

City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

COMMON COUNCIL

Tuesday, February 22, 2005

9:00 AM

Common Council Chambers

The meeting was convened at 9:10 a.m.

Members Present: ALD. HAMILTON, ALD. DAVIS, ALD. BAUMAN, ALD. BOHL, ALD. MCGEE, ALD.

WADE, ALD. DONOVAN, ALD. PUENTE, ALD. MURPHY, ALD. DUDZIK, ALD.

WITKOWIAK, ALD. WITKOWSKI, ALD. ZIELINSKI and ALD. HINES

Members Excused: ALD. D'AMATO

The Pledge of Allegiance was said followed by an invocation offered by Fr.

Jim Kimla, Pastor of St. Raphael the Archangel Church.

The Proceedings of the Milwaukee Common Council for February 1, 2005,

were approved without objection.

Members Present: ALD. HAMILTON, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. BOHL, ALD.

MCGEE, ALD. WADE, ALD. DONOVAN, ALD. PUENTE, ALD. MURPHY, ALD. DUDZIK, ALD. WITKOWIAK, ALD. WITKOWSKI, ALD. ZIELINSKI and ALD. HINES

Various commendatory and condolatory resolutions were read and approved without objection.

<u>040773</u>

A substitute ordinance relating to procedures for the issuance of carnival site permits and Class "B" special licenses.

Publication on March 10, 2005.PDF

Ald. Dudzik moved to amend the file to make the provisions of this ordinance effective January 1, 2006.

A motion was made by Ald. Dudzik that this matter be AMENDED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

040773

A substitute ordinance relating to procedures for the issuance of carnival site permits and Class "B" special licenses.

Publication on March 10, 2005.PDF

A motion was made by Ald. Dudzik that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041379

A substitute ordinance relating to the return of certain surrendered licenses.

Fiscal Note

Publication on March 10, 2005.PDF

A motion was made by Ald. Witkowiak that this matter be SUBSTITUTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

041379

A substitute ordinance relating to the return of certain surrendered licenses.

Fiscal Note

Publication on March 10, 2005.PDF

A motion was made by Ald. Witkowiak that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

2) 041382

An ordinance relating to denial and suspension of public passenger vehicle drivers' licenses.

Fiscal Note

Publication on March 10, 2005.PDF

A motion was made by Ald. Witkowiak that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

3) 041401

An ordinance relating to special tavern dancing permits.

Fiscal Note

Publication on March 10, 2005.PDF

A motion was made by Ald. Witkowiak that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

4) <u>041404</u>

An ordinance relating to establishing various regulations for 24-hour establishment licenses.

Fiscal Note

Publication on March 10, 2005.PDF

A motion was made by Ald. Witkowiak that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

5) 041450

A substitute ordinance relating to the forfeiture for violation of occupancy capacity for various alcohol beverage premises.

Fiscal Note.doc

Memo.PDF

Publication on March 10, 2005.PDF

Ald. D'Amato moved reversion to Substitute 1 in lieu of Substitute 2. There was no objection.

A motion was made by Ald. Witkowiak that this matter be PASSED. The motion failed by the following vote:

Ayes: 4 - D'Amato, Bauman, Witkowski and Hines, Jr.

Noes: 11 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Donovan, Puente,

Murphy, Dudzik, Witkowiak and Zielinski

041450

A substitute ordinance relating to the forfeiture for violation of occupancy capacity for various alcohol beverage premises.

<u>Fiscal Note.doc</u> Memo.PDF

Publication on March 10, 2005.PDF

A motion was made by Ald. Bohl that this matter be RECONSIDERED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

041450

A substitute ordinance relating to the forfeiture for violation of occupancy capacity for various alcohol beverage premises.

<u>Fiscal Note.doc</u> Memo.PDF

Publication on March 10, 2005.PDF

A motion was made by Ald. Bohl that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

ADOPTION OF THE FOLLOWING:

6) 031356

Substitute resolution approving Second Amendment to Access Management Contract between the City of Milwaukee and Milwaukee Access Telecommunication Authority, Inc.

Communication from Comptrollers.PDF

Amendment.rtf

Communication from City Clerk.PDF

Proposal Option.PDF

Fiscal Note.PDF

Audited Financial Statements.PDF

MATA Business Plan.PDF

UL Mtg. March 4, 2004.PDF

Option 1-Budget Projection.PDF

Option 2-Budget Projection.PDF

Continuation Option 2.PDF

MCM-Objectives.PDF

Communication from MIAD.PDF

Communication from MPS.PDF

MCM-4 Year Scope of Service 2000-03.pdf

MATA-Four Year Programming Report.PDF

MCM Programs 2000.pdf

EDU Project Students Training.PDF

Fiscal Note-substitute.PDF

Communication from Comptroller.PDF

Mata Agreement.rtf

MATA Budget Narrative.PDF

MCM Programs.PDF

Revised Second Amendment.rtf

A motion was made by Ald. Witkowiak that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Murphy

APPROVAL OF THE FOLLOWING:

7) <u>041356</u>

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

License Applications-special.rtf

License Applications 2/8/05.rtf

License Applications and Actions 2/8/05.pdf

License Applications and Actions-special.pdf

Grant List.rtf

Letters sent after Council.PDF

A motion was made by Ald. Witkowiak that this matter be APPROVED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade,

Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

PLACING ON FILE THE FOLLOWING:

8) 041178

Communication from the Higher Education Cable Consortium (HECC) transmitting its 2003 Annual Report.

Annual Report.PDF

A motion was made by Ald. Witkowiak that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

9) <u>041357</u>

Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

Findings of Facts and Conclusions of Law.PDF Letters sent after Council.PDF

The court reporter was sworn in.

The City Clerk put the question: Have the members of the Common Council read the Report and Recommendation of the Utilities and Licenses Committee, and any written exceptions, if filed, in this matter? All members indicated that they had done so.

