

City of Milwaukee

Council Agenda

COMMON COUNCIL

Tuesday, February 5, 2013	9:00 AM Amended 2/1/13	Common Council Chambers, 3rd Fl., City Hall
	Willie L. Hines, Jr., 15th District President	
Ashanti Hamilton, 1st District	Milele A. Coggs, 6th Distr	ict Joseph A. Dudzik, 11th District
Joe Davis, Sr., 2nd District	Willie C. Wade, 7th Distr	ict Jose G. Perez, 12th District
Nicholas Kovac, 3rd District Robert Bauman, 4th District James Bohl, Jr., 5th District	Robert G Donovan, 8th Distr Robert W. Puente, 9th Distr Michael J. Murphy, 10th Distr	ict T. Anthony Zielinski, 14th District

Order of Business

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

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

- 9. Matters for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements

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

COMMUNICATIONS TO BE PLACED ON FILE:

1. <u>121427</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2013

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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>121112</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/27/2012

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

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

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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 121233 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012

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>120824</u>	SPONSORED BY: Ald. Puente	INTRODUCED ON: 10/16/2012
		An ordinance relating to the hours when the playing of basketbal city play areas, playgrounds and playfields is prohibited.	l, baseball and softball on
3.	<u>121287</u>	SPONSORED BY: THE CHAIR A substitute ordinance relating to parking controls.	INTRODUCED ON: 01/15/2013
4.	<u>121288</u>	SPONSORED BY: THE CHAIR A substitute ordinance relating to traffic controls.	INTRODUCED ON: 01/15/2013

ADOPTION OF THE FOLLOWING:

5. 121211 SPONSORI

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/18/2012

Substitute resolution amending Common Council File #120950 relative to acceptance and funding of the End AIDS Milwaukee Grant from the MAC AIDS Fund through Diverse and Resilient.

6. 121212 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012

Substitute resolution amending Common Council File #111387 relative to acceptance and funding of the 2012 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

7. <u>121285</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/15/2013

Resolution approving the 2012/13 Intergovernmental Agreement for the School Security Program between the City and the Milwaukee Board of School Directors.

CONFIRMATION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013 8. 121371 Appointment of Anna Wilson to the Fire and Police Commission by the Mayor. (6th Aldermanic District) PLACING ON FILE THE FOLLOWING: **SPONSORED BY: THE CHAIR INTRODUCED ON: 02/07/2012** 9. <u>111433</u> Communication relating to the 2012 activities of the Public Transportation Review Board. **SPONSORED BY: Ald. Davis INTRODUCED ON: 09/25/2012** 10. <u>120769</u> Communication from the Milwaukee Police Department and the Fire and Police Commission relating to the Police Department's Standard Operating Procedures. **SPONSORED BY: Ald. Davis INTRODUCED ON: 01/15/2013** 11. <u>121379</u> Communication from the Milwaukee Police Department relating to the Police Department's Shot Spotter System. **SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013** 12. 121380 Communication from the Milwaukee Police Department relating to public information.

121230

1.

INTRODUCED ON: 12/18/2012

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

SPONSORED BY: THE CHAIR

PASSAGE OF THE FOLLOWING:

A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service. 2. 121306 SPONSORED BY: THE CHAIR **INTRODUCED ON: 01/15/2013** A substitute ordinance to further amend the 2013 offices and positions in the City Service. **ADOPTION OF THE FOLLOWING: INTRODUCED ON: 10/16/2012 SPONSORED BY: THE CHAIR** 3. 120880 Substitute resolution authorizing attendance at conventions, seminars and other travel. **SPONSORED BY: THE CHAIR INTRODUCED ON: 11/08/2012** 120975 4. Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds. **SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012** 5. 121148 Substitute resolution relating to the carryover of 2012 authorization for general obligation and revenue based borrowing. **SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012** 121149 6. Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes. **SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012** 7. 121150 Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds. **SPONSORED BY: THE CHAIR INTRODUCED ON: 12/18/2012** 8. 121151 Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes. **SPONSORED BY: THE CHAIR** 9. 121153 **INTRODUCED ON: 12/18/2012**

Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

10. <u>121154</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/18/2012

COMM	ION COUNCIL	Council Agenda	Tuesday, Feb	ruary 5, 2013
		Resolution authorizing the sale and issuance of general obliga amount of \$9,885,000 for bridges.	tion bonds in the aggregate	
11.	<u>121155</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$8,540,000 for street lighting.	tion bonds in the aggregate	
12.	<u>121156</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$24,401,700 for street improvements.	tion bonds in the aggregate	
13.	<u>121157</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$2,209,000 for street improvement funding.	tion bonds in the aggregate	
14.	<u>121159</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$38,060,000 for sewerage.	tion bonds in the aggregate	
15.	<u>121160</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$600,000 for parks and public grounds.	tion bonds in the aggregate	
16.	<u>121161</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$7,335,700 for the construction of police facilities a police safety buildings.		
17.	<u>121162</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$2,340,000 for fire engines and other equipment of		
18.	<u>121163</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$1,063,000 for construction of engine houses, and the reservoirs and all other reasonable facilities for fire protection fire protection.	for pumps, water mains,	
19.	<u>121164</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obliga amount of \$891,000 for parking lots or other parking facilities		
20.	<u>121165</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012

