

## **City of Milwaukee**

## **Council Agenda**

## **COMMON COUNCIL**

ednesday, November 2, 2011	9:00 AM	Council Chambers, 3rd Fl., City H
,	Willie L. Hines, Jr., 15th District	
	President	
Ashanti Hamilton, 1st District	Milele A. Coggs, 6th District	Joseph A. Dudzik, 11th District
Joe Davis, Sr., 2nd District	Willie C. Wade, 7th District	James N. Witkowiak, 12th District
Nicholas Kovac, 3rd District	Robert G Donovan, 8th District	Terry L. Witkowski, 13th District
Robert Bauman, 4th District	Robert W. Puente, 9th District	T. Anthony Zielinski, 14th District
James Bohl, Jr., 5th District	Michael J. Murphy, 10th District	

## **Order of Business**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. 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 Steering and Rules, Ald. Hines, Chair; Ald. Murphy, 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.

#### **UNFINISHED BUSINESS:**

# 1. 100876 SPONSORED BY: Ald. Dudzik and Ald. INTRODUCED ON: 11/03/2010 Murphy A substitute charter ordinance relating to the annual service retirement allowance for

A substitute charter ordinance relating to the annual service retirement allowance for elected officials.

Vetoed by His Honor, Mayor Tom Barrett, on October 21, 2011.

#### THE LICENSES COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

# 1. <u>110763</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011 An ordinance relating to the surrendering of class "B" manager alcohol beverage licenses and home improvement salesperson licenses upon termination of employment with the

licensed alcohol beverage establishment or home improvement business.

2. <u>110830</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011

An ordinance relating to direct seller licenses.

## ---The following item may be referred from the SPECIAL License Committee meeting held on Monday, October 31, 2011 at 9:00 A.M.

#### THE LICENSE COMMITTEE FURTHER RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

#### 3. 110326 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/06/2011** 

A substitute ordinance relating to licensing procedures and standards for public entertainment premises.

#### **APPROVAL OF THE FOLLOWING:**

### 4. <u>110335</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

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,

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### **APPROVAL OF THE FOLLOWING:**

## 1. 110712 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/20/2011

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 8:15 a.m. and 4:30 p.m.

#### **PASSAGE OF THE FOLLOWING:**

2.	<u>110786</u>	SPONSORED BY: THE CHAIR A substitute ordinance relating to parking controls.	INTRODUCED ON:	10/11/2011
3.	<u>110787</u>	<b>SPONSORED BY: THE CHAIR</b> A substitute ordinance relating to traffic controls.	INTRODUCED ON:	10/11/2011
	ADOPTION	OF THE FOLLOWING:		
4.	<u>110746</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Resolution amending Resolution File Number 110291 relating to t Crimes Against Children Grant.	he Wisconsin Internet	
5.	<u>110780</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Resolution certifying ambulance service providers for the citywide service system.	e emergency medical	
6.	<u>110805</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Resolution authorizing acceptance and funding of a renewal of the Firearms/Violent Crimes Impact Team task force grant.	ATF Milwaukee	
7.	<u>110806</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Resolution relative to application, acceptance and funding of an A 2011-12 grant.	lcohol Enforcement	
8.	<u>110807</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011

COMMON COUNCIL		Council Agenda	Wednesday, November 2, 2011
		Resolution relative to application, acceptance, and funding of 2011-12 grant.	a Speed Enforcement
9.	<u>110808</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution relative to application, acceptance, and funding of Enforcement 2011 grant.	a Click It or Ticket
10.	<u>110810</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution authorizing acceptance and funding of a Drug Enfo Task Force grant.	orcement Administration
11.	<u>110816</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution approving an extension to the Law Enforcement Sp Agreement with the Bradley Center.	pecial Assignment Grant

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### **PASSAGE OF THE FOLLOWING:**

## 1. <u>110723</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/20/2011

A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

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

#### 2. 110747 SPONSORED BY: THE CHAIR

A substitute charter ordinance relating to retirement benefits for employes represented by the Milwaukee Police Supervisors' Organization and Milwaukee Professional Firefighters' Association, Local #215.

