



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, January 15, 2008

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
11. Announcements

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UNFINISHED BUSINESS

- | | | | |
|----|---------------|---|----------------------------------|
| 1. | <u>070770</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/25/2007 |
| | | Substitute resolution authorizing the return of real estate located at 2767-2769 N. 13th St., in the 15th Aldermanic District 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. (Anthony McNeail) | |
| 2. | <u>071276</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Motion relating to various alarm business licenses. | |

Detailed information relating to the contents of this file may be found by searching under the appropriate file number at <http://legistar.milwaukee.gov/mattersearch>.

Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

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| 1. | <u>071140</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/29/2007 |
| | | Substitute motion revoking the Class “B” Tavern license of Thomas McNeal for “Club Escape” at 6263 N. Teutonia Ave. | |
| 2. | <u>070972</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| | | Motion relating to the recommendations of the Licenses Committee relative to various licenses. | |

Detailed information relating to the contents of this file may be found by searching under this number at <http://legistar.milwaukee.gov/mattersearch>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:30 p.m.

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THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. **071185** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

PASSAGE OF THE FOLLOWING:

2. **071013** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/09/2007**
Substitute ordinance relating to parking controls in various Aldermanic Districts.
3. **071014** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/09/2007**
Substitute ordinance relating to traffic controls in various Aldermanic Districts.
4. **071237** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/11/2007**
An ordinance relating to parking of vehicles for periods exceeding 24 hours in an extended pilot program.
---(Note: Committee vote: 4 ayes, 1 noes)

ADOPTION OF THE FOLLOWING:

5. **071224** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 12/11/2007**
Resolution relating to the Milwaukee Fire Department's application of the Fiscal Year 2007 Assistance to Firefighters grant from the Federal Emergency Management Agency.

CONFIRMATION OF THE FOLLOWING:

6. **071172** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
Appointment of Milwaukee County Supervisor Peggy West to the Milwaukee Commission on Domestic Violence and Sexual Assault to serve as the representative for the Milwaukee County Executive.

Communication from various alarm businesses relating to the enforcement of the City of Milwaukee's alarm business ordinance.

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. **071010** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/09/2007**
A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
2. **071011** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/09/2007**
A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
3. **071144** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
An ordinance relating to reimbursement of members of boards, commissions and committees.
4. **071160** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
An ordinance adjusting fees for sale of the city charter and code.

ADOPTION OF THE FOLLOWING:

5. **070880** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/23/2007**
Substitute Resolution Authorizing a Commercial Paper Program, the Issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.
6. **071088** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/21/2007**
Substitute resolution relative to the application, acceptance and funding of the 2008 Comprehensive Home Visiting Grant from the State of Wisconsin Division of Health and Family Services.
7. **071096** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/21/2007**
Substitute resolution relative to the application, acceptance and funding of the 2008 Consolidated Contract from the State of Wisconsin Division of Health and Family Services.

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| 8. | <u>071098</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution relating to the carryover of 2007 authorization for general obligation and revenue based borrowing. | |
| 9. | <u>071100</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes pursuant to the provisions of Ch. 67, Stats. | |
| 10. | <u>071101</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes pursuant to the provisions of Ch. 67, Stats. | |
| 11. | <u>071102</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller) | |
| 12. | Resolutions authorizing the sale and issuance of general obligation bonds for various purposes: | | |
| a. | <u>071194</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,500,000 for water systems. | |
| b. | <u>071195</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,486,000 for bridges. | |
| c. | <u>071196</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$5,746,170 for street lighting. | |
| d. | <u>071197</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$13,106,340 for street improvements. | |
| e. | <u>071198</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,760,149 for street improvement funding. | |
| f. | <u>071199</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$500,000 for harbor improvements.

- g. 071200 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$27,950,000 for sewerage.
- h. 071201 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,895,235 for parks and public grounds.
- I. 071202 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,745,000 for the construction of police facilities and combined fire and police safety buildings.
- j. 071203 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,362,000 for fire engines and other equipment of the fire department.
- k. 071204 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$760,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
- L. 071205 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,700,000 for parking lots or other parking facilities.
- m. 071206 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
- n. 071207 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,238,000 for libraries.
- o. 071208 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$21,398,640 for buildings for the housing of machinery and equipment.
- p. 071209 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$5,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

q. 071210 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$120,451,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

13. 071211 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007

Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

14. 071212 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/11/2007

Resolution authorizing expenditure of \$25,000 in a Department of Administration special fund for housing trust purposes.

