



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, September 24, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

Jose G. Perez, 12th District

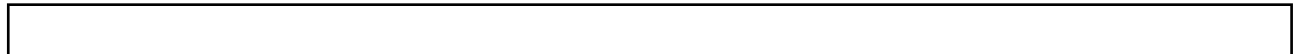
Terry L. Witkowski, 13th District

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. Zielinski, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Kovac, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair; Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Perez, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Donovan, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.



UNFINISHED BUSINESS:

- 1. 130325 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013**
Resolution relative to the establishment of the Year 2014 Funding Allocation Plan.
Vetoed by His Honor, the Mayor, on September 6, 2013.

COMMUNICATIONS TO BE PLACED ON FILE

2. 130704 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/24/2013

Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

3. **130299** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 06/11/2013**
 A substitute ordinance relating to the procedures for the licensing of licensed dwelling facilities.

APPROVAL OF THE FOLLOWING:

4. **130351** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
 Motion relating to the recommendations of the Licenses Committee relative to licenses.
 Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

5. **130350** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**

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

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

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

PASSAGE OF THE FOLLOWING:

6. **130543** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

A substitute ordinance relating to parking controls.

7. **130544** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

A substitute ordinance relating to traffic controls.

8. **130640** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 09/04/2013**

A substitute ordinance relating to the fraudulent tapping of public utilities.

---(Note: Committee vote: 4 ayes, 1 no)

ADOPTION OF THE FOLLOWING:

9. **130468** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 07/23/2013**

Substitute resolution approving a law enforcement and security services agreement between the City of Milwaukee and the Forest County Potawatomi.

10. **130545** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution approving the 2013/14 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.

11. **130546** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

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

12. **130547** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

13. 130555 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.

14. 130562 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution approving a continuation of the Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

15. 130574 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution allocating \$50 from General City Cash to the Milwaukee Police Department, Open Records Section, to provide an increase in its change fund.

16. 130578 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Substitute resolution relative to acceptance and funding of the Preventive Health Grant from the State of Wisconsin Department of Health Services.

17. 130580 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Substitute resolution relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Challenge Grant from the United Way of Wisconsin.

PLACING ON FILE THE FOLLOWING:

18. 130423 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**

Communication from the Fire and Police Commission relating to the 2012 Annual Report.

19. 130458 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**

Communication from the Health Department relating to the 3rd and 4th quarter 2012 and 1st and 2nd quarter 2013 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault.

20. 130646 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Communication from the Milwaukee Fire and Police Commission transmitting a report, "Analysis of 2012 Milwaukee Police Department Vehicle Pursuits".

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

21. **121739** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
A substitute ordinance relating to recall allowance and special CPR pay in the fire department.
22. **130365** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
A substitute charter ordinance relating to an affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.
23. **130366** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
A substitute ordinance relating to an affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.
24. **130433** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
25. **130434** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
A substitute ordinance to further amend the 2013 offices and positions in the City Service.
26. **130552** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
A substitute ordinance relating to payments for health benefits by city retirees.

ADOPTION OF THE FOLLOWING:

27. **121619** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/21/2013**
Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee.
28. **130435** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Substitute resolution authorizing attendance at conventions, seminars and other travel.
29. **130573** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
30. **130576** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Substitute resolution amending a cooperation agreement with the Wisconsin Energy Conservation Corporation relating to the Milwaukee Energy Efficiency Project (Me2 program).

- 31. 130579 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Substitute resolution amending Common Council Resolution #121065 relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Grant from the State of Wisconsin Department of Health Services.
- 32. 130581 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Substitute resolution relative to acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.
- 33. 130582 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Substitute resolution relative to acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.
- 34. 130583 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Substitute resolution relative to acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).
- 35. 130584 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Substitute resolution relative to the acceptance and funding of the 2013-14 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.
- 36. 130585 **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 09/04/2013****
- Substitute resolution relative to acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Children & Families.
- 37. 130602 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Resolution authorizing the Commissioner of Public Works to execute an amended project agreement titled "Amended Cost Sharing Agreement Between the City of Milwaukee and the Village of Menomonee Falls" for the cost sharing of the preliminary engineering and construction of North 124th Street between West Brown Deer Road and West County Line Road with a revised total estimated cost of \$1,200,000, of which the City's share is \$600,000 and Menomonee Falls share is \$600,000.
- 38. 130642 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
- Substitute resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$6,707,000 for repairs to City Hall under the terms of a recent settlement.
- 39. 130676 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013****
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Substitute resolution approving a contract between the City of Milwaukee and The Superlative Group, Inc., for the provision of services relating to the Milwaukee Civic Partnership Initiative.

