



# City of Milwaukee

## Meeting Agenda

### COMMON COUNCIL

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

Tuesday, December 21, 2004

9:00 AM

Common Council Chambers

<b>Willie L. Hines, Jr., 15th District</b> <i>President</i>		
<b>Ashanti Hamilton, 1st District</b>	<b>Michael McGee, Jr., 6th District</b>	<b>Joe Dudzik, 11th District</b>
<b>Joe Davis, Sr., 2nd District</b>	<b>Willie C. Wade, 7th District</b>	<b>James N. Witkowiak, 12th District</b>
<b>Michael S. D'Amato, 3rd District</b>	<b>Robert G. Donovan, 8th District</b>	<b>Terry L. Witkowski, 13th District</b>
<b>Robert J. Bauman, 4th District</b>	<b>Robert W. Puente, 9th District</b>	<b>T. Anthony Zielinski, 14th District</b>
<b>James A. Bohl, 5th District</b>	<b>Michael J. Murphy, 10th District</b>	

### 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
  - Utilities and Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
  - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
  - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
  - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
  - Zoning, Neighborhoods and Development, Ald. D'Amato, Chair;  
Ald. Hamilton, Vice-Chair
  - Community and Economic Development, Ald. Davis, Chair;  
Ald. Zielinski, Vice-Chair
  - Public Improvements, 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.

PLEASE NOTE: There are matters pending before the standing committees of the Common Council that may, in the regular course of business, be taken away from said committees or taken from file and acted upon by the Common Council at this meeting. Other matters having had hearings and being recommended for action by a standing committee may be presented to the Common Council off the printed agenda. There may also be other resolutions presented for immediate adoption.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (FAX) 286-3456, (TDD) 286-2025, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

## APPROVAL OF THE FOLLOWING:

- 1) [041107](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**
- Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.
- [License Applications.rtf](#)  
[License Applications and Actions.pdf](#)  
[Transcript-Auto Bargains.doc](#)

## PLACING ON FILE THE FOLLOWING:

- 2) [041117](#)                      **SPONSORED BY: ALD. WITKOWIAK**                      **INTRODUCED ON: 11/23/2004**
- Communication relating to inspection of public passenger vehicles.
- [Late Inspections 10/22/04 001 \(4\).PDF](#)  
[Late Inspections 10/28/04001.PDF](#)

**THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS  
APPROVAL OF THE FOLLOWING:**

- 3) [041108](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**
- Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.
- [Recommendations.rtf](#)  
[Letters sent after meeting.PDF](#)  
[Findings of Fact and Conclusion of Law.PDF](#)  
[Transcript-Club Galaxia.doc](#)

*THESE ITEMS ARE SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Report and Recommendation of the Utilities and Licenses Committee and written exceptions, if filed by the applicants, will have to be read by all members of the Common Council.*

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

## PASSAGE OF THE FOLLOWING:

- 1) [040672](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**  
Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council (Health Department and Police Department).
  
- 2) [040882](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**  
Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO, Nonmanagement/Nonrepresented employees).
  
- 3) [040883](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**  
Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO, Association of Scientific Personnel, Technicians Engineers and Architects of Milwaukee (TEAM) and Management and Nonmanagement/Nonrepresented employees).  
[2005 Salary Ordinance correction.doc](#)  
[040883 Changes to the 2005 Salary Ordinance resulting from Common Council budget amendr](#)
  
- 4) [040884](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**  
Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council (City Attorney, Common Council-City Clerk, Department of City Development, Department of Employee Relations, Fire Department, Health Department, Library, Department of Neighborhood Services, Police Department, Port of Milwaukee, Department of Public Works-Infrastructure Services Division, Department of Public Works-Operations Division-Forestry Section and Fleet Services Section).  
[Technical correction - City Attorney.doc](#)
  
- 5) [041042](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 11/23/2004**  
A substitute ordinance relating to implementation of a fair share payment in

lieu of taxes program.

[Fiscal Analysis.rtf](#)

[Reply from DOA.PDF](#)

[Voluntary PILOT guidelines.doc](#)

[Fiscal note.DOC](#)

- 6) [041075](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
- 7) [041077](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
A substitute ordinance relating to benefits for management employees.
- 8) [041078](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
A substitute charter ordinance relating to retirement benefits for management employees.
- 9) [041080](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
A substitute ordinance relating to changes in benefits for nonmanagement, nonrepresented employees.
- 10) [041081](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
A substitute charter ordinance relating to retirement benefits for nonmanagement, nonrepresented employees.

