

City of Milwaukee

Council Agenda

COMMON COUNCIL

sday, June 10, 2008	9:00 AM	Common Council Char
,	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. Resolutions 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://legistar.milwaukee.gov/mattersearch. 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.	<u>071355</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2008	;
		Appointment of Joel Lee to the Business Improvement District Bo Avenue) by the Mayor. (4th Aldermanic District)	pard #41 (Downer	
2.	<u>071356</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2008	}
		Appointment of John Sendik to the Business Improvement Distric Avenue) by the Mayor. (3rd Aldermanic District)	t Board #41 (Downer	
3.	<u>071357</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2008	}
		Appointment of Mike Eitel to the Business Improvement District Avenue) by the Mayor. (3rd Aldermanic District)	Board #41 (Downer	
4.	<u>071358</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2008	}
		Appointment of Boris Gokhman to the Business Improvement Dis Avenue) by the Mayor. (3rd Aldermanic District)	strict Board #41 (Downer	
5.	<u>071359</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 01/15/2008	}
		Appointment of Lynn Hartwig to the Business Improvement Distr Avenue) by the Mayor. (3rd Aldermanic District)	ict Board #41 (Downer	

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080187 SPONSORED BY: Ald. Bohl INTRODUCED ON: 05/20/2008 An ordinance relating to restricting the application for and the approval of renewal alcohol beverage retail establishment licenses at certain premises. INTRODUCED ON: 05/20/2008 2. 080197 SPONSORED BY: Ald. Kovac INTRODUCED ON: 05/20/2008 An ordinance relating to the number of days prior to the date of license expiration written

objections to the renewal of certain licenses are required to be filed with the city clerk.

ADOPTION OF THE FOLLOWING:

3. <u>080073</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008 Resolution authorizing issuance of a mobile home park license to Eleanore Wildenberg-Klug, Evergreen Hotel & Mobile Court, for the premises at 3774 S. 27th St.

4. 080074 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008 Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Properties, Inc., for the premises at 700 W. Layton Ave.

5. <u>080075</u> SPONSORED BY: THE CHAIR

Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Properties, Inc., for the premises at 4221 S. 6th St.

6. 080072 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008 Substitute resolution denying renewal of the mobile home park license of Zellmer Fromm, Collegiate Mobile Home Park, for the premises at 6160 S. 6th St.

APPROVAL OF THE FOLLOWING:

SPONSORED BY: THE CHAIR

7. 080086

Substitute motion authorizing renewal of the Hotel/Motel license of Chahal Bros. LLC d/b/a Economy Inn for the property located at 7284 W. Appleton Avenue in the 10th Aldermanic District.

8. <u>071674</u> SPONSORED BY: THE CHAIR

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

Detailed information relating to the contents of this file may be found by searching

INTRODUCED ON: 04/09/2008

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 04/15/2008

under this number at http://legistar.milwaukee.gov/mattersearch.

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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 080137 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008

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

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

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

PASSAGE OF THE FOLLOWING:

2.	<u>071671</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	04/09/2008
		A substitute ordinance relating to parking controls in various Alde	rmanic Districts.	
3.	<u>071672</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	04/09/2008
		A substitute ordinance relating to traffic controls in various Aldern	nanic Districts.	

 4.
 080087
 SPONSORED BY: THE CHAIR
 INTRODUCED ON: 05/20/2008

 An ordinance relating to the prohibition of mashing.
 An ordinance relating to the prohibition of mashing.

ADOPTION OF THE FOLLOWING:

5. <u>080082</u> SPONSORED BY: THE CHAIR

Resolution approving an agreement between the Milwaukee Fire Department and Yamaha of Port Washington for a lease of Rhino and WaveRunner equipment.

6. 080151 SPONSORED BY: THE CHAIR

Resolution relative to the application, acceptance and funding of the year 2008 High-Intensity Drug Trafficking Area grant award.

7.080191SPONSORED BY: Ald. DonovanINTRODUCED ON: 05/20/2008

Substitute resolution relative to application, acceptance and funding of an Impaired Driving Reduction Project Grant (Police Department).