15. 071223 SPONSORED BY: Ald. Donovan INTRODUCED ON: 12/11/2007

Substitute resolution relating to the Milwaukee Fire Department's application, acceptance and funding of the 2008 PSN (Project Safe Neighborhoods) Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.

16. 071236 SPONSORED BY: Ald. Murphy INTRODUCED ON: 12/11/2007

Substitute resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2007 Neighborhood Safety Initiative and related expenses.

17. 071247 SPONSORED BY: Ald. Murphy INTRODUCED ON: 12/11/2007

Substitute resolution approving adoption of an agreement between the City of Milwaukee and the Employees' Retirement System of the City of Milwaukee regarding employee benefits.

PLACING ON FILE THE FOLLOWING:

18. 070846 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/25/2007

Communication from the Milwaukee Employees' Retirement System relating to required contributions for the Policemen's Annuity and Benefit Fund for the 2008 tax levy.

19. 070984 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

20. 070985 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/23/2007

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

21. 071012

SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/09/2007

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

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THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 1. | <u>071158</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions. | | |
| 2. | <u>071230</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | A charter ordinance relating to revision of various provisions for purposes of correcting errors, clarifying language and eliminating obsolete provisions. | | |

ADOPTION OF THE FOLLOWING:

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| 3. | <u>071163</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution relating to an appeal from Tom D’Amato for property damage. | |
| | | ---(\$191.15) | |
| | | ---(Note: Committee vote: 3 ayes, 1 noes) | |
| 4. | <u>071186</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution relative to various legislative bills. | |
| | | ---AB-637 <i>Allowing certain private schools located outside the city of Milwaukee to participate in the Milwaukee Parental Choice Program.</i> | |
| 5. | <u>071187</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute Resolution to settle claim of Cermele & Associates for defense of various police officers. | |
| | | ---(\$31,974.57) | |
| | | --- <i>This file includes payment of legal fees for the following police officers:</i> | |
| | | <i>Michelle Beckman, Aaron Malvick, Michael S. Murphy, Alexander Ayala, Penny Brown, Richard Villanueva, Carlos Felix, Scott Schmitz, Patrick Elm, Dale Anders, Andrew Tischer, Ronald Villagomez, David Sturma, Matthew Seitz, Mark Kapusta, Nicholas Povolo, William Schroeder, Amy Stolorowski, Troy Hopgood, Ray Harris,</i> | |

Daniel Resnick, Mark Linstrum, William Savagian, Tom Lieski, Randy Bruso, Craig Nawotka, Erwin Estacio, Sean Lesnjak, David Waliszewski, Thomas Kline, Stuart Sajdak, Russell Huck, Richard Scharnott, Carlos Harmon, Jeffrey Buckson, Paul Lough, James Campbell, John Nigbur, Robert Ferrell, Melissa Pettke, Dena Martinez, Mark Kruschke, Eric Ratzman, Michael Wawrzonek, Chad Wilson, Michael Tanem, Kenneth Peterson, Jon Osowski and Michael Lutz.

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| 6. | <u>071229</u> | SPONSORED BY: Ald. Bauman And Ald. Murphy | INTRODUCED ON: 12/11/2007 |
| | | Resolution directing the Department of Administration-Intergovernmental Relations Division to seek introduction of state legislation authorizing a 1st class city to establish resident -only parking zones within various commuter-impacted parking areas throughout the city. | |
| 7. | <u>071233</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution authorizing and approving the payment of \$75,451.72, to the City of Milwaukee as full payment of the real and personal property liability of Dana Corporation, et al., and authorizing the remission of the interest and penalties outstanding. | |
| 8. | <u>071234</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution to approve settlement agreement in the matter of Amy Purvis v. City of Milwaukee.

---(\$67,000.00)

---(Note: Committe vote: 3 ayes, 1 noes) | |
| 9. | <u>071240</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution authorizing payment of the claim of Wayne and Kathy Madro. (11th Aldermanic District)

---(\$6,377.48) | |

PLACING ON FILE THE FOLLOWING:

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| 10. | <u>070886</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| Substitute resolution authorizing the return of real estate located at 3009 N. 29th St., in the 7th Aldermanic District 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. (Nadir Mustafa) | | | |
| 11. | <u>070890</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| Substitute resolution authorizing the return of real estate located at 2342 N. 2nd St., in the 6th Aldermanic District 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. (Fred Stein) | | | |

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| 12. | <u>071159</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| <p>Communication from the Comptroller's Office transmitting a report relating to the activities of the City's fraud, waste and abuse hotline.</p> | | | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- ### 13. Various claims against the city:

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| a. | <u>070775</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/25/2007 |
| | | Resolution relating to an appeal from Denise Wall-Valadez for property damage. (2nd Aldermanic District) | |
| b. | <u>071161</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to an appeal from Attorney Joseph Schubert on behalf of Lavon Hayes for property damage. (15th Aldermanic District) | |
| c. | <u>071162</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to an appeal from Jane Fischer for personal injuries. | |
| d. | <u>071170</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to an appeal from Walter Remondini, adjuster for American Family Insurance Company on behalf of Euranna Odom for property damage. | |
| e. | <u>071241</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relating to the claim of Thomas and Todd Schlicht for property damage. (3rd Aldermanic District) | |

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

PASSAGE OF THE FOLLOWING:

1. **060259** **SPONSORED BY: Ald. D'Amato** **INTRODUCED ON: 06/20/2006**
Substitute ordinance approving the First Amendment to the Detailed Planned Development known as Columbia St. Mary's Prospect East, Phase 1, on land located on the North Side of East North Avenue and West of North Terrace Avenue, in the 3rd Aldermanic District.
2. **070576** **SPONSORED BY: Ald. Bauman And Ald. D'Amato** **INTRODUCED ON: 07/31/2007**
A substitute ordinance relating to the paving of parking lots, areas and spaces.
3. **070928** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 10/23/2007**
Substitute ordinance relating to the change in zoning from Industrial-Light to Local Business on land located East of South 6th Street and North of West Layton Avenue, in the 13th Aldermanic District.
4. **070929** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 10/23/2007**
Substitute ordinance relating to the establishment of a Master Sign Program Overlay Zone for property located at 1212, 1236 and 1300 South Layton Boulevard, in the 8th Aldermanic District.
5. **070931** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/23/2007**
Substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as Humboldt Commons, on land located on the East Side of North Humboldt Boulevard and South of East Hadley Street, in the 3rd Aldermanic District.
6. **070932** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 10/23/2007**
Substitute ordinance amending the Development Incentive Zone overlay known as The Brewery Project, on land located generally North of West Highland Avenue and West of North 8th Street, in the 4th Aldermanic District.

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| 7. | <u>070937</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| Substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential on land located on the East Side of South Cesar E. Chavez Drive and South of West Lapham Boulevard, in the 12th Aldermanic District. | | | |
| 8. | <u>071129</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 11/21/2007 |
| Substitute ordinance relating to the change in zoning from Single-Family Residential to Local Business on land located East of North 15th Street and North of West Fond du Lac Avenue, in the 15th Aldermanic District. | | | |
| 9. | <u>071141</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| An ordinance relating to conditions for issuance of certificates of occupancy. | | | |
| 10. | <u>071179</u> | SPONSORED BY: Ald. McGee Jr. | INTRODUCED ON: 12/11/2007 |
| Substitute ordinance relating to the change in zoning from Local Business to General Planned Development on lands located East of North Dr. Martin Luther King Jr. Drive and South of West Keefe Avenue, in the 6th Aldermanic District. | | | |
| 11. | <u>071228</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 12/11/2007 |
| Substitute ordinance relating to the change in zoning from Commercial Service to General Planned Development on land located on the North Side of West Lisbon Avenue and West of North 39th Street, in the 15th Aldermanic District. | | | |

ADOPTION OF THE FOLLOWING:

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| 12. | <u>071125</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 11/21/2007 |
| Resolution relating to amending the Downtown Plan, in the 3rd, 4th and 6th Aldermanic Districts, and appropriating \$50,000 from the 2008 Advance Planning Fund for this purpose. | | | |
| 13. | <u>071132</u> | SPONSORED BY: Ald. Witkowiak | INTRODUCED ON: 11/21/2007 |
| Resolution approving a Project Plan, authorizing expenditures and creating a Tax Incremental District for the Mitchell Street Project, in the 12th Aldermanic District. | | | |
| 14. | <u>071137</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 12/11/2007 |
| Substitute resolution relating to the City's position regarding redevelopment and reuse of General Mitchell Air Reserve Station, to be called the Milwaukee 440th Local Redevelopment Authority (440th LRA). | | | |
| 15. | <u>071174</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 12/11/2007 |
| Resolution authorizing the sale of a City-owned vacant lot at 2226-2228 North 12th Street to West Garfield Property, LLC, in the 15th Aldermanic District. | | | |
| 16. | <u>071175</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 12/11/2007 |

Resolution approving the Land Disposition Report for the Redevelopment Authority-owned properties in the vicinity of North 27th Street and West Lisbon Avenue for sale to Midtown Terrace, LLC, a joint venture between Vanguard Group, LLC and the Commonwealth Companies, for residential development, in the 15th Aldermanic District.