ADOPTION OF THE FOLLOWING:

- 11) [021155](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**  
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Staff Nurses' Council for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.  
[12/10/04 DER letter.doc](#)  
[Fiscal Note 2003.doc](#)  
[Fiscal Note 2004 2005 2006.doc](#)  
[Summary of Wage and Fringe Benefit Modifications.doc](#)  
[12/9/04 DER Salary ordinance letter.doc](#)  
[Salary ordinance changes.doc](#)  
[Reply from DOA.PDF](#)

- 12) [021156](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/26/2002**
- Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Joint Bargaining Unit of Local #139, IUOE, AFL-CIO, and Milwaukee District Council #48, AFSCME, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.
- [12/10/04 DER letter.doc](#)  
[12/8/04 2003-06 salary ord letter.doc](#)  
[SALARY ORDINANCE AMENDMENTS.doc](#)  
[021156 Fiscal Note 2003.doc](#)  
[021156 Fiscal Note 2004 2005 2006.doc](#)  
[Wage and fringe benefit modification.pdf](#)  
[Local 139 letter.pdf](#)  
[Reply from DOA.PDF](#)
- 13) [040308](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/7/2004**
- Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.
- [2005 Annual National League of Cities Conference.pdf](#)  
[2004 Telecom Reform Conference.pdf](#)  
[Creating Sustainable Communities for the 21st Century.pdf](#)  
[Fiscal note.doc](#)  
[Fiscal note sub. 2.doc](#)
- 14) [040484](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
- Substitute resolution authorizing city departments to expend monies appropriated in the 2005 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
- [Budget and Policy Cover Letter.PDF](#)  
[Fiscal note.doc](#)  
[Exhibit A.rtf](#)
- 15) [040818](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**
- Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[DER Cover Letter.PDF](#)  
[12/10/04 DER letter.doc](#)  
[Local 195 letter.pdf](#)  
[Fiscal Note 2003.doc](#)  
[Fiscal Note 2004 2005 2006.doc](#)  
[12/9/04 DER letter.doc](#)  
[23003-2006 Salary Ordinance changes.doc](#)  
[Summary of wage and Fringe Benefit Modifications.doc](#)  
[Budget reply.pdf](#)

16) [041037](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution relative to acceptance and funding of the Lead Demonstration Grant. (Health Department)

[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Zip Code Area.PDF](#)  
[Fiscal Review Analysis.doc](#)  
[Budget reply.pdf](#)

17) [041038](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute resolution relative to acceptance and funding of the Lead Outreach Grant.

[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Budget.PDF](#)  
[Grant Analysis.PDF](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)

18) [041039](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution relative to acceptance and funding of the Lead Based Paint Hazard Control Grant. (Health Department)

[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)

19) [041041](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution amending Common Council File 040128 and 040057 relative to application, acceptance and funding of the FY 2004 Urban Areas Security Initiative Grant. (Health Department)

[Health Dept. Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

20) [041045](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution relating to the carryover of 2004 authorization for general obligation and revenue based borrowing. (Comptroller's Office)

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

[Fiscal Note.doc](#)

[Schedule.pdf](#)

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

21) [041046](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Stats. (Comptroller's Office)

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

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

22) [041047](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution authorizing the issuance of \$17,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)

[Fiscal Note.doc](#)

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

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

23) [041048](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2005. (Comptroller)

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

[Fiscal Note.doc](#)

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

24) [041067](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Resolution authorizing acceptance and funding of the 2004 HIDTA project awards. (Milwaukee Police Department)

[Fiscal Note.doc](#)  
[Grant Budget - Gang Task Force.doc](#)  
[Grant Budget.doc](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)

- 25) [041071](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

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

[Fiscal Note.doc](#)  
[Grant Analysis.doc](#)  
[Grant Budget.xls](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.PDF](#)

- 26) [041076](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

A substitute resolution relating to tuition benefits for management employees.

- 27) [041079](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute resolution relating to changes in benefits for nonmanagement, nonrepresented employees.

- 28) [041091](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Employee Relations)

[Budget and Policy Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Fiscal Note-sub.rtf](#)  
[Fiscal Analysis.rtf](#)

- 29) [041094](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[MMSD Resolution.PDF](#)  
[Agreement.PDF](#)  
[Attachment A Timeline.PDF](#)  
[Fiscal Analysis.doc](#)  
[Repy from 041094.PDF](#)

CONFIRMATION OF THE FOLLOWING:

- 30) [040916](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**  
Appointment of Larry Holland to the Employes Retirement System, Annuity and Pension Board by the Common Council President. (7th Aldermanic District)  
[Resume.PDF](#)  
[Appt. Letter.PDF](#)
- PLACING ON FILE THE FOLLOWING:
- 31) [040985](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**  
A charter ordinance relating to retirement benefits for employees represented by Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC.
- 32) [040986](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**  
A charter ordinance relating to retirement benefits for employees represented by the Association of Scientific personnel.
- 33) [040992](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**  
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
[Vacancy Agenda.pdf](#)
- 34) [041073](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Communication from the Department of Employee Relations relative to salary and benefit changes for 2005 for management City employees.  
[DER Letter.PDF](#)  
[DER Cover letter & benefit summary.doc](#)  
[Salary ordinance changes.doc](#)  
[Fiscal note.doc](#)  
[Reply from Budget & Mgmt.PDF](#)
- 35) [041074](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Communication from the Department of Employee Relations relative to salary and benefit changes for nonmanagement/nonrepresented City employees.  
[DER Letter.PDF](#)  
[2003-06 Cover letter and benefit summary.doc](#)  
[Salary Ord. Changes.doc](#)  
[Fiscal Note 2003.doc](#)  
[Fiscal Note 2004 2005 2006. doc](#)
- 36) [041082](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Communication from the Department of Employee Relations relative to part 2, section 12. g. of the 2005 salary ordinance. (Management Pay Plan Demotions)

