



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, November 25, 2008

9:00 AM

Common Council Chambers

AMENDED 11/21/08

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

James N. Witkowiak, 12th District

Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business -- Consideration of Mayoral Vetoes
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
 - 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://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.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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|----|--|-------------------------------------|----------------------------------|
| 1. | <u>080813</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 10/07/2008 |
| | An ordinance amending the definition of amusement machine. | | |

APPROVAL OF THE FOLLOWING:

- 2. 080873 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**

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

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

1. **080824** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

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. **080822** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

A substitute ordinance relating to parking controls in various Aldermanic Districts.

3. **080823** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

ADOPTION OF THE FOLLOWING:

4. **080931** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Resolution relative to application, acceptance and funding of a 2008 COPS Technology Grant.

CONFIRMATION OF THE FOLLOWING:

5. **080974** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Reappointment of Maurice Williams to the Bicycle and Pedestrian Task Force by the Mayor.

6. **080975** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Reappointment of Shirin Cabraal to the Bicycle and Pedestrian Task Force by the Mayor.
(3rd Aldermanic District)

7. **080976** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Reappointment of Dave Schlabowske to the Bicycle and Pedestrian Task Force by the Mayor.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 1. | <u>080519</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/30/2008 |
| | | A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council. | |
| 2. | <u>080520</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/30/2008 |
| | | 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:

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|---|---------------|--------------------------------|----------------------------------|
| 3. | <u>080895</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| Substitute resolution with reference to special taxes or assessments for the year 2008. | | | |
| 4. | <u>080946</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| Resolution relating to the annual United Performing Arts Fund/Visions Campaign. | | | |
| 5. | <u>080949</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| Resolution to authorize up to \$1.6 million dollars of contingent borrowing to fund the settlement of the lawsuit entitled Estate of Justin Fields v. Nawotka, et. al. | | | |
| <i>---(Note: Committe vote: 3 ayes, 1 no)</i> | | | |
| 6. | <u>081005</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/07/2008 |
| Substitute resolution appropriating \$100,000 from the 2008 Common Council Contingent Fund for payment of Milwaukee Police Supervisors Organization (MPSO) Interest Arbitration expenses. | | | |

CONFIRMATION OF THE FOLLOWING:

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| 7. | <u>080980</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor.
(5th Aldermanic District) | |
| 8. | <u>080981</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. | |

PLACING ON FILE THE FOLLOWING:

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| 9. | <u>080827</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests. | |
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| 10. | <u>080882</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. | |
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| 11. | <u>080922</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council. | |
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| 12. | <u>080923</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council. | |
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| 13. | <u>080950</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Communication from the Comptroller's office relating to the City of Milwaukee Comparative Revenue and Expenditure Report. | |
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| 14. | <u>081015</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/07/2008 |
| | | Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance. | |

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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|----|---------------|---|----------------------------------|
| 1. | <u>080711</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Substitute resolution authorizing the return of real estate located at 319-321 E. Center St., in the 6th Aldermanic District to its former owner. (Jerome Holmes) | |
| 2. | <u>080792</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Resolution authorizing payment of the claim of Michael Wilkerson, in the amount of \$12,000. | |
| 3. | <u>080869</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Substitute resolution authorizing settlement of the lawsuit entitled Estate of Justin Fields v. Nawotka, et al., Case No. 03-C-1450.
<i>(Note: Committee vote: 4 ayes, 1 no)</i> | |
| 4. | <u>080953</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Resolution canceling a City invoice against It's Game Time, LLC.
<i>(Note: Committee vote: 4 ayes, 1 no)</i> | |
| 5. | <u>080954</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Resolution canceling a City invoice against Advance Boiler & Tank Co. | |
| 6. | <u>080963</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Substitute resolution endorsing the proposed 2009-2010 City of Milwaukee Legislative Package. | |

CONFIRMATION OF THE FOLLOWING:

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|----|---------------|--|---------------------------|
| 7. | <u>080977</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Beechie Brooks to the Board of Assessment by the Mayor. (6th Aldermanic District) | |
| 8. | <u>080978</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Mark Wagner to the Board of Assessment by the Mayor. (11th Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

- 9. 080720 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008**

Substitute resolution authorizing the return of real estate located at 2727 N. 8th St., in the 15th Aldermanic District to its former owner. (Citifinancial Mortgage Company, Mortgagee)

