

City of Milwaukee

Meeting Agenda

City Hall 200 East Wells Street Milwaukee, WI 53202

COMMON COUNCIL

Tuesday, November 14, 2006 9:00 AM

AMENDED 11/13/06*

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
- 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. 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

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:

APPROVAL OF THE FOLLOWING:

1. 060557 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Motion relating to the revocation of the Class "B" Tavern license for the premises at 4001 W. Fond du Lac Avenue (All Stars Bar & Grill).

2. 060817 SPONSORED BY: THE CHAIR

CHAIR INTRODUCED ON: 10/24/2006

Substitute motion denying the application for a food dealer license of Edgar Birdsong, III at 5922 N. 76th St. in the 2nd aldermanic district.

3. <u>060818</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Substitute motion denying the application for a food dealer license of Billy Hill at 6715 W.

Villard Ave. in the 2nd aldermanic district.

4. 060727 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

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

licenses.

5. 060726 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

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

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THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060398 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

A substitute ordinance relating to fees for excessive size, weight and load permits.

2. 060657 SPONSORED BY: Ald. Donovan INTRODUCED ON: 09/06/2006

A substitute ordinance relating to taxicab meter rates.

---(Note: Committee vote: Ayes: 4, Noes 1.)

3. 060728 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

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

4. 060729 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

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

ADOPTION OF THE FOLLOWING:

5. 060502 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

Substitute resolution amending Common Council File 050372 relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

6. 060856 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - Faye McBeath Grant from the Faye McBeath Foundation.

7. 060870 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution relative to application, acceptance and funding of the 2007 Wisconsin Emergency Medical Services Funding Assistance Program grant.

8. 060871 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution relating to the Milwaukee Fire Department's acceptance and funding of the "Federal Mediation and Conciliation Service" grant from the Federal Mediation and Conciliation Service - Labor/Management Grant Program.

9. 060872 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution authorizing the Milwaukee Police Department to accept and expend a contribution of money from the Anti-Violence Crime Association of Wisconsin.

10. 060873 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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Resolution relative to the application, acceptance and funding of an Advanced Training Roll Call Law Grant.

11. <u>060874</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Milwaukee Police Department to expend a donation of money from the Braeger Company of Wisconsin.

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 09/06/2006

APPROVAL OF THE FOLLOWING:

12. <u>060831</u> SPONSORED BY: THE CHAIR

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

CONFIRMATION OF THE FOLLOWING:

13. <u>060924</u> SPONSORED BY: THE CHAIR

Appointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

PLACING ON FILE THE FOLLOWING:

14. <u>060563</u> SPONSORED BY: THE CHAIR

Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting their 1st and 2nd, 2006 quarterly reports.

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 041537 SPONSORED BY: Ald. Murphy, Ald. INTRODUCED ON: 02/22/2005

McGee Jr., Ald. D'Amato, Ald. Hines Jr.

And Ald. Wade

A substitute ordinance relating to the establishment, operation and funding of a Milwaukee housing trust fund.

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

2. 060724 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

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

ADOPTION OF THE FOLLOWING:

3. 060588 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

4. <u>060855</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

5. 060858 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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

6. <u>060859</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute resolution relative to application, acceptance and funding of the Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.

7. 060860 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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

8. 060875 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute resolution with reference to special taxes or assessments for the year 2006.

9. <u>060887</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

10. <u>060888</u> SPONSORED BY: THE CHAIR

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Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

11. 060889 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

Resolution transferring \$27,100 from the 2006 Common Council Contingent Fund to the Alternative Transportation Special Purpose Account.

12. 060890 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Substitute resolution transferring \$5,114 from the 2006 Common Council Contingent Fund to the Flexible Spending Account Special Purpose Account.