#### 3. <u>110855</u> SPONSORED BY: THE CHAIR

A substitute ordinance to further amend the 2011 offices and positions in the City Service.

#### **ADOPTION OF THE FOLLOWING:**

## 4. 110479 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/26/2011

Substitute resolution transferring up to \$100,000 from the 2011 Common Council Contingent Fund to the Unemployment Compensation Special Purpose Account.

#### 5. 110717 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011

Resolution authorizing the sale and issuance of up to \$71,010,000, Sewerage System Second Lien Revenue Bonds.

## 6. 110718 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011

Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

## 7. <u>110742</u> SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

#### 8. 110792 SPONSORED BY: THE CHAIR

Resolution reserving up to \$400,000 from the 2011 Common Council Contingent Fund for expenditures relating to land management of city-owned property.

## 9. 110801 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2011

	Ailwaukee	Page 7	Printed on 11/1/2011
16.	<u>110513</u>	SPONSORED BY: THE CHAIR	<b>INTRODUCED ON: 09/01/2011</b>
		Communication from Comptroller's Office transmittin Milwaukee Police Department Cash Handling Procedu	
15.	<u>110411</u>	SPONSORED BY: THE CHAIR	<b>INTRODUCED ON: 07/26/2011</b>
		Communication from the Department of Administration City's Local Business Enterprise Contracting Program	-
14.	<u>110303</u>	SPONSORED BY: THE CHAIR	<b>INTRODUCED ON: 07/06/2011</b>
	PLACING	ON FILE THE FOLLOWING:	
		program and the health insurance premium contribution police and fire service.	on rates for City employees in the
		Substitute resolution relating to the plan design of the	
13.	<u>110874</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
12.	<u>110841</u>	SPONSORED BY: THE CHAIR Substitute resolution authorizing the City Comptroller Federal Aid project subaccounts for the estimated rem Transportation and City of Milwaukee's preliminary e being \$140,000 with the City's share being \$140,000 a	naining Wisconsin Department of engineering and construction costs
10	110041	SDONSODED DV. THE CHAID	INTRODUCED ON. 10/11/2011
		Resolution authorizing the Commissioner of Public W Agreements titled "State/Municipal Agreement for a F between the City of Milwaukee and Wisconsin Depart with the North 45th Street Bridge over Menomonee R Bridge over Canadian Pacific Rail Road with 80 perc Local Bridge Replacement and Rehabilitation Program estimate with the City of Milwaukee's Share being \$8 \$327,200.	Highway Improvement project" tment of Transportation associated Liver and the West North Avenue tent Federal and State aid under the m and to fund the revised design
11.	<u>110838</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Square Library capital project.	
10.	<u>110820</u>	SPONSORED BY: THE CHAIR Substitute resolution authorizing up to \$659,000 of co	INTRODUCED ON: 10/11/2011
		the Wisconsin Department of Transportation, for the i Washington Avenue from North Martin Luther King, 80% Federal and State aid, under the STP Urban Impr total cost of \$3,005,000, which is an increase of \$500, in construction cost of this project is \$500,000 of whic grantor's share is \$400,000.	Jr. Drive to North City Limits, with rovement Program; with an estimated ,000, and a total estimated increase ch the City's share is \$100,000 and

Council Agenda

Resolution directing the Commissioner of Public Works to execute a revised project

