

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Agenda**

# **COMMON COUNCIL**

Thursday, March 23, 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
- 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. Hamilton, 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

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# THE LICENSES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

1. <u>050891</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/18/2005

A substitute ordinance relating to the deadline for filing exceptions to the recommendations of the licensing committee regarding certain licenses.

2. <u>051511</u> SPONSORED BY: Ald. Witkowiak INTRODUCED ON: 02/28/2006

A substitute ordinance relating to tattooing regulations.

# APPROVAL OF THE FOLLOWING:

3. <u>051451</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

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

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#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

1. 051298 SPONSORED BY: Ald. Witkowski, Ald.

**INTRODUCED ON: 01/18/2006** 

Donovan and Ald. Bohl

A substitute ordinance relating to increasing the penalties for littering on public and private premises.

2. 051377 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/07/2006** 

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

3. <u>051378</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/07/2006

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

4. 051410 SPONSORED BY: Ald. Hamilton

**INTRODUCED ON: 02/07/2006** 

A substitute ordinance relating to exceptions to overnight parking regulations.

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

#### ADOPTION OF THE FOLLOWING:

5. 051480 SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/28/2006

Resolution relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the FY2004 Fire Specialty Equipment grant from the Wisconsin Office of Justice Assistance.

6. 051481 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/28/2006** 

Resolution amending Common Council File 050594 relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the United States Fire Service Assistance in Response to Hurricane Katrina grant from the Federal Emergency Management Agency.

7. 051518 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/28/2006** 

Resolution approving 2006 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

#### APPROVAL OF THE FOLLOWING:

8. 051456 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/28/2006** 

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

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# CONFIRMATION OF THE FOLLOWING:

9. <u>051507</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Appointment of Debra Fifer to the Safety Commission by the Mayor. (1st Aldermanic District)

10. <u>051516</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Appointment of Daniel Alexander to serve as Emergency Government Coordinator by the Mayor.

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

1. 051374 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/07/2006

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

2. 051375 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/07/2006

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

3. <u>051472</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

### ADOPTION OF THE FOLLOWING:

4. 051159 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/13/2005

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

5. <u>051357</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/07/2006

Substitute resolution authorizing carryover of certain fund balances from 2005 to 2006 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

6. 051467 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Substitute resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems concerning professional and technical information services in the maintenance of cadastral maps and street address database.

7. <u>051482</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Worker's Compensation)

8. 051485 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Resolution amending Common Council Resolution File Number 020897, a resolution requesting the City Comptroller to provide semi-annual reports of the audit activities of the Comptroller's Office to the Common Council.

9. 051495 SPONSORED BY: Ald. Murphy INTRODUCED ON: 02/28/2006

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Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)

### 10. 051509 SPONSORED BY: Ald. Murphy

Resolution appropriating \$700,000 from the 2006 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes Fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.

**INTRODUCED ON: 02/28/2006** 

**INTRODUCED ON: 12/21/2004** 

**INTRODUCED ON: 07/26/2005** 

**INTRODUCED ON: 01/18/2006** 

**INTRODUCED ON: 02/07/2006** 

**INTRODUCED ON: 02/28/2006** 

**INTRODUCED ON: 02/28/2006** 

**INTRODUCED ON: 02/28/2006** 

#### PLACING ON FILE THE FOLLOWING:

11. 041221 SPONSORED BY: Ald. Dudzik, Ald.

Witkowski, Ald. Zielinski and Ald.

Witkowiak

A substitute ordinance relating to providing differential pay for city employes activated into service in the U.S. armed forces.

12. 050506 SPONSORED BY: Ald. Donovan

Resolution reserving up to \$500,000 in the Common Council Contingent Fund for police department police recruit training expenditures.

13. 051265 SPONSORED BY: THE CHAIR

Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.