COMM	ION COUNCIL	Council Agenda	Tuesday, Fel	oruary 5, 2013
		Resolution authorizing the sale and issuance of general obligation amount of \$2,000,000 for school purposes.	on bonds in the aggregate	
21.	<u>121166</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$3,743,000 for libraries.	on bonds in the aggregate	
22.	<u>121167</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$9,706,500 for buildings for the housing of machiner		
23.	<u>121168</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$2,500,000 for providing financial assistance to blight clearance, community development, redevelopment and urban re-	it elimination, slum	
24.	<u>121169</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$11,000,000 for Tax Incremental Districts for provide blight elimination, slum clearance, community development, record renewal programs and projects.	ing financial assistance to	
25.	<u>121170</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$8,000,000 for water systems.	on bonds in the aggregate	
26.	<u>121171</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$3,850,000 for any combination of sewage, garbage of disposal.		
27.	<u>121172</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$1,000,000 for harbor improvements.	on bonds in the aggregate	
28.	<u>121173</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of general obligation amount of \$37,000,000 for grants and financing receivables.	on bonds in the aggregate	
29.	<u>121174</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	12/18/2012
		Resolution authorizing the sale and issuance of General Obligati Bonds.	ion Refunding Notes and	

31.

SPONSORED BY: THE CHAIR INTRODUCED ON: 07/24/2012 32. 120494

SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

SPONSORED BY: THE CHAIR 33. 121323

District.

PLACING ON FILE THE FOLLOWING:

Communication from the Department of City Development relating to amending the Positions Ordinance.

SPONSORED BY: THE CHAIR 34. <u>121340</u>

Communication from the Fire and Police Commission relating to amending the Positions Ordinance.

City of Milwaukee

Council Agenda Substitute resolution relative to the acceptance and funding of the 2013 Dual Protection

Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 49, in the 4th Aldermanic

COMMON COUNCIL

121325

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1.	<u>111408</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	02/07/2012
		Substitute resolution relative to legislative bills.		
2.	<u>121177</u>	SPONSORED BY: Ald. Zielinski	INTRODUCED ON:	11/27/2012
		Substitute resolution urging Wisconsin Governor Scott Walker a eliminate minimum production requirements to qualify for a bio credit, and to pursue incentives for development of renewable ar energy alternatives.	diesel fuel production	
3.	<u>121283</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located the 6th Aldermanic District to its former owner. (Cache Investm		
4.	<u>121284</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located in the 6th Aldermanic District to its former owner. (Cache Invest Love)		
5.	<u>121307</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located the 15th Aldermanic District to its former owner. (Jeffrey Rideor	-	
6.	<u>121309</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located 15th Aldermanic District to its former owner. (Janet Triggs)	at 2858 N 29th St, in the	
7.	<u>121310</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located 15th Aldermanic District to its former owner. (Carlon Crosby)	at 2777 N 38th St, in the	
8.	<u>121311</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located 1st Aldermanic District to its former owner. (Rachel Garcia)	at 4142 N 24th St, in the	
9.	<u>121313</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013
		Substitute resolution authorizing the return of real estate located in the 7th Aldermanic District to its former owner. (Letreya Pow		
10.	<u>121315</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	01/15/2013

