

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

COMMON COUNCIL

Tuesday, October 24, 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 Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair

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

PLEASE NOTE: Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information booth in City Hall. If you have difficulty understanding the English language, you should bring an interpreter with you, at your own expense, so that you may answer questions and participate in the hearing. 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:

APPROVAL OF THE FOLLOWING:

1. <u>060148</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/31/2006

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

2. <u>060580</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

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.

Page 2 Printed on 10/20/2006

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 1. 060730

Motion relating to the recommendations of the Public Safety 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 Public Safety Committee and written exceptions will have to be read by all members of the Common Council.

PASSAGE OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 2. 060516

INTRODUCED ON: 07/31/2006

INTRODUCED ON: 09/26/2006

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

SPONSORED BY: THE CHAIR 3. 060517

INTRODUCED ON: 07/31/2006

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

SPONSORED BY: Ald. Davis 4. 060528

INTRODUCED ON: 07/31/2006

A substitute ordinance abolishing the neighborhood advisory councils on crime prevention and establishing a citywide block watch council.

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 5. <u>060709</u>

INTRODUCED ON: 09/26/2006

Resolution relative to acceptance and funding of a Juvenile Accountability Block Grant from the State of Wisconsin, Office of Justice Assistance.

PLACING ON FILE THE FOLLOWING:

SPONSORED BY: Ald. Davis 060489 6.

INTRODUCED ON: 07/31/2006

Substitute resolution authorizing the Citywide Block Watch Council to accept and expend contributions.

> Printed on 10/20/2006 Page 3

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060510 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

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

INTRODUCED ON: 07/31/2006

2. 060511 SPONSORED BY: THE CHAIR

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

3. <u>060762</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

A substitute ordinance increasing various fees and forfeitures.

ADOPTION OF THE FOLLOWING:

4. <u>060434</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/12/2006

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

5. 060524 SPONSORED BY: Ald. Murphy And Ald. INTRODUCED ON: 07/31/2006

McGee Jr.

Substitute resolution reallocating \$25,000 previously reserved for housing trust fund consultant purposes within the Harassment Settlement Trust Account-Permanent Improvement Fund to a new special fund in the Department of Administration for other housing trust purposes.

6. 060718 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Substitute resolution authorizing the issuance of general obligation refunding bonds.

7. 060759 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 09/26/2006

Resolution relating to the application for, acceptance and expenditure of Fiscal Year 2006 Urban Areas Security Initiative Program Grant.

CONFIRMATION OF THE FOLLOWING:

8. 060669 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Reappointment of Roberto Caban to the Deferred Compensation Board by the Common Council President. (9th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

9. <u>060513</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/31/2006

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

10. 060674 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2005.

11. 060707 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

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

12. <u>060721</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Communication from the Board of Ethics relative to amending the positions ordinance.

Page 5 Printed on 10/20/2006

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Substitute resolutions authorizing the return of real estate at various locations

a. 060629 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 3421-23 N. 21st St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Earl and Loretta Murff)

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

b. <u>060676</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 6020 W. Medford Ave., in the 2nd Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Ngoc D. Vu)

c. 060677 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2428-30 W. Hopkins St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Golden Rule Church of God in Christ)

d. 060678 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2432-34 W. Hopkins St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Golden Rule Church of God in Christ)

e. <u>060679</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 5253 N. Lovers Lane Rd., in the 5th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Melissa Jean and Robert Malloy)

f. <u>060680</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Page 6 Printed on 10/20/2006

Substitute resolution authorizing the return of real estate located at 2952 N. Mother Simpson Way, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Shabach Worlwide Ministries)

g. <u>060740</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 4876 N. 21st St., in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Estate of Samuel Grimes, Sr.)

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

h. 060741 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2240 W. Lawn Ave., in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Estate of Samuel Grimes, Sr.)

i. 060742 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2943 N. 11th Lane, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Josette Paige)

j. <u>060751</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2392-98 S. Kinnickinnic Ave., in the 14th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Juan and Carmen Sendejo)

k. 060752 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 5221-23 N. 35th St., in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Lavaughn Flinn)

2. 060688 SPONSORED BY: THE CHAIR

Substitute resolution relating to the appeal of Alfred Warren and Letitia Rand for vehicle damage.

---(\$1,900.00)

3. 060689 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal.

4. 060701 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Substitute resolution relating to the appeal of Cassandra Sherrill-Patterson for property damage.

---(\$185.00)

5. 060719 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution authorizing payment of the claim of Raymond Costa.

