

# City of Milwaukee

# **Meeting Agenda**

# **COMMON COUNCIL**

City Hall 200 East Wells Street Milwaukee, WI 53202

Tuesday, February 7, 2006 9:00 AM Common Council Chambers

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District Joe Davis, Sr., 2nd District Michael S. D'Amato, 3rd District Robert Bauman, 4th District James Bohl, Jr., 5th District

Michael McGee, Jr., 6th District Willie C. Wade, 7th District Robert G Donovan, 8th District Robert W. Puente, 9th District Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District James N. Witkowiak, 12th District Terry L. Witkowski, 13th District T. Anthony Zielinski, 14th District

#### **Order of Business**

- 1. Roll Call
- Pledge of Allegiance 2.
- 3. Invocation or Silent Meditation
- Approval of Previous Minutes
- 5. Presentations
- Unfinished Business
- Reports of Standing Committees

Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair

Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair

Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair

Zoning, Neighborhoods and Development, Ald. D'Amato, Chair;

Ald. Wade, Vice-Chair

Community and Economic Development, Ald. Davis, Chair;

Ald. Zielinski, Vice-Chair

Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Resolutions for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements.

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## THE LICENSES COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

# 1. 051231 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

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

**License Applications** 

**License Applications and Actions** 

# 2. <u>051232</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

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

Recommendations and Findings of Fact and Conclusions

Letters sent after Committee Meeting

Wojnicz - Written Objections

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 Licenses Committee and written exceptions, if filed by the applicants, will have to be read by all members of the Common Council.

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#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 051162 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2005** 

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

**DPW Parking letters** 

Fiscal Note

2. 051163 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/13/2005** 

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

**DPW Traffic letters** 

**Fiscal Note** 

Sub. 2 Fiscal note

DPW Traffic Letter sub 2
Fiscal Note-substitute

SPONSORED BY: Witkowski

05<u>1219</u>

3.

INTRODUCED ON: 01/18/2006

An ordinance relating to the Saint Francis Hospital commuter parking impacted area.

4. 051263 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

An ordinance relating to fee increases for various public passenger vehicle permits.

5. <u>051314</u> SPONSORED BY: Zielinski, Wade,

**INTRODUCED ON: 01/18/2006** 

Bauman, Donovan and Witkowski

A substitute ordinance relating to loitering by criminal gang members.

Fiscal Note

City Attorneys Opinioin dated 2-1-06

Letter to Ald. Donovan from City Attorneys Office dated 5-31-05

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

## ADOPTION OF THE FOLLOWING:

6. <u>051243</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution relative to application, acceptance and funding of the SURVNET Grant.

Health Department Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis Report.PDF** 

**Grant Budget Report.PDF** 

Fiscal Analysis

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# 7. <u>051245</u> SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of the Lead Poisoning Prevention

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

**INTRODUCED ON: 01/18/2006** 

- Milwaukee Foundation Grant.

Health Department Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis Report.PDF** 

Grant Budget Report.PDF

Fiscal Analysis

## 8. 051258 SPONSORED BY: THE CHAIR

Resolution authorizing the Milwaukee Police Department to accept a donation of video surveillance equipment from 100 East Wisconsin Joint Venture (Police Department).

Fiscal Note.doc

Fiscal Analysis

## 9. 051259 SPONSORED BY: THE CHAIR

Resolution approving a memorandum of understanding between the Milwaukee Police Department and the Wisconsin Department of Natural Resources relating to the use of a large patrol boat.

Fiscal Note

## 10. 051260 SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program (LETPP) Tactical Intervention Grant (Police Department).

Fiscal Note.doc

Grant Budget Report.doc

Fiscal Analysis

## 11. 051261 SPONSORED BY: THE CHAIR

Resolution approving the memorandum of agreement between the Milwaukee Police Department and the United States Secret Service for computer/network training regarding crimes involving computer technology.

Agreement.PDF

Fiscal Note

# 12. 051276 SPONSORED BY: THE CHAIR

Resolution relating to the Milwaukee Fire Department's application for the "Community Involvement Project" grant from the Department of Health & Human Services - Centers for Disease Control and Prevention.

