONSORED BY: THE CHAIR 8) 041489

Resolution relative to the application, acceptance and funding for the 2005

Consolidated Contract. (Health Department)

Health Department Cover Letter.PDF

Contract Objective Details.PDF

Fiscal Note.doc

Grant Budget Forms.PDF

Grant Analysis Form.PDF

Fiscal Analysis.rtf

9) SPONSORED BY: THE CHAIR 041503

Resolution relative to application, acceptance and funding of a University of Wisconsin Medical School Grant for the Milwaukee Homicide Review

Commission. (Police Department)

Fiscal Note.doc

Grant Budget Form.doc

Fiscal Analysis.rtf

Budget reply.pdf

SPONSORED BY: ALD. MURPHY 10) 041519

Substitute resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds in the amount not to exceed \$90,000,000.

Comptroller's Cover Letter.doc

Fiscal note.doc
Fiscal Analysis.rtf

11) 041535 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution authorizing additional 2005 position authority for one Librarian III position in the Library.

Budget and Mgt. Cover Letter.doc

Fiscal note.doc

PLACING ON FILE THE FOLLOWING:

12) <u>041477</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

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

Vacancy Agenda.pdf

Approved Vacancy Agenda.pdf

13) <u>041478</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

DER Letter.PDF

DER letter & job evaluation reports.pdf

Fiscal note.pdf

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 1) 041443

INTRODUCED ON: 2/1/2005

A substitute ordinance relating to the city's code of ethics and the disclosure of economic interests.

Fiscal Note.doc

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 2) 031502

INTRODUCED ON: 2/10/2004

Substitute resolution relative to various legislative bills.

Legislative Hearing Calendar.PDF Communication from DOA.PDF Fiscal Note-substitute.rtf

Various claims against the City: 3)

SPONSORED BY: THE CHAIR a) 041464

INTRODUCED ON: 2/22/2005

Resolution authorizing payment of the claim of Raena Melk, C.I. File No.

02-L-139. (City Attorney)

City Atty. Letter.DOC

Fiscal Note.DOC Settlement Draft Request.DOC

---(\$12,000)

SPONSORED BY: THE CHAIR 041465 b)

INTRODUCED ON: 2/22/2005

Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

Claim for Aguilar, Rodriguez, Herenandez, Riestra and Scharnott.PDF

Claim for Anderer, Sanchez, Korducki and Hernandez.PDF

Claim for Campbell and Lough.PDF

Claim for Campbell, Lough, Warren and Kaul.PDF

Claim for Carloni and Pelner.PDF

Claim for DeValkenaere and Schellhammer.PDF

Claim for Estacio.PDF

Claim for Gebhardt and Dineen.PDF

Claim for Gebhardt, Clark and Dineen.PDF

Claim for Gebhardt, Clark, Dineen, Bognar and Valovic.PDF

Claim for Gollner.PDF

Claim for Klemstein and Grauberger.PDF

Claim for Lacina and Harms.PDF

Claim for Lacy and Geniesse.PDF

Claim for Lemke and Olmstead.PDF

Claim for Lemke, Behlen, Anders, Devalkenaere and Brosseau.PDF

Claim for Lopez.PDF

Claim for McDermott and Martinez.PDF

Claim for Mucha and Grant.PDF

Claim for Neitman and Hanley.PDF

Claim for Newport, Pendergast, Lacy and DeStefanis.PDF

Claim for Obregon.PDF

Claim for O'Brien, Prohaska and Beaster.PDF

Claim for Pelnar and Gull.PDF

Claim for Rodriguez, Garcia and Garcia.PDF

Claim for Sanchez and Luckett.PDF

Claim for Sandford, Decker and Strache.PDF

Claim for Scanlan.PDF

Claim for Spence and Jekanoski.PDF

Claim for Tank and Boyak.PDF

Claim for Timmerman.PDF

Claim for Wenzel, Kelley, Finnegan and Martinez.PDF

Claim for Rotramel and Wellens.PDF

Claim for Kavanaugh, Ward and Pierce.PDF

Claim for Stojsavljevic.PDF

Claim for Vice Control Detective.PDF

Claim for Witkowski.PDF

Claim for Austin.PDF

Claim for Xiong, Lough, McNair and Danes.PDF

Fiscal Note.rtf

---(\$44,122.91)

4) 041506 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

Resolution canceling a City invoice.