17. **071180** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**

Resolution approving a Relocation Plan for the spot acquisition of 326 East Center Street, in the 6th Aldermanic District.

18. **071227** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 12/11/2007**

Resolution approving the blight designation and acquisition by the Redevelopment Authority of City-owned properties in the vicinity of West Garfield Avenue and North 32nd Street and authorizing conveyance of the properties and Authority-owned property at 2200-06 North 32nd Street to North Avenue Community Development Corporation for residential and mixed-use development, in the 15th Aldermanic District.

19. **071238** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 12/11/2007**

Substitute resolution directing the City of Milwaukee's representatives on the 440th Local Redevelopment Authority to recommend that the 440th Local Redevelopment Authority approve a reuse plan compatible with Milwaukee County's 1993 Airport Master Plan with the balance used for aviation support, in the 13th Aldermanic District.

20. **071239** **SPONSORED BY: Ald. Hamilton And** **INTRODUCED ON: 12/11/2007**
 Ald. Wade

Resolution facilitating industrial expansion in the 30th Street Industrial Corridor by approving the blight designation and acquisition by the Redevelopment Authority of the privately owned properties at 3478 West Hopkins Street, 4250 North 35th Street and 4260-4300 North 35th Street and authorizing conveyance to Integrated Mail Industries, Ltd., in the 1st Aldermanic District.

PLACING ON FILE THE FOLLOWING:

21. **060876** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/24/2006**

An ordinance relating to maximum wall heights for certain types of landscaping required by the zoning code.

22. **070548** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**

A substitute ordinance relating to revision of regulations for automatic changeable message signs.

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

ADOPTION OF THE FOLLOWING:

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| 1. | <u>071117</u> | SPONSORED BY: Ald. Hamilton And
Ald. Witkowskiak | INTRODUCED ON: 11/21/2007 |
| <p>Resolution approving a Cooperation and Development Agreement for the Astronautics Corporation of America, Inc., Project at 4115 North Teutonia Avenue and 1412 West National Avenue, in the 1st and 12th Aldermanic Districts.</p> | | | |
| 2. | <u>071142</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/29/2007 |
| <p>Resolution approving a cooperation agreement between the City of Milwaukee and the Milwaukee Area Workforce Investment Board, Inc. regarding coordination of efforts and activities in the areas of job training and employment, workforce development and human resource development.</p> | | | |

CONFIRMATION OF THE FOLLOWING:

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| 3. | <u>071231</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Reappointment of Kristine Hinrichs to the Main Street Milwaukee Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District) | |
| 4. | <u>071242</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Appointment of Martha Rasmus to the Commission on Supportive Housing by the Mayor. | |
| 5. | <u>071243</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Appointment of Rochell Williams to the Commission on Supportive Housing by the Mayor. | |
| 6. | <u>071244</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Appointment of Paula John to the Commission on Supportive Housing by the Mayor. | |

PLACING ON FILE THE FOLLOWING:

7. **070450** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/19/2007**

Communication relating to the Mayor's Workforce Development Initiative.

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THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Various resolutions relating to special privileges:

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| a. | <u>060934</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/14/2006 |
| Substitute resolution amending several special privileges for change of ownership to Downer Delaware LLC to keep and maintain various items in the public right-of-way and for addition of moveable planters for the premises at 2608-2650 North Downer Avenue, in the 3rd Aldermanic District. | | | |
| b. | <u>070355</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/19/2007 |
| Substitute resolution granting a special privilege to True Church of First Born Apostolic Faith Inc. to construct and maintain a barrier free access ramp, an excess door swing projection, and a roof gable projection for the premises at 231 East Meinecke Avenue, in the 6th Aldermanic District. | | | |
| c. | <u>070356</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/19/2007 |
| Substitute resolution amending a special privilege for change of ownership to Blatz Condominium Association, Inc. for encroachment into the public right-of-way of logo plaques and brick pavers and for addition of a metal doorframe for the premises at 270 East Highland Avenue, in the 4th Aldermanic District. | | | |
| d. | <u>070940</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| Substitute resolution amending a special privilege for change of ownership to U.S. Bank National Association for encroachment into the public right-of-way of concrete curbing and for addition of two trench drains, three stationary planting beds and two boulders for the premises at 4015 South Howell Avenue, in the 13th Aldermanic District. | | | |
| e. | <u>070997</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/09/2007 |
| Substitute resolution amending a special privilege for change of ownership to Shafton Family Limited Partnership for encroachment into the public right-of-way of two aluminum grille units covering the windows and entrances for the premises at 715 West Wisconsin Avenue, in the 4th Aldermanic District. | | | |

