



# **City of Milwaukee**

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## **Meeting Agenda COMMON COUNCIL**

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**Tuesday, July 1, 2008**

**9:00 AM**

**Common Council Chambers**

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**Amended 6/27/08**

**THE LICENSES COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1.     [080189](#)     A substitute ordinance relating to standardizing disqualification and change of circumstances regulations and procedures related to certain licenses and permits, and establishing a fee to file for a hearing related to changed circumstances.  
  
          Sponsors:     Ald. Hamilton

**ADOPTION OF THE FOLLOWING:**

2.     [071713](#)     Substitute resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and the State of Wisconsin relating to the acquisition by the City Clerk's Office License Division of the Department of Regulation and Licensing's Integrated Credentialing and Enforcement software.  
  
          Sponsors:     Ald. Witkowiak

**APPROVAL OF THE FOLLOWING:**

3.     [080005](#)     Motion relating to the recommendations of the Licenses Committee relative to various licenses.  
  
          Sponsors:     THE CHAIR  
  
          *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.*

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1.     [071673](#)     Motion relating to the recommendations of the Public Safety Committee relative to various licenses.  
  
          Sponsors:     THE CHAIR  
  
          *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.     [080134](#)     A substitute ordinance relating to parking controls in various Aldermanic Districts.  
  
          Sponsors:     THE CHAIR
3.     [080135](#)     A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
  
          Sponsors:     THE CHAIR
4.     [080193](#)     A substitute ordinance relating to maximum allowable meter fare taxicab charges.  
  
          Sponsors:     Ald. Bohl and Ald. Bauman
5.     [080194](#)     A substitute ordinance relating to chronic nuisance violations and liability for the costs of ordinance enforcement associated with nuisance properties to parties.  
  
          Sponsors:     Ald. Donovan

**ADOPTION OF THE FOLLOWING:**

6.     [080225](#)     Substitute resolution approving an agreement between the Medical College of Wisconsin and the Milwaukee Fire Department for the Safe Schools/Healthy Students Initiative.  
  
          Sponsors:     THE CHAIR
7.     [080260](#)     Resolution authorizing the Milwaukee Police Department to accept a donation of "B.A.C.K. Packets" from With Wings and a Halo - R.E.A.C.H. a Child.  
  
          Sponsors:     Ald. Puente
8.     [080289](#)     Resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2008 Neighborhood Safety Initiative.

**Sponsors:** THE CHAIR

9. [080317](#) Resolution amending Resolution File 061452, relating to Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club for 2007-2008

**Sponsors:** Ald. Donovan

**CONFIRMATION OF THE FOLLOWING:**

10. [080065](#) Reappointment of Daniel Alexander to the position of Homeland Security Director by the Mayor.

**Sponsors:** THE CHAIR

11. [080329](#) Reappointment of Richard Cox to the Fire and Police Commission by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

**12. Various appointments and reappointments to the Milwaukee Commission on Domestic Violence and Sexual Assault:**

- a. [080330](#) Appointment of Angela Mancuso to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

**Sponsors:** THE CHAIR

- b. [080331](#) Appointment of Latrice Buck Briggs to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

**Sponsors:** THE CHAIR

- c. [080332](#) Reappointment of Ann Ranfranz to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

**Sponsors:** THE CHAIR

- d. [080333](#) Reappointment of Roberta Rieck to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

**Sponsors:** THE CHAIR

- e. [080334](#) Reappointment of Alvience Sue Lamb to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

**Sponsors:** THE CHAIR

- f. [080335](#) Reappointment of Daisy Cubias to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

**Sponsors:** THE CHAIR

- g. [080336](#) Reappointment of Victoria Olsen to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.  
**Sponsors:** THE CHAIR
- h. [080337](#) Reappointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.  
**Sponsors:** THE CHAIR
- i. [080338](#) Reappointment of Bagwajkwe Madosh to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.  
**Sponsors:** THE CHAIR

**PLACING ON FILE THE FOLLOWING:**

13. [070330](#) An ordinance requiring city taxicabs to be hybrid vehicles or vehicles that have the capacity to operate with an ethanol content of at least 85%.  
**Sponsors:** Ald. Zielinski
14. [080246](#) Communication from the Commissioner of Public Works relating to a report comparing current revenue generated from oversized and overweight vehicle permit fees, with 2005 and 2006 revenues.  
**Sponsors:** THE CHAIR

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. [080248](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**ADOPTION OF THE FOLLOWING:**

2. [080166](#) Substitute resolution authorizing the Department of Employee Relations to enter into a new three-year contract with Anthem from January 1, 2009 through December 31, 2011 to provide third-party-administrative services to the City and City employees enrolled in the City Basic health plan.

