

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Agenda**

#### **COMMON COUNCIL**

Monday, July 31, 2006 9:00 AM Common Council Chambers

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District Joe Davis, Sr., 2nd District Michael S. D'Amato, 3rd District Robert Bauman, 4th District James Bohl, Jr., 5th District Michael McGee, Jr., 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
- 7. Reports of Standing Committees

Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair Zoning, Neighborhoods and Development, Ald. D'Amato, 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

- 8. Communications to be Ordered on File
- 9. Resolutions for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements.

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#### THE LICENSES COMMITTEE RECOMMENDS:

# APPROVAL OF THE FOLLOWING:

1. <u>060430</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

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

2. <u>060431</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

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

THIS ITEM IS SCHEDULED FOR HEARING AT 9:00 A.M. Please note that a separate roll call will be required and that the Reports and Recommendations of the Licenses Committee and written exceptions will have to be read by all members of the Common Council.

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#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 060249 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2006

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

2. 060250 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2006

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

3. 060421 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/12/2006

An ordinance relating to establishing a graduated penalty for persons convicted of operating unlicensed public passenger vehicles, or providing radio dispatch service to unlicensed public passenger vehicles.

4. 060461 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/12/2006

An ordinance relating to amending the definitions of certain public passenger vehicles.

#### ADOPTION OF THE FOLLOWING:

5. 060378 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

6. 060382 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relative to application, acceptance and funding of the Parents as Teachers Curriculum Grant.

7. 060383 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relative to application, acceptance and funding of the 2006 Wisconsin Emergency Medical Services Funding Assistance Program grant.

8. 060384 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution related to the Milwaukee Fire Department's application for the "Federal Mediation and Conciliation Service" grant from the Federal Mediation and Conciliation Service - Labor/Management Grant Program.

9. 060393 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program Terrorism Early Warning System Grant.

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# 10. 060394 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution relative to application, acceptance and funding of a Byrne Justice Assistance Grant/Milwaukee Violent Crime Reduction Project.

# 11. 060396 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution relative to application, acceptance and funding of a Milwaukee Targeted Neighborhood Policing grant.

# 12. 060397 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution relative to application, acceptance and funding of a U.S. Bureau of Justice Assistance, Byrne Law Enforcement Assistance Grant Program, through the State of Wisconsin Office of Justice Assistance, City of Milwaukee Violence Reduction Project Grant.

# 13. 060422 SPONSORED BY: Ald. Hines Jr., Ald.

**INTRODUCED ON: 07/12/2006** 

Murphy, Ald. D'Amato And Ald. Wade

Substitute resolution directing the City Attorney to negotiate and draft a Basic Life Support Transport service contract between the City of Milwaukee and private ambulance providers commencing January 1, 2007.

#### APPROVAL OF THE FOLLOWING:

#### 14. 060429 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

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

#### 15. 060445 SPONSORED BY: Ald. Zielinski

**INTRODUCED ON: 07/12/2006** 

Motion approving the reassignment of public passenger vehicle permit numbers relating to taxicabs.

#### **CONFIRMATION OF THE FOLLOWING:**

# 16. Various appointments to the Milwaukee Commission on Domestic Violence and Sexual Assault.

### a. 060206 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 05/31/2006** 

Appointment of Rachel Morgan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

# b. 060212 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 05/31/2006** 

Appointment of Jan Singer to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

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# c. <u>060227</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/31/2006 Appointment of Deputy Chief Monica Ray to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief. d. <u>060349</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Reappointment of Captain Debra Davidoski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

e. 060351 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Appointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

f. 060352 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Appointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

g. <u>060353</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Appointment of Mary Fran Willcoxson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

h. 060457 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor.

#### PLACING ON FILE THE FOLLOWING:

17. 060408 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Communication from the Health Department relative to the status of Infant Mortality in the City of Milwaukee.

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 060246 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/20/2006

Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

---(Note: Committee vote: 3 ayes, 0 noes, 1 abstain, 1 excused)

#### 2. 060247 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/20/2006

Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

#### ADOPTION OF THE FOLLOWING:

#### 3. 060269 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/20/2006** 

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

# 4. 060283 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/20/2006

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

#### 5. 060379 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant.

# 6. 060380 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant.

# 7. <u>060381</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant.

# 8. <u>060391</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution amending the Co-operation agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, the Milwaukee Economic Development Authority, and the Neighborhood Improvement Development Corporation respectively, requiring these entities to furnish their annual audited financial statements to the City of Milwaukee no later than June 30th of each year.

