



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, March 24, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

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
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:**PLACING ON FILE THE FOLLOWING:**

1. **091467** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**

Communication from the Office of the City Attorney regarding the Class "B" Tavern and Tavern Amusement (Cabaret/Nite Club) licenses of Ladybug Club, LLC (618-622 North Water Street).

APPROVAL OF THE FOLLOWING:

2. **091260** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/20/2010**

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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- | | | | |
|----|----------------------|---|----------------------------------|
| 1. | <u>091384</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | Motion relating to the recommendations of the Public Safety Committee relative to licenses. | |

PASSAGE OF THE FOLLOWING:

- | | | | |
|----|----------------------|--|----------------------------------|
| 2. | <u>091482</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | A substitute ordinance relating to parking controls. | |
| 3. | <u>091483</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | A substitute ordinance relating to traffic controls. | |

ADOPTION OF THE FOLLOWING:

- | | | | |
|---|---------------|--------------------------------|----------------------------------|
| 4. | <u>091426</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| Resolution to execute a 2010-2012 Emergency Medical Services Agreement for paramedic services with Milwaukee County. | | | |
| 5. | <u>091437</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| Resolution authorizing the Milwaukee Fire Department to accept the donation of a Body Solid EXM 3000 universal fitness machine from the Centennial Park Apartments, 500 E. Centennial Dr., Oak Creek, for the purposes of promoting firefighter health and fitness. | | | |
| 6. | <u>091443</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| Substitute resolution amending Common Council File #090244 relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services. | | | |
| 7. | <u>091445</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| Resolution approving an extension to the Law Enforcement and Security Services Agreement with the Milwaukee Brewers. | | | |
| 8. | <u>091446</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant. | | | |
| 9. | <u>091449</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |

Resolution relative to the application, acceptance and funding of the year 2010
High-Intensity Drug Trafficking Area grant award.

10. 091468

SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/02/2010

Substitute resolution relative to the application, acceptance and funding of the 2010-2011
U. S. Department of Justice Weed and Seed Grant - Historic Clarke Square.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- | | | | |
|----|---------------|---|---------------------------|
| 1. | <u>091378</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service. | |
| 2. | <u>091381</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | A substitute ordinance to further amend the 2010 offices and positions in the City Service. | |
| 3. | <u>091530</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | A substitute charter ordinance relating to retirement benefits for certain city employees. | |

ADOPTION OF THE FOLLOWING:

- | | | | |
|-----|----------------------|--|----------------------------------|
| 4. | <u>070010</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/17/2007 |
| | | Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Joint Bargaining Unit of Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO. | |
| 5. | <u>091256</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/20/2010 |
| | | Substitute resolution authorizing attendance at conventions, seminars and other travel. | |
| 6. | <u>091346</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt. | |
| 7. | <u>091351</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Health Maintenance Organization and Exclusive Provider Organization for 2011. | |
| 8. | <u>091353</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Flexible Spending Plan vendor for 2011-2013. | |
| 9. | <u>091422</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 03/02/2010 |
| | | Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. | |
| 10. | <u>091440</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |

Substitute resolution amending Common Council File #080728 authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.

11. 091441 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

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).

12. 091442 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

13. 091456 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Substitute resolution authorizing \$952,000 of contingent borrowing for police department capital purposes.

14. 091540 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Substitute resolution rescinding reserved commitments and appropriating funds from the 2009 Common Council Contingent Funds for the purpose of closing the 2009 financial books due to unanticipated shortfalls in current year operating expenses.

15. 091541 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Substitute resolution authorizing carryover of certain fund balances from 2009 to 2010.

PLACING ON FILE THE FOLLOWING:

16. 091352 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/09/2010

Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for Long Term Disability vendor for 2011-2013.

17. 091439 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Communication from the Health Department relative to technical corrections to the 2010 Positions Ordinance.

18. 091469 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Communication relating to the establishment of position authority for new positions that are part of the Neighborhood Stabilization Program Phase II.