The City Clerk asked if any of the following were present and wished to address the Common Council:

George Maddente was not present.
Stephanie Shay was not present.
Jason Metke was present.
Areli Martinez-Benitez or Carpoforo Benitez was not present.
Michelle Murphy was not present.

Ald. Witkowiak moved to enter into the Committee of the Whole for the purpose of hearing from Jason Metke. There was no objection.

Mr. Metke was sworn in and appeared before the Committee of the Whole.

Asst. City Attorney Ed Ehrlich appeared on behalf of the office of the City Attorney.

Ald. Witkowiak moved that the Committee rise. There was no objection.

Ald. Bauman moved for suspension of the rules for the purpose of making a non-written motion. This was granted without objection.

Ald. Bauman moved to return Mr. Metke's license to committee.

On the motion: PASS Bohl, McGee, Wade, Puente, Dudzik, Hines NO

A motion was made by Ald. Witkowiak that this matter be APPROVED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041102

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

Memo from DER 5/12/004.PDF
Memo from DER 1/26/05.PDF
Memo from DER 1/26/05.PDF
Publication on March 10, 2005.PDF

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) 041103

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

Publication on March 10, 2005.PDF

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

3) 041311

A substitute ordinance relating to minimum wage requirements for employers located in the city.

Fiscal Analysis Review.rtf

Fiscal note.doc

Testimony of Pamela Fendt.PDF

Letter from Rep. Josh Zepnick.PDF

Letter from October Williams.PDF

E-mail from Donald Richards.PDF

Letter from Barbara Gray.PDF

City Attorney's Opinion.PDF

2/17/05 E-mail from Pamela Fendt.doc

2/17/05 Documents submitted by Ms. Sheila Cockran.pdf

2/21/05 E-mail from Pamela Fendt.doc

Economic Policy Institute article submitted by Ms. Sheila Cockran.pdf

Economic Policy Institute - EPI Issue Brief submitted by Ms. Sheila Cockran.pdf

Minimum Wage Adsvisory Council of WI report submitted by Ms. Sheila Cockran.pdf

Publication on March 10, 2005.PDF

Ald. McGee asked to be added as a co-sponsor.

A motion was made that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

4) 041378

A substitute ordinance relating to employe automobile mileage reimbursement.

E-mail from DER requesting introduction of file.doc

DER Cover letter and fiscal note.pdf

Publication on March 10, 2005.PDF

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade,

Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) 041396

A substitute ordinance relating to information and technology management.

DOA Cover Letter.doc

Fiscal note.doc

Publication on March 10, 2005.PDF

Ald. Murphy moved to amend part 4 of this ordinance by creating both s. 320-31-1-i and j:

i. The fire [[or police]] chief or [[their designees]] >>his or her designee<< who shall be a captain or above [[on 2-year rotating terms]].

j. The police chief or his or her designee who shall be a captain or above.

A motion was made by Ald. Murphy that this matter be AMENDED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

041396

A substitute ordinance relating to information and technology management.

DOA Cover Letter.doc

Fiscal note.doc

Publication on March 10, 2005.PDF

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

ADOPTION OF THE FOLLOWING:

6) 041197

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Comptroller's Cover Letter.doc

Fiscal Note.doc

Preliminary Official Statement.pdf

Fiscal Analysis.rtf

Revised Preliminary Official Statement.pdf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

7) 041253

Substitute resolution authorizing attendance at conventions, seminars and other travel in 2005 by employees of city departments and board and commission members.

Budget Cover letter & Exhibit A & B.pdf

Budget Fiscal note.doc

2005 ICSC Spring Convetion.pdf

Common Council fiscal note.doc

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

8) 041339

Substitute resolution amending the prevailing wage resolution (Boilermakers and their contractors).

DER Cover Letter.PDF

Communication from the Milwaukee Building and Construction Trades Council.PDF

Budget reply.pdf

Communication from DER.PDF

Fiscal Note.pdf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

9) 041340

Resolution updating the City's Prevailing Wage Schedule to incorporate new wage rates and fringe benefit changes as they pertain to building and construction trade categories.

DPW Cover Letter.PDF

Fiscal Note.PDF

WI Department of Workforce Development Letter.PDF

Budget reply.pdf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

10) 041375

Substitute resolution authorizing the release of borrowing authority provided in the 2005 City Budget and the expenditure of funds for the Police Department's Trunked Radio Communications - Citywide capital improvement project.

(Budget and Management Division)

Budget and Management Cover Letter.doc

Fiscal Analysis.rtf

Fiscal note.doc

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

11) <u>041380</u>

Resolution relative to application, acceptance and funding of the Gonococcal Susceptibility Grant. (Health Department)

Health Department Cover Letter.PDF

Grant Analysis Form.PDF

Grant Budget Form.PDF

Fiscal Note.doc

Fiscal Analysis.rtf

Budget reply.pdf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

12) <u>041381</u>

Resolution relative to application, acceptance and funding of the Maternal Health Grant. (Health Department)

Fiscal Note.doc

Grant Analysis Form.PDF

Grant Budget Form.PDF

Fiscal Analysis.rtf

Budget reply.pdf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

13) 041387

Resolution relative to acceptance and funding of a Books2Go-Family Literacy Grant. (Library)

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.rtf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

14) 041388

Resolution relative to acceptance and funding of a Books2Go-Libros Para Llevar Grant. (Library)

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

Fiscal Analysis.rtf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

15) 041390

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

Fiscal Note.doc

Grant Budget Form.doc

Budget reply.pdf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

16) <u>041400</u>

Resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts.