[DER Letter.PDF](#)

[12/9/04 DER Report.doc](#)

[Fiscal note.doc](#)

37) [041124](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/23/2004**

Communication from the Budget and Management Division relative to various position changes resulting from Common Council amendments to the 2005 Budget adopted on November 12, 2004.

[Changes to the 2005 positions ordinance.xls](#)

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

## PASSAGE OF THE FOLLOWING:

- 1) [031604](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 3/2/2004**  
A substitute ordinance relating to the regulation of lobbyists.  
[City Atty Opinion.pdf](#)  
[Ethics Board Comments.pdf](#)  
[Fiscal Note.pdf](#)  
[Sub Fiscal Note.pdf](#)  
*---(Note: Committee vote: 4 ayes, 1 noes)*

## ADOPTION OF THE FOLLOWING:

- 2) [041023](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 11/12/2004**  
Substitute resolution authorizing and directing the Intergovernmental Relations Division-Department of Administration to lobby for passage of a State of Wisconsin environmental insurance reform bill.  
[Fiscal Note.doc](#)
- 3) [041066](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution authorizing an agreement between the City of Milwaukee and MZA Property Investors, LLC for assignment under Wisconsin Statute Section 75.106 of the City's right to an in rem foreclosure judgment against 1120 South Barclay Street in the 12th Aldermanic District (DCD-Real Estate)  
[City Atty Cover Letter.DOC](#)  
[Fiscal Note.DOC](#)  
[Contract.DOC](#)

## PLACING ON FILE THE FOLLOWING:

- 4) [040060](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 5/10/2004**  
Substitute resolution directing the Budget and Policy Division - Department of Administration to seek introduction and passage of state legislation making various changes to the membership and selection of the board of fire and police commissioners.  
[Fiscal Note.doc](#)  
[Exhibit 1.pdf](#)
- 5) [041113](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Reappointment of Frank Sepic to the Administrative Review Appeals Board

by the Mayor. (10th Aldermanic District)

[Appt. Letter.doc](#)

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

6) Various claims against the City:

- a) [040730](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**  
Resolution relating to appeal of Atty. John Crump on behalf of Doris Deputy relative to a claim for property damage. (9th Aldermanic District)  
[Appeal.PDF](#)  
[City Atty Letter.PDF](#)  
[Atty Crump Letter dated 11-11-04.pdf](#)
- b) [040904](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**  
Resolution relating to appeal of Mount Carmel Lutheran Church relative to a claim for property damage. (5th Aldermanic District)  
[Appeal.PDF](#)  
[City Atty Letter.PDF](#)  
---(Note: Committee vote: 4 ayes, 1 noes)
- c) [041026](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution relating to the appeal of Scott Larson for JMS Transportation Co., Inc. relative to a claim for property damage. (6th Aldermanic District)  
[Appeal.PDF](#)  
[City Atty Letter.PDF](#)
- d) [041027](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution relating to the appeal of Michael Unrein relative to a claim for loss of property. (11th Aldermanic District)  
[Appeal.PDF](#)  
[City Atty Letter.PDF](#)
- e) [041087](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution relating to the appeal of Doris Harmon relative to a claim for property damage. (2nd Aldermanic District)  
[Appeal.PDF](#)  
[City Atty Letter.DOC](#)  
---(Note: Committee vote: 3 ayes, 2 noes)
- f) [041089](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution relating to the appeal of Paxton McClendon relative to a claim for towing, storage fees and property damage. (10th Aldermanic District)

[City Atty Letter.DOC](#)

[Appeal.PDF](#)

g) [041090](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/23/2004**

Resolution relating to a claim from Ivorena Taylor for loss of property and emotional distress.