PLACING ON FILE THE FOLLOWING:

- 40. 110115 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/03/2011**
Communication relating to the activities of the Pension Task Force.
- 41. 130431 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/23/2013**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- 42. 130432 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013**
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- 43. 130459 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/23/2013**
Communication from the Department of Employee Relations relating to the 2014 total projected premiums and projected active employee and retiree premiums for health benefits based on the different active and retired plans.
- 44. 130474 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
Communication from the Department of Employee Relations explaining to City of Milwaukee Medicare retirees that any Income Related Monthly Adjustment Amounts from Social Security are the responsibility of the member and not the City or The Employee Retirement System.
- 45. 130485 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
Communication from the Department of Administration-Information and Technology Management Division relating to the assessment, allocation and inventory of information technology-related resources.
- 46. 130488 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
Communication from the City Comptroller relating to the Anti-virus Protection Audit.
- 47. 130507 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
Communication from the City Comptroller relating to the audit of Milwaukee Fire Department fixed assets controls.
- 48. 130537 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2012.

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| 49. | <u>130575</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/04/2013 |
| | | Communication from the Office of the Comptroller transmitting the 2012 Inventory Reserve Report for the year ended December 31, 2012. | |
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| 50. | <u>130587</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/04/2013 |
| | | Communication from the Department of Employee Relations relating to Supplemental Life Insurance rates for active and retiree members 2014-2016. | |
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| 51. | <u>130609</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/04/2013 |
| | | Communication from the City Comptroller relating to the semi-annual update on Audit Activities. | |
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| 52. | <u>130635</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/04/2013 |
| | | Communication from the Health Department relating to amending the Positions Ordinance. | |

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

53. **130444** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Substitute resolution relative to legislative bills.
54. **130462** **SPONSORED BY: Ald. Zielinski and Ald. Puente** **INTRODUCED ON: 07/23/2013**
Substitute resolution amending the 2013-2014 State Legislative Package relating to the establishment of a state facility or facilities to house released sexually violent offenders and to end the program that places them in residential neighborhoods.
---(Note: Committee vote: 2 ayes, 1 no)
55. **130538** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution authorizing the proper City official to execute an amendment to the contract between the City and Kohn Law Firm, S.C. for the Collection of City Receivables, regarding the fee for collecting delinquent personal and real property tax bills.
56. **130617** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution authorizing settlement of the lawsuit entitled Family Worship Center Pentecostal Church of Holiness, Inc., et al. v. See, et al.
57. **130643** **SPONSORED BY: Ald. Zielinski, Ald. Kovac, Ald. Perez and Ald. Bauman** **INTRODUCED ON: 09/04/2013**
Resolution expressing the City of Milwaukee's opposition to recently-enacted anti-gay laws in Russia and calling upon the repeal of such laws.

CONFIRMATION OF THE FOLLOWING:

58. **130445** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Reappointment of Joanne Barndt to the Ethics Board by the Mayor. (4th Aldermanic District)
59. **130636** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Reappointment of Sheldyn Himle to serve as Chief Court Administrator by Judge Phillip M. Chavez.

PLACING ON FILE THE FOLLOWING:

60. **130647** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Communication from City intergovernmental relations staff relating to the portions of the Southeastern Wisconsin Regional Planning Commission's report, Regional Housing Plan for Southeastern Wisconsin 2035, that will be presented to state and federal legislators.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

61. **130379** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Resolution relating to an appeal from Jemal Billings for property damage. (7th Aldermanic District)
---(Note: Committee vote: 2 ayes, 1 no)
62. **130398** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Resolution relating to an appeal from Sholem Horowitz for property damage. (7th Aldermanic District)
63. **130417** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Resolution relating to an appeal from Dennis Janczak for property damage.
64. **130418** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Resolution relating to an appeal from LaKesha Ledford for property damage. (7th Aldermanic District)
65. **130475** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution relating to the appeal of Atty. Jeanette Corbett on behalf of Alicia Meier for damages. (14th Aldermanic District)
66. **130476** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution relating to the appeal of Ramon Bruzon for loss of property. (8th Aldermanic District)
67. **130483** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution relating to the appeal of Eudell Harris, Sr. for property damage. (1st Aldermanic District)
68. **130509** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution relating to the appeal of Russell Loving for property damage. (15th Aldermanic District)
69. **130529** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution relating to the appeal of Steven LeMaster for property damage. (4th Aldermanic District)
70. **130530** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