DER Cover Letter.doc Fiscal note.doc Fiscal Analysis.rtf

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

PLACING ON FILE THE FOLLOWING:

17) <u>041337</u>

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

DER Cover Letter.PDF

Communication from DER.PDF

Fiscal Note.PDF

Communication from DER.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

18) 041358

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

Vacancy Agenda.pdf
Approved agenda .pdf

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

19) 041372

Communication from the City Clerk relative to amending the Positions Ordinance.

Communication.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

20) 041373

Communication from the Department of Administration, Business Operations Division relative to a status report on the citywide print study being conducted to determine the most cost effective means of producing printed materials throughout the City.

Report.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

21) 041377

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Communication.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

22) 041397

Communication from the Comptroller's office transmitting the Audit of Milwaukee Public Library Agreements with the Milwaukee County Federated Library System.

Audit.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

23)

Various obsolete files:

a) 031505

Resolution relating to procedure for tax increment districts exceeding Common Council approved expenditures for those districts.

City Attorney Letter.PDF Budget Reply.PDF

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) 041415

Resolution related to administration and customer support of supplemental payments to the members of the Firemen's Annuity and Benefit Fund. Fiscal note.pdf

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

1) 041442

A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Fiscal Note.doc

Publication on March 10, 2005.PDF

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

ADOPTION OF THE FOLLOWING:

2) Various claims against the City:

a) 041345

Resolution to settle claim of Attorney Laurie A. Eggert, Eggert & Cermele,

S.C. for defense of various police officers. (City Attorney)

Claim for Corbett.PDF

Claim for Curtis and Schadd.PDF

Claim for Davis and Pecoraro.PDF

Claim for Hadrian.PDF

Claim for Reilly.PDF

Claim for Sirna.PDF

Claim for Sment and Clark.PDF

Claim for Valcarcel and Ordonez.PDF

Claim for Young.PDF

Claim for Pierzchalski and Warnke.PDF

Claim for Gebhardt, Clark and Seelo.PDF

Claim for Johnson, Block, Amberg, Webb and Cooper.PDF

Claim for Kane and Huerta.PDF

Claim for Graber and Branski.PDF

Claim for Lacina and Bartlett.PDF

Claim for Marshall and Osowski.PDF

Claim for Miscichoski and Deptula.PDF

Claim for Moore and Hinkle.PDF

Claim for Mucha.PDF

Claim for Murphy and Jurvelin.PDF

Fiscal Note.doc

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) 041346

Substitute resolution to settle claim of Marith Duworko for property damage.

Appeal.PDF

Fiscal Note.doc

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Noes:

Resolutions authorizing cancellation of various real estate tax judgments entered on behalf of the City of Milwaukee by the Kohn Law Firm:

a) <u>041351</u>

3)

Resolution authorizing cancellation of the real estate tax judgment entered on behalf of the City of Milwaukee by the Kohn Law Firm and against Dale Bluvstein. (City Attorney)

Fiscal Note.PDF
City Atty. Letter.DOC

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) 041398

Resolution authorizing cancellation of the real estate tax judgment entered on behalf of the City of Milwaukee by the Kohn Law Firm and against United Community Center, Inc. (City Attorney)

<u>City Atty. Cover Letter.DOC</u> Fiscal Note.PDF

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

041361

4)

a)

Resolutions to cancel real estate taxes levied against certain parcels bearing various key numbers on tax rolls for various years:

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 392-0970-100-X, 252-262 East Menomonee Street, Milwaukee, Wisconsin (Sampson Investments), on the 2002 and 2003 manufacturing tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

<u>Fiscal Note.doc</u>

<u>Assessment Reduction Letters.PDF</u>

<u>Assessor's Cover Letter.doc</u>

Table of Assessment Reductions.XLS

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) 041362

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2000, 2001 and 2003 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Assessor's Cover Letter.DOC

Table of Assessment Reductions.XLS

Fiscal Note.doc

Assessment Reduction Letters.PDF

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) 041384

Resolution authorizing settlement of the lawsuit entitled R.L. McNeely v. Szidion McNulty, Case No. 03-C-0823. (City Attorney)

City Atty. Cover Letter.DOC

Fiscal Note.DOC

Communication from Ald. D'Amato.PDF

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

6) 041393

Resolution authorizing and approving an Amendment to the Contract for overdue Municipal Court judgments with Professional Placement Services, L.L.C. (City Attorney)

Amendment to Contract.pdf

Fiscal Note.pdf

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

7) <u>041414</u>

Resolution canceling various City invoices.

City Atty. Cover Letter.DOC

Fiscal Note.PDF

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

CONFIRMATION OF THE FOLLOWING:

8) 041435

Reappointment of Dwight Ellis to the Ethics Board by the Mayor. (4th Aldermanic District)

Appt. Letter.doc

Attendance Record.doc

A motion was made by Ald. D'Amato that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines. Jr.

Noes: 0

PLACING ON FILE THE FOLLOWING:

9) 031501

Resolution relative to various legislative bills.

<u>Legislative Hearing Calendar.pdf</u> <u>Governor Doyle's 2005-7 Budget.pdf</u>

A motion was made by Ald. D'Amato that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

10) 041332

Communication from the Comptroller's Office transmitting a report on revised sewer user rates.

Report.PDF

A motion was made by Ald. D'Amato that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

11) 041411

Resolution approving and authorizing stipulation with Molecular Biology Resources, Inc. concerning in personam liability for 2002-2004 tax roll amounts against 6143 North 60th Street, Tax Key No. 155-0404-000-0, in the 9th Aldermanic District.

Fiscal Note.DOC

Atty. Hagopian Letter.DOC

Communication from Ald. D'Amato.PDF

A motion was made by Ald. D'Amato that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12) Various claims against the City:

a) 041088

Resolution relating to the appeal of James Groh relative to a claim for towing, storage fees and property damage. (3rd Aldermanic District)

Appeal.PDF

City Atty Letter.DOC

Notice of Disallowance.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) <u>041135</u>

Resolution relating to the appeal of James Pykett relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

Notice of Disallowance.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

c) <u>041136</u>

Resolution relating to the appeal of Clothida Young relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

Notice of Disallowance.pdf

Claimant's Pictures.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

d) 041152

Resolution relating to a claim from Obbie Ward, Sr. for property damage and stress.