COMMON COUNCIL

Wednesday, November 2, 2011

COM	MON COUNCIL	Council Agenda	Wednesday, November 2, 2011
		Communication from Comptroller's Office transmitting a report Milwaukee Water Works Cashiering Controls.	titled Audit of
17.	<u>110661</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/20/2011
		Communication from Comptroller's Office transmitting a report Department Cashiering Controls.	titled Audit of Health
18.	<u>110736</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/20/2011
		Communication from the Comptroller's Office relating to the Comparative Revenue and Expenditure Report.	ity of Milwaukee
19.	<u>110784</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Communication from the Wisconsin Division of Transportation relating to the 2012 General Transportation Aids and Connecting Estimates.	e
20.	<u>110846</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Communication from the Department of Employee Relations restudies scheduled for City Service Commission action.	lating to classification
		(Note: Committee vote: 3 ayes, 1 No)	
21.	<u>110878</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Communication from the Wisconsin Department of Pavanue ral	ating to state aid navments

Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

## THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

## **ADOPTION OF THE FOLLOWING:**

1.	<u>110149</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	05/24/2011
		Substitute resolution relating to legislative bills.		
2.	<u>110764</u>	SPONSORED BY: Ald. Bohl and Ald. Witkowski	INTRODUCED ON:	10/11/2011
		Resolution directing the Department of Administration - Intergove Division to lobby the state to allow agent agreements to enforce re overlapping or similar jurisdictions.		
3.	<u>110793</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Substitute resolution authorizing the return of real estate located at Street, in the 7th Aldermanic District to its former owner. (Anchor		
4.	<u>110794</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Substitute resolution authorizing the return of real estate located at Ave, in the 6th Aldermanic District to its former owner. (Anchor H		
5.	<u>110795</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Substitute resolution authorizing the return of real estate located at the 6th Aldermanic District to its former owner. (Anchor Bank)	t 3237 N Buffum St, in	
6.	<u>110796</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Substitute resolution authorizing the return of real estate located at 15th Aldermanic District to its former owner. (Shannon McElroy)		
7.	<u>110817</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Substitute resolution authorizing the return of real estate located at the 15th Aldermanic District to its former owner. (Genghiskhan X		
8.	<u>110825</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Resolution authorizing payment of the claim of Cynthia Montgom \$17,000.	ery, in the amount of	
9.	<u>110848</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	10/11/2011
		Resolution authorizing settlement of Barbara Mauhar vs. the City	of Milwaukee.	

## PLACING ON FILE THE FOLLOWING:

COM	MON COUNCIL	Council Agenda	Wednesday, November 2, 2011
10.	<u>091369</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 02/09/2010
		Communication related to the 2010 activities of the Ethics Bo	ard.
	DISALLO	WANCE AND INDEFINITE POSTPONEMENT OF TH	E FOLLOWING:
11.	Claims aga	inst the city:	
a.	<u>110294</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/06/2011
		Resolution relating to an appeal from Francisco Guerrido for p Aldermanic District)	property damage. (8th
b.	<u>110398</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/26/2011
		Resolution relating to an appeal from Lena Roby for property District)	damage. (7th Aldermanic
c.	<u>110399</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/26/2011
		Resolution relating to an appeal from Danny McFadden for pr Aldermanic District)	operty damage. (5th
d.	<u>110415</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/26/2011
		Resolution relating to the claim of Sharon Megna relating to p Aldermanic District)	roperty damage. (6th
e.	<u>110777</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution relating to the claims of Erin Karlin, agent for Stat on behalf of Oakbrook Village Condo Association for propert	
f.	<u>110824</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution relating to an appeal from Patricia Paige for prope Aldermanic District)	rty damage. (7th
		(Note: Committee vote: 3 ayes, 1 no and 1 Absention)	
g.	<u>110829</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution relating to the claim of Vincent Tony for personal District)	injuries. (1st Aldermanic

## THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

#### 1. <u>110583</u> SPONSORED BY: Ald. Kovac

A substitute ordinance relating to a change in zoning from Two-Family Residential to a Detailed Planned Development known as Jackson Apartments, for residential development, on land located on the east side of North Jackson Street, south of East Pleasant Street, in the 3rd Aldermanic District.

#### 2. 110695 SPONSORED BY: THE CHAIR

A substitute ordinance relating to landscaping requirements for heavy motor vehicle parking lots, heavy motor vehicle outdoor storage and contractors' yards.