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

73. **130453** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
A substitute ordinance relating to zoning code provisions for the industrial-mixed zoning district.
74. **130454** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 07/23/2013**
A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, for parking, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.
75. **130460** **SPONSORED BY: Ald. Murphy, Ald. Hines Jr., Ald. Bauman, Ald. Hamilton, Ald. Wade, Ald. Kovac, Ald. Perez and Ald. Bohl** **INTRODUCED ON: 07/23/2013**
An ordinance relating to extending the lives of tax incremental districts to benefit affordable housing in the city and to improve the city's housing stock.
76. **130466** **SPONSORED BY: Ald. Davis and Ald. Murphy** **INTRODUCED ON: 07/23/2013**
An ordinance relating to the issuance of certificates of occupancy for family day care homes.
77. **130467** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 07/23/2013**
A substitute ordinance relating to the boarding of inhabited structures.
78. **130629** **SPONSORED BY: Ald. Bohl, Ald. Wade and Ald. Bauman** **INTRODUCED ON: 09/04/2013**
An ordinance relating to the administrative review appeals board appointments.

ADOPTION OF THE FOLLOWING:

79. **130357** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/26/2013**
Substitute resolution relating to the permanent historic designation of the Tiefertaler House at 2425 W. McKinley Avenue, in the 4th Aldermanic District.
80. **130607** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 09/04/2013**

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

85. 130303 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/11/2013**

A substitute ordinance repealing the minimum levels of participation of minority and woman business enterprises in city contracts.

86. 130471 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**

An ordinance relating a technical correction to the city's clean energy financing program.

ADOPTION OF THE FOLLOWING:

87. 130563 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

88. 130564 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

89. 130571 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution relating to the 2013 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.

90. 130572 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing the adjustments of the Department of Labor Green Jobs Innovation Fund Grant.

91. 130586 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.

92. 130623 **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 09/04/2013**

Substitute resolution regarding the disposition of assets received by the City of Milwaukee in satisfaction of a loan to Sweet Water Organics.

CONFIRMATION OF THE FOLLOWING:

93. 130447 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**

Reappointment of Jeff Morgan to the BID #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

94. **130448** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Reappointment of Art Downey to the BID #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)
95. **130449** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Reappointment of John Brennan III to the BID #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)
96. **130484** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Appointment of Cesar Gonzalez to the 8th Aldermanic District representative to the Youth Council.
97. **130495** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Appointment of Cameran Patterson to the 4th Aldermanic District representative to the Youth Council.

PLACING ON FILE THE FOLLOWING:

98. **100938** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/11/2010**
Communication relating to the activities of the 2010-2011 session of the Milwaukee Youth Council.
99. **130421** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Communication regarding the North End Business Capacity Building Program.
100. **130525** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Communication relating to the activities of the 2011-2012 session of the Milwaukee Youth Council.

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

- 101. 130644 SPONSORED BY: Ald. Bauman INTRODUCED ON: 09/04/2013**
An ordinance relating to accessibility and operation of public utilities upon licensed and permitted premises and upon public properties.

ADOPTION OF THE FOLLOWING:

- 102. 110013 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/03/2011**
Substitute resolution granting a special privilege to Shasha LLC to construct and maintain a storm enclosure and permanent fence in the public right-of-way for the premises at 2012-2026 East North Avenue, in the 3rd Aldermanic District.
- 103. 111500 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2012**
Substitute resolution granting a special privilege to Cornerstone East LLC to construct and maintain a retaining wall in the public right-of-way for the premises at 4080 North Port Washington Avenue, in the 6th Aldermanic District.
- 104. 120025 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/22/2012**
Substitute resolution granting a special privilege to St. Marcus Evangelical Lutheran Church to install and maintain an underground conduit, handrails and tree planters in the public right-of-way for the premises at 2215 North Palmer Street, in the 6th Aldermanic District.
- 105. 120247 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/12/2012**
Substitute resolution granting a special privilege to Atinsky Property Management LLC to construct and maintain a handicap ramp, platform, steps, cigarette butt disposal container, and storm enclosure in the public right-of-way for the premises at 701 East Keefe Avenue, in the 3rd Aldermanic District.
- 106. 121190 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012**
Substitute resolution amending a special privilege for change of ownership to Downer Delaware LLC and for addition of a balcony structure for the premises at 2551-97 North Downer Avenue, in the 3rd Aldermanic District.
- 107. 130389 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013**
Substitute resolution to vacate the unimproved alleys in the block bounded by West Bernhard Place, North Sherman Boulevard, West Townsend Street and North 42nd Street, in the 7th Aldermanic District.
- 108. 130412 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013**

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- Substitute resolution granting a special privilege to Melanie Sobelman to install and maintain an awning with legs, line fences, moveable planters, and a bench in the public right-of-way for the premises at 1900 West St. Paul Avenue, in the 8th Aldermanic District.

