



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, April 30, 2013

9:00 AM

Common Council Chambers

Amended 4/29/13

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

Jose G. Perez, 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
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.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- | | | | |
|----|---------------|--------------------------------------------------------------------------------------|---------------------------|
| 1. | <u>121521</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/27/2013 |
| | | An ordinance relating to signature requirements for license and permit applications. | |
| 2. | <u>121805</u> | SPONSORED BY: Ald. Zielinski | INTRODUCED ON: 04/09/2013 |
| | | A substitute ordinance relating to recording licensing proceedings. | |

APPROVAL OF THE FOLLOWING:

3. **121567** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/27/2013**
- 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. 121700 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/21/2013**

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:

- [illegible]

A substitute ordinance relating to private alarm sales businesses.

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

- [illegible]

An ordinance relating to dangerous animals and cruelty to animals.

- 4. 121740 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013**

A substitute ordinance relating to parking controls.

- 5. 121741 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013**

A substitute ordinance relating to traffic controls.

6. 121747 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013

A substitute ordinance relating to ambulance conveyance rates.

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

ADOPTION OF THE FOLLOWING:

- 7. 121627 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/21/2013**

Resolution increasing the amount of payments received by the Milwaukee Police Department from other law enforcement jurisdictions for training received at the department's Regional Training Center.

8. 121655 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/21/2013

Resolution relative to the application of the HPV Squared: Increasing Health Professionals' Voice in HPV Vaccine Recommendation Grant from the U.S. Department of Health and Human Services-Centers for Disease Control and Prevention.

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- | | | | |
|----|----------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | <u>120997</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 11/08/2012 |
| | | A substitute ordinance relating to the application procedure for grant funds. | |
| 2. | <u>121397</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 02/05/2013 |
| | | A substitute charter ordinance relating to exceptions to bid requirements for city purchases by the commissioner of public works. | |
| 3. | <u>121417</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/05/2013 |
| | | A charter ordinance relating to employer contributions to the combined fund of the employees' retirement system. | |
| 4. | <u>121782</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/09/2013 |
| | | A substitute ordinance to further amend the 2013 offices and positions in the City Service. | |

ADOPTION OF THE FOLLOWING:

- | | | | |
|-----|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 5. | <u>121152</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/18/2012 |
| | | Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt. | |
| 6. | <u>121559</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/27/2013 |
| | | Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for refunding and capital improvement purposes. (Comptroller) | |
| 7. | <u>121602</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Substitute resolution authorizing carryover of certain fund balances from 2012 to 2013 in accordance with Section 65.07(1)(p), Wisconsin Statutes. | |
| 8. | <u>121686</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Substitute resolution approving design changes in group life insurance benefits for active general City employees and new general City retirees. | |
| 9. | <u>121687</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Substitute resolution directing the Department of Employee Relations to initiate a request-for-proposal process to select a vendor for group life insurance. | |
| 10. | <u>121759</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/09/2013 |

Substitute resolution transferring and appropriating up to \$50,000 from the 2012 Common Council Contingent Fund for unanticipated operating expenses in the Fire Department.

PLACING ON FILE THE FOLLOWING:

11. 121737 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
Communication from the City Attorney amending the 2013 Positions Ordinance.

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

1. **121806** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 04/09/2013**
 A substitute ordinance relating to filing statements of economic interests.

ADOPTION OF THE FOLLOWING:

2. **121663** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/21/2013**
 Substitute resolution relating to an appeal from Veronica Craine for personal injuries.
 (9th Aldermanic District)
3. **121738** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
 Resolution approving the revised Municipal Court Non-Traffic Deposit Schedule.
4. **121795** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
 Substitute resolution relative to legislative bills.
5. **121807** **SPONSORED BY: Ald. Witkowski and** **INTRODUCED ON: 04/09/2013**
 Ald. Bohl
 Substitute resolution requesting Milwaukee County to cooperate with the City's
 Department of Public Works in developing amenities in Copernicus Park that would
 enhance the park and provide storm water management areas, and urging the Milwaukee
 County Board to adopt a policy to work cooperatively with the City to develop similar
 amenities in other County parks.

