



# City of Milwaukee

## Council Agenda

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

Wednesday, January 20, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

*Amended 1/15/10*

**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://milwaukee.legistar.com/legislation>. 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. <b><u>091028</u></b>   | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/01/2009</b> |
| <p>An ordinance relating to fees for late filing of applications for scale licenses and scanning devices and the fee for a duplicate scanning device license.</p> |                                |                                  |

**PLACING ON FILE THE FOLLOWING:**

- |   |                      |                                |                                  |
|---|----------------------|--------------------------------|----------------------------------|
| 2.  | <b><u>090411</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 07/28/2009</b> |
| <p>An ordinance relating to citizenship and qualified alien status requirements for issuance of professional or commercial licenses or permits.</p> |                      |                                |                                  |

- |   |                      |                                |                                  |
|---|----------------------|--------------------------------|----------------------------------|
| <b>3.</b>   | <b><u>091081</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/01/2009</b> |
| <p>Motion relating to the new application for a food dealer license of Augustus Allen for the premises at 2647 N. 27th Street doing business as "King and Sons Videos, Games and Sweet Shop" in the 15th Aldermanic District.</p> |                      |                                |                                  |

- |  |                      |                                |                                  |
|--|----------------------|--------------------------------|----------------------------------|
| 4.   | <b><u>091083</u></b> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/01/2009</b> |
| <p>Motion relating to the new application for a food dealer license of Kilimanjaro Grocery, LLC for the premises at 6730 W. Villard Avenue doing business as "Kilimanjaro Grocery" in the 2nd Aldermanic District.</p> |                      |                                |                                  |

**APPROVAL OF THE FOLLOWING:**

- | 5. | <u>090863</u> | SPONSORED BY: THE CHAIR   | INTRODUCED ON: 11/03/2009 |
|----|---------------|---|---------------------------|
|    |               | Motion relating to the recommendations of the Licenses Committee relative to licenses.  |                           |
|    |               | <i>Detailed information relating to the contents of this file may be found by searching under this number at <a href="http://milwaukee.legistar.com/legislation">http://milwaukee.legistar.com/legislation</a>.</i> |                           |

*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 8:15 a.m. and 4:30 p.m.*

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 1.        090964                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/01/2009**
- Motion relating to the recommendations of the Public Safety Committee relative to 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 8:15 a.m. and 4:30 p.m.*

**PASSAGE OF THE FOLLOWING:**

- |    |               |   |                                  |
|----|---------------|---|----------------------------------|
| 2. | <u>091109</u> | <b>SPONSORED BY: Ald. Puente</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | An ordinance relating to the ambulance service board's staffing.  |                                  |
| 3. | <u>091164</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | A substitute ordinance relating to parking controls.  |                                  |
| 4. | <u>091165</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | A substitute ordinance relating to traffic controls.  |                                  |
| 5. | <u>091191</u> | <b>SPONSORED BY: Ald. Donovan</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | An ordinance relating to security camera regulations in licensed alcohol beverage establishments, retail establishments and convenience stores. |                                  |

**ADOPTION OF THE FOLLOWING:**

- |    |               |   |                                  |
|----|---------------|---|----------------------------------|
| 6. | <u>091079</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Resolution authorizing the Chief of Police to enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of professional services to the City. |                                  |
| 7. | <u>091118</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Resolution authorizing the Milwaukee Police Department to accept a donation of up to \$9,000 from the Internal Revenue Service Criminal Investigation Division.   |                                  |
| 8. | <u>091119</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |

Resolution relative to application, acceptance and funding of an Advanced Training Grant.

**9.      091121                      SPONSORED BY: THE CHAIR                                      INTRODUCED ON: 12/22/2009**

Resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2009/10 Neighborhood Safety Initiative.

**10.     091211                      SPONSORED BY: Ald. Donovan                                      INTRODUCED ON: 12/22/2009**

Substitute resolution urging the Milwaukee Fire Department to limit the number of brownouts to no more than 2 per day during 2010.