#### **ADOPTION OF THE FOLLOWING:**

## 3. <u>110704</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/20/2011

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Metro Center, Phase 2, to allow for construction of a car dealership, on land located on the north side of West Metro Boulevard and west of North 107th Street, in the 5th Aldermanic District.

#### 4. <u>110836</u> SPONSORED BY: THE CHAIR

Resolution approving Options to Purchase between the Milwaukee Board of School Directors and M. C. Preparatory School of Wisconsin, Inc. for the former 38th Street School and former Lloyd Street School, in the 15th Aldermanic District.

## 5. 110860 SPONSORED BY: Ald. Witkowiak INTRODUCED ON: 10/11/2011 Resolution authorizing the sale of the City-owned vacant lot at 238 West Mitchell Street

to La Causa, Inc. for playground use, in the 12th Aldermanic District.

#### PLACING ON FILE THE FOLLOWING:

## 6. <u>110873</u> SPONSORED BY: THE CHAIR

Communication from the Emerging Business Enterprise Program relating to the quarterly report regarding Emerging Business Enterprise and Residence Preference Program participation on The Moderne Project.

#### City of Milwaukee

#### Printed on 11/1/2011

#### uict.

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

## **INTRODUCED ON: 09/20/2011**

**INTRODUCED ON: 09/01/2011** 

## THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

#### 1. <u>110811</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

#### 2. 110812 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

#### 3. <u>110813</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

#### 4. <u>110814</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

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

#### 5. 110815 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2012 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

#### 6. <u>110840</u> SPONSORED BY: THE CHAIR

Resolution authorizing the activity change for the City of West Allis additional State of Wisconsin Neighborhood Stabilization Program 1 grant funds.

#### 7. <u>110863</u> SPONSORED BY: Ald. Davis

**INTRODUCED ON: 10/11/2011** 

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COMM	MON COUNCIL	Council Agenda	Wednesday, November 2, 2011
	Substitute resolution approving Year 2012 Operating Plans for various Business Improvement Districts and for Neighborhood Improvement District No. 1 located in the City of Milwaukee.		
8.	<u>110877</u>	SPONSORED BY: Ald. Wade	INTRODUCED ON: 10/11/2011
		Resolution relating to the transfer of 2011 HOME funds activities for the Department of City Development.	to various programmatic
	CONFIRM	ATION OF THE FOLLOWING:	
9.	<u>100881</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 11/03/2010
		Reappointment of John Mullarkey to the Business Impro du Lac-North Avenue Market Place) by the Mayor. (15th	
10.	<u>110642</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2011
		Reappointment of Ron Giguere to the Business Improved Street) by the Mayor. (1st Aldermanic District)	ment District Board #4 (Mitchell
11.	<u>110649</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2011
		Reappointment of Tim Murphy to the Arts Board by the District)	Mayor. (12th Aldermanic
	PLACING	ON FILE THE FOLLOWING:	
12.	<u>110883</u>	SPONSORED BY: Ald. Davis	INTRODUCED ON: 10/11/2011

Communication relating to an update on the redevelopment of the Menomonee Valley.

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

#### **SPONSORED BY: THE CHAIR INTRODUCED ON: 04/12/2011** 1. 101513

Substitute resolution amending a special privilege to Nomadic Ventures Inc for change of ownership and addition of a bicycle corral, permanently affixed tables, recycling carts, cigarette butt disposal bins and railing in the public right-of-way for the premises at 1401-03 East Brady Street, in the 3rd Aldermanic District

#### **SPONSORED BY: THE CHAIR** 2. 110020

Substitute resolution granting a special privilege to Dashmesh Investment LLC to construct and maintain a barrier free access ramp in the public right-of-way for the premises at 3160 North 27th Street, in the 7th Aldermanic District.