14. 051376 SPONSORED BY: THE CHAIR

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

15. 051457 SPONSORED BY: THE CHAIR

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

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

16. 051490 SPONSORED BY: THE CHAIR

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

17. 051498 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations regarding investigation of options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

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# 18. <u>051510</u> SPONSORED BY: Ald. Zielinski and Ald. Bauman

A substitute resolution creating a task force to study pay equity in city government and reserving the sum of up to \$25,000 within the 2006 Common Council Contingent Fund for the purposes of consultant contractual services.

**INTRODUCED ON: 02/28/2006** 

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

# 1. 051436 SPONSORED BY: THE CHAIR

Resolution authorizing the remission of taxes for real property located at 6031 West Howard Avenue, which was acquired by the City and conveyed to Milwaukee County for inclusion in Armour Park.

**INTRODUCED ON: 02/28/2006** 

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INTRODUCED ON: 02/28/2006

**INTRODUCED ON: 02/28/2006** 

**INTRODUCED ON: 02/28/2006** 

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**INTRODUCED ON: 02/28/2006** 

# 2. 051437 SPONSORED BY: THE CHAIR

Substitute resolution relating to the appeal of Mary Lynn Weber relative to a claim for property damage.

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

---(\$150.00)

# 3. 051445 SPONSORED BY: THE CHAIR

Resolution authorizing payment of the claim of Robert Devlin, C.I. File No. 04-L-83.

---(\$600.00)

# 4. 051446 SPONSORED BY: THE CHAIR

Resolution to cancel personal property taxes levied against Wisconsin Paperboard Corporation, 1514 East Thomas Avenue, bearing account number 9082-5369 on the manufacturing tax rolls for the years 2002, 2003 and 2004, plus interest applicable to date of repayment, if appropriate.

# 5. 051447 SPONSORED BY: THE CHAIR

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1999, 2000, 2001, 2002, 2003 and 2004 manufacturing tax rolls, plus interest applicable to date of repayment, if appropriate.

#### 6. 051491 SPONSORED BY: THE CHAIR

Resolution authorizing settlement of the lawsuit entitled Battles, Jerome v. City of Milwaukee, FPC Case No. 03C0666.

---(\$25,000.00)

### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

# 7. <u>051438</u> SPONSORED BY: THE CHAIR

Resolution relating to the appeal of Maticia Franklin relative to a claim for property damage. (2nd Aldermanic District)

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# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

1. 051353 SPONSORED BY: Ald. Witkowiak

**INTRODUCED ON: 02/07/2006** 

Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM), on land located on the North Side of East National Avenue and East of South 1st Street, in the 12th Aldermanic District.

2. <u>051471</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/28/2006** 

An ordinance relating to various building code provisions.

3. 051501 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/28/2006** 

An ordinance relating to codifying the skywalk design task force.

#### ADOPTION OF THE FOLLOWING:

4. 051489 SPONSORED BY: Ald. Bauman

**INTRODUCED ON: 02/28/2006** 

Substitute resolution approving the final plat of Galena South Subdivision located on the South Side of West Galena Street between North 24th Street and North 24th Place, in the 4th Aldermanic District.

# **CONFIRMATION OF THE FOLLOWING:**

5. 051508 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 02/28/2006** 

Reappointment of Larri Sue Jacquart to the City Plan Commission by the Mayor. (3rd Aldermanic District)

# PLACING ON FILE THE FOLLOWING:

6. <u>051504</u> SPONSORED BY: Ald. Murphy and Ald.

**INTRODUCED ON: 02/28/2006** 

D'Amato

Communication from Mayor Tom Barrett's Tax Incremental Financing Advisory Panel presenting its proposed Tax Incremental Financing Guidelines.

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# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

# 1. 051408 SPONSORED BY: Ald. Donovan

Substitute resolution authorizing the City of Milwaukee to enter into an agreement with the Village of West Milwaukee, Main Street Milwaukee Partners Board and Layton Boulevard West Neighbors to extend the western boundary of the Silver City Main District from S. 39th Street to Miller Park Way.