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**Budget Narrative.doc** 

Fire Department Cover Letter.doc

Fiscal Note.doc

# 13. <u>051294</u> SPONSORED BY: Donovan

Resolution relating to Milwaukee Police Department acquisition and exchange of motor vehicles acquired from citizens in conjunction with criminal investigations.

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 11/15/2005** 

Fiscal Note

## APPROVAL OF THE FOLLOWING:

# 14. <u>051234</u> SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

**License Applications** 

**License Applications and Actions** 

# PLACING ON FILE THE FOLLOWING:

# 15. 051040 SPONSORED BY: McGee Jr.

Communication relating to parking checker duties and activities.

**Parking Operations** 

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 051007 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 11/15/2005** 

Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Administrative Salary Ordinance Change

E-mail relative to technical correction for Salary Ord. footnote for PR 978

#### 2. 051227 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Library letter regarding technicial correction

#### ADOPTION OF THE FOLLOWING:

#### 3. 051244 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Substitute resolution relative to application, acceptance and funding of the Health & Safety in Child Care Grant.

Health Department Cover Letter.DOC

Fiscal Note.doc

**Grant Analysis Report.PDF** 

Fiscal Analysis

**Operating Grant Budget** 

## 4. 051257 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant (Police Department).

Grant Budget Report.doc

Fiscal Note.doc

Fiscal Analysis

# 5. <u>051281</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes pursuant to the provisions of Ch. 67, Stats.

Comptroller's Cover Letter.doc

Fiscal Note.doc

Fiscal Analysis

# PLACING ON FILE THE FOLLOWING:

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# 6. 050660 SPONSORED BY: THE CHAIR

Communication from the Police Department transmitting the 2005 bi-annual report relative to the status of overtime expenditures.

**INTRODUCED ON: 09/12/2005** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

9-20-05 Letter from DOA-Budget relative to 2005 MPD Overtime Expenditures
1-30-06 Letter from DOA-Budget relative to 2005 MPD Overtime Expenditures

Revised 1-30-06 Letter from DOA-Budget

## 7. 051156 SPONSORED BY: THE CHAIR

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

Extension of Emergency Position Authority, letter from Comptroller's office Vacancy Agenda

Approved agenda

# 8. 051198 SPONSORED BY: THE CHAIR

Communication from the Comptroller's office transmitting a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2004.

Comptroller's Cover Letter.PDF

Comprehensive Annual Financial Report

# 9. <u>051201</u> SPONSORED BY: THE CHAIR

Communication from the Comptroller transmitting the Audit of Municipal Court Cashiering.

Audit.PDF

# 10. <u>051264</u> SPONSORED BY: THE CHAIR

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

Dept. of Employee Relations Cover Letter.doc

**DER letter and Job Evaluation Reports** 

Fiscal note

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 051296 SPONSORED BY: Witkowski

A substitute ordinance requiring the city comptroller to provide an annual report analyzing delinquent outstanding debt.

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 09/27/2005

**INTRODUCED ON: 11/15/2005** 

**INTRODUCED ON: 12/13/2005** 

Fiscal Note

#### ADOPTION OF THE FOLLOWING:

## 2. 050675 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 831-33 E. Clarke St., in the 3rd 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. (HMS Grocery, LLC)

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

**Tresurer Office** 

Health Dept letter 9-29-05

**DNS** letter

**DCD Letter** 

Updated treasurer's response

DNS Response - 11/2/05

Letter from Gimbel-Reilly-Guerin-Brown Law Office

Treasurer letter 11-18-05

Treasurer letter 12-27-05

Treasurer Office Letter 1-13-06

DNS Letter as of 1/24/06

# 3. 051011 SPONSORED BY: THE CHAIR

Substitute resolution relative to various legislative bills.

Fiscal Note

Legislative Hearing Calendar

Letter from Legislative Fiscal Bureau

Leter from Mayor Tom Barrett to Robert Lang

Contact Info

## 4. 051065 SPONSORED BY: Murphy

Resolution requesting the Wisconsin Department of Transportation to resume invasive weed control programs along state highways.

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Fiscal note

## 5. 051208 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Resolution canceling various City invoices.

City Atty. Letter.doc Fiscal Note.DOC

## 6. 051209 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Resolution authorizing payment of the claim of Ryan J. Lemke, C.I. File No. 03-L-138.

