



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, November 15, 2005

9:00 AM

Common Council Chambers

Willie L. Hines, Jr. , 15th District <i>President</i>		
Ashanti Hamilton , 1st District	Michael McGee, Jr. , 6th District	Joseph A. 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 Bauman , 4th District	Robert W. Puente , 9th District	T. Anthony Zielinski , 14th District
James Bohl, Jr. , 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
 - Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
 - Public Safety, Ald. Puente, Acting 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
 - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, 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:**PASSAGE OF THE FOLLOWING:**

1. **050487** **SPONSORED BY: Dudzik, Bohl, Witkowiak and D'Amato** **INTRODUCED ON: 07/26/2005**

A substitute ordinance relating to notices regarding public hearings conducted for certain license applications.

[Fiscal Note.doc](#)

2. **050881** **SPONSORED BY: Witkowiak** **INTRODUCED ON: 10/18/2005**

An ordinance relating to amending standards for the issuance of warning letters to new and renewal applicants for certain alcohol beverage licenses.

[Fiscal Note](#)

APPROVAL OF THE FOLLOWING:

3. **050746** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**

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

[Applications and Actions for 10/31/05](#)

[License Applications-special meeting 11/4/05](#)

[License Applications and Actions-special meeting 11/4/05](#)

[License Applications for 10/31/05](#)

PLACING ON FILE THE FOLLOWING:

4. **050890** **SPONSORED BY: Wade** **INTRODUCED ON: 10/18/2005**

Communication from the Milwaukee Metro Entertainment Association relating to police department activities and alcohol regulations.

[Letter from Fredrick G. Gordon](#)

THE LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

5. **050747** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**

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

[Findings of Fact, Conclusions of Law and Recommendation](#)

[Findings of Fact, Conclusions of Law and Recommendation](#)

[Letter sent after License Meeting](#)

[Written Exceptions-Taboo](#)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. **050814** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Motion relating to the recommendations of the Public Safety Committee relative to various licenses.
[License Applications and Actions](#)
[License Applications](#)
Letters and Findings of Fact, Conclusions of Law and Recommendation

PASSAGE OF THE FOLLOWING:

- 2. **050644** **SPONSORED BY: Zielinski and Witkowiak** **INTRODUCED ON: 09/07/2005**

A substitute ordinance relating to community notification of sex offenders.
[Sex Offender Notification Bulletin](#)
[Fiscal Note](#)
[City Attorney's Opinion](#)
- 3. **050748** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**

A substitute ordinance relating to parking controls in various Aldermanic Districts.
[DPW -Parking Control letters](#)
[Fiscal Note](#)
[Substitute Fiscal Note](#)
- 4. **050749** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**

A substitute ordinance relating to traffic controls in various Aldermanic Districts.
[DPW-Traffic Control letters](#)
[Fiscal Note](#)
[Substitute Fiscal Note](#)
[Motion by Ald. McGee](#)
[Motion by Ald. Bohl](#)
[Communication from Ald. Bohl](#)
[Petition](#)
[Communication from Department of Public Works](#)
- 5. **050782** **SPONSORED BY: Bohl** **INTRODUCED ON: 09/27/2005**

A substitute ordinance relating to public passenger vehicle complaint forms.
[Fiscal Note](#)

6. **050850** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

An ordinance relating to the hours during which parking is prohibited near schools.

[Fiscal Note](#)

ADOPTION OF THE FOLLOWING:

7. **050831** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Substitute resolution relative to application, acceptance and funding of the Road Crew Grant.

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis](#)

[Operating Budget](#)

[Fiscal Analysis](#)

8. **050832** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Resolution relative to application, funding and expenditures of the HIV Women's Grant funded by the Medical College of Wisconsin.

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Operating Grant Budget](#)

[Grant Analysis](#)

[Fiscal Analysis](#)

9. **050834** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant (Police).

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

10. **050852** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Substitute resolution relative to application, acceptance and funding of the Tobacco Control Grant.

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis](#)

[Operating Grant Budget](#)

[Fiscal Analysis](#)

11. **050854** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Substitute resolution relative to application, acceptance and funding of the Maternal Health Grant.

