



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, February 10, 2009

9:00 AM

Common Council Chambers

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 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. Bohl, Chair; Ald. Coggs, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Witkowiak, 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. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: 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>. 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. 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:**PASSAGE OF THE FOLLOWING:**

1. **081128** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
An ordinance relating to the residency requirement for a precious metal and gem dealer's license.

APPROVAL OF THE FOLLOWING:

2. **081062** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2008**
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://milwaukee.legistar.com/legislation>.

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.

PLACING ON FILE THE FOLLOWING:

3. **080723** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Motion relating to the revocation of the Public Dance Hall license of Thomas Holmes, Agent for T & R Entertainment, LLC for "Amistad Pavilion" at 2342 W. North Avenue.
4. **080736** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Motion relating to the revocation of the Class "B" Tavern and Cabaret/Nite Club licenses of Tatia Jackson, Agent for Finesse, LLC for "Finesse" at 2722 N. Dr. Martin Luther King Jr. Dr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. 081191** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
- Motion relating to the recommendations of the Public Safety Committee relative to various licenses.
- Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.*
- 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.*

PASSAGE OF THE FOLLOWING:

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| 2. | <u>081189</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| | | A substitute ordinance relating to parking controls in various Aldermanic Districts. | |
| 3. | <u>081190</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| | | A substitute ordinance relating to traffic controls in various Aldermanic Districts. | |
| 4. | <u>081331</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 01/16/2009 |
| | | An ordinance relating to prohibited excessive noise. | |

ADOPTION OF THE FOLLOWING:

5. **081247** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 01/16/2009**
Substitute resolution relating to the installation of a left-turn traffic signal at the intersection of North 107th Street and West Good Hope Road.
---(Note: Committee vote: 3 ayes, 2 noes)

CONFIRMATION OF THE FOLLOWING:

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| 6. | <u>081232</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| | <p>Appointment of Keith Holt to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)</p> | | |
| 7. | <p>Appointments/Reappointments to the Safety Commission:</p> | | |

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| a. | <u>081360</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Appointment of Richard Heath to the Safety Commission by the Mayor. (13th Aldermanic District) | |
| b. | <u>081361</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Appointment of Eric Biernat to the Safety Commission by the Mayor. (13th Aldermanic District) | |
| c. | <u>081362</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Reappointment of James Koleas to the Safety Commission by the Mayor. (11th Aldermanic District) | |
| d. | <u>081363</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Reappointment of Dale Radke to the Safety Commission by the Mayor. (2nd Aldermanic District) | |
| e. | <u>081364</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Reappointment of Craig Hasting to the Safety Commission by the Mayor. (11th Aldermanic District) | |
| f. | <u>081365</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Reappointment of Agnes Stearns to the Safety Commission by the Mayor. (3rd Aldermanic District) | |
| g. | <u>081366</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Reappointment of LaVerne Hermann to the Safety Commission by the Mayor. (4th Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

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| 8. | <u>080091</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/20/2008 |
| | | Communication from the Anti-Graffiti Policy Committee related to its 2008 activities. | |
| 9. | Obsolete files: | | |
| a | <u>060341</u> | SPONSORED BY: Ald. Donovan, Ald. Puente, Ald. Dudzik, Ald. Bohl and Ald. Bauman | INTRODUCED ON: 06/20/2006 |
| | | A substitute ordinance relating to abandonment of shopping carts. | |
| b. | <u>061456</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 02/27/2007 |
| | | Substitute resolution relating to use of the state of Wisconsin Tax Refund Interception Program for unpaid parking tickets. | |

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. **081193** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
2. **081244** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
An ordinance relating to a parking citation payment plan administration fee.
3. **081272** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
A substitute charter ordinance relating to the utilization of the medical panel for duty disability applications based on mental stress for policemen.

