



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, September 20, 2011

9:00 AM

Council Chambers, 3rd Floor, 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

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. Bohl, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair; Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Zielinski, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
8. Communications to be Ordered on File
9. 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 Council Services Division 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.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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|----|----------------------|--|----------------------------------|
| 1. | <u>110346</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | A substitute ordinance repealing disclosure of criminal history by license applicants on certain license applications. | |
| | | ---(Note: Committee vote: 3 ayes, 1 no) | |
| 2. | <u>110591</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | A substitute ordinance relating to loading permit applications. | |

THE LICENSES COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL License Committee meeting held on Tuesday, September 20, 2011 at 8:30 A.M.

PASSAGE OF THE FOLLOWING:

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| 3. | <u>110623</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 09/01/2011 |
| | | An ordinance relating to shooting gallery licenses. | |
| 4. | <u>110540</u> | SPONSORED BY: Ald. Puente | INTRODUCED ON: 09/01/2011 |
| | | A substitute ordinance relating to establishment of hours of door-to-door solicitation for commercial and fundraising purposes. | |

APPROVAL OF THE FOLLOWING:

5. **110147** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2011**
- 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 10:00 a.m. and 4:30 p.m.*

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 110334 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

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 10:00 a.m. and 4:30 p.m.

PASSAGE OF THE FOLLOWING:

- 2. 110519 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011**

A substitute ordinance relating to parking controls.

- 3. 110520 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011**

A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

- 4. 110469 SPONSORED BY: Ald. Coggs and Ald. INTRODUCED ON: 07/26/2011**

Wade

Substitute resolution relating to the posting of signs prohibiting the carrying, possession or control of firearms and other dangerous weapons upon or within buildings and structures under the control of the City.

- 5. 110538 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011**

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

6. **110595** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2011**

Resolution relative to application, acceptance and funding of a Justice Assistance Grant Milwaukee Homicide Review Commission Strangulation Study grant.

- 7. 110596 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011**

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

8. **110621** SPONSORED BY: Ald. Donovan INTRODUCED ON: 09/01/2011

Substitute resolution authorizing application of a 2011 Assistance to Firefighters Grant from the U.S. Department of Homeland Security - Federal Emergency Management Agency by the Fire Department.

9. 110624 SPONSORED BY: Ald. Coggs INTRODUCED ON: 09/01/2011

Substitute resolution relating to the posting of signs prohibiting carrying, possession or control of firearms onto licensed alcohol beverage premises.

CONFIRMATION OF THE FOLLOWING:

- 10.** **110594** **SPONSORED BY:** THE CHAIR **INTRODUCED ON:** 09/01/2011

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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|----|---------------|---|----------------------------------|
| 1. | <u>110348</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | A substitute charter ordinance relating to reservation of plan sponsor rights under the employees' retirement system. | |
| 2. | <u>110452</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/26/2011 |
| | | An ordinance to further amend the 2011 rates of pay of offices and positions in the City Service. | |
| 3. | <u>110453</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/26/2011 |
| | | A substitute ordinance to further amend the 2011 offices and positions in the City Service. | |
| 4. | <u>110599</u> | SPONSORED BY: Ald. Coggs | INTRODUCED ON: 09/01/2011 |
| | | An ordinance relating to the acceptance of electronic signatures for official business of the city. | |

ADOPTION OF THE FOLLOWING:

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| 5. | <u>110536</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 09/01/2011 |
| | | Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt. | |
| 6. | <u>110560</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant. | |
| 7. | <u>110575</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to application, acceptance and funding of the Infant Mortality Reduction Initiative from the United Way of Greater Milwaukee. | |
| 8. | <u>110576</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to application, acceptance and funding of the Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services. | |
| 9. | <u>110577</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to the application, acceptance and funding of the 2011-12 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services. | |
| 10. | <u>110578</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |

Substitute resolution amending Common Council File #100947 relative to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.

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| 11. | <u>110579</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University. | |
| 12. | <u>110580</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to the application, acceptance and funding of the 2011-12 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee | |
| 13. | <u>110581</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to application, acceptance and funding of the Healthy Homes Grant from the U.S. Department of Housing and Urban Development (HUD). | |
| | | <i>---(Note: Committee vote: 4 ayes, 1 no)</i> | |
| 14. | <u>110650</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the City of Milwaukee's Socially Responsible Investment Program and the investment of City funds in financial institutions designated as eligible to participate in the investment program. | |
| 15. | <u>110664</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Police Department) | |

PLACING ON FILE THE FOLLOWING:

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| 16. | <u>101306</u> | SPONSORED BY: Ald. Bohl and Ald. Hamilton | INTRODUCED ON: 02/08/2011 |
| | | A substitute resolution relating to reverse auction purchasing. | |
| 17. | <u>110153</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2011 |
| | | Communication from the Health Department relative to technical corrections to the 2011 Positions Ordinance. | |
| 18. | <u>110444</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 07/26/2011 |
| | | Communication from the Department of Administration – Procurement Division and other City agencies relating to the implementation of reverse auctions. | |
| 19. | <u>110523</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2010. | |

INTRODUCED ON: 09/01/2011

Printed on 9/16/2011

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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|----|----------------------|--|----------------------------------|
| 1. | <u>110475</u> | SPONSORED BY: Ald. Hamilton | INTRODUCED ON: 07/26/2011 |
| | | A substitute ordinance relating to amending aldermanic district boundaries commencing in 2012. | |

ADOPTION OF THE FOLLOWING:

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| 2. | <u>110192</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2011 |
| | | Substitute resolution relating to the claim of the Carlata Wesley for property damage. (5th Aldermanic District) | |
| 3. | <u>110243</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2011 |
| | | Substitute resolution relative to various legislative bills. | |
| 4. | <u>110283</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | Substitute resolution relating to an appeal from Steven Buccellato for property damage. (4th Aldermanic District) | |
| 5. | <u>110419</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/26/2011 |
| | | Resolution authorizing settlement of the lawsuit entitled Braun v. Barrett, et al., in the amount of \$25,000. | |
| 6. | <u>110474</u> | SPONSORED BY: Ald. Hamilton | INTRODUCED ON: 07/26/2011 |
| | | Substitute resolution amending the election ward lines in the City of Milwaukee. | |
| 7. | <u>110496</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution authorizing the return of real estate located at 1625 N Warren Ave, in the 3rd Aldermanic District to its former owner. (Ilmar Junge) | |
| 8. | <u>110525</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution authorizing a settlement of the lawsuit entitled Tervel Ezell and Serena Ezell, et al. v. Jeffrey Maio and City of Milwaukee. | |
| 9. | <u>110539</u> | SPONSORED BY: Ald. Coggs, Ald. Wade, Ald. Hamilton and Ald. Davis | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to assessment by the U.S. Postal Service of continued postal services in the Milwaukee central city, and urging the Postmaster General and the U.S. Postal Regulatory Commission to maintain affordable, secure and dependable postal services in the City. | |

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| 10. | <u>110554</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution to approve the settlement agreement in the matter of Bernson v. City of Milwaukee and Kurt Kezeske. | |
| 11. | <u>110582</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 and 2010 tax rolls, plus interest applicable to date of repayment, if appropriate. | |
| 12. | <u>110598</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution authorizing the return of real estate located at 2324-2326 West Clarke St, in the 15th Aldermanic District to its former owner. (Auntrae Boyd Letonia Boyd, requester Ocwen Loan Servicing LLC c/o Blommer Peterman S.C.) | |
| 13. | <u>110607</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution authorizing settlement of the lawsuit entitled Whon Phrakousonh and Dolores Estrada, et al. v. City of Milwaukee. | |
| 14. | <u>110617</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution authorizing payment of the claim of Jennifer Lofy, in the amount of \$5,700. | |
| 15. | <u>110631</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution authorizing the return of real estate located at 2434-2436 N 29th St, in the 15th Aldermanic District to its former owner. (Hollis Tate) | |
| 16. | <u>110632</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relating to an appeal from Danielle Goodwin for property damage. (2nd Aldermanic District) | |
| | | ---(Note: Committee vote: 4 ayes, 1 no) | |

CONFIRMATION OF THE FOLLOWING:

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| 17. | <u>110647</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Appointment of Linda Reaves to the Equal Rights Commission by the Mayor. (5th Aldermanic District) | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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| <p>18. Claims against the city:</p> | | |
| <p>a. <u>110493</u></p> | <p>SPONSORED BY: THE CHAIR</p> | <p>INTRODUCED ON: 09/01/2011</p> |
| <p>Resolution relating to an appeal from Robert Jesko for property damage.</p> | | |

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| b. | <u>110505</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to an appeal from Steve Isley for property damage. | |
| c. | <u>110514</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the claim of the Scott and Margo Meier relating to property damage.
(10th Aldermanic District) | |
| d. | <u>110516</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the claim of the Jake Lewis, Jr. for loss of property. (6th Aldermanic District) | |
| e. | <u>110526</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to an appeal from Peggy Horn for property damage. (13th Aldermanic District) | |
| f. | <u>110537</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the claim of the Atty. Michael Demo on behalf of James Wilcox for personal injuries. (1st Aldermanic District) | |
| g. | <u>110542</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to an appeal from Daniel Strom for property damage. | |
| h. | <u>110553</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the claim of Robert Harvey, agent for American Family Insurance on behalf of Lauren Joyce for property damage. | |
| i. | <u>110561</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the claim of James and Terry Robertson for loss of property. (7th Aldermanic District) | |
| j. | <u>110600</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relating to the claim of We Energies for property damage. | |