PLACING ON FILE THE FOLLOWING:

6. **121430** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/05/2013**
 Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline
 Report.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7. **Claims against the city:**
- a. **121510** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/27/2013**
 Resolution relating to an appeal from Abbas Sepehriamin for property damage. (1st
 Aldermanic District)
- b. **121578** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/27/2013**

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

- | | | | |
|----|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| c. | <u>121611</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to the claim of Lynnell McKinnie for personal injuries and property damage. (15th Aldermanic District) | |
| d. | <u>121612</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to the claim of Atty. Hazel Washington on behalf of Richard Sparks, Lolita Allen and Donovan Sparks for damages. (10th Aldermanic District) | |
| e. | <u>121630</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to an appeal from Karen Jackson for property damage. (1st Aldermanic District) | |
| f. | <u>121631</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to an appeal from Michael Johnson and Noble Johnson for property damage and personal injuries. (3rd Aldermanic District) | |
| g. | <u>121664</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to an appeal from Steven Cohen for property damage. (9th Aldermanic District) | |
| h. | <u>121665</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to an appeal from Ronald Stanis personal injuries. (8th Aldermanic District) | |
| i. | <u>121713</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution relating to an appeal from Cynthia Bingham for property damage. (7th Aldermanic District) | |

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

PASSAGE OF THE FOLLOWING:

- | | | | |
|----|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | <u>121487</u> | SPONSORED BY: Ald. Kovac | INTRODUCED ON: 02/05/2013 |
| | | A substitute ordinance relating to the Second Amendment to a Detailed Planned Development known as Columbia St. Mary's, Phase 1, and the change in zoning from Detailed Planned Development to Two-Family Residential, for residential conversion of an existing building, on land located on the east side of North Lake Drive, north of East North Avenue, in the 3rd Aldermanic District. | |
| 2. | <u>121569</u> | SPONSORED BY: Ald. Bauman and Ald. Murphy | INTRODUCED ON: 02/27/2013 |
| | | A substitute ordinance relating to the change in zoning from Multi-Family Residential to Two-Family Residential on lands located north of West Wisconsin Avenue between North 27th Street and North 29th Street, in the 4th Aldermanic District. | |
| 3. | <u>121595</u> | SPONSORED BY: Ald. Puente | INTRODUCED ON: 02/27/2013 |
| | | A substitute ordinance relating to licenses for burglary, security and fire alarm installation. | |

ADOPTION OF THE FOLLOWING:

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------|----------------------------------|
| 4. | <u>121429</u> | SPONSORED BY: Ald. Bauman, Ald. Bohl and Ald. Wade | INTRODUCED ON: 02/05/2013 |
| Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 78 (The Northwestern Mutual Life Insurance Company), in the 4th Aldermanic District. | | | |
| 5. | <u>121555</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/27/2013 |
| Resolution approving a final Certified Survey Map for property located at 339 West Pittsburgh Avenue to subdivide the existing Reed Street Yards parcel and to dedicate land for public street purposes, in the 12th Aldermanic District. | | | |
| 6. | <u>121671</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 03/21/2013 |
| Substitute resolution relating to a minor modification to the Detailed Planned Development known as Bookends North, for temporary parking, on land located on the north side of East Kilbourn Avenue and east of North Van Buren Street, in the 4th Aldermanic District. | | | |
| 7. | <u>121720</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 03/21/2013 |

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

- | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------|----------------------------------|
| 8. | <u>121769</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 04/09/2013 |
| <p>Resolution authorizing the sale of the City-owned vacant lot at 2318 North 16th Street to Walnut Way Conservation Corp. for urban agriculture, in the 15th Aldermanic District.</p> | | | |
| 9. | <u>121770</u> | SPONSORED BY: Ald. Perez | INTRODUCED ON: 04/09/2013 |
| <p>Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 71 (Mitchell Street), in the 12th Aldermanic District.</p> | | | |

CONFIRMATION OF THE FOLLOWING:

- | | | | |
|-----|---------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 10. | <u>121724</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Appointment of Marion Clendenen-Acosta to the Historic Preservation Commission by the Mayor. (12th Aldermanic District) | |
| 11. | <u>121798</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/09/2013 |
| | | Appointment of Jezamil Vega-Skeels to the City Plan Commission by the Mayor. (8th Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