[Claim.PDF](#)

[City Atty Letter.DOC](#)

[Police CAD Report.pdf](#)

h) [041092](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/23/2004**

Resolution relating to the appeal of Arman Ghahremani relative to a claim for property damage. (3rd Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

## PASSAGE OF THE FOLLOWING:

- 1) [040939](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**  
A substitute ordinance relating to parking controls in various Aldermanic Districts.  
[DPW-parking letters.rtf](#)
- 2) [040940](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**  
A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
[Fiscal Note.rtf](#)  
[DPW-traffic letters.rtf](#)
- 3) [041101](#)                      **SPONSORED BY: ALD. BAUMAN**                      **INTRODUCED ON: 11/23/2004**  
A substitute ordinance relating to snow parking regulations.  
[Fiscal Note.rtf](#)

## ADOPTION OF THE FOLLOWING:

- 4) [041040](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Resolution relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)  
[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Fiscal Analysis.rtf](#)
- 5) [041043](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Resolution authorizing the Milwaukee Police Department to accept a donation of a motorboat and trailer from the Wisconsin Technical College System Foundation. (Police Department)  
[Fiscal Note.doc](#)  
[Fiscal Analysis.rtf](#)
- 6) [041125](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Resolution authorizing the Milwaukee Police Department to accept a donation of gun safety locks from the United States Attorney's Office for the Eastern District of Wisconsin. (Police Department)



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

## PASSAGE OF THE FOLLOWING:

- 1) [031244](#)                      **SPONSORED BY: ALD. BOHL, ALD. DUDZIK, ALD. WITKOWSKI, ALD. DONOVAN, ALD. DAVIS and ALD. MURPHY**                      **INTRODUCED ON: 12/19/2003**  
A substitute ordinance relating to zoning regulations for family day care homes and day care centers.  
[Communication from ZCTC.PDF](#)  
[CPC letter.doc](#)  
[City Attorney letter.pdf](#)  
[City Attorney Opinion.DOC](#)  
[Dept. of Health & Soc Serv Legal Opinion.pdf](#)
  
- 2) [040668](#)                      **SPONSORED BY: ALD. D'AMATO**                      **INTRODUCED ON: 9/1/2004**  
Substitute ordinance creating the East Village Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan for this area.  
[Cassel letter.PDF](#)  
[Chronology for 11-8-04 CPC mtg.PDF](#)  
[CPC letter.doc](#)  
[Exhibit B.PDF](#)  
[Exhibit C.PDF](#)  
[Pogorzelski letter-documents.PDF](#)  
[Petition Copies Rcvd by CPC.PDF](#)  
[Letters of Support.pdf](#)  
[Add'l Letters of Support.pdf](#)  
[Area Home Photos.pdf](#)  
[List of Property Owners.pdf](#)  
[Notice Published on November 29 and December 6, 2004.PDF](#)
  
- 3) [040952](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**  
Ordinance changing the zoning from Detailed Planned Development to Industrial Mixed (IM) and correcting a boundary description relating to a previously approved Detailed Planned Development known as The Trestle, on land located on the Southwest Side of East Erie Street and South of East Polk Street, in the 4th Aldermanic District. (DCD)  
[CPC letter.doc](#)  
[Map.PDF](#)  
[Notice Published on November 29 and December 6, 2004.PDF](#)
  
- 4) [041001](#)                      **SPONSORED BY: ALD. PUENTE**                      **INTRODUCED ON: 11/3/2004**  
Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD), Phase 2,

known as W. H. Brady Company Corporate Center, on land located on the South Side of West Good Hope Road and West of North 60th Street, in the 9th Aldermanic District.

[Exhibit A.PDF](#)

[CPC Letter.pdf](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

5) [041002](#) **SPONSORED BY: ALD. PUENTE** **INTRODUCED ON: 11/3/2004**

Substitute ordinance relating to the First Amendment to a General Planned Development (GPD) known as W. H. Brady Company Corporate Center, on land located on the South Side of West Good Hope Road and West of North 60th Street, in the 9th Aldermanic District.

[Exhibit A.PDF](#)

[CPC Letter.pdf](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

6) [041044](#) **SPONSORED BY: ALD. BAUMAN** **INTRODUCED ON: 11/23/2004**

An ordinance relating to the posting of signs for boarded unsafe or vacant noncompliant buildings, structures and premises.

[Fiscal note.doc](#)

7) [041051](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to General Planned Development (GPD) on land located on the North Side of West Wright Street between North 28th Street and North 29th Street, in the 15th Aldermanic District.

[Exhibit A.PDF](#)

[CPC Letter.pdf](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

8) [041052](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Ordinance relating to the change in zoning from Industrial Light (IL2) to General Planned Development (GPD) on land located on the West Side of North Dr. Martin Luther King Jr. Drive and North of West Vliet Street, in the 6th Aldermanic District.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

9) [041055](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM) on land located on the South Side of West Bruce Street and East of South 9th Street, in the 12th Aldermanic District.