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis](#)

12. 050857 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Substitute resolution authorizing acceptance and expenditure of an Edward Byrne Memorial Justice Assistance Grant (Police Department).

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis](#)

13. 050858 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Resolution relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the Fire Specialty Equipment grant from the Wisconsin Office of Justice Assistance.

[Fiscal Note.doc](#)

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

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

[Operating Grant Budget](#)

[Fiscal Analysis](#)

[Grant Analysis](#)

PLACING ON FILE THE FOLLOWING:

14. 041614 SPONSORED BY: Witkowski INTRODUCED ON: 03/16/2005

Communication from the Department of Employee Relations transmitting a report relative to occupational injuries and illnesses of city employees.

[DER Letter.PDF](#)

[Reports from the Department of Employee Relations.PDF](#)

[Fiscal Analysis](#)

15. 050884 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee 2004 Fatal Traffic accident Summary.

[Crash Trends.PDF](#)

[Fatal Traffic Accident Summary.PDF](#)

[High Traffic Locations.PDF](#)

[Safety Director's Cover Letter.PDF](#)

[Summary of Crashes and Severity.PDF](#)

[Traffic Analysis.PDF](#)

16. 050893 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Communication from the Fire Chief relative to call-for-services policies and procedures.

17. 050895

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/18/2005

Communication from the office of the City Attorney relating to policies and procedures for the licensing of public passenger vehicles.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. **050481** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/26/2005**

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

[DER Letter & Job Evaluation Report](#)

[Fiscal Note](#)

2. **050482** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/26/2005**

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

[DER Letter & Job Evaluation Report](#)

[Fiscal Note](#)

ADOPTION OF THE FOLLOWING:

3. **050483** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/26/2005**

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

[Fiscal note](#)

4. **050610** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/07/2005**

Substitute resolution amending Resolution File number 041196 for the purpose of permitting the issuance of General Obligation Variable Rate debt.

[Comptroller's Cover Letter.PDF](#)

[Fiscal note](#)

[OS Variable 10-26-05](#)

[Standby Bond Purchase Agreement 10-25-05](#)

[Trust Indenture 10-31-05](#)

[Fiscal Analysis](#)

[Preliminary Official Statement](#)

5. **050837** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**

Substitute resolution with reference to special taxes or assessments for the year 2005.

[Comptroller's Cover Letter.doc](#)

[11/3/05 Comptroller's letter](#)

[Summary](#)

[Fiscal Note](#)

[Letter form Comptroller's Office - Special Taxes/Assessments](#)

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6. **050839** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Resolution transferring \$61,000 from the 2005 Common Council Contingent Fund to the Long Term Disability Special Purpose Account.
- [Premium Payments for 2005.PDF](#)
[Premium Calculation.xls](#)
[Fiscal Note.doc](#)
[DER Cover Letter.doc](#)
[Reply from DOA - Budget and Management Division](#)
[Fiscal Analysis](#)

PLACING ON FILE THE FOLLOWING:

7. **050716** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**
- Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
- [DER Cover Letter.doc](#)
[Letter of Response from DER](#)
[Changes Approved by Board of Fire and Police Commissioners & Job Evaluatio](#)
[Fiscal Note](#)
8. **050752** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**
- Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
- [Vacancy Agenda](#)
[Approved Agenda for CC](#)
9. **050791** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Communication from the Office of the Comptroller transmitting the 2004 Accounts Receivable Activity Report for the year ended December 31, 2004.
- [Comptroller's Cover Letter.doc](#)
[Report.xls](#)
10. **050793** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Communication from the Comptroller transmitting the Audit of the City Treasurer's Internal Controls Over Cashiering Activities.
- [Audit.PDF](#)
11. **050794** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Communication from the Comptroller transmitting the Audit of the Port of Milwaukee Billing, Collections and Accounts Receivable.
- [Audit.PDF](#)

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Substitute resolutions authorizing the return of real estate upon payment of all city and county tax liens and any improvement bonds, with all interest and penalties thereon and all costs sustained by the city:****a. 050538 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/07/2005**