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# 9. 060395 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project.

# 10. 060399 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution authorizing \$10,550,000 of Contingent Borrowing Authority for Tax Incremental District No. 41 - Manpower Project.

# 11. 060400 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds and Notes in the amount not to exceed \$5,000,000.

# 12. 060404 SPONSORED BY: Ald. Bauman

**INTRODUCED ON: 07/12/2006** 

Substitute resolution relative to additional funding for Tax Incremental District No. 34 (Historic Third Ward) and funding a portion of the total cost through Contingent Borrowing, in the 4th Aldermanic District.

# 13. 060439 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City of Milwaukee and Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the wages and working conditions for certain employees in the Department of Public Works.

#### 14. 060443 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Substitute resolution authorizing the expenditure of up to \$10,000 (\$100 for 100 persons) in reduced premiums for persons in the Basic Plan who participate in the Ten City Diabetes Challenge for up to six months.

#### **CONFIRMATION OF THE FOLLOWING:**

#### 15. 060426 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/12/2006

Appointment of Mr. Ken Krei to the Public Debt Commission by the Mayor.

# 16. 060447 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

# 17. 060448 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/12/2006

Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

# PLACING ON FILE THE FOLLOWING:

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# 18. <u>060268</u> SPONSORED BY: THE CHAIR

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

**INTRODUCED ON: 06/20/2006** 

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/12/2006** 

# 19. 060406 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

# 20. 060407 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

---(Note: Committee vote: 3 ayes, 0 noes, 1 abstain, 1 excused)

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

1. 060162 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/31/2006

Resolution authorizing the City Attorney to request proposals for the collection contracts for the receivables of the City of Milwaukee and for Municipal Court judgments.

2. 060261 SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 535-0736-100-1, 3130-40 S. 20th Street, Milwaukee, Wisconsin, on the 2005 tax roll, plus interest applicable to date of repayment, if appropriate.

3. 060367 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution authorizing and approving the payment of \$19,742.57, to the City of Milwaukee as full payment of the real and personal property liability of Interstate Bakeries Corporation's pursuant to an Order of the United States Bankruptcy Court Western District of Missouri, Kansas City Division.

4. 060368 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution canceling various City invoices.

#### CONFIRMATION OF THE FOLLOWING:

5. <u>060446</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Reappointment of Eliot Bernstein to the Ethics Board by the Mayor. (3rd Aldermanic District)

6. 060449 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th Aldermanic District)

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**INTRODUCED ON: 07/12/2006** 

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7.	Various	claims	against	the	city:
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a. 060288 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/20/2006

Resolution relating to a claim from Eisenberg, Weigel, Carlson, Blau & Clemens, S.C. on behalf of Elizabeth Crespo-Rivers for personal injuries. (12th Aldermanic District)

b. 060361 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to an appeal from Stephen Dolezar for property damage. (5th Aldermanic District)

c. <u>060362</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to an appeal from Margaret Crowley for property damage. (6th Aldermanic District)

d. 060363 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to a claim from American Family Insurance on behalf of Cassandra Gomez for property damage.

e. 060364 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to an appeal from Ashley Potter for property damage. (3rd Aldermanic District)

f. 060365 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to an appeal from Michael and Diane Adamczyk on behalf of James Adamczyk for property damage. (13th Aldermanic District)

g. <u>060366</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to an appeal from Marlon Slater for property damage.

h. 060436 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to a claim from Felicia Miller for property damage. (1st Aldermanic District)

i. <u>060442</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

Resolution relating to a claim from Kmiec Law offices on behalf of Natika Baker for personal injuries. (7th Aldermanic District)

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# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 060195 SPONSORED BY: Ald. Bohl

Substitute ordinance relating to the change in zoning from Parks (PK) and Multi-Family Residential (RM1) to Single-Family Residential (RS4) on land located South of West Appleton Avenue and East of North 107th Street extended, in the 5th Aldermanic District.

**INTRODUCED ON: 05/31/2006** 

INTRODUCED ON: 06/20/2006

**INTRODUCED ON: 07/12/2006** 

#### ADOPTION OF THE FOLLOWING:

# 2. <u>060260</u> SPONSORED BY: Ald. Davis

Substitute resolution approving the final plat of Midtown Center located on the North Side of West Capitol Drive and West of North 60th Street, in the 2nd Aldermanic District.

#### 3. 060375 SPONSORED BY: THE CHAIR

Resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to two subaccounts for planning analysis activities and other technical planning studies.