City Atty. Letter.DOC Fiscal Note.PDF

5) 041512 SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2001, 2002 and 2003 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Assessment Reduction Table.XLS
Assessor's Cover Letter.DOC

Fiscal Note.doc

Assessment Reduction letters.PDF

6) 041516 SPONSORED BY: ALD. MURPHY

Substitute resolution authorizing Community Improvement In-Rem Foreclosure Action on ten tax-delinquent brownfields located at 5190 North Hopkins Street, 3717-19 West Fond du Lac Avenue, 1200-04 West Washington Street, 1431 West Becher Street, 1218 West Layton Avenue, 2211 North 31st Street, 2227 North 31st Street, 2154 North 31st Street, 2501 West Fond du Lac Avenue and 6143 North 60th Street in various aldermanic districts.

Fiscal Note.doc

Fiscal Note-substitute.doc

7) 041533 SPONSORED BY: THE CHAIR

Resolution to authorize settlement of race and gender discrimination litigation entitled Nelson, et al v. City of Milwaukee, et al, United States District Court, Eastern District of Wisconsin, case number 03-C-0984. (City Attorney)

Agreement.DOC

Fiscal Note.DOC

City Atty. Cover Letter.doc

---(\$80,000.00)

PLACING ON FILE THE FOLLOWING:

8) 041437 SPONSORED BY: ALD. WITKOWSKI

Substitute resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction and passage of state legislation relating to the enforcement of safety belt regulations.

Fiscal Note.doc

9) 041456 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/1/2005

Communication from the Comptroller's Office transmitting the Audit of the City Residential Real Estate Assessment Process.

Audit.PDF

Communication from Assessor's Office.PDF

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) Various claims against the City:

a) <u>041459</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

COMMON COUNCIL		Meeting Agenda	Wednesday, March 16, 2005
		Resolution relating to a claim from Anita Cherry City Atty. Letter.DOC Claim.PDF Notice of Disallowance.PDF	for damages.
b)	<u>041460</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005
		Resolution relating to a claim from E. Hokanson for damages.	
		City Atty. Letter.DOC Claim.PDF Notice of Disallowance.PDF	
c)	<u>041461</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005
		Resolution relating to a claim from Atty. Mark Ti Johnson for personal injuries. <u>Claim.PDF</u> <u>City Atty. Letter.DOC</u> <u>Notice of Disallowance.PDF</u>	homsen on behalf of Yvonne
d)	041462	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005
		Resolution relating to a claims appeal from Josep damage. (6th Aldermanic District) Appeal.PDF Notice of Disallowance.PDF Notice of Disallowance.PDF (Note: Committee vote: 4 ayes, 1 noes)	ph Rosso for property
e)	041463	SPONSORED BY: THE CHAIR	INTRODUCED ON: 2/22/2005
		Resolution relating to a claims appeal from Lator charges. (11th Aldermanic District) Appeal.PDF City Atty. Letter.PDF	un Valtchev for towing

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041352 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

A substitute ordinance relating to parking controls in various

Aldermanic Districts.

Fiscal Note.rtf
DPW-Letters.PDF

2) 041353 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

A substitute ordinance relating to traffic controls in various Aldermanic

Districts.

Fiscal Note.rtf DPW letters.rtf

ADOPTION OF THE FOLLOWING:

3) <u>041483</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution relative to application, acceptance and funding of a 2005-06 Vehicle Miles of Travel Monitoring Grant. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF Fiscal Note.PDF Grant Analysis.PDF Grant Budget.PDF

4) 041487 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution relative to application, acceptance and funding of the Breast Cancer

Awareness Grant. (Health Department)

Health Department Cover Letter.PDF

SPONSORED BY: THE CHAIR

Fiscal Note.doc

Grant Analysis Form.PDF
Grant Budget Form.PDF
Fiscal Analysis.rtf

041499

5)