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

ADOPTION OF THE FOLLOWING:

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| 1. | <u>100534</u> | SPONSORED BY: Ald. Witkowiak | INTRODUCED ON: 09/01/2010 |
| | | Substitute resolution approving the First Amendment to the Cooperation, Reimbursement and Redevelopment Agreement (Harley-Davidson Museum Project). | |
| 2. | <u>110431</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/26/2011 |
| | | Substitute resolution relating to a minor modification to the Detailed Planned Development known as Cathedral Heights, for site plan modifications, on land located on the north side of West Florist Avenue and east of North 73rd Street, in the 2nd Aldermanic District. | |
| 3. | <u>110601</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relating to a minor modification to the Detailed Planned Development known as Miller Compressing, to allow for sale of auto parts, on land located on the north side of West Pierce Street, north of West Reynolds Place, in the 8th Aldermanic District. | |
| 4. | <u>110604</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 53, Menomonee Valley Business Park, and authorizing expenditures, in the 8th Aldermanic District. | |
| 5. | <u>110610</u> | SPONSORED BY: Ald. Coggs | INTRODUCED ON: 09/01/2011 |
| | | Resolution declaring the parking lot at 2730 North 5th Street surplus to municipal needs and approving conveyance by the Milwaukee Board of School Directors to the Martin Luther King Economic Development Corporation for the King Commons Phase IV project, in the 6th Aldermanic District. | |
| 6. | <u>110628</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 09/01/2011 |
| | | Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Park for sale to Suzy's MV Partners, LLC for development of Suzy's Cream Cheesecakes' office and manufacturing facility, in the 8th Aldermanic District. | |
| 7. | <u>110630</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 09/01/2011 |
| | | Resolution accepting an unsolicited offer to purchase from North Avenue Gas and Food Corporation to purchase 3710-12 West North Avenue for expansion of the existing service station at 3708 West North Avenue, in the 15th Aldermanic District. | |

CONFIRMATION OF THE FOLLOWING:

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| 8. | <u>110376</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | Reappointment of Leni Siker to the Board of Zoning Appeals by the Mayor. (3rd Aldermanic District) | |
| 9. | <u>110646</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Appointment of Blair Williams to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

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| <p>10.</p> | <p><u>100890</u></p> | <p>SPONSORED BY: THE CHAIR</p> | <p>INTRODUCED ON: 11/03/2010</p> |
| <p>Appointment of Anna-Marie Opgenorth to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)</p> | | | |
| <p>11.</p> | <p><u>110473</u></p> | <p>SPONSORED BY: Ald. Murphy</p> | <p>INTRODUCED ON: 07/26/2011</p> |
| <p>Communication from the Housing Trust Fund Advisory Board relating to a proposal for creation of a Housing Trust Fund of Southeastern Wisconsin.</p> | | | |

---The following items may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, September 20, 2011 at 8:30 A.M.

PASSAGE OF THE FOLLOWING:

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| 12. | <u>110445</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 07/26/2011 |
| A substitute ordinance relating to the First Amendment to the General Planned Development known as Concordia Trust, for modification of the northern portion of the site, on land located on the east side of North 33rd Street and south of West State Street, in the 4th Aldermanic District. | | | |
| 13. | <u>110446</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 07/26/2011 |
| A substitute ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Concordia Trust Phase II, for redevelopment of the site, on land located on the north side of West State Street, east of North 33rd Street, in the 4th Aldermanic District. | | | |

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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| 1. | <u>110430</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/26/2011 |
| | | Resolution relative to application, acceptance and funding of a 2012 Global Youth Service Day Lead Agency Grant. | |
| 2. | <u>110556</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relative to application for a Performing Arts Collection Digitization Grant. | |
| 3. | <u>110559</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relative to application, acceptance and funding of a Talking Book and Braille Library Grant. | |
| 4. | <u>110569</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relative to the transfer of \$650,000 of Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program funding from the Milwaukee Metropolitan Sewerage District to the UMCS Townhomes. | |
| 5. | <u>110570</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution relating to the transfer of the Neighborhood Stabilization Program 2 funding from Milwaukee Reclamation Company, LLC to the Department of City Development. | |
| 6. | <u>110571</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relative to the establishment of the Year 2012 Funding Allocation Plan.