City Atty. Letter.DOC

Fiscal Note.DOC

Settlement Draft Request.DOC

---(\$25,000.00)

# 7. 051211 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Resolution authorizing payment of the claim of SBC (25200508-50-0132) C.I. File No.

05-S-224.

City Atty. Letter.DOC

Fiscal Note.DOC

---(\$9,989.27)

# 8. <u>051225</u> SPONSORED BY: Hines Jr. and Bohl

INTRODUCED ON: 01/18/2006

Resolution supporting incentives by the State Legislature to enhance the film industry in Wisconsin.

Fiscal Note

## 9. 051236 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Substitute resolution relating to the appeal of Vanessa Vara-Ramos relative to a claim for property damage. (14th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

Fiscal Note

---(\$36.96)

# 10. 051242 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2004 tax roll, plus interest applicable to date of repayment, if appropriate.

Assessor's Office Cover Letter.DOC

Table of Assessment Reductions.XLS

Fiscal Note.doc

Assessment Reduction Letters.PDF

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## 11. 051292 SPONSORED BY: THE CHAIR

e case entitled Gustafson and Corneio v

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

**INTRODUCED ON: 09/27/2005** 

Substitute resolution authorizing settlement in the case entitled Gustafson and Cornejo v. Jones, et al., Case No. 00-C-1397.

City Atty. Cover Letter.DOC

**Letter** 

Fiscal Note

--- (\$90,000.00)

## 12. 051297 SPONSORED BY: Witkowski

A substitute resolution directing certain city departments to implement various

recommendations of the Outstanding Debt Task Force.

Fiscal Note - DPW

## 13. 051312 SPONSORED BY: Witkowski

Substitute resolution relating to City position on proposed state legislation for local airport authorities.

**Fiscal Note** 

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

## **CONFIRMATION OF THE FOLLOWING:**

## 14. 051308 SPONSORED BY: THE CHAIR

Reappointment of Robert Ullenberg to the Board of Review by the Mayor. (14th

Aldermanic District)

Appt. Letter.PDF

Attendance record of Robert Ullenberg

#### PLACING ON FILE THE FOLLOWING:

# 15. <u>050670</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 907 W. Atkinson Ave., 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. (Lincoln Creek Development, Inc. and KSB Construction Development, LLC)

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Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

**Treasurer Office** 

Health Dept letter 9-29-05

**DNS LETTER** 

DCD Letter 1

<u>Updated Treasurer's response</u>

DNS Response - 11/2/05

Treasurer Office's Letter 11-18-05

Treasurer Office's Letter 12-27-05

Treasurer Office's Letter 1-13-06

DNS Letter as of 1/24/06

# 16. 051237 SPONSORED BY: THE CHAIR

Communication from the City Attorney transmitting a semiannual report as to the determination and disposition of all claims filed from July 1, 2005 through December 31, 2005 pursuant to Section 304-7, Milwaukee Code of Ordinances.

City Atty. Letter.PDF

Report of Claims Closed.PDF

Report of Litigation Closed.PDF

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

## 17. Various claims against the City:

# a. 051068 SPONSORED BY: THE CHAIR

Resolution relating to a claim from Debbie Griffiths, Risk Manager for SBC, for property damage.

City Atty. Letter.DOC

Claim.PDF

# b. 051154 SPONSORED BY: THE CHAIR

Resolution relating to the appeal of Martha Malik relative to a claim for property damage.

(1st Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

# c. 051212 SPONSORED BY: THE CHAIR

Resolution relating to a claim from Jerome Thornton for property damage. (4th Aldermanic

District)

City Atty. Letter.DOC

Claim.PDF

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**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 01/18/2006** 

## d. 051213 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Resolution relating to a claim from Bhanu Mital for personal injuries. (12th Aldermanic

District)

City Atty. Letter.DOC

Claim.PDF

## e. 051214 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution relating to a claim from Attys. Karp, Karp & Zirgibel, S.C. on behalf of Gerald Weisflog for personal injuries

Weisflog for personal injuries.

