



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, February 5, 2008

9:00 AM

Common Council Chambers

Amended 2/5/08

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Michael McGee, Jr., 6th District

Joseph A. Dudzik, 11th District

Joe Davis, Sr., 2nd District

Willie C. Wade, 7th District

James N. Witkowiak, 12th District

Michael S. D'Amato, 3rd District

Robert G. Donovan, 8th District

Terry L. Witkowski, 13th District

Robert Bauman, 4th District

Robert W. Puente, 9th District

T. Anthony Zielinski, 14th District

James Bohl, Jr., 5th District

Michael J. Murphy, 10th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
 - Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair
 - Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. D'Amato, Chair;
 - Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair;
 - Ald. Zielinski, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair
8. Communications to be Ordered on File
9. Resolutions for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

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UNFINISHED BUSINESS:

1. **070548** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/11/2007**
A substitute ordinance relating to revision of regulations for automatic changeable message signs.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

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| 1. | <u>071295</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Substitute motion revoking the Class “B” Tavern license of Montal Hinton for “Montal’s Lounge” at 2525 N. Holton St. | |
| | | ---(Note: Committee vote: 4 ayes, 1 abstained) | |
| 2. | <u>071016</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/09/2007 |
| | | 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:

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| 1. | <u>071289</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Motion relating to the recommendations of the Public Safety Committee relative to various licenses. | |

PASSAGE OF THE FOLLOWING:

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| 2. | <u>070345</u> | SPONSORED BY: Ald. Murphy, Ald. Puente And Ald. Hamilton | INTRODUCED ON: 05/30/2007 |
| | | A substitute ordinance relating to fire and police commission members attending training related to the missions of the fire department and the police department. | |
| 3. | <u>071183</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | A substitute ordinance relating to parking controls in various Aldermanic Districts. | |
| 4. | <u>071184</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | A substitute ordinance relating to traffic controls in various Aldermanic Districts. | |
| 5. | <u>071342</u> | SPONSORED BY: Ald. Zielinski And Ald. Bauman | INTRODUCED ON: 01/15/2008 |
| | | An ordinance allowing neighborhood electric vehicles to travel on certain city streets and directing use and purchase of these vehicles by the city to the greatest extent practicable. | |
| | | ---(Note: Committee vote: 4 ayes, 1 abstained) | |

ADOPTION OF THE FOLLOWING:

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| 6. | <u>071294</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution certifying ambulance service providers for the citywide emergency medical service system. | |
| 7. | <u>071315</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |

Resolution relative to application, acceptance and funding of an Alcohol Enforcement Project 2008 grant.

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| 8. | <u>071317</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Resolution relative to application, acceptance and funding of a Speed and Aggressive Driving Enforcement 2008 grant. | | | |
| 9. | <u>071319</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Resolution relative to application, acceptance and funding of a Safe Street Initiative-Intelligence Project. | | | |
| 10. | <u>071321</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Substitute resolution authorizing the Milwaukee Police Department to accept contributions from the Greater Milwaukee Foundation for traffic safety equipment. | | | |
| 11. | <u>071322</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Substitute resolution authorizing the Milwaukee Police Department to accept contributions of money or equipment from various sources for bicycle patrol equipment. | | | |
| 12. | <u>071323</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Resolution approving a Third Amendment to the Law Enforcement Special Assignment Grant Agreement for the Bradley Center. | | | |
| 13. | <u>071324</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Resolution authorizing acceptance and funding of a renewal of the ATF/Milwaukee Firearms Trafficking Task Force. | | | |
| 14. | <u>071325</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Resolution authorizing acceptance and funding of a renewal of the ATF/Violent Crimes Impact Team grant. | | | |

THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

---The following items may be referred from the SPECIAL Public Safety Committee meeting held on Tuesday, January 5, 2008 at 8:15 A.M.

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| 15. | <u>071320</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| Resolution amending Resolution File Number 061071, relating to Milwaukee Board of School Directors for Police Services project at Bradley Tech and Custer High Schools. | | | |
| 16. | <u>071024</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/09/2007 |
| Substitute resolution approving the Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors. | | | |

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

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. **071050** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/21/2007**
A substitute charter ordinance relating to compensation for services.
2. **071189** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
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.
3. **071190** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

ADOPTION OF THE FOLLOWING:

4. **070879** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/23/2007**
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
5. **071216** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
Substitute resolution relative to the application, acceptance and funding of the Private Healthcare Provider Education and Awareness on Antiviral Medication Use During Pandemic Influenza from the National Assoc. of City and County Health Officials (NACCHO).
6. **071221** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/11/2007**
Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
7. **071277** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

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| 8. | <u>071293</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Substitute resolution appropriating \$56,972 from the 2008 Common Council Contingent Fund for the required contribution to amortize the former Policemen's Annuity and Benefit Fund unfunded pension liability | |
| 9. | <u>071303</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Pettit Foundation Grant from the Jane Bradley Pettit Foundation. | |
| 10. | <u>071316</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution relative to application, acceptance and funding the 2008 High-Intensity Drug Trafficking Area project awards. | |
| 11. | <u>071318</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. | |