**Sponsors:** THE CHAIR

3. [080168](#) Substitute resolution authorizing the Department of Employee Relations to enter into a new three-year contract with Navitus Health Solutions from January 1, 2009 through December 31, 2011 to provide prescription benefit management (PBM) services to City employees and retirees.

**Sponsors:** THE CHAIR

4. [080216](#) Resolution authorizing the acceptance and expenditure of up to \$250,000 in private contributions by the Department of Administration, Community Development Grants Administration Division for the Housing Trust Fund.

**Sponsors:** Ald. Murphy

5. [080251](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

6. [080276](#) Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Greater Milwaukee Foundation Grant.

**Sponsors:** THE CHAIR

7. [080277](#) Substitute Resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Division of Health and Family Services.

**Sponsors:** THE CHAIR

8. [080278](#) Substitute resolution relative to application, acceptance and funding of the 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.)

**Sponsors:** THE CHAIR

---(Note: Committee vote: 3 ayes, 2 noes)

9.     [080280](#)     Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Division of Health and Family Services.  
          Sponsors:     THE CHAIR
10.    [080283](#)     Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.  
          Sponsors:     THE CHAIR
11.    [080284](#)     Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.  
          Sponsors:     THE CHAIR
12.    [080285](#)     Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Division of Health and Family Services.  
          Sponsors:     THE CHAIR
13.    [080286](#)     Substitute resolution relative to application, acceptance and funding of the Community Collaborative - Disabled Victims of Sexual Assault and Domestic Violence Grant from IndependenceFirst.  
          Sponsors:     THE CHAIR
14.    [080287](#)     Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.  
          Sponsors:     THE CHAIR
15.    [080314](#)     Substitute resolution authorizing the Department of Employee Relations to provide health insurance benefits to the surviving spouse of any police officer killed in the line of duty after June 12, 1979, and prior to January 1, 1985, through age 65.  
          Sponsors:     Ald. Murphy

**PLACING ON FILE THE FOLLOWING:**

16.    [080127](#)     Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.  
          Sponsors:     THE CHAIR
17.    080342     A charter ordinance relating to earnable compensation and creditable service relating to periods of absence for members of Local 150, Local 950, Local 1616 and the Milwaukee Building and Construction Trades Council while performing military service.  
          Sponsors:     Ald. Murphy

**THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

---The following item may be referred from the SPECIAL Finance & Personnel Committee meeting held on Tuesday, July 1, 2008 at 8:30 A.M.

18.     [080042](#)     A substitute ordinance relating to private transportation monthly reimbursement payments to common council members.
- Sponsors:     Ald. Witkowski



**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1.     [080088](#)     A resolution authorizing cancellation of the City of Milwaukee's subrogation claim against Deborah Wolfram for medical services under the Basic Health Plan.  
          Sponsors:     THE CHAIR
  
2.     [080107](#)     Substitute resolution relating to an appeal from William F. Culp for property damage.  
          Sponsors:     THE CHAIR  
          ---(Note: Committee vote: 3 ayes, 2 noes)
  
3.     [080138](#)     Substitute resolution relating to an appeal from Denise McCaskill for property damage.  
          Sponsors:     THE CHAIR  
          ---(Note: Committee vote: 3 ayes, 1 noes)
  
4.     [080162](#)     Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.  
          Sponsors:     THE CHAIR
  
5.     [080234](#)     Substitute resolution relating to an appeal from Nan Markowski for property damage.  
          Sponsors:     THE CHAIR
  
6.     [080259](#)     Resolution authorizing settlement of the claim of Harrison Kern.  
          Sponsors:     THE CHAIR
  
7.     [080308](#)     Resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel in a case involving the Board of Zoning Appeals.  
          Sponsors:     Ald. Bauman  
          ---(Note: Committee vote: 3 ayes, 2 noes)

**DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:****8.     Various claims against the city:**

- a.     [080213](#)     Resolution relating to the claim of Betty Carl, Agent for General Casualty on behalf of Tony Nice and Ken Markwardt Sales & Service for personal injuries.  
          Sponsors:     THE CHAIR
  
- b.     [080214](#)     Resolution relating to the claim of Steven Chiles, Agent for Afni Insurance Services on

behalf of Thomas & Mary Craine for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