INTRODUCED ON: 05/20/2008

<u>080207</u>	SPONSORED BY: Ald. Donovan and Ald.	INTRODUCED ON: 05/20/2008
	Witkowiak	
	Resolution authorizing the Milwaukee Police Department t contributions of not more than \$60,000 from the Greater M overtime deployment of additional foot patrol officers in th	ilwaukee Foundation for
CONFIRM	ATION OF THE FOLLOWING:	
<u>080039</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
	Appointment of Kathryn Hein to the Fire and Police Comm Aldermanic District)	nission by the Mayor. (14th
<u>080058</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
	Reappointment of Bevan Baker to the position of the Comr Mayor.	nissioner of Health by the
	(Note: Committee vote: 3 ayes, 1 noes)	
<u>080064</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
Reappointment of Michael Tobin to the position of Fire and Police Commissi Director by the Mayor.		d Police Commission Executive
<u>080202</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
	Reappointment of Mark Buetow to the Bicycle and Pedestr (4th Aldermanic District)	ian Task Force by the Mayor.
<u>080203</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
	Reappointment of Guy Smith to the Bicycle and Pedestrian	Task Force by the Mayor.
PLACING	ON FILE THE FOLLOWING:	
<u>071597</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 03/18/2008
	Communication from the Milwaukee Police Department re services operating within the City of Milwaukee.	lated to illegal escorts and escort
<u>080040</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
	Appointment of Nancy Hernandez to the Fire and Police Co Aldermanic District)	ommission by the Mayor. (4th
<u>080141</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
	Communication from the Milwaukee Police Department re initiatives, including, but not limited to, the Neighborhood Response Protocols.	
	080039 080058 080064 080202 080203 PLACING 071597 080040	contributions of not more than \$60,000 from the Greater M overtime deployment of additional foot patrol officers in theCONFIRMATION OF THE FOLLOWING:080039SPONSORED BY: THE CHAIR Appointment of Kathryn Hein to the Fire and Police Comm Aldermanic District)080058SPONSORED BY: THE CHAIR Reappointment of Bevan Baker to the position of the Comm Mayor. (Note: Committee vote: 3 ayes, 1 noes)080064SPONSORED BY: THE CHAIR Reappointment of Michael Tobin to the position of Fire and Director by the Mayor.0800202SPONSORED BY: THE CHAIR Reappointment of Mark Buetow to the Bicycle and Pedestrict (4th Aldermanic District)080203SPONSORED BY: THE CHAIR Reappointment of Guy Smith to the Bicycle and Pedestrian PLACING ON FILE THE FOLLOWING:071597SPONSORED BY: THE CHAIR Reappointment of Fire and Police Communication from the Milwaukee Police Department re services operating within the City of Milwaukee.080040SPONSORED BY: THE CHAIR Communication from the Milwaukee Police Department re services operating within the City of Milwaukee.080041SPONSORED BY: THE CHAIR Communication from the Milwaukee Police Department re initiatives, including, but not limited to, the Neighborhood

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17.	<u>080190</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008

Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 071669 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2008 A substitute ordinance to further amend the 2008 offices and positions in the City Service

under control of the Common Council.

ADOPTION OF THE FOLLOWING:

 <u>071304</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2008 Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.
 <u>071637</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2008

Substitute resolution authorizing the sale and issuance of up to \$59,000,000 Sewerage System Second Lien Revenue Bonds.

4.080076SPONSORED BY: THE CHAIRINTRODUCED ON: 05/20/2008

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

5. 080079 SPONSORED BY: Ald. Donovan INTRODUCED ON: 05/20/2008

Resolution relating to the application, acceptance and expenditure of the 2007 Metropolitan Medical Response System grant.

6. <u>080130</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008

Substitute resolution authorizing attendance at conventions, seminars and other travel.