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10. Various claims against the City:

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|----|---------------|---|----------------------------------|
| a. | <u>080575</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/02/2008 |
| | | Resolution relating to the claim of Shanita Catherine for property damage. (8th Aldermanic District) | |
| b. | <u>080647</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to an appeal from Mike Heinen for property damage. (11th Aldermanic District) | |
| c. | <u>080671</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to an appeal from Cynthia Rampacek for property damage. (8th Aldermanic District) | |
| | | <i>(Note: Committee vote: 4 ayes, 1 no)</i> | |
| d. | <u>080672</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to an appeal from Ann O’Keefe for property damage. (4th Aldermanic District) | |
| | | <i>(Note: Committee vote: 4 ayes, 1 no)</i> | |
| e. | <u>080683</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to the claim of Atty. John Yentz on behalf of Cam Ranh Bay Oriental Super Market, LLC for property damage. (10th Aldermanic District) | |
| f. | <u>080684</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to the claim of Doris Hantke, Agent for AP Properties, LLC, for property damage. (7th Aldermanic District) | |
| g. | <u>080692</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to an appeal from James Groh for property damage. | |
| h. | <u>080693</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| | | Resolution relating to an appeal from Andrew Plier for property damage. (3rd Aldermanic District) | |
| i. | <u>080694</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |

Resolution relating to an appeal from Josephine Simpson for property damage. (4th Aldermanic District)

j. 080695 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/16/2008

Resolution relating to an appeal from Sharon Grove for property damage and personal injuries. (15th Aldermanic District)

k. 080785 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Resolution relating to the claim of State Farm Insurance Co.on their behalf and the behalf of their insured, Marande Buck for property damage. (3rd Aldermanic District)

L. 080786 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Resolution relating to the claim of Shirley Gladney for property damage. (2nd Aldermanic District)

m. 080800 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Resolution relating to an appeal from Hopeton Blair for property damage. (2nd Aldermanic District)

n. 080801 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Resolution relating to an appeal from Louise Lenno for property damage. (14th Aldermanic District)

o. 080802 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

Resolution relating to an appeal from Atty. Theodore Kafkas for property damage.

p. 080887 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Bridget Magar, Representative for Progressive Insurance on behalf of Janel Hawkins for property damage. (9th Aldermanic District)

q. 080888 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Matthew Okruszynski for property damage. (7th Aldermanic District)

r. 080889 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Patrick Noll for personal injuries.

s. 080891 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Howi Kok & All Flood for property damage. (13th Aldermanic District)

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

t. 080897 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Stili Klikizos for property damage. (2nd Aldermanic District)

u. 080898 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Janice Estes for personal injuries. (5th Aldermanic District)

(Note: Committee vote: 4 ayes, 1 no)

v. 080899 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to the claim of Paoge & Jou Xiong for property damage. (2nd Aldermanic District)

w. 080930 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008

Resolution relating to an appeal from Enrique Gomez for property damage. (12th Aldermanic District)

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

PASSAGE OF THE FOLLOWING:

1. **080744** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 09/16/2008**
- Substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Metro Center, Phase 2, on land located on the North Side of West Metro Boulevard and West of North 107th Street, for construction of an automobile dealership, in the 5th Aldermanic District.

ADOPTION OF THE FOLLOWING:

2. **080621** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/02/2008**
- Resolution approving a final Certified Survey Map for property located at 102 East Keefe Avenue and 3613 North Palmer Street for expansion of an existing business and dedication of land for public purposes, in the 6th Aldermanic District.
3. **080929** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
- Resolution permitting a minor modification to a Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located on the Southeast Corner of East Bellevue Place and North Downer Avenue, in the 3rd Aldermanic District.
4. **080933** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 10/29/2008**
- Resolution declaring the City-owned property at 3507 West Pierce Street surplus to municipal needs and authorizing sale to the Layton Boulevard West Neighbors, Inc., for housing development, in the 8th Aldermanic District.
5. **080934** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 10/29/2008**
- Resolution facilitating development of The Avenue housing initiative by the North Avenue Community Development Corporation by approving the blight designation and acquisition by the Redevelopment Authority of 4 privately owned and 22 City-owned properties in the vicinity of West Garfield Avenue and North 32nd Street and authorizing conveyance of these and the Authority-owned properties in the vicinity for housing development, in the 15th Aldermanic District.
6. **080936** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 10/29/2008**
- Resolution accepting a proposal submitted by Residential Living Services, Inc. to purchase the City-owned properties at 2501-03 and 2509 West North Avenue for commercial use, in the 15th Aldermanic District.
7. **080938** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 10/29/2008**

Resolution designating the Louis Auer & Son Houses at 2005 and 2009 East Kenwood Boulevard, as Historic Sites, in the 3rd Aldermanic District.