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| f. | <u>071156</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution rescinding various special privileges that are no longer necessary. | |
| 2. | <u>070976</u> | SPONSORED BY: Ald. Bauman, Ald. D'Amato And Ald. Witkowiak | INTRODUCED ON: 10/23/2007 |
| | | Substitute resolution relating to a parking study of the greater downtown area and appropriating funds for this purpose. | |
| 3. | <u>071165</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | 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 \$193,200 for a total estimated cost of \$217,500. | |
| 4. | <u>071166</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | 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 \$7,697,000 for a total estimated cost of these projects being \$8,227,000. | |
| 5. | <u>071167</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | 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 \$169,000 for a total estimated cost of these projects being \$2,008,000. | |
| 6. | <u>071168</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | 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 \$209,000 for a total estimated cost of these projects being \$1,904,330. | |
| 7. | <u>071173</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution relative to application, acceptance and funding of a U. S. Department of Housing and Urban Development-Economic Development Initiative Grant to develop a variety of shared stormwater management elements that serve nearby commercial and industrial businesses in the Menomonee Valley, in the 8th Aldermanic District. | |
| 8. | <u>071213</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of the West Oklahoma Avenue bridge over the Honey Creek and authorizing construction costs of \$3,450.00, which represents the City of Milwaukee's 20 percent cost share for replacement of its communications duct package that is affixed to the outside of the bridge deck. | |

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| 9. | <u>071214</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| Resolution authorizing the City Engineer to apply for a Highway Safety Improvement Program grant for the intersection of West Lapham Boulevard and South 13th Street. | | | |
| 10. | <u>071215</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Washington Boulevard from North 60th Street to North 47th Street in the 10th Aldermanic District at a total estimated cost of \$64,924.96, with an estimated grantor share of \$51,939.97, and an estimated City share of \$12,984.99. | | | |
| 11. | <u>071217</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| Resolution relative to sub-account funding for various portions of the 2008 Capital Improvements Program. | | | |
| 12. | <u>071219</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2008 paving program. | | | |
| 13. | <u>071220</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| Resolution to remove obstructions from streets and alleys on the 2008 Paving Program. | | | |
| 14. | <u>071222</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 12/11/2007 |
| Resolution authorizing the Department of Public Works to enter into a multi-year agreement with Milwaukee Hotel Associates, LLC, to lease parking spaces in the City-owned parking structure at 724 North 2nd Street and Plankinton Avenue. | | | |
| 15. | <u>071235</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 12/11/2007 |
| Substitute resolution relating to the removal of snow from bus stops and curb cuts. | | | |

PLACING ON FILE THE FOLLOWING:

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| 16. | <u>060933</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/14/2006 |
| | | Resolution amending a special privilege for change of ownership to Downer Delaware, LLC to maintain masonry planter, fence and moveable planters for the premises at 2624 N. Downer Avenue, in the 3rd Aldermanic District. | |
| 17. | <u>071007</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/09/2007 |
| | | Communication from the Infrastructure Services Division transmitting the Annual Report on 2006 Activities. | |
| 18. | <u>071249</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 12/11/2007 |

Communication from the Department of Public Works Infrastructure Services Division
relative to the various types of street repairs.

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THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

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| 1. | <u>071153</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | Substitute motion authorizing the Milwaukee Academy of Science to operate a Milwaukee Common Council charter school and approving the proposed charter school contract. | | |

PLACING ON FILE THE FOLLOWING:

2. **070685** **SPONSORED BY: Ald. Bauman, Ald. Bohl, Ald. Donovan, Ald. Zielinski, Ald. Wade, Ald. Dudzik And Ald. Hines Jr.** **INTRODUCED ON: 09/05/2007**

An ordinance removing the intergovernmental relations function from the department of administration, creating the position of legislative liaison director in the mayor's office and assigning intergovernmental relations functions to the city clerk's office.

RESOLUTIONS FOR IMMEDIATE ADOPTION:

071279

SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/15/2008

Resolution approving a final certified survey map for Osama Saad in the 5th Aldermanic District.