#### 11<u>0459</u> 3. **SPONSORED BY: Ald. Murphy INTRODUCED ON: 07/26/2011**

Substitute resolution approving and extending a lease agreement with T-Mobile for the placement of personal communications services antennas at the City's fire station at 5600 W. Oklahoma Ave.

#### **SPONSORED BY: Ald. Murphy** 4. <u>110460</u>

Substitute resolution approving and extending a lease agreement with T-Mobile for the placement of personal communications services antennas at the Zeidler Municipal Building, 841 N. Broadway Street.

#### **SPONSORED BY: Ald. Murphy** 5. <u>110461</u>

Substitute resolution approving and extending a lease agreement with T-Mobile for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Avenue.

#### **SPONSORED BY: Ald. Murphy** 6. 110462

Substitute resolution approving and extending a lease agreement with T-Mobile for the placement of personal communications services antennas at the Hawley Road Water Tower at 1235 N. 57th St.

#### 7. **SPONSORED BY: Ald. Murphy** 110463

Substitute resolution approving and extending a lease agreement with T-Mobile for the placement of personal communications services antennas at the Southside Health Center at 1640 S. 24th St.

#### **SPONSORED BY: THE CHAIR** 8. 110720

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.

**INTRODUCED ON: 07/26/2011** 

**INTRODUCED ON: 05/03/2011** 

## **INTRODUCED ON: 07/26/2011**

#### **INTRODUCED ON: 07/26/2011**

#### **INTRODUCED ON: 07/26/2011**

**INTRODUCED ON: 10/11/2011** 

9.

**COMMON COUNCIL** 

110778

#### **SPONSORED BY: Ald. Bauman** 10. 110781

Resolution approving storm sewer easement agreements affecting City-owned land at 200 North Harbor Drive currently leased to Milwaukee World Festivals, Inc. and adjacent properties.

#### **SPONSORED BY: THE CHAIR** 11. 110821

Resolution directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Connecting Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of Fond du Lac Avenue (STH 145) North 60th Street to North 68th Street at an estimated total cost of \$6,863,450 at a 92 percent State/Federal share of which the preliminary engineering cost is \$674,400, with the city's share being \$168,600 and the grantor's share being \$505,800 and South Chase Avenue (STH 36) East Oklahoma Avenue to Lincoln Avenue at an estimated total cost of \$10,044,760, at a 92.3 percent State/Federal share of which the preliminary cost is \$1,035,600 with the city's share being \$258,900 and the grantor's share being \$776,700.

#### 12. SPONSORED BY: THE CHAIR 110822

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation for the improvement of South 27th Street (STH 241) from West Howard Avenue to the Union Pacific Railroad, with 95% Federal and/or State aid, under the Connecting Highway Improvement Program; with an estimated total cost of \$10,285,000, which is an increase of \$4,735,000, and a total estimated increase in preliminary engineering cost of this project is \$385,000 of which the City's share is \$96,250 and grantor's share is \$288,750.

#### 13. **SPONSORED BY: THE CHAIR** 110823

Resolution approving and accepting the Drainage and Access Easement Agreement between the City of Milwaukee and Wal-Mart Real Estate.

#### **SPONSORED BY: THE CHAIR** 14. 110831

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 \$383,000 for a total estimated cost of these projects being \$4,431,000.

#### 15. **SPONSORED BY: THE CHAIR** 110832

Resolution approving an easement agreement to allow Wisconsin Electric Power

#### **INTRODUCED ON: 10/11/2011**

#### **INTRODUCED ON: 10/11/2011**

## **INTRODUCED ON: 10/11/2011**

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

#### Company to install and maintain underground utility facilities within the easement area located at 3921 West Lincoln Avenue in the 11th Aldermanic District.