ADOPTION OF THE FOLLOWING:

4. **080682** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/16/2008**
Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.
---(Note: Committee vote: 3 ayes, 1 no)
5. **081052** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 11/25/2008**
Substitute resolution relating to the application for, acceptance and expenditure of FY 2008 Urban Areas Security Initiative Program Grant.
---(Note: Committee vote: 3 ayes, 1 no)
6. **081160** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
7. **081167** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2008**
Substitute 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.
8. **081325** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 01/16/2009**
Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

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| 9. | <u>081326</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution relative to application, acceptance and funding of the HUD Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development (HUD). | |
| 10. | <u>081327</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution relative to application, acceptance and funding of the HUD Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (HUD). | |
| 11. | <u>081328</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution relative to the application, acceptance and funding of the Creating Local Community Information Networks Grant from the National Assoc. of City and County Health Officials (NACCHO). | |
| 12. | <u>081335</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution authorizing the release of funds from the Milwaukee Police Department's 4715 West Vliet Street Renovation 2009 capital account. | |
| 13. | <u>081374</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution authorizing the sale and issuance of general obligation promissory notes for contingent borrowing for delinquent taxes. | |
| 14. | <u>081376</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution authorizing attendance at conventions, seminars and other travel. | |

PLACING ON FILE THE FOLLOWING:

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| 15. | <u>071492</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/26/2008 |
| Communication from the Police Department transmitting 2008 quarterly reports relative to the status of overtime expenditures. | | | |
| 16. | <u>080343</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 06/10/2008 |
| An ordinance increasing forfeitures for violations relating to return of garbage and recycling carts to their original location, mowing of grass, and removal of snow and ice from sidewalks. | | | |
| 17. | <u>081166</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| Communication from the Police Department relating to the 2009 Asset Forfeiture Plan. | | | |
| 18. | <u>081194</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |

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

19. 081289 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.

20. 081290 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

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

21. 081318 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

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, 2007.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 1. | <u>081377</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 01/16/2009 |
| <p>A substitute ordinance amending the authority of the administrative review appeals board with respect to jurisdiction.</p> | | | |
| <p>---(Note: Committee vote: 4 ayes, 1 no)</p> | | | |

ADOPTION OF THE FOLLOWING:

2. **080255** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/10/2008**
Substitute resolution relative to various legislative bills.
---LRB 0747/1 Prohibiting discrimination in housing because of arrest or conviction record and making it a Class I felony to discriminate based on arrest or conviction record.

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| 3. | <u>081261</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution canceling a City invoice against Gerald Dietsche for property damage. | | | |

4. **081281** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
- Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.
- This file includes payment of legal fees for the following police officers:
Chuck Libal, Christopher Zimmermann, David Stott, Kurt Meyle, Sr., Carrie Finley, David Martinez, Ronald Brown, Eric Neitman, Brad Westergard, Scott Schmitz,
Jeff Lepianka, Robert Lemanczyk, Philyus Pulliam, Fred Terriquez, Abner Valcarcel, Malcolm McNeil, John Hefley, Adam Zieger, Daniel Robinson, Bob Lutzke and James Jekanoski*

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| 5. <u>081308</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| <p>Resolution authorizing settlement of the lawsuit entitled Lovell A. Harris v. City of Milwaukee, et al., for the total amount of \$150,000.</p> | | |

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| 6. | <u>081324</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution approving and authorizing the settlement of a judgment against KSB Construction & Development LLC for property located at 3345 N. 6th Street. | | | |

- 7. 081333 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009**

Substitute resolution to approve settlement agreement in the matter of John M. Kastner v. City of Milwaukee, Case No. CR200602633, Equal Rights Division, Department of Workforce Development for the State of Wisconsin.