[CPC letter.doc](#)

[Map.PDF](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

## ADOPTION OF THE FOLLOWING:

- 10) [040949](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**  
Resolution permitting a minor modification to the Detailed Planned Development known as The Sterling, located on the West Side of North Farwell Avenue and the North Side of East Royal Place, in the 3rd Aldermanic District. (DCD)  
[Exhibit A.PDF](#)  
[CPC letter.doc](#)
- 11) [041059](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 5th, 6th, 9th, 10th and 15th aldermanic districts.  
[Fiscal Note.doc](#)  
[CPC letter.doc](#)
- 12) [041084](#) **SPONSORED BY: ALD. WITKOWIAK** **INTRODUCED ON: 11/23/2004**  
Resolution declaring a vacant, tax-deed lot located at 1932-34 South Winona Lane surplus and authorizing its sale to Octavio Felix and Maria DeJesus for use as green space, in the 12th Aldermanic District.  
[Fiscal Note.doc](#)  
[Map.doc](#)  
[CPC letter.doc](#)
- 13) [041097](#) **SPONSORED BY: ALD. MCGEE** **INTRODUCED ON: 11/23/2004**  
Resolution approving the surplus declaration and blight designation of the City-owned property at 522 West North Avenue in the boundary of the 7th and Garfield Redevelopment Project Area/Bronzeville Cultural and Entertainment District for acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th Aldermanic District. (Redevelopment Authority)  
[Blight Designation Summary.doc](#)  
[Fiscal Note.doc](#)  
[CPC letter.doc](#)

## CONFIRMATION OF THE FOLLOWING:

- 14) [041111](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Appointment of Gaurie Rodman to the City Plan Commission by the Mayor. (3rd Aldermanic District)  
[Appt. Letter.doc](#)  
[Resume.pdf](#)

## PLACING ON FILE THE FOLLOWING:

15) [040436](#)**SPONSORED BY: ALD. ZIELINSKI,  
ALD. BAUMAN and ALD. WITKOWIAK****INTRODUCED ON: 7/7/2004**

Substitute resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of Comprehensive Plans for areas of the City of Milwaukee.

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

## ADOPTION OF THE FOLLOWING:

- 1) [040913](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Substitute resolution approving the City of Milwaukee's 2005-2009 Consolidated Strategy and Plan and authorizing submission of the Consolidated Strategy and Plan to the U. S. Department of Housing and Urban Development (HUD) as required for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Emergency Shelter Grant Program (ESG), Housing Opportunities for Persons with AIDS Program (HOPWA), and the American Dream Downpayment Initiative (ADDI).

[Draft 2005-2009 Executive Summary.PDF](#)

[Fiscal Note.rtf](#)

[Consolidated Strategy & Plan.PDF](#)

[Milwaukee Continuum of Care Plan.PDF](#)

[Streamlined 5-Year Plan 2005-2009.PDF](#)

[Fax Transmittal.DF](#)

- 2) [040960](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund in the form of a grant to the Layton Boulevard West Neighbors for the development of 3500 West National Avenue, in the 8th Aldermanic District. (DCD)

[Project Overview.doc](#)

[Fiscal Note.doc](#)

[Communication-NAI/MLG Commercial.PDF](#)

[Fiscal Analysis.rtf](#)

## CONFIRMATION OF THE FOLLOWING:

- 3) [041054](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Appointment of Gladys Gonzalez to the Main Street Partners Board by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

- 4) [041109](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Appointment of Jim Thompson to the Main Street Partners Board by the Mayor. (4th Aldermanic District)

- [Appt. Letter.doc](#)  
[Biography.PDF](#)
- 5) [041114](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Reappointment of Larry Stephens to the Business Improvement District Board #5 (Westown Area) by the Mayor. (4th Aldermanic District)  
[Appt. Letter.doc](#)  
[Attendance Record.rtf](#)
- 6) [041115](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Appointment of Sheldon Oppermann to the Business Improvement District Board #9 by the Mayor. (4th Aldermanic District)  
[Appt. Letter.doc](#)  
[Resume.pdf](#)
- 7) [041119](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Appointment of James Popp to the Main Street Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)  
[LISC Appt. Letter](#)  
[Jim Popp Bio.doc](#)
- 8) [041120](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Appointment of Joan Prince to the Main Street Partners Board by the Local Initiatives Support Corporation. (3rd Aldermanic District)  
[LISC Appt. Letter](#)  
[Joan Price Bio.doc](#)
- 9) [041121](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Appointment of Ald. Joe Davis to the Main Street Partners Board by the Common Council President.  
[Appt. Letter.PDF](#)
- 10) [041122](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Appointment of Jesse R. Greenlee to the Main Street Milwaukee Partners Board by the Common Council President.  
[Appointment Letter.PDF](#)  
[Resume.rtf](#)
- 11) [041123](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/23/2004**  
Appointment of Julia B. O'Connor to the Main Street Milwaukee Partners Board by the Common Council President.  
[Biography-e-mail.doc](#)  
[Appointment Letter.PDF](#)

PLACING ON FILE THE FOLLOWING:

- 12) [961615](#)                      **SPONSORED BY: ALD. D'AMATO**                      **INTRODUCED ON: 2/11/1997**  
Resolution relating to creation of an Early Warning Network to prevent layoffs, job elimination and plant closings in Milwaukee.
- 13) [000475](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 6/30/2000**  
A substitute ordinance amending provisions relating to participation of city residents in public works contracts.
- 14) [030721](#)                      **SPONSORED BY: ALD. PRATT**                      **INTRODUCED ON: 9/3/2003**  
A substitute ordinance relating to the city residents preference program.  
[Fiscal Note.PDF](#)  
[Fiscal Note-Sub. 2.doc](#)  
[City Attorney's Opinion.PDF](#)  
[Report.PDF](#)  
[Report.PDF](#)
- 15) [030897](#)                      **SPONSORED BY: ALD. BOHL**                      **INTRODUCED ON: 10/14/2003**  
Resolution urging the City Comptroller to conduct an audit of the policies and procedures used in the City's Community Development Block Grant process.  
[Fiscal Note.doc](#)
- 16) [040647](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 9/1/2004**  
Appointment of Tyler Noel to the Business Improvement District No. 9 (735 North Water Street) by the Mayor. (3rd Aldermanic District)  
[Appt. Letter.PDF](#)  
[Resume.PDF](#)
- 17) [040890](#)                      **SPONSORED BY: ALD. DAVIS**                      **INTRODUCED ON: 10/11/2004**  
Resolution relating to appropriations from the 2004 city Development Fund.

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

## ADOPTION OF THE FOLLOWING:

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

- a) [980012](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 5/5/1998**
- Substitute resolution amending a special privilege for change of ownership to Garland Brothers, Inc. for encroachment into the public right-of-way of boulders, bollards, brick inlay, backup driveways, excessive door swing encroachments, a flag pole and landscaped areas surrounded by a brick curb adjacent to the business located at 607-627 East Polk Street, also known as 114 North Jackson Street, in the 4th Aldermanic District in the City of Milwaukee.
- [Fiscal Note.doc](#)  
[Cover Letter.doc](#)
- b) [021145](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/26/2002**
- Substitute resolution amending a special privilege for change of ownership to Schlitz Rivercenter, LLC for encroachments into the public right-of-way of a fence and light pole for the building at 1505-55 North Rivercenter Drive, in the 4th Aldermanic District in the City of Milwaukee.
- [Cover Letter.doc](#)  
[Fiscal Note.doc](#)
- c) [030313](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 6/24/2003**
- Substitute resolution granting a special privilege to Holmes Simpson to keep and maintain two dumpster enclosures (fences), three large moveable planters and six small moveable planters and a concrete step in the public right-of-way of East Brady Street abutting the premises at 1437 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.
- [Cover Letter.doc](#)  
[Fiscal Note.doc](#)
- (Note: Committee vote: 4 ayes, 1 noes)
- d) [031692](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 4/13/2004**
- Substitute resolution amending a special privilege for change of ownership to New Arcade, LLC d/b/a the Shops of Grand Avenue for encroachment into the public rights-of-way of existing items such as harp lights and brick pavers and new signs on the parking structures at 176 West Michigan Street and 615 North 2nd Street for the premises at 275 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Drawings-Maps.doc](#)  
[Petition for Special Privilege and Drawing.PDF](#)  
[Drawing.PDF](#)  
[Cover Letter.doc](#)  
[Fiscal Note.doc](#)

- e) [031693](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/13/2004**

Substitute resolution to formally grant permission to keep, use and maintain masonry retaining walls, steps, sidewalk pavement, a paved patio slab and landscaping vegetation in the East Vine Street public right-of-way adjacent to 1818 North Hubbard Street, in the 6th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)  
[Cover Letter.doc](#)  
[Fiscal Note.doc](#)

- f) [031719](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 4/13/2004**

Substitute resolution granting a special privilege to Mandel Riverfront Holdings, LLC to construct and maintain platforms with stairs and/or a handicap ramp at each end and existing excess door swings encroaching into the public rights-of-way on the south side of East Erie Street, and the east side of North Broadway at the building located at 106-120 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)  
[Drawings.PDF](#)  
[Cover Letter.doc](#)  
[Fiscal Note.doc](#)

- g) [040446](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**

Substitute resolution formally granting a special privilege to Bethany Church of Christ, Inc. to keep and maintain a barrier-free access ramp in the public right-of-way on West Brown Street and North 13th Street for the premises at 1930 North 13th Street, in the 15th Aldermanic District in the City of Milwaukee.

[DPW Cover Letter.doc](#)  
[Fiscal Note.doc](#)

- h) [040537](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/1/2004**

Substitute resolution to grant a special privilege to Nefertari Beauty to place a covered walk on the east side of North Dr. Martin Luther King, Jr. Drive within the public right-of-way at 2372 North Dr. Martin Luther King, Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.