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

**SPONSORED BY: THE CHAIR** 

16.	<u>110833</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Substitute resolution determining it necessary to make various ne improvements at various locations and appropriating funds for th City engineering cost estimated to be \$290,000 for a total estimate being \$1,410,500.	nese purposes with the
17.	<u>110834</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Substitute resolution approving construction of nonassessable puvarious locations and appropriating funds for these purposes with cost estimated to be \$147,000 for a total estimated cost of these pand, rescinding authority for construction of nonassessable public various locations with appropriated funds remaining for these put\$321,115.64.	h the City construction projects being \$727,000; c improvements at
18.	<u>110837</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution relative to the application, acceptance and funding of grant from the Milwaukee Metropolitan Sewerage District totalin project in the area bounded by: North 82nd Street to North 92nd Street to West Burleigh Street and authorizing and directing the Works to execute a funding agreement between the City of Milw Metropolitan Sewerage District.	ng \$3.4 Million for the Street from West Center Commissioner of Public
19.	<u>110842</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution directing the Commissioner of Public Works to subm with the Wisconsin Department of Transportation for funding fo improvements under the Local Roads Improvement Program.	1 9 11
20.	<u>110864</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution directing the Department of City Development to pre the unimproved north-south alley in the block bounded by North	•

#### 21. **SPONSORED BY: THE CHAIR** <u>110866</u>

Resolution directing the Department of City Development to prepare a resolution to vacate the southerly portion of the unimproved alley in the block bounded by West Fairmount Avenue, West Stark Street, North 90th Street and North 91st Street, in the 5th Aldermanic District.

Street, West Hampton Avenue and West Stark Street, in the 5th Aldermanic District.

#### 22. <u>110868</u> **SPONSORED BY: THE CHAIR**

#### Printed on 11/1/2011

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 \$156,000 for a total estimated cost of \$156,000.

**Council Agenda** 

**COMMON COUNCIL** 

#### 2011

## 2011

## **INTRODUCED ON: 10/11/2011**

**INTRODUCED ON: 10/11/2011** 

COMM	ION COUNCIL	Council Agenda	Wednesday, November 2, 2011
		Resolution directing the Department of City Developm the unimproved alley in the block bounded by North & Nash Street and West Vienna Avenue, in the 5th Alde	32nd Street, North 83rd Street, West
23.	<u>110870</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/11/2011
		Resolution directing the Department of City Developr the unimproved pedestrian way in the block between I Menomonee River Parkway, north of West Center Str	North 98th Street and North
	CONFIRM	ATION OF THE FOLLOWING:	
24.	<u>110464</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/26/2011
		Reappointment of Senator Tim Carpenter to the Milwa District by the Mayor. (8th Aldermanic District)	aukee Metropolitan Sewerage
	PLACING	ON FILE THE FOLLOWING:	
25.	<u>090995</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/01/2009
		Resolution relative to the elevated water storage tank and located in the City of Greenfield.	owned by Milwaukee Water Works
26.	<u>110574</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2011
		Communication from the Department of Public Works transmitting the 2012 Assessment Rates Report.	s, Infrastructure Services Division

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

**INTRODUCED ON: 10/11/2011** 

## THE STEERING & RULES COMMITTEE RECOMMENDS:

#### **ADOPTION OF THE FOLLOWING:**

### 1. <u>110802</u> SPONSORED BY: THE CHAIR

Substitute resolution approving a vendor contract between the City and the Children's Research Center for educational oversight services provided to the Milwaukee Charter School Review Committee.

#### **APPROVAL OF THE FOLLOWING:**

2. <u>110799</u> SPONSORED BY: THE CHAIR

Motion authorizing the Rocketship Charter School to operate a Milwaukee Common Council charter school.

---(Note: Committee vote: 5 ayes, 1 No)

#### 3. <u>110800</u> SPONSORED BY: THE CHAIR

Motion authorizing the Milwaukee School of Academics and Character to operate a Milwaukee Common Council charter school.

---(Note: Committee vote: 5 ayes, 1 No)

**INTRODUCED ON: 11/02/2011** 

## MATTERS FOR IMMEDIATE ADOPTION:

#### 1. 110909 SPONSORED BY: THE CHAIR

Resolution approving final certified survey maps.