CONFIRMATION OF THE FOLLOWING:

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| <p>8.</p> <p><u>081228</u></p> | <p>SPONSORED BY: THE CHAIR</p> | <p>INTRODUCED ON: 12/16/2008</p> |
| <p>Appointment of Genyne Edwards to the Equal Rights Commission by the Mayor. (7th Aldermanic District)</p> | | |
| <p>9.</p> <p><u>081359</u></p> | <p>SPONSORED BY: THE CHAIR</p> | <p>INTRODUCED ON: 01/16/2009</p> |
| <p>Appointment of Renee Taylor to the Equal Rights Commission by the Mayor. (4th Aldermanic District)</p> | | |

PLACING ON FILE THE FOLLOWING:

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| 10. | <u>081380</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| <p>Communication from various city departments relating to the recent court decision, Metropolitan Associates v. City of Milwaukee, concerning appeals of property assessments.</p> | | | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Claims against the City:

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| a. | <u>081011</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/07/2008 |
| | | Resolution relating to an appeal from Stephanie Jacocks for property damage. | |
| b. | <u>081176</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| | | Resolution relating to an appeal from Christine Nemeth for property damage. (5th Aldermanic District) | |
| c. | <u>081178</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| | | Resolution relating to an appeal from Eddie Hawkins for property damage. (5th Aldermanic District) | |
| | | <i>---(Note: Committee vote: 3 ayes, 2 noes)</i> | |
| d. | <u>081238</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution relating to the claim of Deslie Lawrence for property damage. (2nd Aldermanic District) | |
| e. | <u>081240</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |

Resolution relating to the claim of Judy Byrnes for personal injuries. (4th Aldermanic District)

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| f. | <u>081254</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution relating to an appeal from Atty. Jacques Mann on behalf of Frankie Barnes for personal injuries and damages. (1st Aldermanic District) | | | |
| g. | <u>081255</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution relating to an appeal from Mamie Ward-Wilson for property damage. (9th Aldermanic District) | | | |
| h. | <u>081256</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution relating to an appeal from William and Margaret Martin for property damage. (1st Aldermanic District) | | | |
| i. | <u>081257</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution relating to an appeal from Felecia McIntosh for property damage. (1st Aldermanic District) | | | |
| j. | <u>081277</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Resolution relating to the claim of Tom Cravillion for property damage. | | | |

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

PASSAGE OF THE FOLLOWING:

1. **081078** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/25/2008**
- Substitute ordinance relating to a change in zoning from Civic Activity, Local Business, Multi-Family Residential, and Residential and Office, to Institutional, on various lands located generally North and South of West Wisconsin Avenue between North 9th Street and North 20th Street, to permit various Marquette University-related land uses, in the 4th Aldermanic District.

ADOPTION OF THE FOLLOWING:

2. **081370** **SPONSORED BY: Ald. Wade** **INTRODUCED ON: 01/16/2009**
- Resolution authorizing the sale of the City-owned vacant lot at 2702-14 North 26th Street to United Christian Church for development of United House, Phase II, an affordable senior and workforce housing initiative, in the 7th Aldermanic District.
3. **081371** **SPONSORED BY: Ald. Wade and Ald.** **INTRODUCED ON: 01/16/2009**
 Hines Jr.
- Resolution authorizing the sale of the City-owned vacant lots in the vicinity of 26th and Center Streets to United Christian Church for development of United Townhomes, a scattered-site, affordable housing development, in the 7th and 15th Aldermanic Districts.
4. **081373** **SPONSORED BY: Ald. Hamilton** **INTRODUCED ON: 01/16/2009**
- Resolution authorizing the sale of the City-owned vacant lot at 3427-29 West Villard Avenue to Villard Square, LLC, for an affordable housing, mixed-use development, in the 1st Aldermanic District.
5. **081375** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 01/16/2009**
- Substitute resolution relating to the allocation of funds from the Housing Trust Fund.

CONFIRMATION OF THE FOLLOWING:

6. **081357** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
- Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)
7. **081358** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**
- Reappointment of Stephanie Bloomingdale to the City Plan Commission by the Mayor. (3rd Aldermanic District)

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| 8. | <u>081379</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Appointment of Art Dahlberg as Commissioner of Neighborhood Services by the Mayor. | | | |

PLACING ON FILE THE FOLLOWING:

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| 9. | <u>080542</u> | SPONSORED BY: Ald. Cogg | INTRODUCED ON: 07/30/2008 |
| <p>Resolution authorizing additional funding for Tax Incremental District No. 48 (Park East) and approving the terms of a Development Agreement for the property bounded by McKinley Avenue, 3rd Street, Juneau Avenue and 4th Street, in the 6th Aldermanic District.</p> | | | |

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

ADOPTION OF THE FOLLOWING:

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| 1. | <u>081295</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution relating to the transfer of extended HOME funds to the Wisconsin Preservation Fund, Inc. | |
| 2. | <u>081296</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution relative to the allocation of 2009 Community Development Block Grant funds for Employment Services Foster Care/Aging Out Initiative. | |

CONFIRMATION OF THE FOLLOWING:

3. **080992** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Reappointment of Polly Morris to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

4. **081271** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**

Appointment of Elizabeth Nicols to the Main Street Milwaukee Partners Board by the Common Council President.

5. **Appointments and Reappointments to Business Improvement District Boards:**

a. **080970** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/29/2008**

Appointment of Welford Sanders to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (7th Aldermanic District)

b. **081341** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**

Appointment of LaMar Franklin to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

c. **081342** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**

Appointment of Jo Spear, Jr. to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

d. **081343** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**

Appointment of Larry Roffers to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

e. **081344** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**

Reappointment of Carla Cross to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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| f. | <u>081345</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of Luc Monsanto to the Business Improvement District Board #8 (Historic King Drive) by the Mayor. (6th Aldermanic District) | | | |
| g. | <u>081347</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Appointment of Kevin Kennedy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District) | | | |
| h. | <u>081349</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of Paul Miller to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District) | | | |
| i. | <u>081350</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of John Sidoff to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District) | | | |
| j. | <u>081351</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of Jeff Sherman to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (4th Aldermanic District) | | | |
| k. | <u>081352</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of Peggy Silvestrini to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District) | | | |
| L. | <u>081353</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of Robert Domrois to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (13th Aldermanic District) | | | |
| m. | <u>081354</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Appointment of Kevin Kennedy to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District) | | | |
| n. | <u>081356</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| Reappointment of Paul Rubitsky to the Business Improvement District Board #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District) | | | |

PLACING ON FILE THE FOLLOWING:

- 6. 081038 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080804 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008

A substitute ordinance granting an airspace lease to Terrace Row, LLC for bedroom bays and roof terraces extending over the sidewalk area of East Kilbourn Avenue between North Cass Street and North Van Buren Street for the Terrace Row Condominiums located at 755, 765, 775 and 785 East Kilbourn Avenue.

ADOPTION OF THE FOLLOWING:

- ## 2. Resolutions relating to special privileges:

- a. 080799 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/07/2008**

Substitute resolution amending a special privilege to Eagan's on Water Inc for addition of an awning with supports for the premises at 1030 North Water Street, in the 4th Aldermanic District.

- b. 080944 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/29/2008**

Substitute resolution amending a special privilege to A & F Properties LLC for addition of a non-code compliant fixed awning projecting into the public right-of-way for the premises at 518 West Cherry Street, in the 6th Aldermanic District.

- c. 081041 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2008**

Substitute resolution granting a special privilege to Calvert Restaurants Inc for a storm enclosure and moveable planters in the public right-of-way for the premises at 815 East Brady Street, in the 3rd Aldermanic District.

- d. 081134 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/16/2008**

Substitute resolution to amending a special privilege to Bootlegger's of Milwaukee LLC for addition of a storm enclosure for the premises at 1023-25 North Old World Third Street, in the 4th Aldermanic District.

- 3. 081245 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009**

Resolution approving a release and settlement agreement between New Cingular Wireless PCS, LLC, and the City of Milwaukee for the site at 3000 North Lincoln Memorial Drive.

4. **081265** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/16/2009**

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 \$311,900 for a total estimated cost of \$335,400.

5. 081266 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

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 \$115,000 for a total estimated cost of these projects being \$1,245,000.

6. 081267 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

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 \$10,052,000 for a total estimated cost of these projects being \$11,256,000.

7. 081268 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

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 \$700,000 for a total estimated cost of these projects being \$3,918,000.