City Atty. Letter.PDF

Claim.PDF

Notice of Disallowance.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

e) <u>041363</u>

Resolution relating to a claim from Debra Demmitt for property damage.

City Atty. Letter.DOC

Claim.PDF

Notice of Disallowance.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

f) 041364

Resolution relating to a claim from Andrew Demmitt for personal injuries.

City Atty. Letter.DOC Claim.PDF

Notice of Disallowance.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

g) <u>041365</u>

Resolution relating to a claim from Matthew Demmitt for personal injuries.

Claim.PDF

Notice of Disallowance.pdf

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

h) 041366

Resolution relating to a claim from Michael Hupy & Associates, S.C. on behalf of Christine Keizer by Crystal Wendlandt for personal injuries. <u>City Atty. Letter.DOC</u>

Claim.PDF

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 041257

A substitute ordinance relating to parking controls in various

Aldermanic Districts.

Fiscal Note.rtf

DPW letters.rtf

Publication on March 10, 2005.PDF

A motion was made by Ald. Donovan that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

2) 041258

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Fiscal Note.rtf

DPW letters.rtf

Publication on March 10, 2005.PDF

A motion was made by Ald. Donovan that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

ADOPTION OF THE FOLLOWING:

3) 041389

Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program (LETPP) Equipment Grant. (Police Department)

Fiscal Note.doc

Grant Budget Form.doc

Vehicle Picture.PDF

Fiscal Analysis.rtf

A motion was made by Ald. Donovan that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

4) 041392

Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency 2005 Innovation Pilot Grant titled "Milwaukee Clean Collections Awareness Campaign". (Department of Public Works)

Fiscal Note.doc

Grant Budget Form.xls

Grant Analysis.doc

Fiscal Analysis.rtf

A motion was made by Ald. Donovan that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) 041416

Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency 2005 Innovation Pilot Grant titled "Milwaukee Clean Collections Awareness Campaign". (Department of Public Works)

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.xls

A motion was made by Ald. Donovan that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

6) 041449

Substitute resolution approving Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club.

Grant Agreement.rtf

Fiscal Analysis.rtf

Revised Grant Agreement.rtf

Grant Agreement-final version.rtf

A motion was made by Ald. Wade that this matter be REFERRED TO to the PUBLIC SAFETY COMMITTEE. The motion failed by the following vote: Ayes: 7 - Hamilton, D'Amato, Bauman, Bohl, Wade, Witkowski and Hines,

Noes: 8 - Davis, McGee, Jr., Donovan, Puente, Murphy, Dudzik, Witkowiak

and Zielinski

041449

Substitute resolution approving Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club.

Grant Agreement.rtf

Fiscal Analysis.rtf

Revised Grant Agreement.rtf

Grant Agreement-final version.rtf

A motion was made by Ald. Donovan that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Hamilton, Davis, McGee, Jr., Donovan, Puente, Murphy, Dudzik,

Witkowiak, Zielinski and Hines, Jr.

Noes: 5 - D'Amato, Bauman, Bohl, Wade and Witkowski

CONFIRMATION OF THE FOLLOWING:

7) 041412

Appointment of Captain Denita Ball to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Police Chief.

Appt. Letter.PDF

A motion was made by Ald. Donovan that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

8) 041433

Appointment of Stormy Mercadel to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (15th Aldermanic District)

Appt. Letter.doc

Professional Biography.PDF

A motion was made by Ald. Donovan that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

PLACING ON FILE THE FOLLOWING:

9) 041328

Communication from the Milwaukee Fire Department related to the State of the City.

A motion was made by Ald. Donovan that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

10) <u>041448</u>

Communication from the Department of Employee Relations transmitting a summary of the ten-year history of the occupational injuries and illnesses of the City.

Summary.PDF

A motion was made by Ald. Donovan that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 031616

A substitute ordinance relating to authorization of expenditures for tax incremental districts.

City Attorney's Opinion.pdf Fiscal Note.doc

Publication on March 10, 2005.PDF

A motion was made by Ald. D'Amato that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

2) 041137

Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located on the North Side of West Fairview Avenue and East of North 68th Street, in the 10th Aldermanic District.

CPC letter.doc

Notice Published on 1-31-05 and 2-7-05.PDF

Publication on March 10, 2005.PDF

A motion was made by Ald. D'Amato that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

3) <u>041207</u>

An ordinance relating to the minimum front façade width and minimum building height for residential buildings in residential zoning districts.

Publication On January 21 and 28, 2005.PDF

Zoning Code Tech Cmtee Reply.doc

CPC letter.doc

CPC Publication Letter.PDF

Publication on March 10, 2005.PDF

A motion was made by Ald. D'Amato that this matter be PASSED. The motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Dudzik

4) 041264

An ordinance relating to sign regulations for bed and breakfast establishments.

Publication On January 21 and 28, 2005.PDF

Zoning Code Tech. Cmte. reply.doc

CPC letter.doc

CPC Publication Letter.PDF

Publication on March 10, 2005.PDF

A motion was made by Ald. D'Amato that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) <u>041279</u>

A substitute ordinance relating to zoning regulations for family day care homes.

Publication On January 21 and 28, 2005.PDF

Zoning Code Tech Cmtee Reply.doc

CPC letter.doc

CPC Publication Letter.PDF

Publication on March 10, 2005.PDF

A motion was made by Ald. D'Amato that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

6) 041383

A substitute ordinance relating to declaring certain vacant boarded residential buildings, structures and premises nuisances.