Substitute resolution to approve settlement in the matter of John G. Tranetzki v. City of Milwaukee, Equal Rights Division of the State of Wisconsin Department of Workforce Development, Equal Employment Opportunity Commission. PLACING ON FILE THE FOLLOWING: 12. 100906 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/2 Resolution relating to the claim of Starmoneeka Evans for property damage. (7th Aldermanic District) 13. 111346 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/6 Resolution relating to the claims of Seamus Creighton and the United Parcel Service for personal injuries. (13th Aldermanic District) 14. 120937 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/6 Resolution relating to the claim of Lori Grabias, adjuster for Transinternational Systems, Inc. on behalf of Keith Elliot for property damage. 15. 121280 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/7 Substitute resolution authorizing the return of real estate located at 3412-3414 N 56th St, in the 10th Aldermanic District to its former owner. (CSH Fund III LLC, Sylvia R. Banks) DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING: 16. Claims against the city: a. 121298 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/7 Resolution relating to the claim of Malcolm Martin for property damage. (6th Aldermanic District) b. 121300 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/7 Resolution relating to the claim of Malcolm Martin for property damage. (6th Aldermanic Distr			Substitute resolution authorizing the return of real estat 6th Aldermanic District to its former owner. (New Beth Butler)	
Milwaukee, Equal Rights Division of the State of Wisconsin Department of Workforce Development, Equal Employment Opportunity Commission. PLACING ON FILE THE FOLLOWING: 12. 100996 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/2 Resolution relating to the claim of Starmoneeka Evans for property damage. (7th Aldermanic District) 13. 111346 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/0 Resolution relating to the claims of Seamus Creighton and the United Parcel Service for personal injuries. (13th Aldermanic District) 14. 120937 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/0 Resolution relating to the claim of Lori Grabias, adjuster for Transinternational Systems, Inc. on behalf of Keith Elliot for property damage. 15. 121280 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/1 Substitute resolution authorizing the return of real estate located at 3412-3414 N 56th St, in the 10th Aldermanic District to its former owner. (CSH Fund III LLC, Sylvia R. Banks) DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING: 16. Claims against the city: a. 121298 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/1 Resolution relating to the claim of Malcolm Martin for property damage. (6th Aldermanic District) b. 121300 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/1 Resolution relating to the claim of Michele Battle for personal injuries. (3rd Aldermanic District) c. 121301 SPONSORED	11.	<u>121344</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
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Resolution relating to the claim of Lori Grabias, adjuster for Transinternational Systems, Inc. on behalf of Keith Elliot for property damage. INTRODUCED ON: 01/1 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/1 Substitute resolution authorizing the return of real estate located at 3412-3414 N 56th St, in the 10th Aldermanic District to its former owner. (CSH Fund III LLC, Sylvia R. Banks) DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING: 16. Claims against the city: a. 121298 SPONSORED BY: THE CHAIR Resolution relating to the claim of Malcolm Martin for property damage. (6th Aldermanic District) 01/1 b. 121300 SPONSORED BY: THE CHAIR Resolution relating to the claim of Malcolm Martin for property damage. (3rd Aldermanic District) 01/1 c. 121301 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/1 Resolution relating to the claim of Michele Battle for personal injuries. (3rd Aldermanic District) 01/1 Resolution relating to the claim of Michele Battle for personal injuries. (3rd Aldermanic District) 01/1 Resolution relating to the claim of Michele Battle for personal injuries. (3rd Aldermanic District) 01/1				and the United Parcel Service for
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Resolution relating to the claim of Kimberly Virojana for personal injuries. (13th				ersonal injuries. (3rd Aldermanic
	c.	<u>121301</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
				for personal injuries. (13th
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Council Agenda

Tuesday, February 5, 2013

COMMON COUNCIL

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 120958 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2012

Substitute resolution relating to the permanent historic designation of the Lafayette Murdock/Emily Groom House at 1903 N. Cambridge Avenue, in the 3rd Aldermanic District.

2. 121255 SPONSORED BY: THE CHAIR

Substitute resolution relating to the permanent historic designation of the George Knowles, Jr. House at 1879 N. Cambridge Avenue, in the 3rd Aldermanic District.

3. 121327 SPONSORED BY: THE CHAIR

Resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 22 (Beerline B), in the 3rd and 6th Aldermanic Districts.

PLACING ON FILE THE FOLLOWING:

4. <u>120730</u> SPONSORED BY: Ald. Donovan

INTRODUCED ON: 09/25/2012

INTRODUCED ON: 12/14/2012

INTRODUCED ON: 01/15/2013

Substitute resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to Cybros - The Sprouted Bakehouse for development of an office and manufacturing facility, in the 8th Aldermanic District.

--The following items may be referred from the Special Zoning, Neighborhoods and Development Committee meeting held on Tuesday, February 5, 2013 at 8:30 A.M.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

5. 120737 SPONSORED BY: Ald. Coggs, Ald. INTRODUCED ON: 09/25/2012 Zielinski, Ald. Wade, Ald. Perez, Ald. Bauman, Ald. Kovac and Ald. Bohl A substitute ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.

6. <u>121247</u> SPONSORED BY: Ald. Bauman

INTRODUCED ON: 12/18/2012

A substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development, for a mixed-use development, on land located on the north side of West Wells Street, west of North 14th Street, in the 4th Aldermanic District.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>121318</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013

Resolution authorizing the transfer of the 2013 Community Development Block Grant funding and the 2013 Emergency Shelter Grant between the Community Advocates, Inc. and the Hope House of Milwaukee, Inc. shelter activity.