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- |    |               |   |                                  |
|----|---------------|---|----------------------------------|
| 1. | <u>090960</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|    |               | A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service. |                                  |
| 2. | <u>090961</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|    |               | A substitute ordinance to further amend the 2010 offices and positions in the City Service.                 |                                  |
| 3. | <u>091186</u> | <b>SPONSORED BY: Ald. Hamilton</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | An ordinance relating to fees for copies of records.  |                                  |
| 4. | <u>091214</u> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | A substitute charter ordinance relating to retirement benefits for certain city employees.                  |                                  |

**ADOPTION OF THE FOLLOWING:**

- |    |   |   |                                  |
|----|---|---|----------------------------------|
| 5. | <u>070022</u>   | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 04/17/2007</b> |
|    |   | Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Machine Shop). |                                  |
| 6. | <u>091005</u>   | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|    |   | Substitute resolution relative to application, acceptance and funding of the 2010 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health Services.           |                                  |
| 7. | <u>091022</u>   | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|    |   | Substitute resolution relating to the carryover of 2009 authorization for general obligation and revenue based borrowing.   |                                  |
| 8. | <u>091025</u>   | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|    |   | Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation promissory notes.  |                                  |
| 9. | <b>Resolutions relating to issuance and sale of general obligation bonds:</b> |   |                                  |
| a. | <u>091031</u>   | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|    |   | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,425,000 for bridges.  |                                  |

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|-----------|----------------------|---|----------------------------------|
| <b>b.</b> | <b><u>091032</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$7,000,000 for street lighting.  |                                  |
| <br>      |                      |   |                                  |
| <b>c.</b> | <b><u>091033</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$22,012,500 for street improvements.   |                                  |
| <br>      |                      |   |                                  |
| <b>d.</b> | <b><u>091034</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$770,000 for street improvement funding.   |                                  |
| <br>      |                      |   |                                  |
| <b>e.</b> | <b><u>091035</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$21,337,000 for sewerage.  |                                  |
| <br>      |                      |   |                                  |
| <b>f.</b> | <b><u>091036</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,431,119 for parks and public grounds.   |                                  |
| <br>      |                      |   |                                  |
| <b>g.</b> | <b><u>091037</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,000 for the construction of police facilities and combined fire and police safety buildings.  |                                  |
| <br>      |                      |   |                                  |
| <b>h.</b> | <b><u>091038</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,931,000 for fire engines and other equipment of the fire department.  |                                  |
| <br>      |                      |   |                                  |
| <b>i.</b> | <b><u>091039</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,125,000 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. |                                  |
| <br>      |                      |   |                                  |
| <b>j.</b> | <b><u>091040</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$950,000 for parking lots or other parking facilities.   |                                  |
| <br>      |                      |   |                                  |
| <b>k.</b> | <b><u>091041</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|           |                      | Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.  |                                  |
| <br>      |                      |   |                                  |
| <b>L.</b> | <b><u>091042</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
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Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,075,000 for libraries.

**m.      091043                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/01/2009**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$13,280,741 for buildings for the housing of machinery and equipment.

**n.      091044                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/01/2009**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$11,254,220 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.

**o.      091045                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/01/2009**

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$23,222,323 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**10.     091120                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**

Resolution relative to application, acceptance and funding of the 2010 High-Intensity Drug Trafficking Area project awards.

**11.     091123                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**

Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

**12.     091136                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**

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

**13.     091145                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**

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

**14.     091147                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**

Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

**15.     091198                      SPONSORED BY: Ald. Murphy                      INTRODUCED ON: 12/22/2009**

Substitute resolution relating to the City of Milwaukee's 2010 UPAF/Visions campaign and the inclusion of 88Nine Radio Milwaukee as a participating recipient organization in 2011.

**PLACING ON FILE THE FOLLOWING:**

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- |            |                      |   |                                  |
|------------|----------------------|---|----------------------------------|
| <b>16.</b> | <b><u>080476</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 07/01/2008</b> |
|            |                      | Appointment by the Mayor to the Public Debt Commission.   |                                  |
| <br>       |                      |   |                                  |
| <b>17.</b> | <b><u>090447</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 07/28/2009</b> |
|            |                      | Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.   |                                  |
| <br>       |                      |   |                                  |
| <b>18.</b> | <b><u>091113</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/01/2009</b> |
|            |                      | Communication from the Department of Employee Relations to further amend the salary ordinance in relation to implementing the labor agreements with District Council 48.                                    |                                  |
| <br>       |                      |   |                                  |
| <b>19.</b> | <b><u>091144</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|            |                      | Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  |                                  |
| <br>       |                      |   |                                  |
| <b>20.</b> | <b><u>091146</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|            |                      | Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  |                                  |
| <br>       |                      |   |                                  |
| <b>21.</b> | <b><u>091181</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 12/22/2009</b> |
|            |                      | Communication from the Department of Employee Relations relating to amending the salary ordinance to implement labor agreements and wage and benefit packages with various employee groups within the City. |                                  |