# 4. <u>060410</u> SPONSORED BY: Ald. Hines Jr.

Resolution declaring the City-owned vacant lots at 2346, 2348 and 2376-78 North 21st Street surplus to municipal needs and authorizing their sale to Phillip Katz-Project Development, LLC, for residential construction, in the 15th Aldermanic District.

#### 5. 060412 SPONSORED BY: Ald. Donovan

Resolution approving the Land Disposition Report for part of a property in the Menomonee Valley Industrial Center for sale to MVIC Development, LLC, for development of a corporate office and assembly facility for Caleffi North America, Inc., in the 8th Aldermanic District.

# 6. <u>060413</u> SPONSORED BY: Ald. Murphy

Substitute resolution approving the final plat of Story Hill Place located on the South Side of West Bluemound Road and West of North 50th Street, in the 10th Aldermanic District.

#### 7. 060414 SPONSORED BY: Ald. Bauman

Resolution approving the Land Disposition Report for the properties at 1128-30 and 1132-44 North Water Street and 209, 215 and 219 East Juneau Avenue for sale to Market Street Partners II, LLP, for assignment to DOC Milwaukee, LLC, for hotel development, in the 4th Aldermanic District.

#### 8. 060415 SPONSORED BY: Ald. Donovan INTRODUCED ON: 07/12/2006

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Resolution approving the Land Disposition Report for part of a property in the Menomonee Valley Industrial Center for sale to Mulhaney Properties, LLC, for development of a corporate office and manufacturing facility for Badger Railing, in the 8th Aldermanic District.

INTRODUCED ON: 07/12/2006

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 10/18/2005** 

#### 9. 060417 SPONSORED BY: Ald. Hamilton

Resolution declaring the tax-deed vacant lot at 2944 West Hampton Avenue surplus to municipal needs and authorizing acquisition by the Milwaukee Metropolitan Sewerage District for the North 27th Street Inline Storage System Extension Project, in the 1st Aldermanic District.

#### 10. 060420 SPONSORED BY: Ald. Puente

Resolution approving a Project Plan and creating Tax Incremental District No. 64 (Direct Supply Project) and approving the terms of a monetary obligation and Development Agreement to implement the Project Plan, in the 9th Aldermanic District.

#### **CONFIRMATION OF THE FOLLOWING:**

#### 11. <u>060455</u> SPONSORED BY: THE CHAIR

Reappointment of Georgia Cameron as an alternate member to the Board of Zoning Appeals by the Mayor. (7th Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

# 12. 050894 SPONSORED BY: THE CHAIR

Resolution relative to an appeal of the Architectural Review Board's action denying window signage at 207 E. Buffalo a/k/a 250 N. Water Street.

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# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 060462 SPONSORED BY: Ald. McGee Jr.

A substitute ordinance establishing a special revenue fund for job training and business development, and providing for entry into the fund of forfeiture payments for certain violations in cruising enforcement areas and violations of unlawful assemblies involving motor vehicles.

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 06/20/2006

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 05/09/2006

**INTRODUCED ON: 06/20/2006** 

**INTRODUCED ON: 06/20/2006** 

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 07/12/2006

#### ADOPTION OF THE FOLLOWING:

#### 2. 060277 SPONSORED BY: THE CHAIR

Substitute resolution relative to the establishment of the Year 2007 Funding Allocation Plan.

# 3. <u>060465</u> SPONSORED BY: Ald. McGee Jr.

Substitute resolution relating to WKKV-FM-V100.7's promotion of the 2006 Jam 4 Peace, and urging V100.7 to utilize artists who promote peace and family values.

#### **CONFIRMATION OF THE FOLLOWING:**

# 4. 060104 SPONSORED BY: THE CHAIR

Reappointment of Mr. Ronald San Felippo to the board of Business Improvement District #2 (Historic Third Ward) by the Mayor.

# 5. <u>060312</u> SPONSORED BY: THE CHAIR

Reappointment of Gerald Rappaport to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

# 6. 060345 SPONSORED BY: THE CHAIR

Appointment of Thomas Schmitt to the board of Business Improvement District Number 10 (Avenues West).

# 7. 060350 SPONSORED BY: THE CHAIR

Appointment of Travis Evans to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

# 8. 060456 SPONSORED BY: THE CHAIR

Appointment of Kevin Riordan to the Business Improvement District Board #25 (Riverworks) by the Mayor. (4th Aldermanic District)

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# 9. <u>060471</u> SPONSORED BY: THE CHAIR

Appointment of Father Jack Kern to the board of Business Improvement District #39 (Center Street) by the Mayor.