Claim.PDF

City Atty. Letter.DOC

## f. 051215 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Resolution relating to a claim from Meridian Resource Company, LLC for reimbursement for payments to Gerald Weisflog for injuries.

Claim.PDF

City Atty. Letter.DOC

# g. <u>051216</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution relating to a claim from Precious Badran for damages.

City Atty. Letter.DOC

Claim.PDF

## h. 051217 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution relating to the appeal of Thomas Neder relative to a claim for property damage.

(14th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

# i. 051218 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Resolution relating to the appeal of Annemarie Sawkins relative to a claim for property damage.

Appeal.PDF

City Atty. Letter.DOC

# j. <u>051280</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Resolution relating to the appeal of Angelo Newman relative to a claim for property

damage. (7th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

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

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# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 050826 SPONSORED BY: THE CHAIR

Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Columbia St. Mary's Main Hospital Campus, on land located on the North Side of East North Avenue between North Prospect Avenue and North Lake Drive, in the 3rd Aldermanic District.

**INTRODUCED ON: 10/18/2005** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 12/13/2005** 

**CPC Notice of Public Hearing** 

**CPC letter** 

Exhibit A

**Exhibit A Drawings** 

Exhibit B to Exhibit A

Notice Published on 1-13-06 and 1-20-06.PDF

# 2. 051110 SPONSORED BY: THE CHAIR

Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Park Place, Stage 28, Comfort Inn Hotel, on land located on the West Side of North 107th Street and North of West Good Hope Road, in the 5th Aldermanic District.

Exhibit A

**CPC** letter

Notice Published on 1-13-06 and 1-20-06.PDF

Letters from Michaell Best & Friedrich to ZND members

## 3. <u>051111</u> SPONSORED BY: THE CHAIR

Ordinance relating to the approval of the 12th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 5th Aldermanic District.

Exhibit A

**CPC** letter

Notice Published on 1-13-06 and 1-20-06.PDF

Letters from Michael Best & Friedrich to ZND members

City Attorneys Opinion

#### ADOPTION OF THE FOLLOWING:

#### 4. <u>051108</u> SPONSORED BY: D'Amato and Hines

Jr.

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk), in the 3rd Aldermanic District.

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Original Fiscal Note.doc

Letter to Ald. D'Amato from Mandel Group

Amendment No. 1 to Project Plan as of 1-24-06

Economic Feasibility Report Draft 1-12-06

Renderings

Substitute 1 Fiscal Note

Term Sheet dtd 1-13-06

TID No. 41 Project Plan

**MMAC Economic Impacts summary** 

**RACM Resolution** 

Draft - Plat

**Draft - CPC resolution** 

Letter from Comptrollers Office regarding TID 41 Amendment - Manpower Proje

Fiscal Analysis

Letter to Ald. D'Amato from Marcus Center dated 1-26-06

Letter to Ald. D'Amato from UPAF dated 1-26-06

Letter to Ald. D'Amato from Greater Milwaukee C ommittee dated 1-27-06

Letter from Ald. Murphy to Comm. Marcous (DCD) dated 1-27-06

Press release by Ald. D'Amato and Pres. Hines

Amendment #1 by Ald. McGee

Amendment #2 by Ald. McGee

Amendment #3 by Ald. McGee

Amendment #4 by Ald. McGee

Amendment #5 by Ald. McGee

Amendment #6 by Ald. McGee

Letter from Coalition for Milwaukee Jobs dated 1-18-06

Letter from Greater Milwaukee Association of Realtors dated 1-28-06

## 5. 051169 SPONSORED BY: D'Amato

Resolution relative to funding for Tax Incremental District No. 22 (Beerline "B"), in the 3rd and 6th Aldermanic Districts.

Fiscal Note.doc

Economic Feasibility Study.pdf

Letter from Comptrollers Office regarding TID 22 Beer Line "B" Adjustment

Fiscal Analysis

Amendment by Ald. McGee

## 6. <u>051246</u> SPONSORED BY: THE CHAIR

Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund to subaccounts for the preparation of the Northeast Side, Near North Side and Near South Side Area Plans in Aldermanic Districts 1, 2, 3, 4, 6, 7, 8, 9, 12, 13, 14, 15 as well as for Economic Studies and Special Engineering and Technical Studies.