PLACING ON FILE THE FOLLOWING:

13. 060725 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

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

14. 060900 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Communication from the Health Department relative to amending the positions ordinance.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Substitute resolutions authorizing the return of real estate at various locations:

a. 060794 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 1821-23 W. Clarke 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. (Terrence Adams)

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

b. 060795 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2025 W. Center 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. (Percy Latham)

c. 060796 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 3072-74 N. 28th St., in the 7th 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. (Kelvin Owten)

d. 060797 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2420 S. 6th St., in the 14th 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. (Rutilio Ramirez)

e. <u>060798</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 7834 W. Winfield Ave., in the 2nd 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. (Alvin Harrison, Special Administrator for Edward and Beverly Bland)

f. 060799 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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Substitute resolution authorizing the return of real estate located at 2500 N. Holton 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. (Gregory Smith, Registered Agent for Alexian Investment Group)

g. <u>060800</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 508 E. Wright 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. (Gregory Smith, Registered Agent for Alexian Investment Group)

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

h. 060801 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2044 N. 32nd 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. (Rodney Bates)

i. 060802 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2516 W. Lloyd 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. (Lenard Monroe)

j. <u>060803</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 1960 N. 26th 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. (Natasha White)

k. 060804 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 4767 N. 53rd St., in the 7th 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. (Ronald Rayman)

L. 060805 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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Substitute resolution authorizing the return of real estate located at 1138 W. Scott St., in the 12th 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. (Raymond Christensen)

2. <u>060850</u> SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 462-1691-000-1, 215 W. Maple St., Milwaukee, Wisconsin, on the 2005 tax roll, plus interest applicable to date of repayment, if appropriate.

INTRODUCED ON: 10/24/2006

3. 060808 SPONSORED BY: THE CHAIR

Substitute resolution relating to the appeal of A.K. Ogunkunle for property damage. (5th Aldermanic District)

---(\$1,000.00)

4. 060813 SPONSORED BY: THE CHAIR

Resolution authorizing payment of the claim of AT&T for property damage.

---(\$48,083.93)

5. 060820 SPONSORED BY: THE CHAIR

Resolution authorizing settlement of the lawsuit entitled South Star, Inc. v. City of Milwaukee.

--(\$24,000.00)

6. 060852 SPONSORED BY: THE CHAIR

Substitute resolution relating to an appeal from Mary Berg, Paralegal for Halling & Cayo, S.C. on behalf of John Binter for property damage. (14th Aldermanic District).

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

---(\$500.00)

7. <u>060853</u> SPONSORED BY: THE CHAIR

Resolution to settle the claim of Attorney D. Michael Guerin for defense of various police officers.

---(\$10,379.29)

8. 060869 SPONSORED BY: THE CHAIR

Resolution authorizing the cancellation of seven Milwaukee Fire Department invoices in the total amount of \$588,745.05 relative to services provided between 1990 and 1999.

9. <u>060905</u> SPONSORED BY: THE CHAIR

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

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---(\$4,396.31)

10. 060914 SPONSORED BY: THE CHAIR

Substitute resolution endorsing the proposed 2007-2008 City of Milwaukee Legislative

Package.

PLACING ON FILE THE FOLLOWING:

11. 051004 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/15/2005

INTRODUCED ON: 10/24/2006

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

12. <u>060778</u> SPONSORED BY: Ald. McGee Jr.

INTRODUCED ON: 09/26/2006

Substitute resolution introducing state legislation permitting cities of the first class to authorize Common Council members to issue citations for violation of certain ordinances.

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

13. 060849 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Communication from the Comptroller's Office transmitting a report relative to the creation of a City website to report potential fraud, waste and abuse within City government.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

14. Various claims against the city:

a. 060546 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Resolution relating to an appeal from Linda Shackelford for property damage. (7th Aldermanic District)

b. 060744 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution relating to the claim of Artistis Hall for property loss. (1st Aldermanic District)

c. 060806 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Resolution relating to an appeal from James Riemann, Manager for the Milwaukee County Transit System for property damage. (15th Aldermanic District)

d. 060809 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Resolution relating to an appeal from Lynn Lesko, Claims Adjuster for EMC Insurance Companies on behalf of Sherwood Temkin for property damage. (5th Aldermanic District)

e. 060810 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Resolution relating to an appeal from Amy Werdin for property damage.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 10/24/2006** f. <u>060811</u> Resolution relating to the claim of Benjamin and Delsenia Harris for property damage. (13th Aldermanic District) 060812 SPONSORED BY: THE CHAIR **INTRODUCED ON: 10/24/2006** g. Resolution relating to the claim of Margaret McCain for personal injuries. (15th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 10/24/2006** h. 060814 Resolution relating to the claim of Atty. Phillip Ramthun on behalf of Maurice Neal, Sr. and Maurice Neal, Jr. for personal injuries. (4th Aldermanic District) <u>060815</u> SPONSORED BY: THE CHAIR **INTRODUCED ON: 10/24/2006** i.