19. 091486 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

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

20 091487 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

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

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- | | | | |
|----|----------------------|--|----------------------------------|
| 1. | <u>091434</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 03/02/2010 |
| | | Resolution expressing the City of Milwaukee's support for federal legislation directing the use of funds made available under the federal Troubled Assets Relief Program for the federal Housing Trust Fund. | |
| 2. | <u>091464</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 tax roll, plus interest applicable to date of repayment, if appropriate. | |
| 3. | <u>091527</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Substitute resolution relating to the waiver of interest, penalties and late fees for certain tax bills. | |

CONFIRMATION OF THE FOLLOWING:

- | | | | |
|----|---------------|---|----------------------------------|
| 4. | <u>091498</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Reappointment of George Williams to the Equal Rights Commission by the Mayor. (9th Aldermanic District) | |
| 5. | <u>091524</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Reappointment of Barbara Ulichny to the Board of Review by the Mayor. (3rd Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

- | | | | |
|--|----------------------|--------------------------------|----------------------------------|
| 6. | <u>091493</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| <p>Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through December 31, 2009.</p> | | | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- | | | | |
|----|--|--------------------------------|----------------------------------|
| 7. | Claims against the city: | | |
| a. | <u>091419</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | Resolution relating to the claim of Sean Watson relating to personal injuries. (6th Aldermanic District) | | |

- b. 091424 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010**
Resolution relating to an appeal from Jane Ames for property damage.
- c. 091451 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010**
Resolution relating to the claim of State farm Insurance Company on behalf of Michelle Williams for presonal injuries and property damage.
- d. 091478 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010**
Resolution relating to the claim of Theresa Payton-Myrick for property damage. (1st Aldermanic District)

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

1. **091157** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/22/2009**
A substitute ordinance relating to a change in zoning from Two-Family Residential to Industrial-Office, for parking lot expansion, on land located South of West National Avenue and East of South 22nd Street, in the 8th Aldermanic District.
2. **091238** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/20/2010**
An ordinance extending the expiration date of zoning code regulations relating to off-premise automatic changeable message signs.
3. **091319** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 01/20/2010**
An ordinance relating to regulations for on-premise automatic changeable message signs.

ADOPTION OF THE FOLLOWING:

4. **091407** **SPONSORED BY: Ald. Witkowiak** **INTRODUCED ON: 02/09/2010**
Substitute resolution approving the Land Disposition Report for the properties at the northeast corner of Muskego and Mitchell for sale to Mitchell Street Market Lofts, LLC, for mixed-use development, in the 12th Aldermanic District.
5. **091412** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 02/09/2010**
Substitute resolution directing the Department of City Development to sell the City-owned property at 1729-1731 W. Galena Street to the owners of the adjoining property at 1733-1735 W. Galena Street.
6. **091435** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution designating the St. Marcus Parsonage/Mathis House at 212 East North Avenue, as an Historic Site, in the 6th Aldermanic District.
7. **091494** **SPONSORED BY: Ald. Hines Jr.** **INTRODUCED ON: 03/02/2010**
Resolution to facilitate housing development in the Metcalfe Park and North Division neighborhoods by authorizing the sale of approximately 40 City-owned vacant lots to Gorman & Company, Inc., in the 15th Aldermanic District.
8. **091496** **SPONSORED BY: Ald. Wade** **INTRODUCED ON: 03/02/2010**
Resolution accepting the proposal submitted by Isaac Malone, doing business as Best Choice Mechanicals, to purchase the City-owned vacant lot at 4709 North Hopkins Street, in the 7th Aldermanic District.

- 9. 091515 SPONSORED BY: Ald. Donovan INTRODUCED ON: 03/02/2010**

Substitute resolution approving the Land Disposition Report for part of a Redevelopment Authority property in the Menomonee Valley Industrial Center for sale to Ingeteam, Inc. for development of an office and manufacturing facility, in the 8th Aldermanic District.