---(\$4,000.00)

6. 060720 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution authorizing payment of the claim of Robert Garcia.

---(\$25,000.00)

7. <u>060743</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution authorizing payment of the claim of Willie Ousley.

---(\$15,365.98)

8. 060760 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution to settle claims of Attorney Laurie A. Eggert and Attorney Jon Ceremele,

Eggert & Cermele, S.C., for defense of various police officers.

9. 060779 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Substitute resolution authorizing cancellation of the City of Milwaukee's subrogation claim against Annie Alford for payments made pursuant to the City's Basic Health Plan.

PLACING ON FILE THE FOLLOWING:

10. 060536 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Substitute resolution authorizing the return of real estate located at 2823 W. Fond du Lac Ave., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said

real estate. (Thomas Holman, Sr.)

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Various appeals against the city:

Page 8 Printed on 10/20/2006

COMMON COUNCIL	Meeting Agenda	Tuesday, October 24, 2006

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/31/2006** 060483 a. Resolution relating to an appeal from Michael Parker for the Holy Redeemer Education Complex for property damage. (1st Aldermanic District) ---(Note: Committe vote: 4 ayes, 1 noes) SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/06/2006** 060542 b. Resolution relating to an appeal from Ruth and Laverne Ward for property damage. (6th Aldermanic District) 060544 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006 c. Resolution relating to an appeal from Terry Grady for property loss. (6th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/26/2006** 060687 d. Resolution relating to an appeal from Loyd Hubbard for property damage. (6th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/26/2006** 060702 e. Resolution relating to an appeal from Craig Forstner for property damage. SPONSORED BY: THE CHAIR f. <u>060761</u> **INTRODUCED ON: 09/26/2006**

Resolution relating to an appeal from Farmers Insurance on behalf of Mitchell Pincus for property damage.

Page 9 Printed on 10/20/2006

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051674 SPONSORED BY: Ald. Hines Jr. And

INTRODUCED ON: 04/11/2006

Ald. D'Amato

Substitute ordinance relating to the change in zoning from Industrial Light to a General Planned Development known as Milwaukee Job Corps, on land located on the West Side of North 60th Street and South of West Briggs Avenue, in the 9th Aldermanic District.

2. <u>060256</u> SPONSORED BY: Ald. Hines Jr.

INTRODUCED ON: 06/20/2006

Substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, on land located generally West of North 42nd Street and South of West North Avenue, in the 15th Aldermanic District.

3. 060416 SPONSORED BY: Ald. D'Amato

INTRODUCED ON: 07/12/2006

Substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as Jackson Street Condominiums, on land located generally South of East Brady Street and East of North Jackson Street, in the 3rd Aldermanic District.

4. 060613 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 09/06/2006

Substitute ordinance relating to the change in zoning from Industrial Heavy to Industrial Mixed, on land located on the North Side of West Pierce Street and West of South Cesar Chavez Drive, in the 8th Aldermanic District.

5. 060622 SPONSORED BY: Ald. Davis

INTRODUCED ON: 09/06/2006

Substitute ordinance to amend a Development Incentive Zone known as Midtown Center, located North of West Capitol Drive and Southwest of West Fond du Lac Avenue, in the 2nd Aldermanic District.

ADOPTION OF THE FOLLOWING:

6. <u>060578</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

Substitute resolution approving a public-private cost sharing policy for future Riverwalk development within Riverwalk Site Plan Overlay Districts.

7. 060614 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 09/06/2006

Substitute resolution approving the final plat of Menomonee Valley Industrial Park located on the North Side of West Canal Street and West of South 33rd Court, in the 8th Aldermanic District.

Page 10 Printed on 10/20/2006

8. 060615 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 09/06/2006

Substitute resolution approving the final plat of Stadium Business Park located on the South Side of West Mitchell Street and West of South 38th Street, in the 8th Aldermanic District.

9. 060695 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 5th, 6th, 7th, 9th, 12th and 15th aldermanic districts.

10. 060732 SPONSORED BY: Ald. Witkowski

INTRODUCED ON: 09/26/2006

Resolution permitting a minor modification to the Detailed Planned Development known as Willow Creek, located on the South Side of West Edgerton Avenue and West of South 13th Street, in the 13th Aldermanic District.

11. 060736 SPONSORED BY: Ald. McGee Jr.

INTRODUCED ON: 09/26/2006

Resolution approving the Land Disposition Report for the Redevelopment Authority property at 1808 North 5th Street for sale to Troy Reese and Yolanda Reese for use as open space, in the 6th Aldermanic District.