Fiscal note.rtf

Publication on March 10, 2005.PDF

A motion was made by Ald. D'Amato that this matter be PASSED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

ADOPTION OF THE FOLLOWING:

7) 041163

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Humboldt Yards (Commercial Parcel) Phase 1, located on the South Side of West North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

CPC letter.doc

Exhibit A.PDF

Utilities and Licenses Comm Script for 7-16-04.pdf

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

8) 041218

Substitute resolution appropriating \$50,000 from the 2004 Development Fund for a pedestrian crosswalk pilot program.

Fiscal Note.doc

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 12 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Donovan,

Puente, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 3 - Bohl, Murphy and Dudzik

Resolutions declaring as surplus and authorizing the sales of improved, tax-deed properties at various locations:

a) <u>041370</u>

9)

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2549-51 North Holton Street, in the 6th Aldermanic District. (DCD)

Fiscal Note.doc
CPC letter.doc

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

b) <u>041374</u>

Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2451-A North 26th Street, in the 15th Aldermanic District. (DCD)

Fiscal Note.doc
CPC letter.doc

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

10) <u>041371</u>

Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund to subaccounts for the preparation of the Northwest Side, Southeast Side and Northeast Side Comprehensive Area Plans in Aldermanic Districts 1, 2, 3, 5, 6, 9, 12 and 14 as well as for Economic Studies and Special Engineering and Technical Studies in various aldermanic districts. (DCD)

Fiscal Note.doc

A motion was made by Ald. D'Amato that this matter be ADOPTED. The

motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Dudzik

CONFIRMATION OF THE FOLLOWING:

11) 041317

Appointment of Mark Wagner to the Housing Authority by the Mayor.

Mayor's Appointment Letter.pdf Resume.pdf

A motion was made by Ald. D'Amato that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

12) 041318

Appointment of Jose Freyre to the Redevelopment Authority by the Mayor.

Appt. Letter.doc
Biography Page.PDF

A motion was made by Ald. D'Amato that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

13) 041323

Appointment of Lynnda Guyton to the Standards and Appeals Commission by the Mayor.

Resume.PDF
Appt. Letter.doc

A motion was made by Ald. D'Amato that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

14) 041434

Appointment of Ald. Robert Puente to the Housing Authority by the Mayor.

Appt. Letter.doc Resume.pdf

A motion was made by Ald. D'Amato that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

PLACING ON FILE THE FOLLOWING:

15) 040602

Ordinance approving the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as Walgreens, on land located on the South Side of West National Avenue between South Layton Boulevard and South 26th Street, in the 8th Aldermanic District. (DCD)

Notice Published on November 29 and December 6, 2004.PDF

CPC letter.doc

Exhibit A Drawing.PDF

Exhibit A Owner Stmt.PDF

Colleen Neuenschwander letter.pdf

Pictures of Walgreens Facades.pdf

DNR Contamination Report.pdf

Facade of Proposed Area.pdf

Heritage Research Ltd. Study Report.pdf

Letters of Opposition.pdf

Sigma Group Environmental Studay Report.pdf

National Avenue Facades.pdf

Letter in opposition.pdf

A motion was made by Ald. D'Amato that this matter be RETURNED TO COMMITTEE - SIGNATURES. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) <u>041000</u>

Substitute resolution creating a task force to study the impacts of "convenient cash businesses" on Milwaukee neighborhoods.

Fiscal Note.rtf

Communication from City Attorney.PDF

COMMON COUNCIL Meeting Minutes February 22, 2005

A motion was made by Ald. Davis that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) <u>041441</u>

Substitute resolution authorizing application by the City of Milwaukee for membership in Sister Cities International.

Fiscal Note.pdf

Communication from Sister Cities International.PDF

A motion was made by Ald. Davis that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

CONFIRMATION OF THE FOLLOWING:

3) 041110

Appointment of Julie Penman to the Main Street Partners Board by the Mayor. (3rd Aldermanic District)

Appt. Letter.doc Resume.rtf

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Wade

4) <u>041417</u>

Appointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

Mayor's Appt. Letter.doc

Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) 041418

Appointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)

Mayor's Appt. Letter.doc
Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

6) <u>041419</u>

Appointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Mayor's Appt. Letter.doc

Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

7) 041420

Appointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Mayor's Appt. Letter.doc

Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

8) <u>041421</u>

Appointment of John Klement to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor.

Mayor's Appt. Letter.doc
Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

9) <u>041422</u>

Appointment of George Lubeley to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Mayor's Appt. Letter.doc

Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

10) <u>041424</u>

Appointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Mayor's Appt. Letter.doc

Appt. Letter from BID 35.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

11) 041425

Appointment of Karen Harris to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (2nd Aldermanic District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

12) 041426

Appointment of Richard Lincoln to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (9th Aldermanic District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

13) <u>041428</u>

Appointment of John Mullarkey to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

14) 041429

Appointment of Karl Tatum to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (2nd Aldermanic District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

15) <u>041431</u>

Appointment of Tony Gibson to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

Mayor's Appt. Letter.doc
Appt. Letter from BID 32.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

16) 041432

Appointment of Derrick Martin to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (6th Aldermanic District)

Mayor's Appt. Letter.doc

Data Sheet.PDF

Appt. Letter from BID 32.PDF

A motion was made by Ald. Davis that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

PLACING ON FILE THE FOLLOWING:

17) 041367

Communication from the Department of City Development relative to a report on the development of a 2005 Summer Youth Internship Program.

Communication.doc

DCD Report.doc

NIP Program.PDF

Youth Program.PDF

A motion was made by Ald. Davis that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

18) <u>041447</u>

Communication from the Department of Neighborhood Services related to the Neighborhood Improvement Program (NIP)

A motion was made by Ald. Davis that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions amending various special privileges:

a) 040447

Substitute resolution amending a special privilege to Garden-Fresh Foods, Inc. for encroachment into the public right-of-way for the use of backup driveways for the building at 726 South 12th Street, in the 12th Aldermanic District in the City of Milwaukee.

