



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Wednesday, January 19, 2011

9:00 AM

Common 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

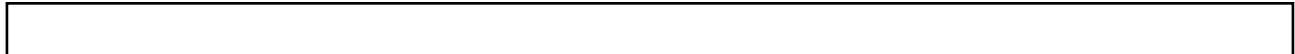
Terry L. Witkowski, 13th District

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
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.



UNFINISHED BUSINESS:

- 1. 100606 SPONSORED BY: Ald. Donovan and Ald. INTRODUCED ON: 09/21/2010**
 Witkowiak
Substitute resolution appropriating \$95,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking’s Hillview Building.
---Vetoed on January 5, 2011 by His Honor, Mayor Tom Barrett.

THE LICENSES COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:****1. 100742 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/12/2010**

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

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,400,000 for street lighting.

11. **101073** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,067,950 for street improvements.
12. **101074** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$33,933,000 for sewerage.
13. **101075** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$611,000 for parks and public grounds.
14. **101076** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,945,931 for the construction of police facilities and combined fire and police safety buildings.
15. **101077** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,964,000 for fire engines and other equipment of the fire department.
16. **101078** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$100,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
17. **101079** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,175,000 for parking lots or other parking facilities.
18. **101080** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
19. **101081** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,526,000 for libraries.
20. **101082** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,202,759 for buildings for the housing of machinery and equipment.

21. **101083** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,710,257 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
22. **101084** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
23. **101085** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,045,000 for water systems.
24. **101086** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,400,000 for grants and financing receivables.
25. **101087** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Substitute resolution authorizing contingent borrowing for financing receivables.
26. **101088** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$545,200 for street improvement funding.
27. **101099** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
28. **101124** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 12/21/2010**
Resolution relating to the City of Milwaukee's 2011 UPAF/Visions campaign.
29. **101125** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 12/21/2010**
Substitute Resolution authorizing the Department of Employee Relations to enter into a contract with a benefit service vendor for 2011-2013.

CONFIRMATION OF THE FOLLOWING:

30. **101133** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**

Appointment of Beth Conradson Cleary to the Deferred Compensation Plan Board by the Mayor.

PLACING ON FILE THE FOLLOWING:

31. **101068** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Communication from the Health Department relative to amending the 2011 Positions Ordinance.
32. **101108** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
33. **101147** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
34. **101148** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
35. **101149** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Communication relating to an amendment to a single-source contract for the Fire & Police Commission - Homeland Security.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Wednesday, January 19, 2011 at 8:30 A.M.

36. **101137** **SPONSORED BY: Ald. Davis, Ald. Hines
Jr., Ald. Bauman, Ald. Hamilton, Ald.
Witkowiak, Ald. Wade, Ald. Coggs, Ald.
Kovac and Ald. Zielinski** **INTRODUCED ON: 12/21/2010**
Substitute resolution relating to policies and procedures for expediting payments on invoices for City contracts and subcontracts.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. **100792** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 11/03/2010**
Resolution cancelling real estate taxes levied against a certain parcel, 9524 W. Good Hope Road, on the 2009 tax roll.
2. **100809** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2010**
Substitute resolution authorizing the return of real estate located at 2037 N. 33rd St., in the 15th Aldermanic District to its former owner. (Rochelle Wells on behalf of Magen Wells)
3. **101046** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution to settle the claim of Cermele & Associates for defense of Police Officers Timothy Bandt and John Rodriquez.
---(Note: Committee vote: 3 ayes, 1 no)
4. **101097** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 tax roll, plus interest applicable to date of repayment, if appropriate.

CONFIRMATION OF THE FOLLOWING:

5. **101134** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Reappointment of Paul Vornholt to serve as the Legislative Liaison Director by the Mayor.
---(Note: Committee vote: 3 ayes, 1 no)

PLACING ON FILE THE FOLLOWING:

6. **091531** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:7. **Claims against the city:**

- a. **100836** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2010**
Resolution relating to the claim of Susan Fink for personal injuries.

- b. **101019** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution relating to the claim of Clemon Thames for property damage. (15th Aldermanic District)
- c. **101036** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution relating to the claim of Jameliah Trammell for property damage. (1st Aldermanic District)
---(Note: Committee vote: 3 ayes, 1 no)
- d. **101037** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution relating to the claim of Carl Peterson for property damage.
- e. **101056** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution relating to an appeal from Jerome Huiras for property damage. (12th Aldermanic District)

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. **091458** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
A substitute ordinance relating to a change in zoning from Local Business to Detailed Planned Development for approximately 54 apartments, on lands located north of East North Avenue and west of North Farwell Avenue, in the 3rd Aldermanic District.
2. **100874** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 11/03/2010**
A substitute ordinance relating to the change in zoning from Industrial-Light to a Detailed Planned Development, for a charter school, on lands located on the north side of West Florist Avenue and east of North 73rd Street, in the 2nd Aldermanic District.
3. **100875** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 11/03/2010**
A substitute ordinance relating to the change in zoning from Industrial-Light to a General Planned Development, for a community center-type facility, on lands located on the north side of West Florist Avenue and west of North 64th Street, in the 2nd Aldermanic District.