Substitute resolution authorizing the return of real estate located at 2454-56 W. Keefe 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. (Florance Hess)

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

[Fiscal Note.doc](#)

[City Treasurer's Reply.PDF](#)

[DNS Reply.pdf](#)

[DCD Letter](#)

[Health dept letter](#)

[Treasurer Office](#)

[Health Dept letter 9-29-05](#)

[Updated treasurer's response](#)

[DNS Response 11/3/05](#)

b. 050545 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/07/2005

Substitute resolution authorizing the return of real estate located at 2062-64 N. 28th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Tony Brookens)

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

[Fiscal Note.doc](#)

[City Treasurer's Reply.PDF](#)

[DNS Reply.pdf](#)

[DCD Letter](#)

[health dept letter](#)

[Treasurer Office](#)

[Health Dept Letter 10-4-05](#)

[rev DCD Letter](#)

[Updated Treasurer's response](#)

[DNS Response - 11/2/05](#)

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- c. **050673** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**
- Substitute resolution authorizing the return of real estate located at 2635-37 N. 37th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Kym Gregory)
- [Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[Treasurer Office Reply](#)
[Health Dept letter 9-29-05](#)
[DNS letter](#)
[DCD Letter](#)
[Updated treasurer's response](#)
[DNS Response 11/3/05](#)
2. **050799** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Substitute resolution relating to the appeal of Antonio Mann relative to a claim for property loss. (5th Aldermanic District)
- [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub Fiscal Note](#)
3. **050823** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- 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.
- [Assessment Reduction Letters.PDF](#)
[Assessor's Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Table of Assessment Reductions.XLS](#)
4. **050835** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Substitute resolution relating to Atty. Werner Reis, on behalf of Jennifer Reis relative to a claim for property damage. (4th Aldermanic District)
- [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub Fiscal Note](#)
5. **050849** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
- Substitute resolution relating to the appeal of Stevo Matic relative to a claim for property damage. (6th Aldermanic District)
- [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub Fiscal Note](#)
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6. **050840** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Resolution relative to the cancellation of a special improvement bill placed on the 2005 Tax Roll.
[Fiscal Note.doc](#)
7. **050871** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Resolution authorizing payment of the claim of We Energies (2005162495), C.I. File No. 05-S-167.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
[Fiscal Note.DOC](#)
8. **050901** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Substitute resolution relative to various legislative bills.
[Legislative Hearing Calendar](#)
[Fiscal note](#)
[Memo from Deputy CA, Rudolph Konrad](#)

PLACING ON FILE THE FOLLOWING:

9. **041127** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2004**
Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.
[2005 Expenditures through 3-1-05.PDF](#)
[2005 Expenditures through 1-14-05.pdf](#)
[2005 Expenditures through 5-31-05.pdf](#)
[Letter from ALD. D'Amato.pdf](#)
[2005 Expenditures through 4-19-05.PDF](#)
[2005 Expenditures through 9-13-05.pdf](#)
[Retention of expert witness](#)
[Retention of outside counsel](#)
[2005 Expenditures through 11-1-05](#)
10. **050528** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/07/2005**
Communication form the City Attorney transmitting a semiannual report as to the determination and disposition of all claims filed from January 1, 2005 through June 30, 2005 pursuant to Section 304-7, Milwaukee Code of Ordinances.
[Semi-annual report](#)
[Cover letter for Revised Semi-annual report](#)
[Revised Semi-annual report of all claims pending and closed](#)
[Revised Semi-annual report of closed matters](#)
11. **050672** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/27/2005**

Substitute resolution authorizing the return of real estate located at 1422 W. Wright St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Cornelius Onyemachi)

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

[Fiscal Note.doc](#)

[Treasurer Office Reply](#)

[Health Dept letter 10-4-05](#)

[DNS letter](#)

[DCD Letter](#)

[Updated treasurer's response](#)

[DNS Response - 11/02/05](#)

12. 050721 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/27/2005

Resolution to authorize settlement of alleged discrimination case based upon sex or gender and retaliation, filed in the Equal Rights Division, Department of Workforce Development, ERD Case No. CR200303860 and also filed with the United States Equal Employment Opportunity Commission, EEOC Case No. 26GA4000061.