PLACING ON FILE THE FOLLOWING:

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| 12. | <u>050848</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/18/2005 |
| | | Communication from the Department of Employee Relations relative to amending the Salary Ordinance. | |
| 13. | <u>070371</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/30/2007 |
| | | Resolution reserving up to \$525,000 from the 2007 Common Council Contingent Fund for the purchase of surveillance cameras by the Milwaukee Police Department relating to the Neighborhood Safety Initiative | |
| 14. | <u>071191</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests. | |
| 15. | <u>071273</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action. | |
| 16. | <u>071300</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2006. | |

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THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. **071285** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Substitute resolution relative to various legislative bills.
---AB-71 Requiring that patients be informed of health care facility use charges and that the charges be identified separately on bills.

---AB-649 Prohibiting municipal electric or water utilities from collecting certain utility arrearages from owners of rental properties as property liens.

---SB-403 Property tax exemptions for low-income housing.
2. **071297** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Substitute resolution relating to the appeal of Amir Adam for property damage.
---(\$800.00)
3. **071299** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Substitute resolution relating to an appeal from Joseph Dziengel for medical expenses.
---(\$32.70)
4. **071302** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Substitute resolution seeking Supreme Court review of the decision in Albert Loth v. City of Milwaukee, on appeal from the Milwaukee County Circuit Court.
5. **071330** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Resolution canceling various City invoices.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

6. **Various claims against the city:**
 - a. **071245** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**

Resolution relating to the claim of Kevin Collins for property damage. (14th Aldermanic District)

b. 071258 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2008

Resolution relating to the claim of Kim Driebel for property damage. (5th Aldermanic District)

c. 071345 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/15/2008

Resolution relating to a claim from Tamara Norwood-Thomas relating to denial of a Class "B" Tavern license. (2nd Aldermanic District)

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

PASSAGE OF THE FOLLOWING:

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| 1. | <u>070576</u> | 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. | |
| 2. | <u>071256</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | An ordinance updating fire codes. | |
| 3. | <u>071298</u> | SPONSORED BY: Ald. D'Amato | INTRODUCED ON: 01/15/2008 |
| | | An ordinance for the purpose of clarifying the definition of a family. | |

ADOPTION OF THE FOLLOWING:

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| 4. | <u>070933</u> | SPONSORED BY: Ald. Bohl, Ald. Davis,
Ald. Hamilton And Ald. Puente | INTRODUCED ON: 10/23/2007 |
| Resolution approving the Northwest Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 1st, 2nd, 5th and 9th Aldermanic Districts. | | | |
| 5. | <u>071307</u> | SPONSORED BY: Ald. Murphy And Ald.
D'Amato | INTRODUCED ON: 01/15/2008 |
| Substitute resolution relative to the allocation of \$1,407,000 from the Milwaukee Housing Trust Fund to 5 organizations for affordable housing projects. | | | |
| 6. | <u>071336</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 01/15/2008 |
| Resolution permitting a minor modification to the Detailed Planned Development on lands located at 1218 West Highland Avenue, in the 4th Aldermanic District. | | | |
| 7. | <u>071337</u> | SPONSORED BY: Ald. Witkowiak | INTRODUCED ON: 01/15/2008 |

Resolution approving the Land Disposition Report for the City-owned Neighborhood Property at 317 West National Avenue for sale to Bradley Tech Construction Academy, Inc., in the 12th Aldermanic District.

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| 8. <u>071338</u> | SPONSORED BY: Ald. D'Amato | INTRODUCED ON: 01/15/2008 |
| Resolution designating the Francis (Frank) Niezorawski Duplex at 1722-1724 North Franklin Place, as an Historic Structure, in the 3rd Aldermanic District. | | |

CONFIRMATION OF THE FOLLOWING:

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| 9. | <u>071347</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Reappointment of Michal Dawson to the City Plan Commission by the Mayor. (3rd Aldermanic District) | |
| 10. | <u>071348</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Appointment of Whitney Gould to the City Plan Commission by the Mayor. (3rd Aldermanic District) | |

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

PASSAGE OF THE FOLLOWING:

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| 1. | <u>071252</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 01/15/2008 |
| | An ordinance amending provisions relating to the Frank P. Zeidler community service award. | | |

ADOPTION OF THE FOLLOWING:

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| 2. | <u>071308</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| <p>Resolution relative to the Request-for-Proposal of the 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 8) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.</p> | | | |
| 3. | <u>071340</u> | SPONSORED BY: Ald. Puente | INTRODUCED ON: 01/15/2008 |
| <p>Substitute resolution relating to the intent to issue Industrial Development Revenue Bonds (Marking Services, Inc. Project), in the 9th Aldermanic District.</p> | | | |
| <p><i>Consideration of an Initial Resolution Regarding Industrial Development Bond Financing for Marking Services, Inc. Information with respect to the job impact of the project will be available at time of consideration of the Initial Resolution.</i></p> | | | |