- c. [080215](#) Resolution relating to the claim of Audrey White for property damage. (9th Aldermanic District)  
Sponsors: THE CHAIR
- d. [080220](#) Resolution relating to the claim of Jason & Beth Senfleben for property damage. (13th Aldermanic District)  
Sponsors: THE CHAIR
- e. [080222](#) Resolution relating to the claim of Kerry Cartier, Agent for General Casualty on behalf of Ken Markwardt Sales & Service for personal injuries and property damage.  
Sponsors: THE CHAIR
- f. [080223](#) Resolution relating to the claim of Atty. Mark Wurtz on behalf of Tony and Amy Nice for personal injuries.  
Sponsors: THE CHAIR
- g. [080235](#) Resolution relating to an appeal from Sharon Schnepf for property damage. (14th Aldermanic District)  
Sponsors: THE CHAIR

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

**PASSAGE OF THE FOLLOWING:**

1.     [051036](#)     Substitute ordinance creating the Bay View/South Shore Drive Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan and development and design standards for the area generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District.  
  
          Sponsors:     Ald. Zielinski
  
2.     [071596](#)     A substitute ordinance relating to regulations for roof signs in the industrial-mixed zoning district.  
  
          Sponsors:     Ald. Witkowiak

**ADOPTION OF THE FOLLOWING:**

3.     [080263](#)     Resolution permitting a minor modification to a Detailed Planned Development known as Milwaukee Metro Center, Phase 3, on land located on the North Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District.  
  
          Sponsors:     THE CHAIR
  
4.     [080264](#)     Resolution permitting a minor modification to a Detailed Planned Development known as Milwaukee Metro Center, Phase 1, on land located on the North Side of West Metro Boulevard and East of US Highway 41 and 45, in the 5th Aldermanic District.  
  
          Sponsors:     THE CHAIR
  
5.     [080265](#)     Resolution dissolving Tax Incremental District No. 14 (Historic King Place) and authorizing the distribution of excess incremental revenue to overlying taxing districts.  
  
          Sponsors:     THE CHAIR
  
6.     [080267](#)     Resolution approving the First Amendment to the Marine Terminal Building Development and Riverwalk Agreement for an ADA accessible riverwalk connection, in the 4th Aldermanic District.  
  
          Sponsors:     THE CHAIR  
  
          ---(Note: Committee vote: 4 ayes, 1 abstain)
  
7.     [080271](#)     Resolution approving the Land Disposition Report for 19 properties in the North 5th Street-West Vine Street Redevelopment Project Area for sale to Vineyard Business Park Development, LLC, for mixed-use development, in the 6th Aldermanic District.  
  
          Sponsors:     Ald. Cogs  
  
          ---(Note: Committee vote: 4 ayes, 1 abstain)
  
8.     [080312](#)     Resolution directing the appropriate City officials to enter into a memorandum of

understanding to enable the City of Milwaukee to become a member of the Southeastern Wisconsin Watershed Trust.

Sponsors: Ald. Murphy

9. [080322](#) Resolution approving the Land Disposition Report for the property at 502-04 West Cherry Street for conveyance to the Milwaukee Economic Development Corporation for environmental remediation, demolition and redevelopment, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

10. [080324](#) Substitute resolution approving the designation of the McKinley Gardens Project, the Main Street Gardens project and the Cleveland Terrace Apartments Project as "Housing Projects" for the purpose of issuing tax exempt conduit revenue bonds and further authorizing the execution of Payment in Lieu of Taxes (PILOT) Agreements for each of those projects.

Sponsors: THE CHAIR

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

**ADOPTION OF THE FOLLOWING:**

1.     [080293](#)         Substitute resolution relating to public funding for the West Pointe condominium project, 2632 W. Wells Street.  
**Sponsors:**     Ald. Bauman
  
2.     [080318](#)         Resolution relating to acceptance and funding of a Milwaukee Public Schools grant for youth employment activities.  
**Sponsors:**     Ald. Davis

**CONFIRMATION OF THE FOLLOWING:**

3.     [071351](#)         Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.  
**Sponsors:**     THE CHAIR
  
4.     [080038](#)         Appointment of Cherry Perkins to the Business Improvement District Board #29 (Atkinson/Capitol/Teutonia) by the Mayor. (1st Aldermanic District)  
**Sponsors:**     THE CHAIR
  
5.     [080325](#)         Appointment of Andie Zacher to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)  
**Sponsors:**     THE CHAIR
  
6.     [080326](#)         Appointment of Brett Grasse to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (6th Aldermanic District)  
**Sponsors:**     THE CHAIR
  