[Fiscal Note.doc](#)  
[Cover letter.doc](#)

- i) [040825](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2004**

Substitute resolution amending a special privilege for change of ownership to Moceans I, LLC for encroachment into the public right-of-way of a covered

walk and to grant permission for continued encroachment into the public right-of-way of a carpet, six stanchions and a sign for valet parking for the building at 747 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawing.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

2) [040398](#)

**SPONSORED BY: ALD. HINES and  
ALD. BAUMAN**

**INTRODUCED ON: 7/7/2004**

Substitute resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation Development Agreement, a First Amendment to Lease Agreement - Milwaukee World Festival, Inc. and additional documents necessary for implementation of the Project.

[City Atty Letter.PDF](#)

[1st Amendment to Lease Agreement.DOC](#)

[Conservation Agreement.DOC](#)

[Cooperation and Develop. Agreement.DOC](#)

[Quit Claim Deed.DOC](#)

[11/8/04 Milwaukee World Fest. Inc. By-laws.DOC](#)

[Fiscal note.DOC](#)

[12/2/04 Cover letter.pdf](#)

[12/2/04 Final Milwaukee World Fest. Inc. By-Laws.DOC](#)

[12/2/04 12/2/04 Final Milwaukee World Fest. Inc. By-Laws Redlined.DOC](#)

[Fiscal Analysis.doc](#)

[Lakeshore Park Design Highlights.pdf](#)

[040398Lakeshore Park Master Plan.pdf](#)

3) [040961](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/3/2004**

Substitute resolution authorizing the transfer and expenditure of \$90,000 from the Development Fund to facilitate new residential construction along St. Clair Street in the 14th Aldermanic District.

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

4) [040977](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/3/2004**

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of street lighting along South 13th Street between West Rawson Avenue and West College Avenue with Federal/State aid under the Surface Transportation Program (STP).

[Sub 1 DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[State Muni Agreement.pdf](#)

5) [041028](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/23/2004**

Substitute resolution determining it necessary to make various nonassessable

public improvements at various locations.

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

6) [041029](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

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

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE NUMBER 66.doc](#)

[OFFICIAL NOTICE 66 - ACTIONS.doc](#)

[Ald. Zielinski's Letter.pdf](#)

[Fiscal Note.doc](#)

7) [041030](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

8) [041031](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

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

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Note.doc](#)

9) [041034](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute resolution authorizing the Commissioner of Public Works to let an "Early Out Bridge Steel Procurement" contract associated with the Canal Street Extension Project and authorizing the City Comptroller to establish corresponding accounts.

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

10) [041035](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**

Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 101 signalized intersections under the 2004 Hazard Elimination Safety Program (Infrastructure Services Division).

[Contract.pdf](#)

[Cost Estimate and Signal Locations.pdf](#)

- 
- 11) [041036](#) **SPONSORED BY: ALD. PUENTE, ALD. BAUMAN, ALD. DAVIS, ALD. BOHL, ALD. DONOVAN, ALD. DUDZIK, ALD. WADE, ALD. WITKOWSKI and ALD. ZIELINSKI** **INTRODUCED ON: 11/23/2004**  
Substitute resolution assigning custody of current and future law-enforcement artifacts and memorabilia to the Milwaukee Police Historical Society ("Historical Society") and allocating space in the Safety Academy to the Historical Society for the storage and display of these artifacts and memorabilia.  
[Fiscal note.doc](#)  
[City Attorney Letter dated 12-8-04.DOC](#)
- 12) [041057](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the northerly corner of the block bounded by North Jefferson Street, North Pleasant Street, East Lyon Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.  
[Fiscal Note.doc](#)
- 13) [041060](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution relative to application, acceptance and funding of a United States Department of Commerce Economic Development Administration ("EDA") Grant for the construction of public infrastructure improvements to serve an 100-acre redevelopment project in the West Menomonee Valley in the 8th Aldermanic District.  
[Fiscal Note.doc](#)  
[Grant Analysis Form.doc](#)  
[Grant Budget Form.doc](#)  
[Cost Estimate Analysis.xls](#)  
[Fiscal Analysis.doc](#)
- 14) [041072](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and installation of light emitting diode signal indications at various locations in the City of Milwaukee under the Hazard Elimination Safety Program. (Infrastructure Services Division)  
[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)
- 15) [041083](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Substitute resolution authorizing the proper City officials to execute a Stipulation Agreement with WISDOT, CP Rail, Lone Star Industries, and St. Mary's Cement to allow structures associated with the Marquette Interchange to be constructed over a railroad spur track owned by the City of Milwaukee.