Resolution relating to the claim of Betty Ellison-Harpole for personal injuries.

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THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060092 SPONSORED BY: Ald. Bohl INTRODUCED ON: 05/09/2006

An ordinance relating to side street setbacks in residential zoning districts.

2. 060577 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 09/06/2006

Substitute ordinance relating to the change in zoning from Single-Family Residential to Local Business on land located on the North Side of West Stark Street and East of North Teutonia Avenue, in the 1st Aldermanic District.

3. 060663 SPONSORED BY: Ald. Hines Jr. INTRODUCED ON: 09/06/2006

Substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential, on land located West of North 12th Street, between West Vine Street and West Brown Street, in the 15th Aldermanic District.

4. 060733 SPONSORED BY: Ald. Bauman INTRODUCED ON: 09/26/2006

Substitute ordinance relating to the change in zoning from Local Business and Multi-Family Residential to Two-Family Residential and Residential and Office, on land generally located along West State Street between North 14th Street and North 20th Street, in the 4th Aldermanic District.

5. 060781 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Substitute ordinance relating to the change in zoning from Industrial Heavy to General Planned Development on land located on the South Side of West Silver Spring Drive and West of North 27th Street, in the 1st Aldermanic District.

ADOPTION OF THE FOLLOWING:

6. 060403 SPONSORED BY: Ald. McGee Jr. INTRODUCED ON: 07/12/2006

Resolution declaring City-owned vacant residential lots in the Bronzeville Tax Incremental District surplus to municipal needs and authorizing marketing and sale for construction of single-family, owner-occupied homes, in the 6th Aldermanic District.

7. <u>060738</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Resolution permitting a minor modification to the Detailed Planned Development known as W Center, located on the West Side of North 12th Street and North of West Highland Avenue, in the 4th Aldermanic District.

8. 060839 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

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Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th, 8th and 15th aldermanic districts.

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

9. <u>060893</u> SPONSORED BY: Ald. Hines Jr.

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 66 (Metcalfe Park Homes), authorizing Contingent Borrowing and approving the terms of a Development Agreement and a Cooperation Agreement to implement the Project Plan, in the 15th Aldermanic District.

10. 060910 SPONSORED BY: Ald. Hamilton

Resolution declaring the property at 4924 North Teutonia Avenue and the adjacent vacated alley surplus to municipal needs and authorizing sale to Khera, Inc., for business expansion and parking, in the 1st Aldermanic District.

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THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 060864 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2007 community development activity and to authorize execution of contracts and subcontracts by City departments.

2. <u>060866</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution relative to application for a Safe Harbor Grant.

3. 060867 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and materials.

4. 060868 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution relative to entering into the 2007 Delivery Services Agreement between the City of Milwaukee, Milwaukee Public Library, and the Milwaukee County Federated Library System.

CONFIRMATION OF THE FOLLOWING:

5. 060313 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2006

Reappointment of Janet Kusko to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

6. 060884 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Appointment of Mark Lawson to the Architectural Review Board (BID No. 2) by the Mayor. (4th Aldermanic District)

7. 060885 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Appointment of Nancy O'Keefe to the Architectural Review Board (BID No. 2) by the Mayor. (4th Aldermanic District)

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

8. 060865 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Resolution relating to the issuance of Industrial Development Revenue Bonds (Pettit National Ice Center, Inc. Project), in the 10th Aldermanic District.

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Consideration and Adoption of an Initial Resolution Relating to an Industrial Development Revenue Bond Financing on behalf fo Pettit National Ice Center Inc. As required by state law, information regarding the expected job impact of the project to be financed with the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the initial resolution.

---This item may be referred from the SPECIAL Community and Economic Development meeting held at 8:30 A.M. on Tuesday, November 14, 2006.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Various resolutions relating to special privileges:

a. 951287 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for the installation of underground conduit, exhaust vents, security cameras, backup driveways and excess door swings and for change of ownership to Pierce Milwaukee LLC for an air intake duct for the premises at 2202 North Bartlett Avenue, in the 3rd Aldermanic District.