Special Privilege Petition.PDF

Fiscal note.doc

Letter from DPW.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) 041143

Substitute resolution amending a special privilege for change of ownership to Monique Stewart for encroachment into the public right-of-way of a retaining wall, with a fence for the premises at 3881 North 25th Street, in the 7th Aldermanic District in the City of Milwaukee.

Petition for a Special Privilege.PDF

Cover Letter.doc

Fiscal Note.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

2) 041204

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Computerized Card Access/Photo ID and CCTV Systems (DPW).

Buildings and Fleet Services Cover Letter.doc

Fiscal Note.doc

Fiscal Analysis.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

3) <u>041205</u>

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Fire/Life Safety Systems. (Facilities Development and Management Section)

Buillings and Fleet Services Cover Letter.doc

Fiscal Note.doc

Fiscal Anaylsis.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

4) 041347

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Fiscal Note.doc

Infrastructure Services Division Cover Letter.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

5) <u>041348</u>

Substitute resolution approving levying of assessments, construction, and construction management of assessable public improvement projects at various locations.

Infrastructure Services Division Cover Letter.doc

OFFICIAL NOTICE NUMBER 85.doc

Notice of Protest.pdf

OFFICIAL NOTICE 85 - ACTIONS.doc

Fiscal Note.doc

Publication on March 10, 2005.PDF

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

6) <u>041349</u>

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Fiscal Note.doc

Infrastructure Services Division Cover Letter.doc

Sub 1 Fiscal Note.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

7) 041350

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Infrastructure Services Division Cover Letter.doc

Fiscal Note.doc

Sub 1 Fiscal Note.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

8) <u>041385</u>

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to update and revise the engineering, right-of-way and construction costs associated with North 76th Street between West Florist Avenue and County Line Road, in the City of Milwaukee under the State Trunk Highway (STH) Program.

Infr. Serv. Div. Cover Letter.PDF

Sub 1 Cover Letter.doc

Fiscal Note.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

9) 041386

Substitute Resolution authorizing and directing the City Comptroller to create the necessary account to pay the local share of the right-of-way costs for West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street.

Infr. Serv. Div. Cover Letter.PDF

Sub 1 Cover Letter.doc

Fiscal Note.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

10)

Resolutions authorizing sidewalk replacement projects in various aldermenic districts:

a) 041408

Resolution authorizing a sidewalk replacement project in the Fifth and Ninth Aldermanic Districts. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

b) 041409

Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division) Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

c) 041410

Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee (ST230050126). (Infrastructure Services Division) Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

11) 041439

Substitute resolution relating to development of corporate partnerships for provision of vending and other services on City premises.

Fiscal note and e-mail from DOA-Purchasing.doc

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

12) <u>041445</u>

Resolution relating to monitoring the City Hall Restoration Project's budget and expenditures by an outside entity reporting directly to the Common Council and the Comptroller's Office.

Fiscal note.doc

Ald. Davis, Bohl and McGee asked to be added as sponsors.

A motion was made by Ald. Bauman that this matter be ADOPTED. The

motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

CONFIRMATION OF THE FOLLOWING:

13) 041112

Appointment of Mark Thomsen to the Baseball Park District Board by the Mayor. (3rd Aldermanic District)

Appt. Letter.doc Resume.pdf

A motion was made by Ald. Bauman that this matter be CONFIRMED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

PLACING ON FILE THE FOLLOWING:

14) 041395

Communication from the Milwaukee Metropolitan Sewerage District transmitting the 2004 Operations and Maintenance Report.

Report.PDF

3/2/05 Powerpoint presentation given by Ken Shafer.ppt Findings of Fact and Conclusions of Law.PDF

Letter sent after Committee.PDF

A motion was made by Ald. Bauman that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

15) 041452

Communication from Ald. Bauman to the Commissioner of Public Works relative to snow plowing.

Communication.PDF

Dept. of Public Works Report.pdf

A motion was made by Ald. Bauman that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

16) 041453

Communication from Ald. Bauman to the Commissioner of Public Works relative to street lighting.

Communication.PDF
Summary Report.pdf

A motion was made by Ald. Bauman that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

17)

Various obsolete files:

a) 011661

Resolution declaring all or part of the real estate located at 4715 West Vliet Street, also known as Tax Key No. 367-9987-110, surplus to municipal needs, in the 16th Aldermanic District. (DCD)

A motion was made by Ald. Bauman that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) 020657

A substitute ordinance amending the description of the dock and wharf line of the right bank of the Milwaukee River, north of West Wells Street.

A motion was made by Ald. Bauman that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) <u>040465</u>

Resolution establishing a Broadband Telecommunications Task Force to develop a strategic plan for telecommunications in the City of Milwaukee.

A motion was made by Ald. Bauman that this matter be PLACED ON

FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and

Hines, Jr. Noes: 0

d) 040758

Resolution determining it necessary to make various assessable public improvements at various locations.

A motion was made by Ald. Bauman that this matter be PLACED ON FILE. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Various communications from city officers were read and ordered on file.

THE FOLLOWING FILE WAS PRESENTED FOR IMMEDIATE ADOPTION:

041479

Resolution reapproving and approving a final certified survey map.

DCD Letter for #2282.PDF DCD Letter for #2445.PDF

A motion was made by President Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:

Ayes: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

The meeting adjourned at 11:23 a.m.

Jim Owczarski Council Records Manager

PRESENTATION OF ORDINANCES

By THE CHAIR

041545 An ordinance amending provisions relating to the regulation of lobbyists.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

O41544 An ordinance to authorize the removal of raised medial islands by the Commissioner of Public Works on South 1st Street midway between West Lincoln Avenue and

West Becher Street in the 14th Aldermanic District of the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

By Murphy

<u>041537</u> An ordinance relating to a Milwaukee Housing Trust Fund.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

By McGee, Jr.