**INTRODUCED ON: 02/07/2006** 

**INTRODUCED ON: 02/28/2006** 

INTRODUCED ON: 02/28/2006

INTRODUCED ON: 02/01/2005

**INTRODUCED ON: 06/14/2005** 

**INTRODUCED ON: 02/28/2006** 

# 2. 051468 SPONSORED BY: THE CHAIR

Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

# 3. <u>051484</u> SPONSORED BY: THE CHAIR

Resolution extending current Lease Agreement between the City of Milwaukee and the Milwaukee County Federated Library System for office space at the Central Library.

#### PLACING ON FILE THE FOLLOWING:

# 4. <u>041436</u> SPONSORED BY: Ald. Zielinski

Resolution appropriating \$250,000 from the 2005 Development Fund for the Avalon Theater project.

# 5. 050246 SPONSORED BY: Ald. Bauman

Substitute resolution authorizing the transfer and expenditure of \$18,262 from the Neighborhood Commercial District Street Improvement Fund for the Historic Third Ward Commercial District Enhancement Project, in the 4th Aldermanic District.

# 6. <u>051432</u> SPONSORED BY: THE CHAIR

Communication from the City Comptroller's office transmitting the Audit of the Department of Public Works Emerging Business Enterprise and Residents Preference Program compliance.

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

# 1. Subtitute resolutions granting/amending/rescinding various special privileges:

# a. 011416 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Astor Hotel, LLC for change of ownership for items previously granted permission and for an additional five decorative light poles for the premises at 924 East Juneau Avenue, in the 4th Aldermanic District in the City of Milwaukee.

**INTRODUCED ON: 02/12/2002** 

INTRODUCED ON: 04/12/2005

**INTRODUCED ON: 01/18/2006** 

INTRODUCED ON: 01/18/2006

**INTRODUCED ON: 02/07/2006** 

**INTRODUCED ON: 02/28/2006** 

INTRODUCED ON: 02/07/2006

# b. 041671 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Eric Paddock for encroachment into the public right-of-way of two entrance stairways with platform and railings for the building at 2900 South 11th Street, in the 12th Aldermanic District in the City of Milwaukee.

#### c. 051202 SPONSORED BY: THE CHAIR

Substitute resolution to grant a special privilege to Plinth Group, LLC to construct and maintain a sign in the public right-of-way for the premises at 3401 South Kinnickinnic Avenue in the 14th Aldermanic District in the City of Milwaukee.

# d. 051279 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege for change of ownership to Nitragin, Inc. for one excess door swing projection and two bollards and to grant permission for a concrete platform, two concrete window wells, and two bollards to encroach into the public right-of-way adjacent to the building at 3101 West Custer Avenue, in the 1st Aldermanic District in the City of Milwaukee.

# e. 051327 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Liberty Holdings Company, Ltd for change of ownership for items previously granted permission for the premises at 700 West Michigan Street, in the 4th Aldermanic District in the City of Milwaukee.

### f. 051505 SPONSORED BY: THE CHAIR

Resolution rescinding various special privileges for items that are either no longer located within the public right-of-way or are now permissible encroachments under the Milwaukee Code of Ordinances at various locations within the City of Milwaukee.

### 2. 051413 SPONSORED BY: Ald. McGee Jr.

Substitute resolution relating to a policy regarding roadside memorials.

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# 3. 051441 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

# 4. 051442 SPONSORED BY: THE CHAIR

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

**INTRODUCED ON: 02/28/2006** 

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# 5. 051443 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

### 6. 051444 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

# 7. 051459 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate an approximately 10-foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, in the 12th Aldermanic District.

# 8. 051462 SPONSORED BY: Ald. Hines Jr.

Resolution declaring 25 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 15th Aldermanic District.

# 9. 051463 SPONSORED BY: THE CHAIR

Resolution accepting a quit claim deed to dedicate public right-of-way for North Cape Street, East Dock Street, East Ship Street and East Vine Street in the area between North Commerce Street and the Milwaukee River and between East Pleasant Street and the North Holton Street Viaduct, in the 6th Aldermanic District.

# 10. 051464 SPONSORED BY: THE CHAIR

Resolution accepting a quit claim deed to dedicate West Brittany Way east of North Lauer Street to Tara Vista Estates on Certified Survey Map No. 6654 in the 9th Aldermanic District.