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 01/18/2006** 

Fiscal Note.doc

Fiscal Analysis

**Draft - RACM resolution** 

**Draft - Cooperation Agreement** 

## 7. 051271 SPONSORED BY: Bauman and Murphy

Resolution approving the boundary for the Avenues West Redevelopment Project Area and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for said Area.

**INTRODUCED ON: 01/18/2006** 

Fiscal Note.doc

Boundary Map.jpg

Legal Description

## 8. 051295 SPONSORED BY: Murphy

Resolution amending Common Council Resolution 051017 relating to the membership of the Affordable Housing Task Force.

Fiscal Note

# CONFIRMATION OF THE FOLLOWING:

# 9. 051301 SPONSORED BY: THE CHAIR

Appointment of Lyle Balistreri to the City Plan Commission by the Mayor. (10th

Aldermanic District)

Appt. Letter.PDF

Biography

## 10. 051302 SPONSORED BY: THE CHAIR

Reappointment of Gaurie Rodman to the City Plan Commission by the Mayor. (3rd

Aldermanic District)

Appt. Letter.PDF

Attendance Record

## 11. 051303 SPONSORED BY: THE CHAIR

Reappointment of Patricia Torres to the City Plan Commission by the Mayor. (13th

Aldermanic District)

Appt. Letter.PDF

Attendance Record

## 12. 051304 SPONSORED BY: THE CHAIR

Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th

Aldermanic District)

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Appt. Letter.PDF
Attendance Record

# 13. <u>051316</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/18/2006

Appointment of Sernorma Mitchell to the Redevelopment Authority by the Mayor. (9th Aldermanic District)

Appt. Letter.doc
Biography

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

# 1. 051220 SPONSORED BY: Donovan

Resolution amending the term of office for members of the District Board of the Menomonee Valley Business Improvement District (BID #26).

Fiscal Note

## 2. 051247 SPONSORED BY: THE CHAIR

Resolution relative to the return of 2006 CDBG funding to Milwaukee Alliance for the activity of Community Prosecution and awarding the funds to Southside Organizing Committee.

**Attachment A.PDF** 

Community Block Grant Cover Letter.doc

Fiscal Note

# 3. 051248 SPONSORED BY: THE CHAIR

Resolution authorizing attendance at the National League of Cities meetings and conferences.

2006 Annual National League of Cities

Fiscal Note

# 4. 051289 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Ready to Read with Books2Go Grant.

Fiscal Note.doc

**Grant Analysis Form.doc** 

**Operating Grant Budget Form.xls** 

Fiscal Analysis

## 5. 051290 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a "Library a la Carte" - Homebound

Service for Seniors Grant.

Grant Analysis Form.doc

**Operating Grant Budget.xls** 

Fiscal Note

Fiscal Analysis

6. <u>051293</u> SPONSORED BY: Davis INTRODUCED ON: 01/18/2006

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**INTRODUCED ON: 01/18/2006** 

Substitute resolution relative to changes in the 2006 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and American Dream Downpayment Initiative (ADDI).

Community Block Grant Cover Letter.doc

**Fiscal Note** 

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

# 7. <u>051319</u> SPONSORED BY: Davis

Substitute resolution relating to the acceptance of funds for City of Milwaukee Youth Council activities.

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 12/13/2005** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/24/2006

**Fiscal Note** 

#### CONFIRMATION OF THE FOLLOWING:

## 8. 051181 SPONSORED BY: THE CHAIR

Appointment of Chaudhry Asif Rana to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Appt. Letter.doc
Biography

## 9. 051182 SPONSORED BY: THE CHAIR

Appointment of Jason Sikowski to the Business Improvement District Board #31 (Havenwoods) by the Mayor. (9th Aldermanic District)

Appt. Letter.doc Biography

## 10. 051193 SPONSORED BY: THE CHAIR

Appointment of Jeffrey Peelen to the Milwaukee Symphony Orchestra Board by the Mayor.

Appt. Letter.doc Biography

## 11. 051307 SPONSORED BY: THE CHAIR

Appointment of William Koehn to the Symphony Orchestra Board by the Mayor. (14th

Aldermanic District)

<u>Appt. Letter.PDF</u>

PLACING ON FILE THE FOLLOWING:

Biography

# 12. 051320 SPONSORED BY: THE CHAIR

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Communication from the manager of the Emerging Business Enterprises program relating to the BusinessSense data tracking system.