12. 060739 SPONSORED BY: Ald. Bohl

INTRODUCED ON: 09/26/2006

Resolution permitting a minor modification to the Detailed Planned Development known as Park Place Technology Center Phase 2, located on the South Side of West Bradley Road and West of North 107th Street, in the 5th Aldermanic District.

13. 060758 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

Resolution approving various final certified survey maps.

PLACING ON FILE THE FOLLOWING:

14. 060038 SPONSORED BY: Ald. Davis

INTRODUCED ON: 05/09/2006

Resolution declaring the City-owned vacant lot at 4140 North 48th Street surplus to municipal needs and authorizing its sale to Douglas Bay for residential construction, in the 2nd Aldermanic District.

15. 060737 SPONSORED BY: Ald. Witkowski And

INTRODUCED ON: 09/26/2006

Ald. Zielinski

Resolution relative to application, acceptance and funding of a State of Wisconsin Coastal Management Program Grant for the Southeast Side Planning Area, in the 13th and 14th Aldermanic Districts.

Page 11 Printed on 10/20/2006

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 060220 SPONSORED BY: Ald. Davis

A substitute ordinance relating to policies and procedures for the selection and maintenance of sister city relationships.

INTRODUCED ON: 05/31/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

ADOPTION OF THE FOLLOWING:

2. 060704 SPONSORED BY: THE CHAIR

Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

3. 060710 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

4. 060711 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

5. 060712 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

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

6. 060713 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

7. 060714 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Page 12 Printed on 10/20/2006

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

8. <u>060715</u> SPONSORED BY: THE CHAIR

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2007 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/06/2006

9. 060754 SPONSORED BY: Ald. Davis

Substitute resolution approving Year 2007 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

10. 060755 SPONSORED BY: Ald. Witkowski

Resolution creating Business Improvement District No. 40 (Airport Gateway) and approving its First Year Operating Plan.

CONFIRMATION OF THE FOLLOWING:

11. 060774 SPONSORED BY: THE CHAIR

Reappointment of Carolyn Ehlers to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

12. 060782 SPONSORED BY: THE CHAIR

Appointment of Wayne Embry, Jr. to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

13. 060783 SPONSORED BY: THE CHAIR

Appointment of Sheldon Walker to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (3rd Aldermanic District)

14. 060784 SPONSORED BY: THE CHAIR

Appointment of Tyler Alan Reiter to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

PLACING ON FILE THE FOLLOWING:

15. 060637 SPONSORED BY: THE CHAIR

Communication from the Comptroller relative to an annual review of lending practices of financial institutions.

Page 13 Printed on 10/20/2006

16. <u>060708</u> SPONSORED BY: THE CHAIR

Communication from Community Development Grants Administration transmitting a report relative to audit recommendations.

INTRODUCED ON: 09/26/2006

Page 14 Printed on 10/20/2006

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051631 SPONSORED BY: Ald. Dudzik, Ald.

INTRODUCED ON: 03/23/2006

Bauman, Ald. Bohl, Ald. Puente And Ald.

Witkowski

A substitute ordinance relating to regulations for newspaper vending boxes.

2. 060587 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/06/2006

A substitute ordinance relating to storm water management regulations.

ADOPTION OF THE FOLLOWING:

- 3. Various resolutions relating to special privileges:
- a. 060481 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/31/2006

Substitute resolution to grant a special privilege to Milwaukee School of Engineering to construct and maintain two building encroachments for the premises at 1008 North Broadway, in the 4th Aldermanic District.

b. 060547 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Substitute resolution amending a special privilege for change of ownership to 728 N Lovell, LLC for monitoring wells and rescinding a special privilege for a moveable loading dock for the premises at 728 North James Lovell Street, in the 4th Aldermanic District.

c. 060549 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Substitute resolution amending a special privilege for change of ownership to Howard Avenue Shopping Center, LLC for two backup driveways for the premises at 5001 West Howard Avenue, in the 11th Aldermanic District.

d. 060550 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Substitute resolution amending a special privilege for change of ownership to Jacobus Energy, Inc. for underground pipes for the premises at 1700 South Lincoln Memorial Drive, in the 14th Aldermanic District.

e. 060551 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Substitute resolution amending a special privilege for change of ownership to Church and Chapel Prearrangement Center, LLC for a covered walk for the premises at 9230 West Bluemound Road, in the 10th Aldermanic District.

f. 060591 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Page 15 Printed on 10/20/2006

Substitute resolution amending a special privilege South KK Real Estate LLC to construct and maintain two barrier free access ramps for the premises at 2797 South Kinnickinnic Avenue in the 14th Aldermanic District.

g. <u>060632</u> SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to the Spirit of Milwaukee, Inc. to construct and maintain a gateway sign in the median near 5300 South Howell Avenue, in the 13th Aldermanic District.