INTRODUCED ON: 2/22/2005

Resolution approving 2005 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

Fiscal Note.doc
2005 Apt. Rates.xls
Fiscal Analysis.rtf
Revised fiscal note.doc

SPONSORED BY: THE CHAIR 041500 INTRODUCED ON: 2/22/2005 6) Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods Grant for the Milwaukee Violent Offender Project. (Police Department) Fiscal Note.doc Grant Budget Form.doc 7) 041501 SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/22/2005** Resolution relative to application, acceptance and funding of a Kids First/Safe Routes to School Grant. (Police Department) Fiscal Note.doc Grant Budget Form.doc Fiscal Analysis.rtf SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/22/2005** 8) 041502 Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods Grant for the Milwaukee Homicide Review Commission. (Police Department) Fiscal Note.doc **Grant Budget Form.doc** Fiscal Analysis.rtf SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/22/2005** 9) 041504 Resolution relative to application, acceptance and funding of a Violence Against Women Program Grant for the Milwaukee Homicide Review Commission. (Police Department) Fiscal Note.doc Grant Budget Form.doc Fiscal Analysis.rtf SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/22/2005** 10) 041517 Resolution relative to the application, acceptance and funding of the U.S. Department of Justice Weed and Seed Grant - North for \$225,000 and authorization of the Social Development Commission to exercise administrative and supervisory functions. (Community Block Grant Administration) Community Block Grant Cover Letter.doc Fiscal Note.doc Grant Budget Form.PDF Operating Grant Budget.PDF

11) 041518 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Juvenile Accountability Incentive Block Grant. (Community Block Grant Administration)

INTRODUCED ON: 2/22/2005

Fiscal Note.doc

Community Block Grant Cover Letter.doc

Grant Budget Form.PDF

SPONSORED BY: THE CHAIR 12) 041525

Resolution authorizing the Milwaukee Police Department to accept a donation of portable wheel load weighers from the State of Wisconsin Department of Transportation, Division of State Patrol. (Police Department)

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 7/7/2004

Fiscal Note.doc

CONFIRMATION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 13) 040382

Appointment of Judge Marshall Murray to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Appt. Letter.PDF Resume.PDF

PLACING ON FILE THE FOLLOWING:

SPONSORED BY: ALD. DONOVAN **INTRODUCED ON: 2/22/2005** 14) 041458

> Communication from the Milwaukee Police Department relative to burglar-alarm response

Ald. Donovan's press release.pdf

Response Policy.PDF

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

PASSAGE OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 040715 1)

INTRODUCED ON: 9/21/2004

Substitute ordinance approving the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as Greater Mt. Sinai Church of God and Christ, on land located on the Southeast Corner of North 60th Street and West Custer Avenue, in the 2nd Aldermanic District.

CPC letter.doc Exhibit A.PDF

Notice Published on 2-21-05 and 2-28-05.PDF

Updated Landscape Plan.PDF

SPONSORED BY: THE CHAIR 2) 041230

INTRODUCED ON: 1/11/2005

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Humboldt Ridge on land located on the North Side of East Garfield Avenue and West of North Humboldt Avenue, in the 6th Aldermanic District.

CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

Exhibit A.PDF

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

SPONSORED BY: THE CHAIR 3) 041231

INTRODUCED ON: 1/11/2005

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD), Phase 1, known as Brady USA, Inc. (f/k/a W. H. Brady Company Corporate Center), on land located on the South Side of West Good Hope Road and West of North 60th Street, in the 9th Aldermanic District.

Exhibit A.PDF CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

SPONSORED BY: ALD. BAUMAN 041295 4)

INTRODUCED ON: 1/11/2005

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM6 and RM4) to Two-Family Residential (RT3 and RT4), on land located generally East of North 20th Street and South of West State Street, in the 4th Aldermanic District.

Map.doc CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

SPONSORED BY: ALD. BAUMAN **INTRODUCED ON: 1/11/2005** 041296 5)

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM4) to Two-Family Residential (RT2), on land located generally West of North 29th Street and the North and South Sides of West State Street, in the 4th Aldermanic District.

Map.doc

CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

6) 041297

SPONSORED BY: ALD. BAUMAN

INTRODUCED ON: 1/11/2005

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM6) to Two-Family Residential (RT2 and RT3), on land located generally between North 28th Street and North 35th Street and North and South of West Wells Street, in the 4th Aldermanic District.

Map.doc

CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

7) 041298

SPONSORED BY: ALD. BAUMAN

INTRODUCED ON: 1/11/2005

Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM6) to Two-Family Residential (RT3), on land located generally West of North 23rd Street and North of West Wells Street, in the 4th Aldermanic District.

Map.doc

CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

8) 041368

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metro Center, Phase 4, on land located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District.

Ald Bohl's letter to City Plan Commission.PDF

CPC letter.doc

Notice Published on 2-21-05 and 2-28-05.PDF

Exhibit A.PDF

Exhibit A add'tl pages.PDF Exhibit A revised page PDF

9) 041511

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

An ordinance relating to the issuance of citations for violations of demolition and landscaping when razing a building.