ADOPTION OF THE FOLLOWING:

4. **100877** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/04/2010**
Substitute resolution granting the appeal relating to a certificate of appropriateness for various parcels in the East Side Commercial District.
---(Note: Committee vote: 3 ayes, 2 noes)
5. **100888** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 11/03/2010**
Substitute resolution supporting the Milwaukee River Greenway Master Plan: A Vision for Recreation and Restoration.
6. **100922** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 11/23/2010**
Substitute resolution relating to the allocation of funds from the Housing Trust Fund.
7. **100993** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/18/2010**
Substitute resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 76, South 27th Street and West Howard Avenue, in the 13th Aldermanic District.
8. **101136** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 12/21/2010**
Resolution authorizing sale of Redevelopment Authority owned property to the Martin Luther King Economic Development Corporation for the King Commons IV affordable housing effort, in the 6th Aldermanic District.

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

ADOPTION OF THE FOLLOWING:

1. **101091** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
 Resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development and the Land Bank program.

CONFIRMATION OF THE FOLLOWING:

2. **100889** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2010**
 Reappointment of J. Michael Bartels to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
3. **100899** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2010**
 Reappointment of C. Edward Mordy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)
4. **101015** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2010**
 Appointment of Deonta Hudson to the Business Improvement District Board #29 (Atkinson/Capitol/Teutonia) by the Mayor. (2nd Aldermanic District)

PLACING ON FILE THE FOLLOWING:

5. **100850** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2010**
 Reappointment of Laura Cole to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)
6. **100917** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 11/11/2010**
 Communication from the Department of City Development relating to the activities and administration of the Citywide and Downtown Façade Grant Programs and the Citywide Façade Loan Program.
7. **100955** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2010**
 Communication from the Department of City Development relating to the activities and status of the Healthy Neighborhoods Initiative for the year 2010.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. **100871** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2010**
A substitute ordinance granting an air space lease to Fix Development, LLC for a building overhang on the north side of Bruce Street, east of South 2nd Street for the premises at 538 S. 2nd Street.

ADOPTION OF THE FOLLOWING:

2. **091219** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/20/2010**
Substitute resolution amending a special privilege for change of ownership to Mitchell Renaissance LLC for tree grates with guards and for addition of historic building encroachments for the premises at 207 East Michigan Street, in the 4th Aldermanic District.
3. **091220** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/20/2010**
Substitute resolution amending a special privilege for change of ownership to Stonewater Historic Milwaukee LLC for tree grates with guards and for addition of historic building encroachments and a moveable planter for the premises at 225 East Michigan Street, in the 4th Aldermanic District.
4. **091514** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 03/02/2010**
Substitute resolution declaring the City-owned parking lot at 2353 North Farwell Avenue surplus to municipal needs and authorizing an Option to Purchase with Mercy Housing Lakefront, Inc. to purchase and develop the property with workforce housing, in the 3rd Aldermanic District.
5. **101034** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution directing the proper City Officers to execute Sewer Easement and Agreement SE-2821, located near West Mount Vernon Avenue, North 21st Street and North 25th Street.
6. **101035** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Resolution approving an agreement between the City of Milwaukee and the City of Oak Creek for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 13th Street between West College Avenue and West Rawson Avenue.
7. **101057** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**

Resolution authorizing the Commissioner of Public Works and Comptroller to execute two State/Municipal Agreements with the Wisconsin Department of Transportation for roadway and traffic signal improvements and to fund preliminary engineering for these two projects in the 7th and 15th Aldermanic Districts with a total estimated cost of \$116,000, with an estimated grantor share of \$38,700, and an estimated City share of \$77,300.

8. **101064** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
- Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to repaving activity on I-94 East-West Corridor in 2011 and 2012; total cost \$175,000 of which 100% is grantor funded.
9. **101065** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
- Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.
- 10 **101093** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
- Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$10,000 for a total estimated cost of these projects being \$150,000.
11. **101094** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
- Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$728,500 for a total estimated cost of \$771,400.
12. **101095** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
- Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$345,000 for a total estimated cost of these projects being \$7,590,000.
13. **101096** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
- Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$2,569,500 for a total estimated cost of these projects being \$6,234,500.
14. **101098** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**

Resolution to amend a funding agreement for the installation of traffic control signal and sign improvements on South 27th Street from a point north of West Kinnickinnic River Parkway to a point north of West Howard Avenue under a Highway Safety Improvement Program project in the 8th, 11th, and 13th Aldermanic Districts at an increased cost of \$31,043.95, with an increased grantor share of \$27,939.55, and an increased City share of \$3,104.40.

15. **101100** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**

Resolution authorizing the Commissioner of Public Works and Comptroller to execute three State/Municipal Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these three projects in various Aldermanic Districts with a total estimated cost of \$255,000, with an estimated grantor share of \$229,500, and an estimated City share of \$25,500.

16. **101128** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 12/21/2010**

Resolution relating to application, acceptance and funding of a Wisconsin Department of Natural Resources 2011 Urban Forestry Grant.

PLACING ON FILE THE FOLLOWING:

17. **090413** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/28/2009**

Resolution to grant a special privilege to Milwaukee & St. Paul, LLC to construct and maintain stairs for the premises at 341 N. Milwaukee Street, in the 4th Aldermanic District.