---(Note: Committee vote: 4 ayes, 1 abstention) | |
| 7. | <u>110609</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relative to application for a Bridging the Reading Gap through Summer Outreach Grant. | |
| 8. | <u>110657</u> | SPONSORED BY: Ald. Puente | INTRODUCED ON: 09/01/2011 |
| | | Substitute resolution authorizing the sale and issuance of \$2,615,000 Industrial Development Revenue Refunding Bonds, Series 2011, R&B Wagner, Inc. Project, in the 9th Aldermanic District. | |

CONFIRMATION OF THE FOLLOWING:

- 9. 101393 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2011**

Appointment of Susan Eick to the Business Improvement District Board #32 (Fond du Lac - North Avenue Market) by the Mayor. (15th Aldermanic District)

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| 10. | <u>110636</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Reappointment of Johnny Moutry to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District) | |
| 11. | <u>110637</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Reappointment of Marie Gordon to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District) | |
| 12. | <u>110638</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Reappointment of Dele Ojelabi to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District) | |
| 13. | <u>110643</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Appointment of Jose Fuentes to the Business Improvement District Board No. 25 (Riverworks) by the Mayor. | |

PLACING ON FILE THE FOLLOWING:

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| 14. | <u>110467</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/26/2011 |
| | | Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2011 through June 30, 2011. | |
| 15. | <u>110662</u> | SPONSORED BY: Ald. Hamilton | INTRODUCED ON: 09/01/2011 |
| | | Communication relating to the implementation of the Milwaukee Promise. | |

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

1. **091544** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/24/2010**

Substitute resolution amending a special privilege for change of ownership to Lenox Street Properties, Inc for a storage silo, five dumpsters, a backup driveway and a ventilation duct for the premises at 2039 South Lenox Street, in the 14th Aldermanic District.
2. **100449** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2010**

Substitute resolution amending a special privilege for change of ownership to Wells Fargo Bank N.A. for encroachment into the public right-of-way of electrical wiring, electrical outlets, moveable planters, tree grates and covered walk and for addition of a moveable planter and two bollards for the premises at 250 East Wisconsin Avenue, in the 4th Aldermanic District.
3. **100458** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2010**

Substitute resolution amending a special privilege for change of ownership to Thermo Fisher Scientific (Milwaukee) LLC and for addition of a fenced enclosure for gas meter equipment and six bollards for the premises at 2202 North Bartlett Avenue, in the 3rd Aldermanic District.
4. **100797** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/03/2010**

Substitute resolution granting a special privilege to Hopkins Liquor and Food Mart LLC to install and maintain four bollards in the public right-of-way for the premises at 1646 West Hopkins Street, in the 6th Aldermanic District.
5. **101190** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/19/2011**

Substitutue resolution directing the proper City officials to execute an agreement titled Urban Ecology Center (UEC) Easement Amendment that allows the UEC to take ownership and maintenance responsibilities of an existing retaining wall, on private property, located at 3638-3700 West Pierce Street that is currently owned by the Wisconsin Department of Natural Resources and maintained by the City of Milwaukee Department of Public Works to facilitate redevelopment.
6. **101319** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/01/2011**

Substitute resolution amending a special privilege to Dos Locos LLC for addition of a covered walk, bench and moveable planters for the premises at 2252-66 North Prospect Avenue, in the 3rd Aldermanic District.
7. **101323** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/01/2011**

Substitute resolution amending a special privilege for change of ownership to 311 Chicago Condominium Association Inc for a covered walk, tree grates, raised platforms, stationary planters and a bronze sculpture for the premises at 311 East Chicago Street, in the 4th Aldermanic District.

8. 101334 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2011

Substitute resolution amending a special privilege for change of ownership to Reservoir Court at Brewers Hill Condominium Association Inc for three sets of steps and addition of a fourth set of steps for the premises at 124-32 West Reservoir Avenue and 1906-12 North 2nd Street, in the 6th Aldermanic District.

9. 101432 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/23/2011

Substitute resolution amending a special privilege for change of ownership to South Shore Park Properties LLC to keep and maintain three covered walks and for addition of a fourth covered walk for the premises at 1800-14 North Farwell Avenue, in the 3rd Aldermanic District

10. 110106 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2011

Substitute resolution amending a special privilege for change of ownership to First MKM LLC for tree grates with guards, historic building encroachments and a moveable planter for the premises at 225 East Michigan Street, in the 4th Aldermanic District.