INTRODUCED ON: 09/06/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

4. 060693 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate West Galena Street from the East Side of North 13th Street Easterly to its terminus, the Northerly 225 feet of North 12th Lane and the East leg of the Northerly alley in the block bounded by North 12th Street, West Cherry Street, North 13th Street and West Galena Street, and all unimproved public right-of-way in the block bounded by North 12th Lane extended, West Galena Street extended, North 12th Street and West Walnut Street, in the 15th Aldermanic District.

5. 060694 SPONSORED BY: Ald. McGee Jr.

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2824 North Palmer Street, in the 6th Aldermanic District.

6. 060697 SPONSORED BY: THE CHAIR

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 \$165,000 for a total estimated cost of these projects being \$1,426,000.

7. 060698 SPONSORED BY: THE CHAIR

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 \$4,050,100 for a total estimated cost of these projects being \$18,448,000.

8. 060699 SPONSORED BY: THE CHAIR

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 \$107,000 for a total estimated cost of these projects being \$1,744,000.

9. 060700 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Substitute resolution approving an alley paving project in the 6th Aldermanic District which includes the removal and replacement of a portion of the East-West Leg in the alley bounded by West Burleigh Street, West Ring Street, North 12th Street, and North 13th Street at the property owners request for which the Public Hearing requirements have been waived, and appropriating funds for this purpose, for a total estimated cost of this project being \$10,000.

10. 060706 SPONSORED BY: THE CHAIR

Resolution authorizing City officials to execute an Out-of-Program Agreement between KJ Greentree and the City of Milwaukee for the design and construction of various improvements related to the Direct Supply expansion project.

11. 060716 SPONSORED BY: THE CHAIR

Resolution approving an amendment to and an extension of a lease agreement with the United States of America Army Corps of Engineers.

12. 060717 SPONSORED BY: THE CHAIR

ORED BY: THE CHAIR INTRODUCED ON: 09/26/2006

Resolution approving a lease agreement with Shea/Kenny.

13. 060722 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/26/2006

Resolution authorizing the proper City officers to execute two Partial Release of Water Easements.

14. 060747 SPONSORED BY: Ald. Zielinski

INTRODUCED ON: 09/26/2006

Resolution authorizing the issuance of a permit to Super Excavators Inc. allowing occupancy of South Austin Street between East Howard Avenue and East Wilbur Avenue for purposes of constructing relief sewer improvements.

PLACING ON FILE THE FOLLOWING:

15. 060508 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/31/2006

Communication from the Buildings and Fleet Services, Operations Division transmitting the 2006 Fleet Report.

16. 060696 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 09/07/2005

Communication from the Infrastructure Services Division transmitting the 2007 Assessment Rates Report.

Page 17

17. Various obsolete files:

a. 050569 SPONSORED BY: THE CHAIR

Printed on 10/20/2006

Resolution authorizing and directing the Commissioner of Public Works to execute and agreement with the Wisconsin Department of Transportation regarding the temporary improvement and usage, by the Wisconsin Department of Transportation, of the City-owned right of way at 315 North Sixth Street for the purposes of overflow parking necessitated by the temporary loss of parking lots underneath Interstate 794 in conjunction with the Marquette Interchange project.

SPONSORED BY: Ald. Bauman <u>060506</u> b.

Port Security Grant.

Resolution authorizing the acceptance and funding by the Port of Milwaukee for a 2006

INTRODUCED ON: 07/31/2006

INTRODUCED ON: 09/06/2006

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

18. 060661 SPONSORED BY: Ald. Bauman, Ald.

Murphy, Ald. Donovan, Ald. Bohl And

Ald. D'Amato

A substitute ordinance relating to procedures for placement of utility boxes in the public right-of-way.

---This item may be referred from the SPECIAL Public Works Committee Meeting held at 8:15 A.M. on Tuesday, October 24, 2006.

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>060642</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2007.

2. <u>060647</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/06/2006

Motion amending the Common Council Procedure and Rules relating to the committee to which matters pertaining to cable television are assigned.

Page 19 Printed on 10/20/2006