7. <u>080150</u> SPONSORED BY: Ald. Murphy

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

8. <u>080167</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008 Substitute resolution authorizing the Department of Employee Relations to extend a contract for one year through December 31, 2009 with UnitedHealthcare.

CONFIRMATION OF THE FOLLOWING:

9.	<u>080050</u>	SPONSORED BY: THE CHAIR	INTROI
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COMM	ION COUNCIL	Council Agenda	Tuesday, June 10, 2008
		Reappointment of Sharon Robinson to serve as the Ad Administration by the Mayor.	ministration Director, Department of
10.	<u>080052</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Mark Nicolini to serve as the Budge Mayor.	et and Management Director by the
11.	<u>080061</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Michael Brady to serve as the Empl Mayor.	oyee Benefits Director by the
12.	<u>080066</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Troy Hamblin to serve as the Labor	Negotiator by the Mayor.
13.	<u>080100</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Roberto Caban to the Deferred Con Council President. (9th Aldermanic District)	npensation Board by the Common
14.	<u>080101</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Larry Holland to the Employees' Re Pension Board by the Common Council President.	etirement System, Annuity and
15.	<u>080102</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Ron Walter to the Employees' Retir Board by the Common Council President.	ement System, Annuity and Pension
16.	<u>080103</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Ald. Michael Murphy to the Employ Pension Board by the Common Council President.	yees' Retirement System, Annuity and
	PLACING	ON FILE THE FOLLOWING:	
17.	<u>071670</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/09/2008
		Communication from the Department of Administration Analysis Division regarding various vacancy requests, requests.	
18.	<u>080131</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Communication from the Department of Employee Re studies scheduled for City Service Commission action	_
19.	<u>080140</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Communication from the Police Department relating t	o the 2008 Asset Forfeiture Plan.

20. 080212 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008 Communication from the Milwaukee Public Library relating to amendments to the Positions Ordinance. Ordinance.

THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Finance & Personnel Committee meeting held on Tuesday, June 10, 2008 at 8:30 A.M.

 21.
 080053
 SPONSORED BY: THE CHAIR
 INTRODUCED ON:
 04/15/2008

 Appointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.

22. 080062 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008 Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor. Mayor.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR **INTRODUCED ON: 05/20/2008** 1. 080049 Resolution authorizing the cancellation of Milwaukee Fire Department invoices totaling \$82,331.26 related to bank of hours personnel costs paid to members engaged in Milwaukee Professional Firefighters' Association Local 215, IAFF, AFL-CIO activities while on duty. **SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008** 2. 080106 Substitute resolution relating to an appeal from Charita Ross for property damage. **SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008** 3. 080112

Substitute resolution relating to an appeal from Adam Roethig for property damage. ---(Note: Committee vote: 2 ayes, 1 noes)

SPONSORED BY: THE CHAIR 080132 4.

Subtitute resolution relative to various legislative bills.

---Wisconsin Alliance of Cities proposal related to distribution of state shared revenue.

- --- US HR 3221 (American Housing Rescue and Foreclosure Prevention Act) ----US HR 5818 (Neighborhood Stabilization Act)
- ---Senate version of GSE reform

SPONSORED BY: THE CHAIR 5. <u>080133</u>

Substitute Resolution to settle claim of Cermele & Associates for defense of various police officers.

--- This file includes payment of legal fees for the following police officers: David Bublitz, Tara Ferguson, Mark Rothweiler, Anthony Randazzo, Thomas Obregon, Todd Bohlen, Chris Conway, William Kingston, Patrick Pajot, Alejandro Arce, Jose Lopez, Alan Grosczcyk, Christopher Chu, Vidal Colon, Danilo Cardenas, Lori Schneider, Todd Gray, Jeffrey Buckson, Greg Kuspa, Raymond Torres, Corey Harris, David Martinez, David Ziebell, Gregory Colker, Maria DeVorse, Christopher Martin, Edmund Fitting, Robert Lacy, Michael Tanem, Patrick Elm, Jon Witkowski, David Grandsard, Scott Adkins, Javier Cornejo, Darcy Trunkle, David Ligas and Mike Wawrzonek

080198 **SPONSORED BY: THE CHAIR** 6.