Ordinance relating to the change in zoning from (C9B(a)) to Two-Family Residential

(RT4), on land located generally on the North and South Sides of West Vine Street

and West of North Hubbard Street, in the 6th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING. NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

By THE CHAIR

<u>041513</u> A charter ordinance relating to administrative support of supplemental payments to

members of the firemen's annuity and benefit fund.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

City Atty. Letter.PDF

Fiscal note.pdf

Fiscal Analysis.rtf

Budget reply.pdf

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.rtf

Traffic Control Letters.rtf

By THE CHAIR

041472 A substitute ordinance relating to parking controls in various

Aldermanic Districts

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.rtf

Parking Control Letters.rtf

PRESENTATION OF RESOLUTIONS AND MOTIONS

By THE CHAIR

041543 Resolution to authorize the renaming of North Rockway Court, a private

right-of-way to North Will Enterprise Court located south of West Calumet Road

and west of North 84th Street, in the 9th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

By Bauman

041542 Substitute resolution relating to land disposition for the property at 401 West

Wisconsin Avenue.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE Fiscal Note.doc

By D'Amato

041540 Substitute resolution approving the blight designation and partial acquisition of a

> public access easement along the river frontage of the property at 2027-35 North Cambridge Avenue and authorizing subsequent conveyance to the City of

Milwaukee in the 3rd Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE Fiscal Note.doc

Blight Desig Sum and Land Disp Reort.doc

By Murphy

041539 Resolution authorizing bonding relating to a Milwaukee Housing Trust Fund.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Murphy

041538 Resolution relating to a Milwaukee Housing Trust Fund.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

O41536 Substitute resolution to grant a special privilege to Marquette University to install and maintain three steel reinforced concrete security bollards in the public right-of-way of North 12th Street for the premises at 770 North 12th Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Special Privilege Petition and Drawing.PDF

DPW-Infra. letter.doc Fiscal note.doc

By THE CHAIR

041535 Resolution authorizing additional 2005 position authority for one Librarian III position in the Library.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Budget and Mgt. Cover Letter.doc

Fiscal note.doc

By THE CHAIR

041533 Resolution to authorize settlement of race and gender discrimination litigation entitled Nelson, et al v. City of Milwaukee, et al, United States District Court, Eastern District of Wisconsin, case number 03-C-0984. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Agreement.DOC Fiscal Note.DOC

City Atty. Cover Letter.doc

By McGee, Jr.

O41531 Resolution approving Amendment No. 2 to the North 7th Street - West Garfield Avenue Redevelopment Plan in the 6th Aldermanic District to create a Bronzeville Cultural and Entertainment District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
Fiscal Note.doc

By D'Amato

Substitute resolution authorizing the transfer and expenditure of \$12,500 from the Neighborhood Commercial District Street Improvement Fund for the East North Avenue Commercial District Enhancement Project, in the 3rd Aldermanic District.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE
Fiscal Note.doc
Fiscal Analysis.rtf

By McGee, Jr.

041528

Substitute resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund for the Bronzeville Commercial District Enhancement Project, in the 6th Aldermanic District.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE
Fiscal Note.doc
Fiscal Analysis.rtf

By Hamilton

041527

Resolution directing the Department of Administration -Intergovernmental Relations Division to seek introduction and passage of state legislation to amend state law to allow cities of the first class to enact regulations pertaining to firearms.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE 2005-2006 Legislature.PDF

By THE CHAIR

041526

Resolution approving Lease Agreement with Milwaukee Intermodal Terminal, LLC. (Port of Milwaukee)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Port Cover Letter.doc

Fiscal note.doc

Revised fiscal note.doc

Agreement.rtf
Fiscal Analysis.rtf

By THE CHAIR

041525

Resolution authorizing the Milwaukee Police Department to accept a donation of portable wheel load weighers from the State of Wisconsin Department of Transportation, Division of State Patrol. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

O41523 Substitute resolution approving the 2005 Three-Year Harbor Statement of Intentions for the Port of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Port of Milwaukee Cover Letter.doc Statement of Intention 2005-2007.xls E-mail cover letter from Port.doc

Fiscal Analysis.rtf

By THE CHAIR

O41522 Substitute resolution relative to the application, acceptance and funding of a Freight Infrastructure Improvement Grant.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Port of Milwaukee Cover Letter.doc

Fiscal Analysis.rtf

By THE CHAIR

041521 Resolution approving amendment to lease agreement with Lake Express, LLC. (Port of Milwaukee)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Port of Milwaukee Cover Letter.doc

Fiscal Note.PDF

Easement Exhibit.pdf

Lease.rtf

Fiscal Analysis.rtf

Letter from Port of Milwaukee re: revised fiscal note.doc

Revised fiscal note.doc
Revised fiscal analysis.rtf
Revised Fiscal Analysis.doc

By THE CHAIR

041520 Resolution authorizing carryover of certain fund balances from 2004 to 2005 in accordance with Section 65.07(p), Wisconsin Statues. (Budget and Management Division)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Budget and Management Cover Letter.doc

By Murphy

O41519 Substitute resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds in the amount not to exceed \$90,000,000.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Comptroller's Cover Letter.doc

Fiscal note.doc

Fiscal Analysis.rtf

By THE CHAIR

041518 Resolution relative to acceptance and funding of a Juvenile Accountability Incentive

Block Grant. (Community Block Grant Administration)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Community Block Grant Cover Letter.doc

Grant Budget Form.PDF

By THE CHAIR

<u>041517</u> Resolution relative to the application, acceptance and funding of the U. S.