CONFIRMATION OF THE FOLLOWING:

 2.
 <u>121238</u>
 SPONSORED BY: THE CHAIR
 INTRODUCED ON: 12/18/2012

Reappointment of Laura Ashleigh King to the Arts Board by the Mayor. (3rd Aldermanic District)

3. <u>121338</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013

Appointment of Rosemarie Balistreri to the Arts Board by the Mayor. (3rd Aldermanic District)

4. <u>121339</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013

Appointment of Jane A. Lewis to the Milwaukee Symphony Orchestra Board by the Mayor. (6th Aldermanic District)

5. <u>121341</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013

Appointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)

6. <u>121348</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2013

Appointment of Julilly Kohler to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

7. <u>121349</u> SPONSORED BY: THE CHAIR

Appointment of Jennifer Dettman to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

8. 121350 SPONSORED BY: THE CHAIR

Appointment of Nicole Zielski to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

9. <u>121351</u> SPONSORED BY: THE CHAIR

Appointment of Kim Eccleston to the Business Improvement District #48 (Granville) by the Mayor. (9th Aldermanic District)

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

10.	<u>121352</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Appointment of Mark Krause to the Business Improve Mayor. (9th Aldermanic District)	ement District #48 (Granville) by the
11.	<u>121354</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Appointment of Larry Kamke to the Business Improve Mayor. (9th Aldermanic District)	ement District #48 (Granville) by the
12.	<u>121355</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Appointment of Gary Mohn to the Business Improvem Mayor. (9th Aldermanic District)	nent District #48 (Granville) by the
13.	<u>121356</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Appointment of Suzanne Quinlan to the Business Impo the Mayor. (9th Aldermanic District)	rovement District #48 (Granville) by
14.	<u>121357</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Appointment of Michael Weiss to the Business Improv the Mayor. (9th Aldermanic District)	vement District #48 (Granville) by
	PLACING	GON FILE THE FOLLOWING:	
15.	<u>121319</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Communication from the Department of City Develop cooperative ventures undertaken by the City of Milwar Workforce Investment Board from July 1, 2012 throug	ukee and the Milwaukee Area
16.	<u>121320</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Communication from the Department of City Develop Neighborhoods Initiative accomplishments.	ment relating to 2012 Healthy
17.	<u>121321</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Communication from the Department of City Develop Corporation and The Reinvestment Fund consulting fin Market Value Analysis for Milwaukee.	
18.	<u>121353</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
		Appointment of Brian Holt to the Business Improveme Mayor. (9th Aldermanic District)	ent District #48 (Granville) by the

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 1. 121291

Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the rehabilitation of the West Wells Street (USH 18) Bridge over the Milwaukee River with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$431,250, of which \$107,813 is the City of Milwaukee's share and \$323,438 is the grantor's share.

SPONSORED BY: THE CHAIR 2. <u>121293</u>

Resolution relating to approval of funding for the 2013 Department of Public Works, Administration Division, Public Safety Communications Capital Improvement Program.

3. **SPONSORED BY: THE CHAIR** <u>121316</u>

Resolution authorizing the proper city officials to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee Water Works facilities in conjunction with the Zoo Interchange's Glenview Avenue contract work from Bluemound Road to Wisconsin Avenue.

SPONSORED BY: THE CHAIR 4. <u>121317</u>

Resolution authorizing the Commissioner of Public Works to execute utility agreement with the State of Wisconsin Department of Transportation for work on City Underground Conduit in conjunction with the Zoo Interchange's Glenview Avenue contract work from Blue mound Road to Wisconsin Avenue, with a total estimated cost of \$21,776.00 with a City share of \$2,177.60.

SPONSORED BY: THE CHAIR 5. 121331

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 \$96,000 for a total estimated cost of these projects being \$1,828,000.

SPONSORED BY: THE CHAIR 6. 121332

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 \$291,000 for a total estimated cost of these projects being \$6,135,760.

SPONSORED BY: THE CHAIR 7. 121333

INTRODUCED ON: 01/15/2013

City of Milwaukee

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

INTRODUCED ON: 01/15/2013

COM	MON COUNCIL	Council Agenda	Tuesday, February 5, 2013
		Resolution approving construction of nonassessable public i locations and appropriating funds for these purposes with the estimated to be \$396,000 for a total estimated cost of these p	e City construction cost
8.	<u>121359</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2013
Substitute resolution approving levying of assessments and construction of a public improvement projects at various locations and appropriating funds for purposes with the City cost of these projects approved by this resolution is e \$141,200 for a total estimated cost of \$160,200.		priating funds for these	

PLACING ON FILE THE FOLLOWING:

9. <u>121368</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/15/2013

Communication from the Department of Public Works relative to special event permits for 2012.

MATTERS FOR IMMEDIATE ADOPTION:

1. <u>121414</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2013

Resolution approving a final certified survey map for Willie and Shonda Huerta.