Resolution authorizing settlement in the case entitled Miller v. Jones.

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 05/20/2008

CONFIRMATION OF THE FOLLOWING:

7.	<u>080056</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Mary Reavey to the position of the Mayor.	Commissioner of Assessments by the
8.	<u>080063</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Susan Edman to the position of Ex Commission by the Mayor.	ecutive Director of the Election
9.	<u>080067</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Paul Vornholt to the position of Le Mayor.	gislative Liaison Director by the
	DISALLO	WANCE AND INDEFINITE POSTPONEMENT	OF THE FOLLOWING:
10.	Various cl	aims against the city:	
a.	<u>080044</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution relating to the claim of Atty. Raymond Sc personal injuries. (8th Aldermanic District)	hrank, on behalf of Andrea Boivin for
b.	<u>080045</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution relating to the claim of Pamela Hughes for District)	r property damage. (15th Aldermanic
c.	<u>080071</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution to the claim of Gary Fowler and Shine Inv	vestment, LLC.
d.	<u>080081</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution relating to the claim of Attorney Charles I and Joaquin Castillo for personal injuries.(14th Alder	
e.	<u>080108</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution relating to an appeal from James Geracie	for property damage.
f.	<u>080109</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution relating to an appeal from Lillie Mae Greg Aldermanic District)	gory for property damage. (15th
g.	<u>080110</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Resolution relating to an appeal from Alberto Januche	owski for property damage.

h.	<u>080111</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	05/20/2008
		Resolution relating to an appeal from Teresa Gueller for property	damage.	
i.	<u>080138</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	05/20/2008
		Resolution relating to an appeal from Denise McCaskill for proper Aldermanic District)	rty damage. (5th	
j.	<u>080163</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	05/20/2008
		Resolution relating to an appeal from Cindy Macco, Agent for Act for property damage.	uity Insurance Company	
k.	<u>080186</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	05/20/2008

Resolution relating to an appeal from Linda Gossen for personal injuries.

INTRODUCED ON: 11/21/2007

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 05/20/2008

INTRODUCED ON: 05/20/2008

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 071127 SPONSORED BY: Ald. Puente

Substitute resolution approving a final plat known as Granville Station, located on the North Side of West Brown Deer Road and West of North 76th Street, in the 9th Aldermanic District.

2. <u>080143</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008

Resolution permitting a minor modification to the Detailed Planned Development known as Kane Commons, Phase 2, on land located on the North Side of East Kane Place and West of North Cambridge Avenue for repair/rebuilding of the west deck/jump platform at 1162-1164 East Kane Place, in the 3rd Aldermanic District.

3. <u>080149</u> SPONSORED BY: Ald. Coggs

Resolution approving a Relocation Plan for the Phase II acquisitions for the North 7th Street - West Garfield Avenue (Bronzeville) Redevelopment Project, in the 6th Aldermanic District.

4. <u>080178</u> SPONSORED BY: Ald. Wade

Resolution approving an offer to purchase for the City-owned vacant lots at 3119 North Richards Street and 2321 West Burleigh Street for sale to the Housing Authority of the City of Milwaukee for residential housing development, in the 6th and 7th Aldermanic Districts.

5. <u>080182</u> SPONSORED BY: Ald. Coggs and Ald. INTRODUCED ON: 05/20/2008 Hines Jr.

Resolution authorizing the sale of the City-owned Neighborhood Properties at 5461 North 41st Street, 519 East Keefe Avenue, 2554 North 34th Street, 1830 West Meinecke Avenue and 2511 North 37th Street to the Milwaukee Community Service Corps, Inc. for housing production, in the 1st, 6th and 15th Aldermanic Districts.