**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

### ADOPTION OF THE FOLLOWING:

- |   |               |                                |                                  |
|---|---------------|--------------------------------|----------------------------------|
| 1.  | <u>091072</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/01/2009</b> |
| <p>Substitute resolution relative to legislative bills.</p> <p><i>---AB-606 The regulation of video service providers and interim cable operators, granting rule-making authority, making an appropriation, and providing a penalty.</i></p> <p><i>---SB-440/AB-643 Waiving certain federal bond limitations allocated to cities and counties and requiring the Department of Commerce to develop a system for reallocating the bond limitations to other state and local units of government.</i></p> <p><i>---LRB-3618/P3 A county assessor system.</i></p> |               |                                |                                  |
| 2.  | <u>091133</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Substitute resolution deferring payments of the special assessments and appropriating funds for this purpose.</p>  |               |                                |                                  |
| 3.  | <u>091134</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$2,188.00 with a six-year total of the deferred properties being \$11,349.37.</p>   |               |                                |                                  |
| 4.  | <u>091148</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Resolution authorizing payment of the claim of Jeffrey Buckson, in the amount of \$2,500.</p>  |               |                                |                                  |
| 5.  | <u>091149</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Resolution authorizing payment of the claim of Jeffrey Buckson, in the amount of \$12,500.</p>   |               |                                |                                  |
| 6.  | <u>091163</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 245-0217-100-X, 4055 N. Teutonia Avenue, on the 2008 tax roll, plus interest applicable to date of repayment, if appropriate.</p>   |               |                                |                                  |
| 7.  | <u>091182</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Substitute resolution to approve the settlement agreement in the matter of Terra Engineering &amp; Construction Corp. v. City of Milwaukee.</p>  |               |                                |                                  |
| 8.  | <u>091208</u> | <b>SPONSORED BY: THE CHAIR</b> | <b>INTRODUCED ON: 12/22/2009</b> |
| <p>Substitute resolution to settle claims for defense of various police officers.</p>   |               |                                |                                  |

---This file includes payment of legal fees for the following police officers: Troy Jankowski, Thomas Brummond, Walter Tyshynsky, Eric Brenson, Roh Fohr, Tabatha Guajardo and Virginia Gordy

**PLACING ON FILE THE FOLLOWING:**

- |     |   |  |                                  |
|-----|---|--|----------------------------------|
| 9.  | <u>090477</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 07/28/2009</b> |
|     |   | Communication related to the 2009 activities of the Administrative Review Appeals Board.   |                                  |
| 10. | <u>091021</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/01/2009</b> |
|     |   | Communication relating to authorizing payment of a judgment for costs in City of Milwaukee v. NL Industries, et al.  |                                  |
| 11. | <b>DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:</b> |  |                                  |
| a.  | <u>090928</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/01/2009</b> |
|     |   | Resolution relating to the claim of Jeanette Apollo for property damage. (5th Aldermanic District)   |                                  |
| b.  | <u>090930</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/01/2009</b> |
|     |   | Resolution relating to the claim of Edith Rowe for property damage. (10th Aldermanic District)   |                                  |
| c.  | <u>090940</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/01/2009</b> |
|     |   | Resolution relating to the claim of Linda Bergman for property damage. (5th Aldermanic District)   |                                  |
| d.  | <u>091102</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|     |   | Resolution relating to the claim of Jon Baker, Agent for Latitute Subrogation Services, LLC on behalf of Rocky McNollins for personal injuries.                            |                                  |
| e.  | <u>091122</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|     |   | Resolution relating to the appeal of Joseph Hren for property damage.  |                                  |
| f.  | <u>091177</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|     |   | Resolution relating to the claim of Brett Mazzone, Agent for LMR Milwaukee, LLC for property damage. (11th Aldermanic District)  |                                  |
| g.  | <u>091178</u>   | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|     |   | Resolution relating to the claims of K.B. Co. Investments, Inc. and Lawrence Kofler relating to the property located at 1744 South 17th Street. (12th Aldermanic District) |                                  |

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

**CONFIRMATION OF THE FOLLOWING:**

- |    |                      |  |                                  |
|----|----------------------|--|----------------------------------|
| 1. | <b><u>091204</u></b> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |                      | Reappointment of Henry Szymanski to the Board of Zoning Appeals by the Mayor. (14th Aldermanic District) |                                  |

**PLACING ON FILE THE FOLLOWING:**

- |    |               |  |                                  |
|----|---------------|--|----------------------------------|
| 2. | <u>080893</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 10/07/2008</b> |
|    |               | Communication related to the activities of the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes. |                                  |
| 3. | <u>091135</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2008 Annual Report.                 |                                  |