# 11. <u>051470</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to issue an amendment to the Contract C641050131-Pump Room Window Replacement and HVAC Upgrades at the Linnwood Purification Plant to accommodate a changed site condition associated with the presence of lead and asbestos.

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#### SPONSORED BY: THE CHAIR 12. 051474

**INTRODUCED ON: 02/28/2006** 

Resolution authorizing the proper City officials to execute a renewal water service agreement with the City of West Allis.

#### SPONSORED BY: THE CHAIR 13. 051475

**INTRODUCED ON: 02/28/2006** 

Resolution granting permission to the Village of Brown Deer to provide water service to 8453 N. 68th Street in Milwaukee.

#### 14. SPONSORED BY: THE CHAIR 051476

**INTRODUCED ON: 02/28/2006** 

Resolution relative to the 2006 Capitol Improvement Program to provide funds for underground conduit work at various locations.

#### SPONSORED BY: THE CHAIR 15. 051478

**INTRODUCED ON: 02/28/2006** 

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support the Public Works Yard (Tower) Pond project related to storm water management.

#### SPONSORED BY: THE CHAIR 16. 051479

INTRODUCED ON: 02/28/2006

Resolution authorizing the proper city officials to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the IH-43 Rock Freeway contract work from Sunny Slope Road to the Hale Interchange.

#### SPONSORED BY: THE CHAIR 17. 051483

**INTRODUCED ON: 02/28/2006** 

Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with EarthTech to perform pump and instrumentation testing and calibration for the Water Works' hydraulic model.

#### SPONSORED BY: THE CHAIR 18. 051488

**INTRODUCED ON: 02/28/2006** 

Resolution authorizing and directing the proper City officers to execute Release of Railroad Agreement, W.E. 923R. (Water Works)

#### 19. SPONSORED BY: Ald. Puente 051502

**INTRODUCED ON: 02/28/2006** 

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Silver Spring Drive from North 68th Street to North 43rd Street in the 2nd and 9th Aldermanic Districts.

#### 051503 SPONSORED BY: Ald. Bauman 20.

**INTRODUCED ON: 02/28/2006** 

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).

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# PLACING ON FILE THE FOLLOWING:

#### 21. Various Obsolete files:

a. 980773 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/1998

Resolution to amend a special privilege for 1099 LLC, Limited Liability Corporation, to allow the installation of a ramp in the public way across the sidewalk adjacent to the building located at 131 West Seeboth Street, in the 4th Aldermanic District in the City of Milwaukee.

b. <u>021715</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/25/2003

Resolution to grant a special privilege to BP Products North America Inc. to construct and maintain a two monitoring wells in the public right-of-way for the premises at 5912 West Oklahoma Street, in the 11th Aldermanic District in the City of Milwaukee.

c. <u>050770</u> SPONSORED BY: Ald. McGee Jr. INTRODUCED ON: <u>09/27/2005</u>

A substitute ordinance relating to roadside memorials.

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# THE STEERING & RULES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

1. 051129 SPONSORED BY: THE CHAIR

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

An ordinance relating to notices of meetings of city governmental bodies.

# PLACING ON FILE THE FOLLOWING:

2. <u>020442</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/25/2002** 

Communication from the Department of Public Works relative to an update report on the Exterior Repairs and Restoration Project for City Hall.

3. <u>050106</u> SPONSORED BY: Ald. Donovan and Ald.

**INTRODUCED ON: 05/03/2005** 

Murphy

Substitute resolution relating to Project Restore, fundraising and public awareness activities for the City Hall restoration project.

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# RESOLUTIONS FOR IMMEDIATE ADOPTION:

1. <u>051520</u> SPONSORED BY: Ald. Davis INTRODUCED ON: 03/23/2006

Resolution amending Common Council File Number 041000, a resolution creating a task force to study the impacts of "convenient cash businesses" on Milwaukee neighborhoods.

2. <u>051537</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/23/2006

Resolution approving various final certified survey maps.

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