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

# 1. Substitute resolutions granting/amending various special privileges:

# a. 000566 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to 1000 Water Street Condominium Association, Incorporated for change of name and to grant permission for two light fixtures on city-owned light poles on Highland Avenue at 1000 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

**INTRODUCED ON: 07/25/2000** 

INTRODUCED ON: 03/19/2004

**INTRODUCED ON: 11/15/2005** 

**INTRODUCED ON: 11/15/2005** 

Fiscal Note
DPW letter

Petition for a special privilege

## b. <u>031644</u> SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Harbor Front Condominium Association to construct and maintain a riser and barrier-free access ramp and 13 excess door swings in the public right-of-way for the premises at 601 East Erie Street, in the 4th Aldermanic District in the City of Milwaukee.

Petition for Special privilege.PDF

**Drawings-Maps.doc** 

Fiscal Note

<u>Letter</u>

**Picture** 

## c. 050924 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to HCP/0BG Milwaukee Property Co., LLC d/b/a Hampton Inn for encroachment into the public right-of-way of two excess door swings and modification of the existing porta cochere for the building at 176 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Petition for a Special Privilege.PDF

**LETTER** 

Fiscal Note

**Picture** 

## d. 051019 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to MB Real Estate, LLC, for encroachment into the public right-of-way of items previously granted permission and grants permission for encroachment into the public right-of-way of three bollards for the building at 2214 North 35th Street, in the 15th Aldermanic District in the City of Milwaukee.

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Special Privilege Petition.PDF

Letter from DPW

Fiscal Note

**Picture** 

## 2. 050851 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 10/18/2005** 

Substitute resolution authorizing the honorary naming of West Highland Boulevard, from North 27th Street to North 29th Street, as "Dr. R.E. McCrory".

Honorary Naming Proposal.PDF

**DPW letter** 

Fiscal note

Letter from the Citizen Advisory Cmte. on the Naming of Public Bldgs., Facilities

**Honorary Street Name Request** 

Honorary Street Name Rquest Map

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

# 3. 051190 SPONSORED BY: Bauman

Resolution authorizing the Commissioner of Public Works to enter into a professional services contract for the modifications to the fuel management system at various sites

**INTRODUCED ON: 12/13/2005** 

(Facilities Development and Management Section).

Buildings and Fleet Services Cover Letter.doc

Fiscal Note.doc

Gasoline and Fuel Dispensers Listing.xls

Fiscal Analysis

1/20/06 DPW-Operation Div. Bldgs. & Fleet letter

Request for Qualification letter from DPW-Operations

# 4. 051221 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

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

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub. Fiscal note

## 5. <u>051222</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

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

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

# 6. 051223 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

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

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Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub. 1 Fiscal note

#### 7. 051224 SPONSORED BY: THE CHAIR

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

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

Infr. Serv. Div. Cover Letter.doc

Official Notice Number 76

Official Notice Number 76 ACTIONS

Sub. 1 Fiscal note

## 8. 051240 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate North 6th Street from West St. Paul Avenue to a point South 160 feet, in the 4th Aldermanic District.

Fiscal Note.doc

#### 9. 051249 SPONSORED BY: THE CHAIR

Resolution authorizing the City Engineer to grant permission to Milwaukee County for the construction and maintenance of an off-road bicycle trail in the public right of way of North Hawley Road at West Trenton Place.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis

## 10. 051250 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation to fund the installation of permanent lighting improvements on North 11th Street from West Wells Street to West Highland Avenue and West Tory Hill from North 11th Street to a point east of North 9th Street.

Agreement.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis

# 11. <u>051251</u> SPONSORED BY: THE CHAIR

Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5701 West McKinley Avenue, and authorizing and directing the proper City officers to execute the easement document.

(Water Works)

Easement.DOC

Fiscal Note.doc

Water Works Cover Letter.doc

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## 12. 051252 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Riverwalk District allowing installation of decorative trellises on the downtown riverwalk along both sides of the river between Wells Street and Kilbourn Avenue.