- | | | | |
|-----|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 12. | <u>090806</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 10/13/2009 |
| | | Ordinance relating to a change in zoning from Detailed Planned Development to Industrial-Light on lands located North of West College Avenue and East of South 13th Street, in the 13th Aldermanic District. | |
| 13. | <u>121771</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 04/09/2013 |
| | | An ordinance relating to the First Amendment to the Detailed Planned Development known as Park Place, Stage 25, and the First Amendment to the Detailed Planned Development known as Park Place, Stage 29, for parking, on land located on the north side of West Park Place and west of West Liberty Drive, in the 5th Aldermanic District. | |

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

CONFIRMATION OF THE FOLLOWING:

1. **121787** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
Reappointment of Ihsan Atta to the Business Improvement District #36 (Riverworks II) by
the Mayor. (6th Aldermanic District)
2. **121789** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
Reappointment of Robert Lewis Smith to the Business Improvement District #36
(Riverworks II) by the Mayor. (6th Aldermanic District)
3. **121791** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
Appointment of Mike Moeller to the Business Improvement District #31 (Havenwoods)
by the Mayor. (2nd Aldermanic District)
4. **121792** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
Appointment of Mark Krueger to the Business Improvement District #31 (Havenwoods)
by the Mayor. (2nd Aldermanic District)

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1.

121683

SPONSORED BY: Ald. Murphy and Ald. Davis

INTRODUCED ON: 03/21/2013

Substitute resolution approving a Memorandum of Understanding between the City of Milwaukee, Milwaukee County, and the Milwaukee Metropolitan Sewerage District relating to the study of stormwater in the neighborhood of Dineen Park in the City of Milwaukee.

2.

121730

SPONSORED BY: Ald. Perez

INTRODUCED ON: 04/09/2013

Resolution authorizing the issuance of a street occupancy permit to Jens Construction Corp. for maintenance work at the Rockwell Automation building at 1201 South 2nd Street, allowing occupancy of the full roadway of South 2nd Street between West Scott Street and West Greenfield Avenue.

3.

121731

SPONSORED BY: Ald. Perez

INTRODUCED ON: 04/09/2013

Resolution authorizing the issuance of a street occupancy permit to the Canadian Pacific Railroad Company (or their contractor) for bridge replacement work at the railroad bridge over South Kinnickinnic Avenue, just north of the Kinnickinnic River, allowing occupancy of the full roadway of South Kinnickinnic Avenue between the Kinnickinnic River and a point 200 feet more or less north of the railroad bridge.

4.

121742

SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/09/2013

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled “State Municipal Agreement for a State LET Urbanized Area Surface Transportation Program Urban Project” with the Wisconsin Department of Transportation for the improvement of West Lloyd Street from North 60th Street to West Lisbon Avenue, with 80 % State and Federal aid, under the Surface Transportation Program; with an estimated total cost of \$4,027,000 which is an increase of \$375,000, of which the City’s share is \$75,000 and the grantor’s share is \$300,000 and authorizing the City Engineer to execute documents required for the Right-of-Way negotiation and acquisitions needed for the improvement of West Lloyd Street from North 60th Street to West Lisbon Avenue.

5.

121743

SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/09/2013

Resolution directing the Commissioner of Public Works to execute a Revised Project Agreement titled “Revised State Municipal Agreement for a Highway Improvement Project” with the Wisconsin Department of Transportation for the Downtown to Bay View Bikeway, with 80 % State and Federal Aid, under Federal Congestion Relief and Transportation Enhancement funds; with an estimated total cost of \$1,971,850, which is an increase in preliminary engineering cost of \$122,000, of which the City’s share is \$24,400 and the grantor’s share is \$97,600.