 - 109.** **130455** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 07/23/2013**

Resolution authorizing acceptance of a donation of a memorial bench from the Heinzlmann family for placement at the Marcus Deback Playground, 2461 N. 55th Street.

 - 110.** **130464** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Substitute resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the provision of pay-by-phone services to parking meter customers and enter into a contract with the winning vendor.

 - 111.** **130470** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution stating that North 45th Street Bridge over the Menomonee River rehabilitation project meets the conditions of an Excessively Disproportionate Cost exception to Trans 75 Complete Street Guidelines.

 - 112.** **130523** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing acceptance of Sewer Easement SE-2823A at 2001 West Garfield Avenue in the 15th Aldermanic District.

 - 113.** **130569** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing the Commissioner of Public Works to execute a Utility Agreement Change Order with the Wisconsin Department of Transportation for engineering and construction inspection work on the Greywolf private main sanitary sewer in conjunction with the Zoo Interchange's 76th Street Bridge over I-94.

 - 114.** **130590** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing Quit Claim Deed to Wisconsin Department of Transportation, partial release of Sewer Easement SE-226A, and abandonment of facilities in released area, in the 10th Aldermanic District.

 - 115.** **130592** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing easements with Wisconsin Electric Power Company on the Milwaukee Fire Department property at 5585 North 69th Street and the Milwaukee Police Department property at 6929 West Silver Spring Drive, in the 2nd Aldermanic District.

 - 116.** **130593** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**

Resolution authorizing an easement with Wisconsin Electric Power Company on the Milwaukee Police Department property at 3006 South 27th Street, in the 13th Aldermanic District.

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- 117. 130594 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the BloodCenter of Wisconsin.
- 118. 130595 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$102,700 with the City's share being \$83,200 and the grantor's share being \$19,500.
- 119. 130596 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- 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 \$111,000 for a total estimated cost of these projects being \$2,410,000.
- 120. 130597 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- 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 \$1,330,000 for a total estimated cost of \$18,838,500.
- 121. 130599 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- 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 \$1,778,000 for a total estimated cost of these projects being \$11,817,000.
- 122. 130600 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$7,835,500 for a total estimated cost of these projects being \$9,191,100.
- 123. 130601 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Wauwatosa" for the cost sharing of the construction of North 100th Street from West Capitol Drive to a point north of West Congress Street with a total estimated cost of \$3,364,000, of which the City's share is \$250,000 and Wauwatosa's share is \$3,114,000.
- 124. 130603 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013**
- Resolution stating that South 35th Street between West Mitchell Street and West Greenfield Avenue reconstruction project meets the conditions of a "Constrained Environments" exception to Trans 75 Complete Street Guidelines.

125. 130619 SPONSORED BY: Ald. Bauman INTRODUCED ON: 09/04/2013

Resolution approving a property listing and directing the Department of City Development to market the property at 1118 North 4th Street, Milwaukee, Wisconsin, for lease, in the 4th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

126. 101154 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/19/2011

Communication related to the 2011 activities of the Capital Improvements Committee.

127. 110555 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011

Resolution granting a special privilege to St. Marcus Evangelical Lutheran Church to reconstruct and maintain a light pole in the parking lot across from the school at 2215 N. Palmer Street, in the 6th Aldermanic District.

128. 111338 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/18/2012

Communication related to the 2012 activities of the Capital Improvements Committee.

129. 130661 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/04/2013

Communication from the Department of Public Works on the feasibility of using cheese brine as a supplement to rock salt on city streets.

MATTERS FOR IMMEDIATE ADOPTION:

130. **130683** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/24/2013**
Resolution approving final certified survey maps.
131. **130668** **SPONSORED BY: Ald. Murphy and Ald. Witkowski** **INTRODUCED ON: 09/24/2013**
Resolution endorsing the Southeastern Wisconsin Regional Planning Commission's Regional Housing Plan for Southeastern Wisconsin: 2035.
132. **130709** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 09/24/2013**
Resolution urging Governor Scott Walker to reject the proposed Kenosha casino project.