6. 080183 SPONSORED BY: Ald. Donovan

Resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to CAM-JWM, LLC (Charter Wire) for development of an office and manufacturing facility, in the 8th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

7. 080057 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2008

COMMON COUNCIL		Council Agenda	Tuesday, June 10, 2008
		Reappointment of Martin G. Collins to the position of the Commi- Inspection by the Mayor.	ssioner of Building
8.	<u>080059</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Richard "Rocky" Marcoux to the position of the Development by the Mayor.	e Commissioner of City
9.	<u>080199</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Ald. Robert Bauman to the Historic Preservatio Mayor.	on Commission by the
		(Note: Committee vote: 3 ayes, 1 abstain)	
10.	<u>080201</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Leni Siker to the Board of Zoning Appeals by t	he Mayor.
11.	<u>080205</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Patricia Balon to the Historic Preservation Com (5th Aldermanic District)	mission by the Mayor.
	PLACING	ON FILE THE FOLLOWING:	

12. <u>061161</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution relating to the interim designation for the properties located at 2005 and 2009 East Kenwood Blvd.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1.	<u>071618</u>	SPONSORED BY: Ald. D'Amato	INTRODUCED ON: 03/18/2008
		Substitute resolution authorizing the terms of a job train Development Program, Phase 1, in conjunction with The	ne North End development within
		Tax Incremental District No. 48 (Park East), in the 3rd	Aldermanic District.
2.	<u>071694</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/09/2008
		Substitute resolution relating to the use and allocation or reprogramming funds.	of HOME Investment Partnership
3.	<u>080121</u>	SPONSORED BY: Ald. Zielinski and Ald. Kovac	INTRODUCED ON: 05/20/2008
		Resolution relative to application, acceptance and fundi Energy's Solar America Cities 2008 grant.	ing of a U.S. Department of
4.	<u>080177</u>	SPONSORED BY: Ald. Donovan	INTRODUCED ON: 05/20/2008
		Substitute resolution authorizing the City of Milwaukee Village of West Milwaukee, Main Street Milwaukee Pa West Neighbors to extend the western boundary of the South 39th Street to Miller Park Way, in the 8th Aldern	artners Board and Layton Boulevard Silver City Main District from
5.	<u>080181</u>	SPONSORED BY: Ald. Witkowski	INTRODUCED ON: 05/20/2008
		Substitute resolution approving the 2008 Revised Opera District No. 40 (Airport Gateway), in the 13th Alderma	
6.	<u>080209</u>	SPONSORED BY: Ald. Kovac	INTRODUCED ON: 05/20/2008
		Substitute resolution approving the 2008 Revised Opera District No. 41 (Downer Avenue), in the 3rd Alderman	
	CONFIRM	MATION OF THE FOLLOWING:	
7.	<u>080041</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Appointment of Gerald Rappaport to the Business Impr (Downtown Management District) by the Mayor. (4th A	
8.	<u>080051</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008

Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.

COMMON COUNCIL		Council Agenda	Tuesday, June 10, 2008
9.	080068	SPONSORED BY: THE CHAIR	INTRODUCED ON: 04/15/2008
		Reappointment of Paula Kiely to serve as the Milwauk Mayor.	ee Public Library Director by the
10.	<u>080160</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Reappointment of Joan Prince to the Library Board by	the Common Council President.
11.	<u>080204</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008
		Appointment of William Robison to the Milwaukee An	rts Board by the Mayor.
	PLACING	ON FILE THE FOLLOWING:	
12.	<u>071426</u>	SPONSORED BY: Ald. Zielinski, Ald. Witkowiak and Ald. Donovan	INTRODUCED ON: 02/05/2008
		Resolution relating to the allocation of Community De reprogramming funds for the Milwaukee Christian Cer	-
	The follo	wing item may be referred from the SPECIAL Co	mmunity and Economic
	Developme	nt Committee meeting held on Tuesday, June 10, 2	2008 at 8:30 A.M.
13.	<u>080180</u>	SPONSORED BY: Ald. Davis	INTRODUCED ON: 05/20/2008
		Substitute resolution outboriging the envroprists City of	officiala (the Main Street Milwaylese

Substitute resolution authorizing the appropriate City officials (the Main Street Milwaukee Partners Board) to enter into Agreements for the administration of the Main Street Milwaukee Program.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

INTRODUCED ON: 05/20/2008 SPONSORED BY: Ald. Zielinski 1. 080188

A substitute ordinance relating to recycling electronic waste.