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|---|---------------|--------------------------------|----------------------------------|
| 8. | <u>080939</u> | SPONSORED BY: Ald. Cogg | INTRODUCED ON: 10/29/2008 |
| Resolution to facilitate development of King Commons III by approving the blight designation and acquisition by the Redevelopment Authority of two City-owned vacant lots and authorizing conveyance of the lots and an adjacent Authority-owned property to the Martin Luther King Economic Development Corporation, in the 6th Aldermanic District. | | | |
| 9. | <u>080940</u> | SPONSORED BY: Ald. Cogg | INTRODUCED ON: 10/29/2008 |
| Resolution to facilitate development of Heart and Hope Place by approving the blight designation and acquisition by the Redevelopment Authority of seven City-owned vacant lots and authorizing conveyance of the lots and one Authority-owned property to the Maures Development Group, LLC, in the 6th Aldermanic District. | | | |

CONFIRMATION OF THE FOLLOWING:

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| 10. | <u>080987</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Matt Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District) | |
| 11. | <u>080994</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Lynnda Guyton to the Standards and Appeals Commission by the Mayor. (9th Aldermanic District) | |
| 12. | <u>080996</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Appointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor. | |

PLACING ON FILE THE FOLLOWING:

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| 13. | <u>080613</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/02/2008 |
| | | Substitute ordinance relating to the change in zoning from Industrial Light to Local Business for the property located at 3950 North Holton Street on land located South of East Capitol Drive and East of North Holton Street for retail development, in the 6th Aldermanic District. | |
| 14. | <u>080868</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2007 Annual Report. | |

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

ADOPTION OF THE FOLLOWING:

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|----|--|--------------------------------|----------------------------------|
| 1. | <u>080958</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | Substitute resolution approving Year 2009 Operating Plans and 2009 City Contributions for various Business Improvement Districts located in the City of Milwaukee. | | |

CONFIRMATION OF THE FOLLOWING:

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| 2. | <u>080879</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Reappointment of Teri Regano to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District) | |
| 3. | <u>080880</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/07/2008 |
| | | Reappointment of Josephine Fazio to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District) | |
| 4. | <u>080966</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Fletcher Crawford to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District) | |
| 5. | <u>080967</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of David Rotter to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District) | |
| 6. | <u>080968</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Robert Ferriday to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District) | |
| 7. | <u>080969</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Daniel Zens to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District) | |
| 8. | <u>080971</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Appointment of Pamila Brown to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District) | |
| 9. | <u>080973</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Appointment of L. C. Whitehead to the Business Improvement District Board No. 36 (Riverworks II) by the Mayor. (9th Aldermanic District) | |

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| 10. | <u>080988</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Anne Kingsbury to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District) | |
| 11. | <u>080989</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District) | |
| 12. | <u>080991</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| | | Reappointment of Laura Ashleigh King to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

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| 13. | <u>070981</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| Communication from the Frank P. Zeidler Public Service Award Selection Committee related to its 2007 and 2008 activities. | | | |
| 14. | <u>080748</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/16/2008 |
| Communication transmitting the 2007-2008 annual report of the Frank P. Zeidler Public Service Award Selection Committee. | | | |
| 15. | <u>080917</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| Communication from the Department of Public Works relating to the 2007 Annual Report for the Residents Preference Program and the 2007 Emerging Business Enterprise Program Report. | | | |

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. **080857** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Substitute resolution approving a Plan outlining the use of the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

2. **080858** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/07/2008**
Substitute resolution approving the allocation of funds for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

APPROVAL OF THE FOLLOWING:

3. **080518** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 07/30/2008**
Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Maasai Institute.

CONFIRMATION OF THE FOLLOWING:

4. **080979** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**
Appointment of Jill Newton Moore to the Charter School Review Committee by the Mayor. (10th Aldermanic District)

RESOLUTIONS FOR IMMEDIATE ADOPTION:

081047

SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/25/2008

Resolution approving various final certified survey maps.