8. 081269 SPONSORED BY: Ald. Kovac INTRODUCED ON: 01/16/2009

Resolution granting the University of Wisconsin-Milwaukee permission to install and maintain street lights with appurtenant facilities and an emergency phone into the public right-of-way in the 3rd Aldermanic District.

9. 081270 SPONSORED BY: Ald. Kovac INTRODUCED ON: 01/16/2009

Resolution granting the University of Wisconsin-Milwaukee permission to install and maintain underground conduit in the public right-of-way for the premises at 2419 East Kenwood Boulevard in the 3rd Aldermanic District in the City of Milwaukee.

10. 081297 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

Resolution relative to sub-account funding for various portions of the 2009 Capital Improvements Program.

11. 081298 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

Resolution relating to the 2009 Capital Improvement Program to provide funds for underground conduit work at various locations.

12. 081300 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/16/2009

Resolution relating to allocating funds for the 2009 Recreation Facilities Construction Program in various Aldermanic Districts.

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| 13. | <u>081302</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution approving an amendment to the lease agreement with Kinder Morgan Bulk Terminal. | |
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| 14. | <u>081303</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution approving an amendment to the lease agreement with Kinder Morgan Bulk Terminal. | |
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| 15. | <u>081304</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution approving a lease agreement with Portland Trucking, Inc. | |
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| 16. | <u>081305</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution relating to application for, acceptance and funding of, a Wisconsin Department of Natural Resources grant to fund the City of Milwaukee Diesel Retrofit Project with a total cost of \$102,000, grantor share \$102,000 and City share \$0. | |
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| 17. | <u>081306</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution relating to application for, acceptance and funding of, a WisDOT grant to fund the City of Milwaukee Clean Fleet Emission Reductions Project with a total cost of \$330,595, grantor share \$264,476 and City share of \$66,119. | |
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| 18. | <u>081307</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange (South 27th Street; West Grange Avenue; West College Avenue; Bolivar Avenue Realignment) contracts with a total estimated cost of \$1,102,935.93 with an estimated Grantor's share of \$932,392.34 and an estimated City of Milwaukee share of \$170,543.59. | |
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| 19. | <u>081338</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/16/2009 |
| | | Resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to construction activity on the Mitchell Interchange and I-94 North-South Corridor in 2009 and 2010; total cost \$225,000 of which 100% is grantor funded. | |
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| 20. | <u>081339</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 01/16/2009 |
| | | Substitute resolution directing the Commissioner of Public Works to revise and update the City's pavement restoration policy for utility cuts and trenches in the public street right-of-way. | |
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| 21. | <u>081367</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 01/16/2009 |
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Substitute resolution declaring the Department of Public Works facility at 1333 North 33rd Street (4th Aldermanic District) surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Tows-R-Us 1, LLC.

PLACING ON FILE THE FOLLOWING:

22.	<u>070901</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/23/2007
<p>Resolution to grant a special privilege to BV Prospect III, LLC to construct and maintain an excess door swing and step for the premises at 2045 E. North Avenue, in the 3rd Aldermanic District.</p>			

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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| 1. | <u>081332</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 01/16/2009 |
| <p>Substitute resolution relative to the application, acceptance and funding for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the Wisconsin Department of Commerce, Division of Housing and Community Development (DHCD) through the Community Development Grants Administration (CDGA).</p> | | | |

CONFIRMATION OF THE FOLLOWING:

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| 2. <u>080916</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/29/2008 |
| <p>Appointment of Corey Thompson to the Charter School Review Committee by the Common Council President.</p> | | |

PLACING ON FILE THE FOLLOWING:

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| 3. | <u>081239</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/16/2008 |
| <p>Communications from the Wisconsin Department of Transportation relative to alternative analysis of the zoo interchange.</p> | | | |

1. **081401** SPONSORED BY: THE CHAIR INTRODUCED ON: 02/10/2009

Resolution approving a final certified survey map for the City of Milwaukee, Real Estate Section.