7.     [080327](#)         Reappointment of Ald. Michael Murphy to the Milwaukee Arts Board by the Mayor.  
**Sponsors:**     THE CHAIR
  
8.     [080328](#)         Appointment of Ald. Nik Kovac to the Milwaukee Arts Board by the Mayor.  
**Sponsors:**     THE CHAIR

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. [071683](#) Substitute resolution amending a special privilege for change of ownership to Grace Hmong Alliance Church for a fence and retaining wall and for addition of a fence in the public right-of-way for the premises at 2604 West Orchard Street, in the 8th Aldermanic District.  
**Sponsors:** THE CHAIR
- b. [071684](#) Substitute resolution amending a special privilege for change of ownership to ELK VI LLC for encroachment into the public right-of-way for a non-code compliant glass fixed awning for the premises at 624 North Water Street, in the 4th Aldermanic District.  
**Sponsors:** THE CHAIR
- c. [080028](#) Substitute resolution amending a special privilege for change of ownership to MBI Properties LLC for a building façade in the public right-of-way for the premises at 327 East Wisconsin Avenue, in the 4th Aldermanic District.  
**Sponsors:** THE CHAIR
- d. [080030](#) Substitute resolution amending a special privilege for change of ownership to MBI Properties LLC for building encroachments in the public right-of-way for the premises at 319-323 East Wisconsin Avenue, in the 4th Aldermanic District.  
**Sponsors:** THE CHAIR
2. [080237](#) 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 \$675,000 for a total estimated cost of these projects being \$10,286,000.  
**Sponsors:** THE CHAIR
3. [080238](#) 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 \$88,300 for a total estimated cost of \$104,300.  
**Sponsors:** THE CHAIR
4. [080239](#) 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 \$3,830,000 for a total estimated cost of these projects being \$6,491,000.  
**Sponsors:** THE CHAIR

5.     [080240](#)     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 \$66,000 for a total estimated cost of these projects being \$526,000.  
**Sponsors:**     THE CHAIR
6.     [080245](#)     Resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report for the year 2007.  
**Sponsors:**     Ald. Hines Jr.
7.     [080310](#)     Resolution authorizing the Commissioner of Public Works to execute a maintenance agreement between the City and the Airport Gateway Business Improvement District for a landscaping project located in the median on West Layton Avenue under the railroad overpass, east of South 13th Street.  
**Sponsors:**     Ald. Witkowski
8.     [080319](#)     Resolution authorizing public streets for The Brewery Project through acceptance of quit claim deeds, assignment of offers to purchase and dedication of land for public right-of-way, in the 4th Aldermanic District.  
**Sponsors:**     Ald. Bauman

**REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:**

9.     [080069](#)     Reappointment of Eric C. Reinelt to serve as the Municipal Port Director by the Mayor.  
**Sponsors:**     THE CHAIR

**PLACING ON FILE THE FOLLOWING:**

10.    [080206](#)     Resolution directing the Department of Public Works-Operations Division, Buildings and Fleet Services to fill the position of Vehicle Service Technician as provided in the 2008 approved City Budget.  
**Sponsors:**     Ald. Dudzik, Ald. Bohl and Ald. Bauman

**THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:**

**---The following items may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, July 1, 2008 at 8:30 A.M.**

11.    [080272](#)     Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of electrical conduits, heating pipes, a fence and pavement under the Wisconsin Avenue Viaduct for the premises at 4103 West State Street, in the 15th Aldermanic District.  
**Sponsors:**     THE CHAIR
12.    [080273](#)     Substitute resolution amending a special privilege for change of ownership to MillerCoors

LLC for encroachment into the public right-of-way of communication conduits, a steam line and an electrical raceway for the premises at 4001 West State Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

13. [080274](#) Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of electrical conduits, a trench drain, concrete curbing and bollards for the premises at 3939 West Highland Boulevard, in the 15th Aldermanic District.

Sponsors: THE CHAIR

14. [080275](#) Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of two signs for the premises at 4101 West Blue Mound Road, in the 10th Aldermanic District.

Sponsors: THE CHAIR

15. [080291](#) Substitute resolution amending a special privilege for change of ownership to MillerCoors LLC for encroachment into the public right-of-way of various amenities along West State Street between North 37th Street and North 45th Street, in the 15th and 10th Aldermanic Districts.

Sponsors: THE CHAIR



**RESOLUTIONS FOR IMMEDIATE ADOPTION:****080385**

Resolution approving a final certified survey map for Arne and Eunice Vedum.

**Sponsors:** THE CHAIR