CONFIRMATION OF THE FOLLOWING:

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| 4. | <u>071349</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Appointment of Tim Murphy to the Milwaukee Arts Board by the Mayor. (10th Aldermanic District) | |
| 5. | <u>071350</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Reappointment of Debra Usinger to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District) | |
| 6. | <u>071352</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |

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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>070943</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/23/2007 |
| | | Substitute resolution granting a special privilege to Living Epistles Church of Holiness to construct and maintain a platform with barrier free access ramp and excess door swing in the public right-of-way for the premises at 4022 North 27th Street, in the 1st Aldermanic District. | |
| b. | <u>070996</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/09/2007 |
| | | Substitute resolution amending a special privilege for change of ownership to Marquette University for encroachment into the public right-of-way of entrance steps and excess door swings for the premises at 1124-1138 West Wells Street, in the 4th Aldermanic District. | |
| c. | <u>071001</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/09/2007 |
| | | Substitute resolution granting a special privilege to 757 North Broadway, LLC to construct and maintain two in-ground lights, a concrete step and a concrete building façade for the premises at 751-765 North Broadway, in the 4th Aldermanic District. | |
| d. | <u>071169</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution granting a special privilege to Community Care, Inc. to construct and maintain an underground conduit and a key card reader for the premises at 3220 West Vliet Street, in the 4th Aldermanic District. | |
| e. | <u>071218</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/11/2007 |
| | | Substitute resolution granting a special privilege to H-D Milwaukee, LLC to construct and maintain an underground conduit and irrigation pipe crossing the public right-of-way for the premises at 131 North 6th Street and 143 South 6th Street, in the 12th Aldermanic District. | |
| f. | <u>071261</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution rescinding special privileges granted to Norlight Telecommunications Inc. that are no longer necessary. | |

2. **070569** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 07/11/2007**
Substitute resolution proclaiming the 13th Aldermanic District the Garden District of the City of Milwaukee.
 3. **071250** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 01/15/2008**
Resolution authorizing the Commissioner of Public Works to extend the expiration of the current Citation Processing/Collection Services and Cash Management/Information Services contract from May 4, 2008, to January 12, 2009, under the same terms and conditions if the contract is not awarded to the current contractor, or to extend the expiration of the contract to the contract effective date if the contract is awarded to the current contractor.
 4. **071262** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
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 \$65,000 for a total estimated cost of these projects being \$1,142,000.
 5. **071264** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
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 \$65,000 for a total estimated cost of these projects being \$2,526,000.
 6. **071265** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
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 \$4,052,600 for a total estimated cost of these projects being \$6,477,000.
 7. **071269** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Resolution accepting Sewer Easement document SE-2397 in the area located east of South Adams Avenue and south of East Plainfield Avenue in the 13th Aldermanic District.
 8. **071305** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Resolution approving a lease agreement with Edward E. Gillen Company.
 9. **071306** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Resolution approving an extension and amendment of easement and lease agreement with West Shore Pipeline Company.
 10. **071309** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/15/2008**
Resolution relative to allocating funds for the 2008 Recreation Facilities Construction Program in various Aldermanic Districts.

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| 11. | <u>071310</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution directing the City Comptroller to create the necessary account to fund the City of Milwaukee's share of the costs associated with the relocation of AT&T facilities impacted by the North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road project with a total estimated cost of \$25,000, a federal share of \$20,000, and a City share of \$5,000. | |
| 12. | <u>071311</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract to provide line and grade on sewer, water, bridge and paving projects approved for construction. | |
| 13. | <u>071312</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable. | |
| 14. | <u>071314</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution regarding water service to the Village of Elm Grove. | |
| 15. | <u>071326</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$216,750.00, City share is \$84,750.00 and the Grantor's share is \$132,000.00. | |
| 16. | <u>071327</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Resolution relative to the 2008 Capital Improvement Program to provide funds for underground conduit work at various locations. | |
| 17. | <u>071346</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/15/2008 |
| | | Substitute resolution approving a Miller Park Sewer Easement Agreement. | |

PLACING ON FILE THE FOLLOWING:

- | | | |
|--|---------------------------------------|---|
| <p>18. <u>070994</u></p> | <p>SPONSORED BY: THE CHAIR</p> | <p>INTRODUCED ON: 11/09/2007</p> |
| <p>Resolution amending a special privilege for change of ownership to Hegarty's Pub Condominium, LLC for encroachment into the public right-of-way for a set of steps for the premises at 1120 W. Wells St., in the 4th Aldermanic District.</p> | | |
| <p>19. <u>071257</u></p> | <p>SPONSORED BY: THE CHAIR</p> | <p>INTRODUCED ON: 01/15/2008</p> |
| <p>Communication from the Department of Public Works relative to special event permits.</p> | | |

RESOLUTIONS FOR IMMEDIATE ADOPTION:

071377

SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/05/2008

Resolution approving a final certified survey map for Mount Calvary Evangelical Lutheran Church in the 10th Aldermanic District.