Fiscal Note.rtf

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 2/22/2005** 10) 041508

Resolution authorizing the transfer of funds to cover the 2005 costs for Tax Incremental District No. 56 (Erie/Jefferson) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 10/15/2002

<u>Fiscal Analysis-Revised.rtf</u> Fiscal Note.PDF

11) 041510 SPONSORED BY: THE CHAIR

Resolution approving the boundaries for the West Capitol and North 35th Street Redevelopment Project Area and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan in the 7th Aldermanic District. (DCD)

Exhibit 1.doc
Fiscal Note.doc
Fiscal Analysis-Revised.rtf

12) 041540 SPONSORED BY: ALD. D'AMATO

Substitute resolution approving the blight designation and partial acquisition of a public access easement along the river frontage of the property at 2027-35 North Cambridge Avenue and authorizing subsequent conveyance to the City of Milwaukee in the 3rd Aldermanic District. (Redevelopment Authority)

Fiscal Note.doc
Blight Desig Sum and Land Disp Reort.doc

PLACING ON FILE THE FOLLOWING:

13) 020970 SPONSORED BY: ALD. HENNINGSEN

Resolution relative to Redevelopment Authority of the City of Milwaukee actions at 923 East Kilbourn Avenue in the 4th Aldermanic District.

14) 041413 SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 2/1/2005

Resolution approving the Land Disposition Report for the property at 620 South 44th Street and part of 3601 West Canal Street for sale to the Southeast Wisconsin Professional Baseball Park District, in the 8th Aldermanic District. (Redevelopment Authority)

Fiscal Note.doc

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 041509 SPONSORED BY: ALD. MURPHY and INTRODUCED ON: 2/22/2005

ALD. DAVIS

Resolution relating to acceptance and funding of a Wisconsin Arts Board

Regranting Program Grant. (DCD)

Grant Budget Form.doc

Grant Analysis Form.doc

Fiscal Note.doc

Grant Application and Guidelines.PDF

Fiscal Analysis.rtf

2) 041528 SPONSORED BY: ALD. MCGEE INTRODUCED ON: 2/22/2005

Substitute resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund for the Bronzeville Commercial District Enhancement Project, in the 6th Aldermanic

District.

Fiscal Note.doc
Fiscal Analysis.rtf

3) 041529 SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 2/22/2005

Substitute resolution authorizing the transfer and expenditure of \$12,500 from the Neighborhood Commercial District Street Improvement Fund for the East North Avenue Commercial District Enhancement Project, in the 3rd Aldermanic District.

Fiscal Note.doc

Fiscal Analysis.rtf

CONFIRMATION OF THE FOLLOWING:

4) <u>041427</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Appointment of Mark Teper to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

5) 041430 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Appointment of Elisa Webb to the Business Improvement District Board #32

(Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

Data Sheet.PDF

Appt. Letter from BID 32.PDF

PLACING ON FILE THE FOLLOWING:

6) 041334 SPONSORED BY: ALD. DAVIS INTRODUCED ON: 2/1/2005

Communication from the Milwaukee Public Schools related to proposed school closings and the ramifications to the city's economic development.

Milwaukee Economic Impact Study.PDF

District Report card.PDF

DOC001.PDF

7) 041515 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Communication from the Department of City Development relative to a report on the Council of Business Improvement Districts.

Communication.doc
BID Council Charter.PDF

8) 041532 SPONSORED BY: ALD. DAVIS INTRODUCED ON: 2/22/2005

Communication from Dr. Michael Evans, chief economist with Evans, Carroll & Associates, related to an economic impact study of local employment, tourism and tax revenue in the City of Milwaukee

Milwaukee Economic Impact Study.PDF

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041492 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

A charter ordinance relating to retention of payments on public construction projects.

Fiscal note.rtf

2) 041544 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

An ordinance to authorize the removal of raised medial islands by the Commissioner of Public Works on South 1st Street midway between West Lincoln Avenue and West Becher Street in the 14th Aldermanic District of the City of Milwaukee.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

ADOPTION OF THE FOLLOWING:

3) Substitute resolutions granting/amending various special privileges:

a) 021656 SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/4/2003

Substitute resolution which formally grants a special privilege to keep and maintain five excess door swings, a firewall encroachment, two roof eave encroachments, two key-card readers, five bollards, ten in-ground lights, underground conduit to the aforementioned lights and key-card readers and three trash dumpsters, in the 4th Aldermanic District in the City of Milwaukee.