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

**ADOPTION OF THE FOLLOWING:**

- |    |               |  |                                  |
|----|---------------|--|----------------------------------|
| 1. | <u>091153</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Bishop's Creek Development Corp. to another Service Provider.                  |                                  |
| 2. | <u>091156</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Resolution relative to the transfer of HOME-Community Housing Development Organization funding from the Harambee Ombudsman Project, Inc. to another Service Provider.                  |                                  |
| 3. | <u>091158</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Resolution relative to the transfer of 2010 Community Organizing/Crime Awareness Prevention/NSP Area 2 funding from the Silver Spring Neighborhood Center to another Service Provider. |                                  |
| 4. | <u>091160</u> | <b>SPONSORED BY: THE CHAIR</b>   | <b>INTRODUCED ON: 12/22/2009</b> |
|    |               | Resolution authorizing adjustments of the Neighborhood Stabilization Program funding allocations within the Department of City Development.  |                                  |

**PLACING ON FILE THE FOLLOWING:**

- |   |                      |                                     |                                  |
|---|----------------------|-------------------------------------|----------------------------------|
| 5.  | <b><u>080883</u></b> | <b>SPONSORED BY: Ald. Zielinski</b> | <b>INTRODUCED ON: 10/07/2008</b> |
| <p>Substitute resolution directing the Department of Administration - Office of Environmental Sustainability to enter into a service contract with Focus on Energy and We Energies regarding implementation of the Milwaukee Energy Efficiency Program (Me2) to improve energy efficiency in residential and commercial properties.</p> |                      |                                     |                                  |
| 6.  | <b><u>081548</u></b> | <b>SPONSORED BY: THE CHAIR</b>      | <b>INTRODUCED ON: 03/03/2009</b> |
| <p>Communication from the Community Development Grants Administration relative to the Final Year 2008 Consolidated Annual Performance and Evaluation Report.</p>  |                      |                                     |                                  |

**THE PUBLIC WORKS COMMITTEE RECOMMENDS:**

### ADOPTION OF THE FOLLOWING:

**1. Resolutions relating to special privileges:**

- |    |                      |   |                                  |
|----|----------------------|---|----------------------------------|
| a. | <b><u>080942</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 10/29/2008</b> |
|    |                      | Substitute resolution granting a special privilege to North End Phase I LLC to construct and maintain stationary planters, private light fixtures with electrical outlets, and associated electrical wiring for the premises at 1531 North Water Street, in the 3rd Aldermanic District.              |                                  |
| b. | <b><u>090200</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 06/16/2009</b> |
|    |                      | Substitute resolution amending a special privilege to Mark Saigh for addition of a second covered walk and a pair of moveable planters for the premises at 1673-77 North Farwell Avenue, in the Aldermanic District.  |                                  |
| c. | <b><u>090265</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 06/16/2009</b> |
|    |                      | Substitute resolution amending a special privilege to Hooligan's Super Irish Deli & Bar Inc for addition of an awning with supports and removal of a concrete step and covered walk in the public right-of-way for the premises at 2017 East North Avenue, in the 3rd Aldermanic District.            |                                  |
| d. | <b><u>090293</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 07/07/2009</b> |
|    |                      | Substitute resolution amending a special privilege for change of ownership to Columbia St. Mary's Hospital Milwaukee, Inc. for three informational/directional signs and concrete curbing in the public right-of-way for the premises at 2015-25 East Newport Avenue, in the 3rd Aldermanic District. |                                  |
| e. | <b><u>090569</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 09/01/2009</b> |
|    |                      | Substitute resolution amending a special privilege for change of ownership to Wisconsin Lutheran College Inc and for addition of a set of concrete steps in the public right-of-way for the premises at 529 North 89th Street, in the 10th Aldermanic District.                                       |                                  |
| f. | <b><u>090674</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 09/22/2009</b> |
|    |                      | Substitute resolution granting a special privilege to Sake II LLC for a storm enclosure in the public right-of-way for the premises at 714 North Milwaukee Street, in the 4th Aldermanic District.  |                                  |
| g. | <b><u>090821</u></b> | <b>SPONSORED BY: THE CHAIR</b>  | <b>INTRODUCED ON: 10/13/2009</b> |
|    |                      | Substitute resolution granting a special privilege to Pentecostal Power Church Inc to construct and maintain a barrier free access ramp and excess door swings for the premises at 2331 West Center Street, in the 15th Aldermanic District.  |                                  |