ADOPTION OF THE FOLLOWING:

2. Various resolutions relating to special privileges:

SPONSORED BY: THE CHAIR 070632 a.

Substitute resolution to amending a special privilege to Colby Abbot Building, LLP for addition of a platform with barrier free access ramp and steps encroaching into the public right-of-way for the premises at 759 North Milwaukee Street, in the 4th Aldermanic District.

071654 **SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2008** b.

Substitute resolution amending a special privilege for change of ownership to BV Prospect 1, LLC for non-code compliant hoods for the premises at 2217-2239 North Prospect Avenue, in the 3rd Aldermanic District.

SPONSORED BY: THE CHAIR 071655 c.

Substitute resolution amending a special privilege for change of ownership to Southside Gardens, Inc. of a fence and for addition of a sign encroaching into the public right-of-way for the premises at 1576 West Oklahoma Avenue, in the 13th Aldermanic District.

SPONSORED BY: THE CHAIR d. 071657

Substitute resolution amending a special privilege for change of ownership to Fazio Automotive, LLC for a fence and sign in the public right-of-way for the premises at 2033-37 North Farwell Avenue, in the 3rd Aldermanic District.

SPONSORED BY: THE CHAIR INTRODUCED ON: 03/18/2008 3. 071562

Substitute resolution vacating a portion of the West Side of North Water Street South of East Pleasant Street, accepting the dedication of a portion of North Water Street and releasing various deed restrictions and easements for the North End project in the Park East Corridor, in the 3rd Aldermanic District.

080046 SPONSORED BY: Ald. Bohl 4.

Resolution authorizing the acceptance and expenditure of up to \$150,000 in private contributions to the Hartung Park project for purchasing various park amenities.

INTRODUCED ON: 04/09/2008

INTRODUCED ON: 04/09/2008

INTRODUCED ON: 07/31/2007

COMMON COUNCII	- Council Agenda	Tuesday, June 10, 2008	
5. <u>080122</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	Substitute resolution approving levying of assessmer improvement projects at various locations and appro- the City cost of these projects approved by this resolu- total estimated cost of \$581,600.	priating funds for these purposes with	
6. <u>080123</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	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 \$181,000 for a total estimated cost of these projects being \$1,534,000.		
7. <u>080124</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	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 \$16,997,754 for a total estimated cost of these projects being \$21,205,754.		
8. <u>080125</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	Substitute resolution determining it necessary to mak improvements at various locations and appropriating engineering cost estimated to be \$50,000 for a total e \$1,145,000.	funds for these purposes with the City	
9. <u>080152</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and Wisconsin Department of Transportation for the improvement of South 2nd Street from West National Avenue to the Menomonee River to include additional project identification numbers which address "quiet zone" improvements to the Canadian Pacific Railroad crossing located north of the river.		
10. <u>080153</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the programming and construction of the improvement of North 76th Street (STH 181) from West Grantosa Avenue to West Florist Avenue with Federal/State aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$15,000.00 which will be funded 100 percent by the City of Milwaukee.		
11. <u>080154</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
	Resolution directing the City Engineer to apply for a Stormwater Construction grant and a 2009 Urban No Planning grant from the Wisconsin Department of N	onpoint Source and Stormwater	