**INTRODUCED ON: 07/12/2006** 

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

# 1. 060388 SPONSORED BY: THE CHAIR

An ordinance assigning the name West Fond du Lac Avenue to the at grade roadway which passes under Interstate Highway I-43 and connects West Fond du Lac Avenue at West Walnut Street and West McKinley Avenue at North 6th Street, and creating charges against City funds, in the 6th and 15th Aldermanic Districts.

**INTRODUCED ON: 07/12/2006** 

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 09/06/2000

**INTRODUCED ON: 11/08/2000** 

**INTRODUCED ON: 10/11/2004** 

**INTRODUCED ON: 04/11/2006** 

# 2. 060402 SPONSORED BY: THE CHAIR

An ordinance relating to the procedures for renaming streets and assigning honorary street names.

---(Note: Committee vote: 4 ayes, 1 noes)

#### ADOPTION OF THE FOLLOWING:

# 3. 000668 SPONSORED BY: CHAIR

Substitute resolution to vacate a portion of the Southern leg of the North-South alley between North 27th Street and North 28th Street located North of West Center Street, in the 15th Aldermanic District.

#### 4. Various resolutions relating to special privileges:

# a. 001054 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to United Migrant Opportunities Services, Inc. to install and maintain aerial fiber optic cable in the public right-of-way to network its offices in the vicinity of South 9th Street and West Historic Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

# b. <u>040824</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for Towne Realty, Inc. for encroachment into the public right-of-way of stanchions, carpet, sign for valet parking, and ash can for the building at 720 North Plankinton Avenue, in the 4th Aldermanic District in the City of Milwaukee.

#### c. 051639 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to US Bank N.A. for change of ownership for underground conduit, tree grates and raised planter areas for the premises at 777 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

d. <u>051641</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 04/11/2006

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Substitute resolution amending a special privilege to US Bank N.A. for change of ownership for a building overhang for the premises at 622 North Cass Street, also known as 811 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

#### e. 060003 SPONSORED BY: THE CHAIR

Substitute resolution to amend a special privilege to Forest County Potawatomi Community of Wisconsin to construct and maintain underground conduit under and across West Potawatomi Circle for the premises at 1721 West Canal Street, in the 8th Aldermanic District in the City of Milwaukee.

INTRODUCED ON: 05/09/2006

**INTRODUCED ON: 05/09/2006** 

INTRODUCED ON: 05/31/2006

**INTRODUCED ON: 05/31/2006** 

INTRODUCED ON: 06/20/2006

INTRODUCED ON: 06/20/2006

**INTRODUCED ON: 07/12/2006** 

# f. 060010 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Columbia St. Mary's, Inc. for change of ownership for retaining walls previously granted permission for the premises at 8430 West Capitol Drive, in the 5th Aldermanic District in the City of Milwaukee.

# g. <u>060128</u> SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Milwaukee Funeral Services, LLC for change of ownership for a covered walk and bollards previously granted permission for the premises at 5820 West Burleigh Street, in the 10th Aldermanic District in the City of Milwaukee.

#### h. 060200 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Robert Anderson to keep and maintain a back-up driveway and granting permission for an additional back-up driveway for the premises at 2764-76 South 34th Street, in the 8th Aldermanic District in the City of Milwaukee.

#### i. 060296 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Phoenix Building, LLC for change of ownership for seven moveable planters previously granted permission for the premises at 219-233 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

# j. 060297 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Kraft Foods Global, Inc. for change of ownership for a 4-inch diameter force main sewer with 6 cleanouts for the premises at 530 East College Avenue, in the 13th Aldermanic District in the City of Milwaukee.

#### k. 060355 SPONSORED BY: THE CHAIR

Resolution rescinding various special privileges that are no longer necessary at various locations within the City of Milwaukee.

# 5. 060354 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

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Resolution approving and authorizing the proper City officials to execute two easement documents to allow the WE Energies to install a gas main in one easement and underground/aboveground utility facilities in the other, all to support the Pier Wisconsin development located at the east end of East Michigan Street extended, in the 4th Aldermanic District.

6. 060356 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution accepting three water easements.

7. 060357 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Resolution authorizing and directing the proper City officers to execute Water Easement Agreement WA915, located in Vacated S. Ferry St. from E. Seeboth St. to E. Pittsburgh Ave.