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- h.      090850                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 11/03/2009**
- Substitute resolution granting a special privilege to Educators Credit Union to construct and maintain an underground conduit connecting the premises at 7025 West Appleton Avenue to 7000 West Appleton Avenue, in the 10th Aldermanic District.
- 2.      090891                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 11/03/2009**
- Substitute resolution authorizing the Commissioner of Public Works to utilize the most appropriate method for contracting the City Hall Foundation Restoration Project.
- 3.      090979                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/01/2009**
- Resolution relating to application, acceptance and funding of a 2010-2011 Wisconsin Coastal Management Program Grant.
- (Note: Committee vote: 4 ayes, 1 no)*
- 4.      091117                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**
- Resolution extending the current Lease Agreement between the City of Milwaukee, Milwaukee Public Library and the Milwaukee County Federated Library System for office space at the Central Library.
- 5.      091129                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**
- 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 \$265,000 for a total estimated cost of these projects being \$8,370,000.
- 6.      091130                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**
- 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 \$973,000 for a total estimated cost of \$1,138,000.
- 7.      091131                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**
- 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 \$318,000 for a total estimated cost of these projects being \$3,351,000.
- 8.      091132                      SPONSORED BY: THE CHAIR                      INTRODUCED ON: 12/22/2009**
- 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 \$4,085,000 for a total estimated cost of these projects being \$4,470,000.

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9.      **091138**      **SPONSORED BY: Ald. Hines Jr., Ald. Murphy, Ald. Bauman, Ald. Wade and Ald. Puente**      **INTRODUCED ON: 12/22/2009**
- Substitute resolution directing the Superintendent of the Milwaukee Water Works to request that the Public Service Commission of Wisconsin establish a reduced water rate for water-intensive businesses that relocate to or expand within the city of Milwaukee and meet specific job creation and water use criteria.
10.     **091161**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 12/22/2009**
- Resolution relative to the cost participation and installation of traffic control signal and sign improvements in conjunction with geometric improvements at the intersection of West Burleigh Street, West Roosevelt Drive, and North 60th Street under a Highway Safety Improvement Program project in the 10th Aldermanic District at a total estimated cost of \$65,331.83, with an estimated grantor share of \$58,798.65, and an estimated City share of \$6,533.18.
11.     **091162**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 12/22/2009**
- Resolution authorizing the City Comptroller to transfer additional funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and review costs totaling \$164,864.73, City share is \$59,801.48 and the Grantor's share is \$105,063.25.
12.     **091168**      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 12/22/2009**
- Resolution approving a lease with Marquette University for the Norris Playground at 1832 West Kilbourn Avenue, in the 4th Aldermanic District.
13.     **091169**      **SPONSORED BY: Ald. Dudzik**      **INTRODUCED ON: 12/22/2009**
- Resolution authorizing an easement with Wisconsin Bell, Inc., on the City-owned property at 3022 West Howard Avenue, in the 11th Aldermanic District.
14.     **091171**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 12/22/2009**
- Resolution directing the Department of City Development to prepare a resolution to vacate the east-west alley in the block bounded by West Oklahoma Avenue, West Lakefield Drive, South 62nd Street and South 66th Street, in the 11th Aldermanic District.
15.     **091172**      **SPONSORED BY: Ald. Puente and Ald. Wade**      **INTRODUCED ON: 12/22/2009**
- Resolution approving a lease with the Milwaukee Brotherhood of Firefighters, Inc. for the former Granville Senior Center at 7717 West Good Hope Road, in the 9th Aldermanic District.
16.     **091173**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 12/22/2009**
- Resolution accepting Sewer and Water Easement SE-2653 & WE-873 from the United Community Center, Inc., located in vacated South 8th Street near West Washington Street.

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| 17. | <b><u>091197</u></b> | <b>SPONSORED BY: Ald. Murphy, Ald. Wade and Ald. Bauman</b> | <b>INTRODUCED ON: 12/22/2009</b> |
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Substitute resolution appropriating Water Works funds to hire a consultant to ascertain and compare all relevant costs to the City of Waukesha of purchasing Lake Michigan water from Milwaukee, Racine and Oak Creek, and returning treated water to Lake Michigan.

**PLACING ON FILE THE FOLLOWING:**

18. 971755 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/26/1998

Resolution to amend a special privilege permit previously granted to Emmpak Foods, Inc. for five driveways, four pens and lanes for the premises at 200 South Emmler Lane, in the 12th Aldermanic District in the City of Milwaukee.

19. 080886 SPONSORED BY: Ald. Bauman INTRODUCED ON: 10/07/2008

Resolution directing negotiations relating to an agreement between the City of Milwaukee and Marquette University for use of Milwaukee Public Schools' Norris Park recreational field at N. 19th Street and W. Kilbourn Ave.