10. 091516 SPONSORED BY: Ald. Wade INTRODUCED ON: 03/02/2010

Substitute resolution approving a letter of intent and lease between Talgo, Inc. and the Redevelopment Authority of the City of Milwaukee for part of 3533 North 27th Street and part of 3424 North 27th Street, in the 7th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

- | | | | |
|------------|----------------------|-------------------------------------|----------------------------------|
| 11. | <u>081558</u> | SPONSORED BY: Ald. Hines Jr. | INTRODUCED ON: 03/03/2009 |
|------------|----------------------|-------------------------------------|----------------------------------|

An ordinance relating to code compliance requirements on foreclosed properties.

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1. **091462** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.
2. **091465** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution amending Common Council File Number 081332 relative to the application, acceptance and funding of the Wisconsin Department of Commerce, Division of Housing and Community Development Neighborhood Stabilization Program.
3. **091466** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution relating to the transfer of U. S. Department of Housing and Urban Development Neighborhood Stabilization Program funds from the Department of City Development to another Service Provider for the land bank activity.
4. **091475** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 03/02/2010**
Resolution relating to acceptance and funding of Wisconsin Arts Board 2009 and 2010 Regranting Program Grants.
5. **091477** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 03/02/2010**
Substitute resolution authorizing the transfer and expenditure of \$120,000 from the Neighborhood Commercial District Street Improvement Fund for the National Avenue Transportation Enhancement Project.

CONFIRMATION OF THE FOLLOWING:

6. **091500** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Appointment of Gloria Marquez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)
7. **091504** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Appointment of Barbara Behlke to the Business Improvement District Board #16 (West North Avenue) by the Mayor.
8. **091519** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Appointment of Sam Denny to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (3rd Aldermanic District)
9. **091520** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**

Appointment of Susan Press to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

10. 091521 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Appointment of Kenneth DeWeerd to the Business Improvement District Board #42 (Schlitz Park) by the Mayor. (6th Aldermanic District)

11. 091523 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010

Appointment of Tracey Villa to the Business Improvement District Board #42 (Schlitz Park) by the Mayor.

PLACING ON FILE THE FOLLOWING:

12. 090627 SPONSORED BY: Ald. Davis INTRODUCED ON: 09/01/2009

Communication related to an update on the West Pointe Condominium Project at 27th and Wells Streets.

13. 091246 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/20/2010

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2009 through December 31, 2009.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- | | | | |
|----|----------------------|---|----------------------------------|
| 1. | <u>091362</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 02/09/2010 |
| | | A substitute ordinance relating to depositing construction waste at city area sanitation yards and the size of trailers used to transport such waste. | |
| 2. | <u>091528</u> | SPONSORED BY: Ald. Davis | INTRODUCED ON: 03/02/2010 |
| | | An ordinance relating to commercial garbage receptacles. | |

ADOPTION OF THE FOLLOWING:

- | | | | |
|----|---------------|--|----------------------------------|
| 3. | <u>091414</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Resolution approving a Three-Year Harbor Statement of Intentions for the Port of Milwaukee. | |
| 4. | <u>091415</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Resolution authorizing the permanent removal of all traffic control signal equipment at the intersections of West Mineral Street and South 5th Street, and West Washington Street and South 5th Street. | |
| 5. | <u>091425</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | Resolution rescinding various special privileges that are no longer necessary. | |
| 6. | <u>091430</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | 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 \$114,000 for a total estimated cost of these projects being \$1,678,000. | |
| 7. | <u>091431</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | 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 \$854,000 for a total estimated cost of \$948,000. | |
| 8. | <u>091432</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/02/2010 |
| | | 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 \$2,180,000 for a total estimated cost of these projects being \$31,809,000. | |

9. **091433** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
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 \$3,341,000 for a total estimated cost of these projects being \$4,859,300.

10. **091438** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,645,741.78, with a grantor cost of \$1,006,258.22, for a total estimated cost of \$2,652,000.

11. **091447** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution relative to the 2010 Capital Improvement Program to provide funds for the maintenance of the underground conduit manholes at various locations.

12. **091448** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution relative to the 2010 Capital Improvement Program to provide funds for underground conduit work at various locations.