8. 060369 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

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 \$246,400 for a total estimated cost of \$255,400.

9. 060370 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

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 \$80,000 for a total estimated cost of these projects being \$215,000.

10. 060371 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

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 \$2,870,000 for a total estimated cost of these projects being \$3,927,000.

11. 060372 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/12/2006

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 \$52,000 for a total estimated cost of these projects being \$1,025,000.

12. 060373 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/12/2006** 

Substitute resolution authorizing and directing the proper City officers to accept a Quit Claim Deed for a private main sanitary sewer located in the proposed North 116th Street, south of West Brown Deer Road, in the 9th Aldermanic District.

13. <u>060376</u> SPONSORED BY: Ald. Hines Jr.

**INTRODUCED ON: 07/12/2006** 

Resolution relating to the City of Milwaukee's Compliance Maintenance Annual Report for the year 2005.

#### 14. 060377 SPONSORED BY: THE CHAIR

Substitute resolution naming the Commissioner of Public Works as the authorized representative for the City of Milwaukee for the purpose of filing Clean Water Loan Fund applications with the Department of Natural Resources.

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 07/12/2006

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 07/12/2006

# 15. 060386 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding in the amount of \$815,452.80 for the replacement of street light equipment, traffic control signage, and traffic control signals on West Wisconsin Avenue from North 10th Street to North 4th Street under the Federal congestion Mitigation/Air Quality Program.

#### 16. 060387 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for energy costs for the operation of the traffic signals at the intersection of West Fond du Lac Avenue with I-43 northbound ramps and the intersection of West Fond du Lac Avenue with I-43 southbound ramps in the 4th Aldermanic District.

#### 17. 060389 SPONSORED BY: THE CHAIR

Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with William and Patricia Herget, allowing them private use of a portion of the unimproved North 124th Street right-of-way for access to their property at 12345 West Bobolink Avenue located in the 5th Aldermanic District.

#### 18. 060390 SPONSORED BY: THE CHAIR

Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee for Liquid Cargo Pier Rehabilitation & related work.

#### 19. 060405 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by North Water Street, East Juneau Avenue, vacated North Market Street and East Highland Avenue, in the 4th Aldermanic District.

#### 20. 060411 SPONSORED BY: Ald. D'Amato

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2530 North Pierce Street, in the 3rd Aldermanic District.

#### 21. 060437 SPONSORED BY: THE CHAIR

Resolution relating to application for, and acceptance and funding of, a 2006 USDA Forest Service Urban and Community Forestry Grant titled "Green Schools".

---(Note: Committee vote: 4 ayes, 1 noes)

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# 22. <u>060438</u> SPONSORED BY: Ald. Zielinski

Substitute resolution directing the City Comptroller to transfer \$25,000 into the previously established preliminary engineering accounts for the Kinnickinnic River Bicycle Trail project. This project is funded 80 percent by Federal Congestion Mitigation and Air Quality Funds and 20 percent by City funds. This resolution will increase the preliminary engineering by \$25,000 (\$20,000 Congestion Mitigation and Air Quality Funds and \$5,000 City), bringing the total preliminary engineering for this project up to \$224,000 (\$179,200 Congestion Mitigation and Air Quality Funds and \$44,800 City.)

**INTRODUCED ON: 07/12/2006** 

INTRODUCED ON: 07/12/2006

**INTRODUCED ON: 04/23/2002** 

**INTRODUCED ON: 12/13/2005** 

**INTRODUCED ON: 07/12/2006** 

#### 23. 060440 SPONSORED BY: THE CHAIR

Resolution amending the surety bond requirement, which exceeds the maximum surety bond requirement allowed under the Milwaukee Code of Ordinances, for the special privilege granted to Shasha, LLC for a balcony/deck structure and signage for the premises at 2028 East North Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

#### PLACING ON FILE THE FOLLOWING:

#### 24. Various obsolete files:

# a. 020092 SPONSORED BY: THE CHAIR

Resolution to grant a special privilege to Alvaro Garcia-Velez to construct and maintain three steps in the public right-of-way at 1420 West Scott Street, in the 12th Aldermanic District in the City of Milwaukee.

# b. 051079 SPONSORED BY: THE CHAIR

Resolution to grant a special privilege to Johnson Park Lofts, LLC to construct and maintain a platform and steps in the public right-of-way on N. 19th Street for the premises at 1862 W. Fond du Lac Avenue, in the 15th Aldermanic District in the City of Milwaukee.

# 25. 060360 SPONSORED BY: THE CHAIR

Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

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