DPW Cover Letter.doc

Fiscal Note.rtf

b) 031052 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/25/2003

Substitute resolution amending a special privilege for change of name to Hope House of Milwaukee, Inc. for encroachment into the public rights-of-way of exterior facades, an excess door swing, benches, ramp and platform and air intake grating for the building at 209 West Orchard Street, in the 12th Aldermanic District in the City of Milwaukee.

Petition for a Special Privilege.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

c) 040686 SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

INTRODUCED ON: 11/3/2004

INTRODUCED ON: 11/23/2004

INTRODUCED ON: 1/11/2005

INTRODUCED ON: 11/5/2003

Substitute resolution amending a special privilege for change of ownership to RNC Walker Properties, LLC for encroachment into the public right-of-way of a concrete platform with ramp and excess door swing encroachments for the building at 839 South 5th Street, in the 12th Aldermanic District in the City of Milwaukee.

Petition for Special Privilege.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

d) 040926 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of name to Pyramax Bank F.S.B., for encroachment into the public right-of-way of a mansard structure for the building at 1605 West Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

SPONSORED BY: THE CHAIR 041025 e)

Substitute resolution amending a special privilege for change of ownership to DJK 47, LLC, JBC 47 LLC, TAH 47 LLC for encroachment into the public right-of-way of North Hackett Avenue of a fence with an in-ground planter and 2 moveable planters abutting the premises at 2620-2650 North Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

Fiscal Note.doc

Sub 1 Cover Letter.doc

SPONSORED BY: THE CHAIR 041246 f)

Substitute resolution to grant a special privilege to Zarletti, LLC to construct and maintain a storm enclosure in the public right-of-way of East Mason Street for the premises at 741 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

Special Privilege Petition and Drawing.PDF

Sub 1 Cover Letter.doc

Fiscal Note.doc

4) Resolutions to vacate portions of various streets/alleys in various Aldermanic Districts:

031012 SPONSORED BY: ALD, D'AMATO a)

Substitute resolution vacating portions of the North-South alley in the block bounded by East Locust Street, North Newhall Street, East Linnwood Avenue and North Cambridge Avenue, declaring the vacated area surplus to municipal needs and authorizing conveyance to the adjoining owner, in the 3rd Aldermanic District.

Fiscal Note.doc
CPC letter.doc
Exhibit A.PDF

b) 040467 SPONSORED BY: ALD. D'AMATO

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the

INTRODUCED ON: 7/27/2004

INTRODUCED ON: 9/21/2004

INTRODUCED ON: 2/1/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

3rd Aldermanic District.

Fiscal Note.doc
Exhibit A.PDF
CPC letter.doc

c) 040718 SPONSORED BY: THE CHAIR

Substitute resolution to vacate the alley in the block bounded by South 1st Street, South 2nd Street, West Bruce Street and West Pierce Street, in the 12th Aldermanic District.

Fiscal Note.doc
Exhibit A.PDF
CPC letter.doc

5) 041405 SPONSORED BY: THE CHAIR

Substitute resolution authorizing and directing the Commissioner of Public Works to proceed with construction of the Canal Street Extension project / Hank Aaron State Trail (25th to Miller Park segment) and authorizing and directing the City Comptroller to create the corresponding accounts.

Infr. Serv. Div. Cover Letter.doc

Sub 1 Cover Letter.pdf

Fiscal Note.pdf

Fiscal Note-substitute.PDF

Canal Street Extension Project.PDF

Communication from Wis. Dept. of Transportation.PDF

Fiscal Analysis.rtf

6) 041466 SPONSORED BY: THE CHAIR

Substitute resolution approving levying of assessments construction and construction management of assessable public improvement projects at various locations.

Infr. Serv. Div. Cover Letter.doc OFFICIAL NOTICE 103.doc

OFFICIAL NOTICE 103 - ACTIONS.doc

Fiscal note.doc
Sub. 2 fiscal note.doc

7) <u>041467</u> SPONSORED BY: THE CHAIR

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

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub 1 Fiscal Note.doc

Sub 2 Fiscal note.doc

8) 041468 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

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

9) 041469 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

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

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub 1Fiscal Note.doc

10) 041482 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution authorizing the installation of a new traffic control signal at the intersection of West Center Street and North 39th Street in the 15th Aldermanic District. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

11) 041484 SPONSORED BY: ALD. PUENTE

INTRODUCED ON: 2/22/2005

Substitute resolution approving an exception to the normal City of Milwaukee requirement that sidewalks be developed in conjunction with the construction of all new streets.