[DPW Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)  
[Exhibit E.pdf](#)  
[Exhibit F.pdf](#)

- 16) [041085](#) **SPONSORED BY: ALD. HINES** **INTRODUCED ON: 11/23/2004**  
Resolution declaring 19 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat For Humanity, Inc., a community-based organization, for residential construction, in the 15th Aldermanic District.  
[Fiscal Note.doc](#)  
[Map.doc](#)  
[Map-2005 Building Sites.PDF](#)  
[CPC letter.doc](#)
- 17) [041086](#) **SPONSORED BY: ALD. D'AMATO** **INTRODUCED ON: 11/23/2004**  
Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2909 North Bremen Street, in the 3rd Aldermanic District.  
[Fiscal Note.doc](#)  
[Map.doc](#)
- 18) [041095](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Substitute resolution approving a three-year priority listing of projects in the city of Milwaukee eligible for state and/or federal funding assistance under the Transportation Equity Act for the 21st Century and authorizing the city engineer to request inclusion of these projects in the 2005 through 2007 Transportation Improvement Program for the Milwaukee urbanized area.  
[DPW Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[State and Fed Aid Program 2005-2007.pdf](#)
- 19) [041099](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/23/2004**  
Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (Infrastructure Services Division)  
[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.PDF](#)
- 20) [041100](#) **SPONSORED BY: ALD. MURPHY** **INTRODUCED ON: 11/23/2004**  
Substitute resolution authorizing the State of Wisconsin Department of Natural Resources to operate and maintain segments of the planned Hank Aaron State Trail to be located off-road but within existing and to-be-acquired City of Milwaukee public street right-of-way.

[DPW Cover Letter.doc](#)  
[DPW Cover Letter.rtf](#)  
[Fiscal Note.doc](#)

PLACING ON FILE THE FOLLOWING:

21) Various obsolete files:

- a) [970745](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 9/2/1997**  
Resolution amending a special privilege to Westminster Presbyterian Church to construct and maintain a handicap ramp in the public right-of-way at 2308 East Bellview Place, in the 3rd Aldermanic District in the City of Milwaukee.
- b) [980007](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 5/5/1998**  
Resolution amending a special privilege to Kosta's East Side Grill, Inc. for a sidewalk café at 2239 North Prospect Avenue to now change the name on the special privilege to the Athenian's Restaurant, Inc., in the 3rd Aldermanic District in the City of Milwaukee.
- c) [980132](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 5/5/1998**  
Resolution to amend a special privilege to Bridgette Keating d/b/a Colby Abbot Building, LLP due to a name change of ownership of 753-61 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.
- d) [980139](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 5/27/1998**  
Resolution to grant a special privilege to Janice L. Carini d/b/a Carini's La Conca d'Oro LLC, to permit the placement of tables and chairs in the public way in front of the building located at 3468 North Oakland Avenue, in the 3rd Aldermanic District in the City of Milwaukee.
- e) [980250](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 5/27/1998**  
Resolution to amend a special privilege granted to Starbucks Coffee Company to allow the placement of outdoor removable seating and tables in the public right of way adjacent to the building located at 2551 North Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.
- f) [980394](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 6/16/1998**  
Resolution to grant a special privilege permit to Mark Rasmussen, for a

sidewalk café in the public right of way adjacent to the restaurant, Points East Pub, located at 1501 North Jackson Street, in the 3rd Aldermanic District in the City of Milwaukee.

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

## APPROVAL OF THE FOLLOWING:

- 1) [031235](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 12/19/2003**  
Substitute motion revising the policy for the allocation of budgeted funds for aldermanic mailings.  
[City Clerk Letter.doc](#)
- 2) [040966](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**  
Substitute motion authorizing the Inland Seas School of Expeditionary Learning to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.  
[DOA Letter.PDF](#)  
[Charter School Contract Between COM & Inland Seas School.DOC](#)  
[12/13/04 Charter School Review Committee letter.doc](#)  
[School Operations Report.pdf](#)  
---(Note: Committee vote: 6 ayes, 1 noes)
- 3) [040968](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**  
Substitute motion authorizing the Maasai Institute to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.  
[DOA Letter.PDF](#)  
[Charter School Contract Between COM & Maasai Institute.DOC](#)  
[12/13/04 Charter School Review Committee letter.doc](#)  
[School Operations Report.pdf](#)  
---(Note: Committee vote: 5 ayes, 2 noes)

## PLACING ON FILE THE FOLLOWING:

- 4) [031387](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 1/21/2004**  
Communication from the City Comptroller's office transmitting the semiannual report of audit activities and status during 2002 and 2003.  
[Audit.PDF](#)
- 5) [040967](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**  
Motion to grant City of Milwaukee Charter School status to the Life Skills Center.  
[DOA Letter.PDF](#)
- 6) [040969](#)                      **SPONSORED BY: THE CHAIR**                      **INTRODUCED ON: 11/3/2004**

Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

[Charter School Review Committee Annual Report.pdf](#)

[Charter School Power Point Presentation - 2.ppt](#)

[Ch School Review Cmtee Report.pdf](#)

[Education Week article dated 11-17-04.pdf](#)

7) [041032](#)

**SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 11/23/2004**

Communication from the Comptroller transmitting a report entitled Office of the Comptroller Audit Activities.

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

[Comptroller's Audit Report.pdf](#)