INTRODUCED ON: 12/19/1995

INTRODUCED ON: 05/11/1999

INTRODUCED ON: 07/26/2005

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

b. 990179 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to change the name to Old World Third Street Organization and to allow for the placement of benches, trash cans, and planters in the public right-of-way of Old World Third Street between West State Street and West Juneau Avenue in the 4th Aldermanic District.

c. 050455 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Erie Street Investors, LLC for backup driveways, concrete risers and bollards for the premises at 518-20 East Erie Street, in the 4th Aldermanic District.

d. 060681 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Bar Louie Waterstreet, Inc. for a covered walk for the premises at 1114 North Water Street, in the 4th Aldermanic District.

e. 060682 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Satgur Corporation for a covered walk for the premises at 1550 North Farwell Avenue, in the 3rd Aldermanic District.

f. 060683 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Aurora Health Care, Inc. for underground conduits, an underground electrical duct and tree grates for the premises at 2900 West Oklahoma Avenue, in the 8th Aldermanic District.

g. <u>060686</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to EMD Crop BioScience, Inc. for an excess door swing, an entrance platform, two window wells and four bollards to encroach into the public right-of-way for the premises at 3101 West Custer Avenue, in the 1st Aldermanic District.

h. 060749 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

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Substitute resolution amending a special privilege for change of ownership to Schuster Historic Building, LLC for an alley vault for the premises at 1020-30 West Historic Mitchell Street, in the 12th Aldermanic District.

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/27/2005

INTRODUCED ON: 10/18/2005

INTRODUCED ON: 10/18/2005

INTRODUCED ON: 11/15/2005

INTRODUCED ON: 03/23/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 10/24/2006

i. 060750 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Bostik, Inc. for a fence across West Pemberton Avenue for the premises at 3020-24 West Clarke Street and 3026 West Pemberton Avenue, in the 15th Aldermanic District in the City of Milwaukee.

2. 050708 SPONSORED BY: THE CHAIR

Substitute resolution to vacate the West leg of the East-West alley located on the East Side of North Teutonia Avenue and North of West Stark Street, in the 1st Aldermanic District.

3. 050818 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Toby Dayton to install and maintain 156 newspaper vending boxes within the City of Milwaukee.

4. 050819 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Nikey Carnal to install and maintain 150 newspaper vending boxes within the City of Milwaukee.

5. <u>050938</u> SPONSORED BY: THE CHAIR

Substitute resolution to vacate a portion of the West Side of North Humboldt Boulevard located South of East Chambers Street, in the 3rd Aldermanic District.

6. 051564 SPONSORED BY: THE CHAIR

Substitute resolution to vacate the North-South alley located in the block bounded by West Fairmount Avenue, North 37th Street and the railroad right-of-way, in the 1st Aldermanic District.

7. <u>060675</u> SPONSORED BY: THE CHAIR

Resolution rejecting a portion of reservation for public street purposes located south of West Green Tree Road from North 60th Street west to a point 144 feet more or less, in the 9th Aldermanic District.

8. 060816 SPONSORED BY: THE CHAIR

Resolution approving and authorizing the proper City officials to execute an easement agreement and a temporary construction easement to allow the Milwaukee Metropolitan Sewerage District to install and maintain a sewer structure on the Milwaukee Public School property known as Clement Avenue Elementary School located at 3666 South Clement Avenue, in the 14th Aldermanic District.

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9. SPONSORED BY: THE CHAIR 060819

Resolution authorizing City entry into an agreement regarding paving and assessments for

alleyways in block bounded by E. Schiller Street, S. Howell Avenue, E. Dewey Place, and

S. Austin Street and acceptance of dedication for public right-of-way.

10. SPONSORED BY: THE CHAIR 060842

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

Substitute 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 \$70,000 for a total estimated cost of these projects being \$2,625,000.

SPONSORED BY: THE CHAIR 11. 060843

INTRODUCED ON: 10/24/2006

Substitute 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 \$155,000 for a total estimated cost of these projects being \$2,245,000.

12. SPONSORED BY: THE CHAIR 060844

INTRODUCED ON: 10/24/2006

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 \$268,000 for a total estimated cost of \$3,286,000.

SPONSORED BY: THE CHAIR 13. 060845

INTRODUCED ON: 10/24/2006

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$2,754,000 for a total estimated cost of these projects being \$3,231,000.

SPONSORED BY: THE CHAIR 14. 060861

INTRODUCED ON: 10/24/2006

Resolution approving a lease agreement with U.S. Cellular for placement of personal communications services antennas at 3000 N. Lincoln Memorial Dr.

15. 060862 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Resolution approving a First Amendment to the lease agreement with Verizon Wireless for placement of personal communications services antennas at 3000 N. Lincoln Memorial Dr.