COMMON COUNCIL		Council Agenda	Tuesday, June 10, 2008	
		Resolution authorizing the Commissioner of Public Works to solicit and engage consulting engineering firms to undertake various engineering services on an as-needed basis.		
13.	<u>080156</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
		Resolution authorizing the City Comptroller to transfer fun Aid project subaccounts for the estimated remaining Wisco Transportation and City of Milwaukee preliminary engineer totaling \$66,000.00, City share is \$13,200.00 and the Gran	onsin Department of cring and construction costs	
14.	<u>080157</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
intersection of West C School Program in the		intersection of West Center Street and North 22nd Street un School Program in the 15th Aldermanic District at a total e one hundred percent of the total cost funded by the Wiscom	to the cost participation and installation of a traffic control signal at the Center Street and North 22nd Street under the 2008 Safe Routes to the 15th Aldermanic District at a total estimated cost of \$70,824.30 with t of the total cost funded by the Wisconsin Department of	
15.	<u>080174</u>	SPONSORED BY: Ald. Kovac and Ald.	INTRODUCED ON: 05/20/2008	
	Coggs Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associa with the replacement of the North Humboldt Avenue Bridges over Commerce Street the Milwaukee River with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.			
16.	<u>080179</u>	SPONSORED BY: Ald. Hamilton	INTRODUCED ON: 05/20/2008	
		Resolution authorizing an easement with Wisconsin Bell, Inc. on the City-own 1960 West Atkinson Avenue, in the 1st Aldermanic District.		
17.	<u>080185</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
		Substitute resolution relating to the naming of the play area McKinley Avenue "Foundation Park".	a located at 3700-3702 W.	
	PLACING	ON FILE THE FOLLOWING:		
18.	<u>080208</u>	SPONSORED BY: Ald. Bauman	INTRODUCED ON: 05/20/2008	
		Communication relating to the proposed reconstruction and expansion of Interstate 94 from the Illinois-Wisconsin state line to the Mitchell Interchange.		
19.	<u>080211</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 05/20/2008	
		ts report entitled "Milwaukee		

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

 1.
 070424
 SPONSORED BY: Ald. Murphy
 INTRODUCED ON: 06/19/2007

A substitute ordinance relating to budgeting and accounting procedures for grant projects and programs.

ADOPTION OF THE FOLLOWING:

2. <u>061597</u> SPONSORED BY: Ald. Murphy INTRODUCED ON: 03/22/2007 Substitute resolution relating to the implementation of various recommendations included in the City Comptroller's audit of the Canal Street reconstruction project.

CONFIRMATION OF THE FOLLOWING:

3. <u>080200</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/20/2008 Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor.

APPROVAL OF THE FOLLOWING:

 4.
 070423
 SPONSORED BY: Ald. Murphy
 INTRODUCED ON: 06/19/2007

 Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded-capital projects submitted by "The Chair".

PLACING ON FILE THE FOLLOWING:

- 5. Various obsolete files:
- a. 001135

35 SPONSORED BY: THE CHAIR

Communication relating to a report on the Milwaukee Connector study on exploring transit alternatives.

b. <u>011263</u> SPONSORED BY: Ald. Pratt INTRODUCED ON: 12/21/2001

Resolution relating to a connector study of the downtown area.

c. <u>061517</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/22/2007 Communication from the City Attorney relating to the proposed state legislation regulating

Communication from the City Attorney relating to the proposed state legislation regulating video service providers.

INTRODUCED ON: 11/28/2000

COMMON COUNCIL		Council Agenda	Tuesday, June 10, 2008	
d.	<u>061518</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 03/22/2007	
		Communication from the City Attorney relating to City Inc. dba AT&T Wisconsin.	r of Milwaukee vs. Wisconsin Bell,	
e.	<u>070445</u>	SPONSORED BY: Ald. D'Amato	INTRODUCED ON: 06/19/2007	
		An ordinance relating to the staffing of and the city of M Lakefront Development Advisory Commission.	Milwaukee's participation in the	
f.	<u>070648</u>	SPONSORED BY: Ald. Murphy	INTRODUCED ON: 07/31/2007	
		Resolution directing the Department of Administration relating to the construction of a citywide wireless netwo		
g.	<u>071152</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/11/2007	
		Substitute motion authorizing the Certification and Emergency Response Training High School to operate a Milwaukee Common Council charter school and approving the		

proposed charter school contract.