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement.PDF](#)

[Communication from Ald. D'Amato](#)

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

13. Various claims against the City:

a. 050798 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Resolution relating to the appeal of Daphne Jackson relative to a claim for property damage. (4th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

b. 050800 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Resolution relating to the appeal of Leon Wanzo relative to a claim for property damage. (2nd Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

c. 050801 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Resolution relating to the appeal of Prudence Holland relative to a claim for property damage. (6th Aldermanic District)

[Appeal.PDF](#)
[City Atty. Letter.PDF](#)

- d. 050802 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to the appeal of Robert Jones relative to a claim for property damage.
(4th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- e. 050816 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to the appeal of Paul Gorzalski relative to a claim for property damage.
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- f. 050869 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to a claim from Brian and Jo Ellen Wichman for property damage.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
- g. 050870 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to a claim from MetLife Auto and Home Economy Premier Assurance
Company on behalf of Gary Taxman for property damage.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
- h. 050872 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to a claim from Attorney Jerome Hierseman on behalf of Ada Sprewer
for personal injuries.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
- i. 050873 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to a claim from Carolyn Northern for property damage.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
- j. 050876 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to the appeal of Bernard Harvieux relative to a claim for property
damage. (5th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Estimates](#)
-

- k. 050877 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to the appeal of Bill and Judy Janicek relative to a claim for property damage. (14th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- l. 050878 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to the appeal of Goran Filipovic relative to a claim for property damage. (11th Aldermanic District)
[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
- m. 050885 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to a claim from Atty. James Hall, Jr. on behalf of Loretta Graham for personal injuries.
[City Atty. Letter.DOC](#)
[Claim.PDF](#)
- n. 050887 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Resolution relating to claims from Carmen Falcon for property damage and personal injuries.
City Atty. Letter.DOC
[Claim.PDF](#)
[City Atty. Letter for Property Damage.DOC](#)

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

PASSAGE OF THE FOLLOWING:

1. **031745** **SPONSORED BY: D'Amato** **INTRODUCED ON: 04/13/2004**
- Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Columbia St. Mary's, Phase 1, on land located on the North Side of East North Avenue and West of North Terrace Avenue, in the 3rd Aldermanic District.
- [Resource Management Letter.pdf](#)
[Exhibit A](#)
[CPC letter](#)
[Cover Memo Exhibit A Additional Drawings.PDF](#)
[Exhibit A Additional Drawings.pdf](#)
2. **050256** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2005**
- A substitute ordinance relating to the procedure for amending the zoning map.
- [ZCTC Letter](#)
[CPC letter](#)
3. **050295** **SPONSORED BY: Davis, Wade, Murphy
 and Bauman** **INTRODUCED ON: 06/14/2005**
- A substitute ordinance relating to zoning requirements for group homes and community living arrangements.
- [ZCTC Letter](#)
[CPC letter](#)
4. **050397** **SPONSORED BY: Davis, Wade and
 Hamilton** **INTRODUCED ON: 07/06/2005**
- Substitute ordinance relating to the amendment of the Flood Plain District boundary along a portion of the Lincoln Creek, in the 1st, 2nd, 7th and 9th Aldermanic Districts.
- [Flood Insurance Flood Map](#)
[CPC letter](#)
[Existing & Proposed Boundary Map](#)
[Proposed Boundary Map](#)
[City of Milwaukee News Release](#)

ADOPTION OF THE FOLLOWING:

5. **050725** **SPONSORED BY: Zielinski** **INTRODUCED ON: 09/27/2005**

Substitute resolution approving the terms of a Development Agreement for Tax Incremental District No. 61 (Chase Commerce Center Project).

[Fiscal Note.doc](#)

[Communication from Comptroller Wally Morics](#)

[Project Budget](#)

[Substitute Fiscal Note](#)

[Term Sheet](#)

[TIF Roster](#)

[Fiscal Analysis](#)

6. 050829 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 6th, 7th, 9th, 10th and 15th aldermanic districts.