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

**Drawings** 

#### 13. 051253 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for traffic signal improvements and pavement marking changes at the intersection of West Center Street and North Teutonia Avenue in the 15th Aldermanic District under the Hazard Elimination Safety Program.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Agreement.PDF

Fiscal Analysis

## 14. 051254 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for median island reconfiguration and alteration and the installation of a traffic signal at the intersection of West Vliet Street and North 40th Street in the 10th and 15th Aldermanic Districts under the Hazard Elimination Safety Program.

Agreement.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis

#### 15. 051255 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for median island reconfiguration and alteration and traffic signal and signing improvements at the intersection of South Layton Boulevard and West National Avenue in the 8th Aldermanic District under the Hazard Elimination Safety Program.

Agreement.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis

## 16. 051256 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/18/2006

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Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2006 Paving Program.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

#### 17. 051262 SPONSORED BY: THE CHAIR

Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency 2005 Great Cities Grant titled "Stormwater Parking" (Department of Public Works).

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

**INTRODUCED ON: 01/18/2006** 

Fiscal Note.doc

Grant Analysis Report.doc Grant Budget Report.xls

#### 18. 051266 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to enter into a Mutual Aid Agreement with other public works organizations within Milwaukee County to support each other in the event of a disaster within a member community.

**Buildings and Fleet Services Cover Letter.doc** 

Fiscal Note.doc

**Mutual Aid Agreement** 

#### 19. 051267 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to enter into professional consulting contracts for the architectural, mechanical, environmental, and electrical designs of 2006 Capital Improvements Projects. (Facilities Development and Management Section)

Buildings and Fleet Services Cover Letter.doc

Fiscal Note.doc

Fiscal Analysis

## 20. 051269 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a revised Memorandum of Understanding with WiscNet Association concerning the provision of Internet service from WiscNet to the City of Milwaukee in exchange for dark fiber at agreed upon routes and collocation facilities at agreed upon locations within the City.

Agreement.doc

Fiscal note

# 21. 051273 SPONSORED BY: Hines Jr.

Resolution declaring a City-owned vacant lot at 2425-27 North 33rd Street surplus to municipal needs and authorizing its sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 15th Aldermanic District.

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Fiscal Note.doc

Map.doc

**CPC** letter

#### 22. 051284 SPONSORED BY: Bauman

Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of West Loomis Road (STH 36) from South 51st Street to West Fardale Avenue with Federal and/or State Aid under the State Trunk Highway Program.

INTRODUCED ON: 01/18/2006

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

INTRODUCED ON: 01/18/2006

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

<u>Agreement</u>

Fiscal Analysis

# 23. 051285 SPONSORED BY: Bauman

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 West Bradley Road Bridge over the Little Menomonee River to update construction costs and include railroad work as part of the project reconstruction with 80% Federal and/or State aid under the Local Bridge Replacement Program.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

Fiscal Analysis

## 24. 051287 SPONSORED BY: Bauman

Resolution authorizing the issuance of a permit to Gorman & Company Incorporated, allowing occupancy of a portion of the public alley in the block bounded by West Clarke Street, West Wright Street, North 28th Street, and North 29th Street.

Fiscal Note.doc

DPW Cover Letter.doc

#### 25. 051317 SPONSORED BY: Murphy

Resolution granting the Enderis Park Neighborhood Association permission to place welcome signs at the boundaries of its neighborhood within various public rights-of-way in the 10th Aldermanic District in the City of Milwaukee.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

# 26. <u>051318</u> SPONSORED BY: Murphy

Resolution granting the Washington Heights Neighborhood Association permission to place welcome signs at the boundaries of its neighborhood within various public rights-of-way in the 10th Aldermanic District in the City of Milwaukee.

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Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

# PLACING ON FILE THE FOLLOWING:

27. <u>050105</u> SPONSORED BY: McGee Jr.

**INTRODUCED ON: 05/03/2005** 

Substitute resolution relating to the fencing of certain City-owned vacant lots.

Fiscal note.pdf

28. <u>051226</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 01/18/2006** 

Communication from the Department of Public Works transmitting a report relative to special event permits.

Report.PDF

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