SPONSORED BY: THE CHAIR 16. 060877

INTRODUCED ON: 10/24/2006

Resolution approving Extension of Lease Agreement with Support Terminal Services, Inc. for land located on the Port's South Harbor Tract.

17. 060878 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co.

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18. 060882 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute project agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various local bridge projects with 80 percent Federal/State aid under the Local Bridge Replacement and Rehabilitation Program.

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 07/31/2006

INTRODUCED ON: 07/31/2006

INTRODUCED ON: 10/24/2006

19. 060901 SPONSORED BY: Ald. Bauman

Reolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvements of North Humboldt Avenue Bridge over Commerce Street with Federal and Aid under the Local Bridges Replacement Program.

20. 060902 SPONSORED BY: Ald. Bauman

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement with the Wisconsin Department of Transportation for the improvements of North Humboldt Avenue Bridge over Milwaukee River with Federal and Aid under the Local Bridges Replacement Program

21. 060906 SPONSORED BY: Ald. Murphy

Resolution granting the Washington Heights Neighborhood Association permission to place bus benches on various street corners in its neighborhood within various public rights-of-way in the 10th Aldermanic District in the City of Milwaukee.

22. 060908 SPONSORED BY: Ald. D'Amato

Substitute resolution removing a deed restriction on a portion of the property at 2566 North Bush Lane, in the 3rd Aldermanic District.

PLACING ON FILE THE FOLLOWING:

23. 060508 SPONSORED BY: THE CHAIR

Communication from the Buildings and Fleet Services, Operations Division transmitting the 2006 Fleet Report.

24. 060530 SPONSORED BY: Ald. McGee Jr.

Substitute resolution authorizing the honorary naming of North 4th Street, from West Melvina Street to West Capitol Place, as "Antoine Taylor."

25. 060822 SPONSORED BY: Ald. Bauman

Communication from the Department of Public Works regarding the coordination of sewer work being done on East Erie Street between the Department of Public Works and the Milwaukee Metropolitan Sewerage District.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

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26. 060879 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 11/10/2006

INTRODUCED ON: 11/10/2006

Resolution authorizing additional funding for the Foundation Drain Disconnection Project.

27. 060918 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute document titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for rehabilitation of the North Teutonia Avenue Bridge over West Silver Spring Drive with 80 percent Federal and State Aid under the Local Bridge Replacement Program and to authorize the City Comptroller to transfer funds to various State and Federal Aid project sub-accounts for additional preliminary engineering.

28. 060919 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$190,000, increasing the total costs to \$14,234,069.

29. 060920 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the execution of an agreement with Milwaukee County for the transfer of maintenance jurisdiction for two traffic signals in the City of Milwaukee.

30. 060921 SPONSORED BY: THE CHAIR

Substitute resolution authorizing execution of a project agreement with the Wisconsin Department of Transportation for the design and construction of Phase V of the Milwaukee Central Business District Primary Pedestrian Corridors Development Project under the Federal Congestion Mitigation/Air Quality Program at a total cost of \$6,250,000 with a City cost share of \$1,250,000.

31. 060922 SPONSORED BY: THE CHAIR

Substitute resolution authorizing execution of an agreement with the Wisconsin Department of Transportation for a change in the Connecting Highway designation on West Highland Avenue, West Wells Street, West State Street, and North 17th Street.

---Items 26 through 31 may be referred from the SPECIAL Public Works Committee Meeting held at 8:30 A.M. on Tuesday, November 14, 2006.

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THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060661 SPONSORED BY: Ald. Bauman, Ald. INTRODUCED ON: 09/06/2006

Murphy, Ald. Donovan, Ald. Bohl, Ald. D'Amato, Ald. Davis, Ald. Witkowiak, Ald. Zielinski And Ald. Hamilton

A substitute ordinance relating to procedures for placement of above ground utility boxes in the public right-of-way.

PLACING ON FILE THE FOLLOWING:

2. <u>060916</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Communication from AT&T Services, Inc. and AT&T Wisconsin relating to their U-verse product.

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RESOLUTIONS FOR IMMEDIATE ADOPTION:

060938 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/14/2006

Resolution approving various final certified survey maps.

060962 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/14/2006

Resolution approving an Affidavit of Plat Correction relative to the Owner's Certificate and Signature contained in the Final Plat known as Bacher Farm.

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