[Fiscal Note.doc](#)

[CPC letter](#)

7. 050861 SPONSORED BY: Zielinski INTRODUCED ON: 10/18/2005

Resolution directing the Department of City Development to market the City-owned parking lot at 2254 South Allis Street for sale and development under specified conditions, in the 14th Aldermanic District.

[Fiscal Note.doc](#)

8. 050865 SPONSORED BY: D'Amato and Zielinski INTRODUCED ON: 10/18/2005

Substitute resolution authorizing acceptance and funding of a 2006 Comprehensive Planning Grant from the State of Wisconsin, Department of Administration.

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[Substitute 1 Fiscal Note.doc](#)

[Fiscal Analysis](#)

PLACING ON FILE THE FOLLOWING:

9. 050581 SPONSORED BY: Witkowiak INTRODUCED ON: 09/07/2005

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Teweles Seed, located on the North Side of West Oregon Street and East of South 3rd Street, in the 12th Aldermanic District.

[Landscape Plan](#)

[CPC letter](#)

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

- 1. 050707 SPONSORED BY: Witkowiak INTRODUCED ON: 09/27/2005**

Substitute resolution creating Business Improvement District No. 38 (Cesar E. Chavez Drive) and approving its First Year Operating Plan.

[Fiscal Note.doc](#)
[CPC Letter.PDF](#)
[CPC Notice.PDF](#)
[BID No. 38 Operating Plan](#)
[Substitute Fiscal Note](#)
[Fiscal Analysis](#)
[Operating Plan as of 10-28-05](#)
[Substitute 2 Fiscal Note](#)
- 2. 050822 SPONSORED BY: Davis INTRODUCED ON: 10/18/2005**

Substitute resolution authorizing an expenditure from the Development Fund for the Retail Investment Fund.

[Fiscal Note.doc](#)
[Substitute 1 Fiscal Note](#)
- 3. 050841 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
- 4. 050842 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

[CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[2006 Funding Recommendations](#)

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- 5. 050843 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
- Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee’s 2006 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
- 6. 050844 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
- Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee’s 2006 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
- 7. 050845 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
- Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee’s 2006 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
- 8. 050846 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
- Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee’s 2006 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
- 9. 050864 SPONSORED BY: Davis INTRODUCED ON: 10/18/2005**
- Resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.
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[Fiscal Note.doc](#)
[Proposed Contribution to BIDS.PDF](#)
[Operating Plan BID #11](#)
[Operating Plan BID #13](#)
[Operating Plan BID #15](#)
[Operating Plan BID #17](#)
[Operating Plan BID #26](#)
[Operating Plan BID #35](#)
[Operating Plan BID #20](#)

CONFIRMATION OF THE FOLLOWING:

- 10. 050495 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2005**
Appointment of Jim Marino to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)
[Appt. Letter.doc](#)
- 11. 050504 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2005**
Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (7th Aldermanic District)
[Appt. Letter.doc](#)
- 12. 050697 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/27/2005**
Reappointment of James Ryan to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)
[Appt. Letter.PDF](#)
[Attendance Record](#)
- 13. 050773 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/27/2005**
Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
[Appt. Letter.doc](#)
[Attendance Record](#)
- 14. 050795 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Appointment of Kendall Bruening to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.
[Appt. Letter.doc](#)
- 15. 050803 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Appointment of Mr. Makbul Sajjan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.
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[Appt. Letter.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 16. 050804 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Communication from the Department of Public Works transmitting the 2004 Annual Report for the Residents Preference Program.
[Report.PDF](#)
- 17. 050896 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005**
Communication relative to the Emerging Business Enterprise Program 2004 Annual Report.
[2004 Annual Report](#)

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

1. **050888** **SPONSORED BY: Bohl** **INTRODUCED ON: 10/18/2005**
An ordinance relating to the regulation of compost piles.