13. **091457** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
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 and WISDOT Audit Agreement, with a total estimated cost of \$2,903,054.77 with an estimated Grantor's share of \$2,532,791.61 and an estimated City of Milwaukee share of \$370,263.16.

14. **091459** **SPONSORED BY: Ald. Wade** **INTRODUCED ON: 03/02/2010**
Substitute resolution declaring surplus and approving conveyance of the former Jackie Robinson Middle School at 3245 North 37th Street by the Milwaukee Board of School Directors, in the 7th Aldermanic District.

15. **091470** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution authorizing the proper City Officers to execute Conveyance of Rights in Land, which will convey to the State of Wisconsin that part of a 20 foot wide sewer easement located between the existing southerly right of way line of Interstate Highway 43/894 and the proposed southerly right of way line of Interstate Highway 43/894, located in the 13th Aldermanic District.

16. **091471** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/02/2010**
Resolution authorizing the proper City Officers to execute Conveyance of Rights in Land, which will convey to the State of Wisconsin Easement WE 398 & SE 2110 located at West Mallory Avenue extended between South 15th Place extended and the existing easterly right of way line of Interstate Highway 94 in the 13th Aldermanic District.

- 17. 091472 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2010**

Resolution authorizing the proper City Officers to execute Conveyance of Rights in Land, which will convey to the State of Wisconsin that part of a 35 foot wide sewer easement located between the existing southerly right of way line of Interstate Highway 43/894 and the proposed southerly right of way line of Interstate Highway 43/894, located in the 13th Aldermanic District.

- [illegible]

Resolution authorizing acceptance of quit claim deeds dedicating land for public alley purposes, in the 8th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

- 19. 090072 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/05/2009**

Communication relating to the report and recommendations of the Recycling Task Force.

- 20. 091357 SPONSORED BY: Ald. Murphy INTRODUCED ON: 02/09/2010**

Communication from the Department of Public Works relating to sanitary bypass pumps.

- 21.** **091417** SPONSORED BY: THE CHAIR INTRODUCED ON: 02/09/2010

Communication from the Department of Public Works relating to moveable bridges.

- ## 22. Obsolete files:

- a. 081637 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/25/2009**

Substitute resolution approving Lease Agreement between Waters' New Biotech Company and the Port of Milwaukee.

- b. 090425 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/28/2009**

Resolution relative to the application, acceptance and funding of a 2009 Wisconsin Department of Natural Resources Aquatic Invasive Species Control Grant for the Port of Milwaukee and related work.

- | | | | |
|-----------|---------------|--------------------------------|----------------------------------|
| c. | 090528 | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2009 |
|-----------|---------------|--------------------------------|----------------------------------|

Resolution approving an amendment to the lease agreement with the North American Salt Company.

- d. 090894 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/03/2009**

Resolution to grant a special privilege to PJ's Real Estate - Milwaukee LLC to construct and maintain a ramp for the premises at 3000 W. Lincoln Avenue, in the 8th Aldermanic District.

MATTERS FOR IMMEDIATE ADOPTION:

- | | | | |
|----|---------------|--|----------------------------------|
| 1. | <u>091538</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 03/24/2010 |
| | | Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2010. | |
| 2. | <u>091562</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/24/2010 |
| | | Resolution approving final certified survey maps. | |
| 3. | <u>091582</u> | SPONSORED BY: Ald. Hines Jr. and Ald. Bohl | INTRODUCED ON: 03/24/2010 |
| | | Resolution relating to Common Council support of Milwaukee's application for a Google fiber optic network project. | |
| 4. | <u>091586</u> | SPONSORED BY: Ald. Wade and Ald. Hines Jr. | INTRODUCED ON: 03/24/2010 |
| | | Resolution authorizing a change in the buyer from the Housing Authority of the City of Milwaukee to Scattered Sites III, LLC for City-owned vacant lots in the Park West neighborhood to be developed with affordable housing, in the 7th and 15th Aldermanic Districts. | |