Fiscal Note.doc

12) 041485 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution authorizing the Commissioner of Public Works to enter into an Intergovernmental Cooperation Agreement with the City of Wauwatosa for the provision of street-sweeping services to Wauwatosa by the City of Milwaukee.

Fiscal Note.doc

Fiscal Review Analysis.doc

13) 041490 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution relating to application for, and acceptance and funding of, a U.S. Department of Transportation Center for Climate Change and Environmental Forecasting 2005 Broad Agency Announcement Project titled "Trees, Climate Change and Transportation" (Department of Public Works).

Grant Analysis.doc

Operating grant form.xls

Fiscal note.doc

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

INTRODUCED ON: 2/22/2005

COMMON COUNCIL

14) 041491 SPONSORED BY: THE CHAIR

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support public information and education projects related to storm water management.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.PDF

Fiscal Review Analysis.doc

15) 041493 SPONSORED BY: THE CHAIR

Resolution authorizing the construction of streetscape improvements on East Wisconsin Avenue from North Milwaukee Street to North Prospect Avenue, and on North Prospect Avenue from East Wisconsin Avenue to East Mason Street under the Federal Congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Fiscal Analysis.rtf

16) 041494 SPONSORED BY: THE CHAIR

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

Bridge Agreement for Bradley Road over Menomonee River.PDF

Bridge Agreement for Granville Road over Menomonee River.PDF

Bridge Agreement for Highland over CP Rail.PDF

Bridge Agreement for Humboldt over Milwaukee River. PDF

Bridge Agreement for S. 29th Street over UP Rail.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis.rtf

17) <u>041495</u> SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the replacement of the North Humboldt Avenue Bridge over Commerce Street 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

Agreement.PDF

18) 041496 SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Resolution authorizing a sidewalk replacement project in the Tenth

Aldermanic District. (Infrastructure Services Division)

Infr. Services Div. Cover Letter.doc

Fiscal Note.PDF

19) 041497 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a Consulting Engineering Firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.PDF

20) 041498 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution approving amendment to and extension of lease agreement with

Edward E. Gillen Co. (Port of Milwaukee)

Port Cover Letter.doc

Fiscal Note.PDF

Lease Agreement.rtf

Fiscal Analysis.rtf

21) 041521 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution approving amendment to lease agreement with Lake Express, LLC.

(Port of Milwaukee)

Port of Milwaukee Cover Letter.doc

Fiscal Note.PDF

Easement Exhibit.pdf

Lease.rtf

Fiscal Analysis.rtf

Letter from Port of Milwaukee re: revised fiscal note.doc

Revised fiscal note.doc

Revised fiscal analysis.rtf

Revised Fiscal Analysis.doc

22) 041522 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Substitute resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

Port of Milwaukee Cover Letter.doc

Fiscal note.doc

Fiscal Analysis.rtf

23) 041523 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Substitute resolution approving the 2005 Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

Port of Milwaukee Cover Letter.doc Statement of Intention 2005-2007.xls E-mail cover letter from Port.doc Fiscal note.doc

Fiscal note.doc
Fiscal Analysis.rtf

24) <u>041526</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution approving Lease Agreement with Milwaukee Intermodal Terminal,

LLC. (Port of Milwaukee)

Port Cover Letter.doc

Fiscal note.doc

Revised fiscal note.doc

Agreement.rtf
Fiscal Analysis.rtf

25) 041543 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/22/2005

Resolution to authorize the renaming of North Rockway Court, a private right-of-way to North Will Enterprise Court located south of West Calumet Road and west of North 84th Street, in the 9th Aldermanic District.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

PLACING ON FILE THE FOLLOWING:

26) <u>021800</u> SPONSORED BY: ALD. MURPHY and IN

INTRODUCED ON: 3/25/2003

ALD. D'AMATO

Communication from the Milwaukee Metropolitan Sewerage District to reduce flooding in the Menomonee River Valley as it relates to the construction of detention ponds on the Milwaukee County grounds.

27) 041395 SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Communication from the Milwaukee Metropolitan Sewerage District transmitting the 2004 Operations and Maintenance Report.

Report.PDF

3/2/05 Powerpoint presentation given by Ken Shafer.ppt

Findings of Fact and Conclusions of Law.PDF

Letter sent after Committee.PDF