ADOPTION OF THE FOLLOWING:

2. **040326** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/07/2004**
Substitute resolution to vacate a portion of excess right-of-way at the Northeast Corner of West Lincoln Avenue and South 14th Street, in the 12th Aldermanic District.
[Fiscal Note.doc](#)
[Exhibit A](#)
[CPC letter](#)
3. **050805** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Substitute resolution determining it necessary to make various assessable public improvements at various locations.
[Sub. 1 Fiscal note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Fiscal note](#)
4. **050806** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub. 1 Fiscal note](#)
5. **050807** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Resolution approving construction of nonassessable public improvement projects at various locations.
[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
6. **050808** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

[Infr. Serv. Div. Cover Letter.doc](#)
[Official Notice No. 52](#)
[Request of Auth. for Funds - DPW Infrastructure](#)
[Official Notice Number 52 ACTIONS](#)
[Fiscal note](#)

7. **050824** **SPONSORED BY: Bohl** **INTRODUCED ON: 10/18/2005**
Resolution authorizing and directing the Department of Administration - Business Operations Division to issue a Request for Proposals for an exclusive contract to provide beverage vending machines to the City.
[Fiscal note](#)
8. **050825** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Substitute resolution authorizing a lease with the Federal Aviation Administration for an aviation marker near 2275 N. Lincoln Memorial Drive.
[Fiscal Note.doc](#)
[Water Works Cover Letter.doc](#)
[Lease Draft.DOC](#)
9. **050847** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/18/2005**
Resolution relative to a request from the City of Wauwatosa to amend their water service agreement with the City of Milwaukee to allow Wauwatosa to provide water service to the Village of Elm Grove.
[Fiscal Note.PDF](#)
[Water Works Cover Letter.doc](#)
[Fiscal Analysis 11-1-05](#)
10. **050867** **SPONSORED BY: Bauman** **INTRODUCED ON: 10/18/2005**
Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency grant to fund the City of Milwaukee Waste Hauler Retrofit Project. (Department of Public Works)
[Budget Information Sheet.PDF](#)
[Fiscal Note.PDF](#)
[Buildings and Fleet Division Cover Letter.PDF](#)
[Waste Hauler Retrofit Project](#)
11. **050897** **SPONSORED BY: Witkowski** **INTRODUCED ON: 10/18/2005**
Resolution approving a lease extension with Cingular Wireless to place personal communication services antennas on City-owned property at 4001 S. 6th St.
[Fiscal Note.PDF](#)
12. **050898** **SPONSORED BY: Murphy** **INTRODUCED ON: 10/18/2005**

Resolution approving a lease extension agreement with Cingular Wireless to place personal communication services antennas on the Hawley Road Water Tower at 1235 North 57th Street.

[Fiscal Note.PDF](#)

13. 050899 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Resolution approving a lease extension agreement with Voicestream Wireless for the placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street.

[Fiscal Note.PDF](#)

PLACING ON FILE THE FOLLOWING:

14. 050792 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Communication from the Infrastructure Services Division transmitting the Annual Report on 2004 Activities.

[Report.PDF](#)

15. 050879 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

Communication from the City Engineer relating to a status update on the Canal Street Project.

[Canal St. cost updates](#)

16. 050882 SPONSORED BY: Bauman INTRODUCED ON: 10/18/2005

A substitute ordinance relating to exceptions to installation of sidewalks.

[Fiscal note](#)

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. **050833** **SPONSORED BY: Bohl, Hamilton,** **INTRODUCED ON: 10/18/2005**
 Murphy, D'Amato and Bauman
Resolution authorizing the Department of Administration to negotiate an agreement with the Midwest Fiber Networks (MWFN) relating to construction of a citywide wireless network infrastructure.
[Memo from Randy Gschwind.PDF](#)
[Fiscal note](#)
[Power Point Presentation by Randy Gschwind](#)
[Letter from MMAC](#)

RESOLUTIONS FOR IMMEDIATE ADOPTION:

050910 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/15/2005**

Resolution approving various final certified survey maps.

[DCD Letter for #2505.PDF](#)

[DCD Letter for #2509.PDF](#)

050928 **SPONSORED BY: Witkowski** **INTRODUCED ON: 11/15/2005**

Resolution amending Common Council File Number 041446, resolution creating a task force to study the collection of delinquent taxes, forfeitures, judgments and fees owed to the City of Milwaukee.