11. 110330 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Substitute resolution to vacate the east-west alley leg in the block bounded by West Barnard Avenue, West Layton Avenue, South 13th Street and South 14th Street, in the 13th Aldermanic District.

12. 110442 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2011

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a revised State/Municipal Agreement with the Wisconsin Department of Transportation for geometric and traffic signal improvements at the intersection of West Kilbourn Avenue and North 6th Street and to fund an increase in preliminary engineering for the project in the 4th Aldermanic District with a total estimated increase of \$27,000, with an estimated increase in the grantor share of \$24,300, and an estimated increase in the City share of \$2,700.

13. 110447 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2011

Resolution directing the Department of City Development to prepare a resolution to vacate North 10th Street from West St. Paul Avenue to North Tory Hill Avenue, in the 4th Aldermanic District.

14. 110449 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2011

Resolution directing the Department of City Development to prepare a resolution to vacate North Hibernia Street from North 10th Street to West Tory Hill Avenue, in the 4th Aldermanic District.

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| 15. | <u>110465</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 07/26/2011 |
| | | Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, in the 4th Aldermanic District. | |
| 16. | <u>110466</u> | SPONSORED BY: Ald. Zielinski | INTRODUCED ON: 07/26/2011 |
| | | Resolution relative to application, acceptance and funding of a State of Wisconsin, Wisconsin Coastal Management Program Grant, in the 14th Aldermanic District. | |
| 17. | <u>110501</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | 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 University of Wisconsin - Milwaukee. | |
| 18. | <u>110550</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution approving a Lease Agreement with the United States Coast Guard. | |
| 19. | <u>110551</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution approving an Amendment to Lease Agreement with Edward E. Gillen Co. | |
| 20. | <u>110563</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Resolution relative to application for and acceptance and expenditure of 2012 State of Wisconsin recycling aid. | |
| 21. | <u>110564</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | 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 \$126,500 for a total estimated cost of these projects being \$1,349,700. | |
| 22. | <u>110565</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | 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 \$132,700 for a total estimated cost of \$141,500. | |
| 23. | <u>110566</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | 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 \$134,900 for a total estimated cost of these projects being \$623,900. | |
| 24. | <u>110567</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |

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 \$13,000 for a total estimated cost of these projects being \$62,000.

25. **110589** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2011**
Substitute resolution directing the Milwaukee Water Works, the Legislative Reference Bureau and the Department of City Development to prepare analyses relating to a water service agreement and requesting submission of a report by the Village of Greendale

26. **110603** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 09/01/2011**
Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved north-south alley in the block bounded by South 17th Street, South 18th Street, West Morgan Avenue and West Wilbur Avenue, in the 13th Aldermanic District.

27. **110611** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 09/01/2011**
Substitute resolution approving a Second Amendment to the Tot Lot, Parking Lot and Park Lease between the City of Milwaukee and COA Youth & Family Centers and authorizing expenditures, in the 6th Aldermanic District.

28. **110620** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2011**
Resolution approving an easement agreement to allow Wisconsin Electric Power Company to install and maintain underground utility facilities under the City-owned property at 3025 West Ruby Avenue in the 1st Aldermanic District.

29. **110629** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 09/01/2011**
Resolution authorizing acceptance of a quit claim deed to dedicate a portion of the Milwaukee Public School playfield at 1755 South 32nd Street for public right-of-way, in the 8th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

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| 30. | <u>110390</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th Aldermanic District) | |
| 31. | <u>110391</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | Reappointment of Benjamin Gramling to the Milwaukee Metropolitan Sewerage District by the Mayor. (7th Aldermanic District) | |
| 32. | <u>110392</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | Reappointment of Ald. Willie Wade to the Milwaukee Metropolitan Sewerage District by the Mayor. | |
| | | ---(Note: Committee vote: 3 ayes, 1 absention) | |

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| 33. | <u>110393</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2011 |
| | | Reappointment of Senator Lena Taylor to the Milwaukee Metropolitan Sewerage District by the Mayor. (1st Aldermanic District) | |
| 34. | <u>110655</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Reappointment of Ron San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District) | |
| 35. | <u>110656</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2011 |
| | | Reappointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District) | |

MATTERS FOR IMMEDIATE ADOPTION:

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| 1. | <u>110671</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 09/20/2011 |
| | | Resolution authorizing the issuance of a street occupancy permit to Belfor, U.S.A. for maintenance work at the Milwaukee County Transit Center at 909 East Michigan Street, allowing occupancy of the full roadway of East Clybourn Street between North Lincoln Memorial Drive and a point 300 feet west. | |
| 2. | <u>110682</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/20/2011 |
| | | Resolution approving final certified survey maps. | |