---(Note: Committee vote: 3 ayes, 1 no)

-
6. **121744** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
- Resolution directing the Commissioner of Public Works to execute a Project Agreement titled "State Municipal Agreement for a State Let Transportation Enhancement Project" with the Wisconsin Department of Transportation for the Downtown to Bay View Bikeway Phase II, with 80 % State and Federal aid, under the Transportation Enhancement fund; with an estimated total cost of \$467,000, of which the City's share is \$93,400 and the grantor's share is \$373,600.
- (Note: Committee vote: 3 ayes, 1 no)
7. **121745** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
- Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a State LET Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of South Water Street from East Washington Street to North Broadway Street, with 80 % State and Federal aid, under the Surface Transportation Program; with an estimated total cost of \$1,106,100 which is an increase in railroad crossing cost of \$132,000, of which the City's share is \$26,400 and the grantor's share is \$105,600.
- (Note: Committee vote: 3 ayes, 1 no)
8. **121746** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
- Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of South 35th Street from West Burnham Street to West Greenfield Avenue, with 80% State and Federal aid, under the Surface Transportation Program; with an estimated total project cost of \$1,939,000, which is an increase in Preliminary Engineering cost of \$113,000, of which the City's share is \$22,600 and the Grantor's share is \$90,400.
9. **121748** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
- Resolution relative to application, acceptance and funding of a 2013 and 2014 Vehicle Miles of Travel Monitoring Grant.
10. **121749** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
- Resolution authorizing the proper City officials to apply for, accept and fund a grant utility agreement with the Wisconsin Department of Transportation for work on Milwaukee Water Works facilities in advance of the IH794 construction project.
11. **121751** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
- 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 \$235,000 for a total estimated cost of these projects being \$2,428,000.
12. **121752** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
-

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 \$3,014,100 for a total estimated cost of \$3,312,000.

13. 121753 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013

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 \$392,000 for a total estimated cost of these projects being \$3,823,600.

- 14. 121754 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013**

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 \$6,321,000 for a total estimated cost of these projects being \$6,703,000.

- 15. 121756 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013**

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a maintenance agreement with the Wisconsin Department of Transportation for the exchange in ownership and operational responsibility of permanent signing and pavement markings at signalized intersections associated with a previously approved exchange of jurisdiction for twelve traffic signals between the Wisconsin Department of Transportation and the City of Milwaukee on portions of various highways in the City of Milwaukee.

- 16.** **121757** **SPONSORED BY:** Ald. Hines Jr., Ald.
Wade, Ald. Murphy and Ald. Kovac **INTRODUCED ON:** 04/09/2013

Resolution authorizing the issuance of a street occupancy permit to IN:SITE for the closure of the intersection of West Fond du Lac Avenue and West Locust Street for one Sunday, and permission to install an intersection painting.

- 17. 121811 SPONSORED BY: Ald. Bauman INTRODUCED ON: 04/09/2013**

Resolution authorizing and directing the proper City Officers to execute partial sewer easement release, SER-1858B.

- 18. 121813 SPONSORED BY: Ald. Bauman INTRODUCED ON: 04/09/2013**

Substitute resolution authorizing the Port of Milwaukee to accept and expend a grant from the Wisconsin Coastal Management Program relating to Milwaukee River Bulkhead Survey.

PLACING ON FILE THE FOLLOWING:

- 19. 121799 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/09/2013**

Appointment of Faithe Colas to the Harbor Commission by the Mayor. (10th Aldermanic District)

--The following items may be referred from the Special Public Works Committee meeting held on Tuesday, March 30, 2013 at 8:30 A.M.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- | | | | |
|-----|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 20. | <u>121684</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/21/2013 |
| | | Resolution authorizing the proper City Officials to negotiate and execute a Memorandum of Understanding between the City of Milwaukee and the Wisconsin Department of Transportation regarding various elements of the Lakefront Gateway Project. | |
| 21. | <u>121767</u> | SPONSORED BY: Ald. Puente | INTRODUCED ON: 04/09/2013 |
| | | Resolution approving a memorandum of understanding between the City of Milwaukee and the Milwaukee Job Corps Center relating to the Job Corps Center's performance of concrete-cut repairs for City streetlight poles. | |

MATTERS FOR IMMEDIATE ADOPTION:

- | | | | |
|----|---------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | <u>130037</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/30/2013 |
| | | Resolution approving final certified survey maps. | |
| 2. | <u>130066</u> | SPONSORED BY: Ald. Zielinski | INTRODUCED ON: 04/30/2013 |
| | | Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2013. | |