Department of Justice Weed and Seed Grant - North for \$225,000 and authorization of the Social Development Commission to exercise administrative and supervisory functions. (Community Block Grant Administration)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Community Block Grant Cover Letter.doc

Fiscal Note.doc

Grant Budget Form.PDF

Operating Grant Budget.PDF

By Murphy

<u>041516</u> Substitute resolution authorizing Community Improvement In-Rem Foreclosure

Action on ten tax-delinquent brownfields located at 5190 North Hopkins Street, 3717-19 West Fond du Lac Avenue, 1200-04 West Washington Street, 1431 West Becher Street, 1218 West Layton Avenue, 2211 North 31st Street, 2227 North 31st Street, 2154 North 31st Street, 2501 West Fond du Lac Avenue and 6143 North 60th Street in various aldermanic districts.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Fiscal Note.doc

Fiscal Note-substitute.doc

By D'Amato

041514 Resolution amending and restating the Project Plan for Tax Incremental District No.

48 (Park East) in the 3rd, 4th and 6th Aldermanic Districts. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE
Fiscal Note.doc

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2001, 2002 and 2003 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Assessment Reduction Table.XLS

Assessor's Cover Letter.DOC

Fiscal Note.doc

Assessment Reduction letters.PDF

By THE CHAIR

041510

Resolution approving the boundaries for the West Capitol and North 35th Street Redevelopment Project Area and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan in the 7th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

Exhibit 1.doc

Fiscal Note.doc

Fiscal Analysis-Revised.rtf

By Murphy and Davis

041509

Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant. (DCD)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Grant Budget Form.doc

Grant Analysis Form.doc

Fiscal Note.doc

Grant Application and Guidelines.PDF

Fiscal Analysis.rtf

By THE CHAIR

041508

Resolution authorizing the transfer of funds to cover the 2005 costs for Tax Incremental District No. 56 (Erie/Jefferson) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE

Fiscal Analysis-Revised.rtf

Fiscal Note.PDF

Resolution to grant a special privilege to 173 Broadway, LLC. to allow for three doors to swing over the public right-of-way for the premises at 167-173 N. Broadway, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Petition for Special Privilege.PDF

Drawings or Maps.doc

By THE CHAIR

041506

Resolution canceling a City invoice.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC
Fiscal Note.PDF

By THE CHAIR

041504

Resolution relative to application, acceptance and funding of a Violence Against Women Program Grant for the Milwaukee Homicide Review Commission. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc Fiscal Analysis.rtf

By THE CHAIR

041503

Resolution relative to application, acceptance and funding of a University of Wisconsin Medical School Grant for the Milwaukee Homicide Review Commission. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc Fiscal Analysis.rtf Budget reply.pdf

By THE CHAIR

041502

Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods Grant for the Milwaukee Homicide Review Commission. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc Fiscal Analysis.rtf

Resolution relative to application, acceptance and funding of a Kids First/Safe

Routes to School Grant. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc

Fiscal Analysis.rtf

By THE CHAIR

041500

Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods Grant for the Milwaukee Violent Offender Project. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Budget Form.doc

By THE CHAIR

041499

Resolution approving 2005 monthly solid waste collection charges for multiunit dwellings with 5 or more units.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

2005 Apt. Rates.xls

Fiscal Analysis.rtf

Revised fiscal note.doc

By THE CHAIR

041498

Resolution approving amendment to and extension of lease agreement with Edward E. Gillen Co. (Port of Milwaukee)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Port Cover Letter.doc Fiscal Note.PDF Lease Agreement.rtf Fiscal Analysis.rtf

By THE CHAIR

041497

Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a Consulting Engineering Firm to test materials for sewer, water, paving and other construction and maintenance contracts as applicable.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.PDF

By THE CHAIR

041496 Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Services Div. Cover Letter.doc

Fiscal Note.PDF

By THE CHAIR

041495

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the replacement of the North Humboldt Avenue Bridge over Commerce Street with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

By THE CHAIR

041494

Resolution authorizing and directing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) to include updated design and construction costs for the replacement of several local bridges with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Bridge Agreement for Bradley Road over Menomonee River.PDF

Bridge Agreement for Granville Road over Menomonee River.PDF

Bridge Agreement for Highland over CP Rail.PDF

Bridge Agreement for Humboldt over Milwaukee River. PDF

Bridge Agreement for S. 29th Street over UP Rail.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Analysis.rtf

By THE CHAIR

041493

Resolution authorizing the construction of streetscape improvements on East Wisconsin Avenue from North Milwaukee Street to North Prospect Avenue, and on North Prospect Avenue from East Wisconsin Avenue to East Mason Street under the Federal Congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc
Fiscal Analysis.rtf

By THE CHAIR

041491 Resolution relative to the acceptance and funding of a Wisconsin Department of

Natural Resources grant to support public information and education projects related

to storm water management.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.PDF Fiscal Review Analysis.doc

By THE CHAIR

<u>041490</u> Resolution relating to application for, and acceptance and funding of, a U.S.

Department of Transportation Center for Climate Change and Environmental Forecasting 2005 Broad Agency Announcement Project titled "Trees, Climate

Change and Transportation". (Department of Public Works)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Grant Analysis.doc
Operating grant form.xls

Fiscal note.doc

By THE CHAIR

041489 Resolution relative to the application, acceptance and funding for the 2005

Consolidated Contract. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Health Department Cover Letter.PDF

Contract Objective Details.PDF

Fiscal Note.doc

Grant Budget Forms.PDF
Grant Analysis Form.PDF

Fiscal Analysis.rtf

By THE CHAIR

041488 Resolution relative to application, acceptance and funding of the Bioterrorism Grant

- Focus B. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Health Department Cover Letter.PDF

Fiscal Note.doc

Grant Analysis Form.PDF
Grant Budget Form.PDF

By THE CHAIR

041487 Resolution relative to application, acceptance and funding of the Breast Cancer

Awareness Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Health Department Cover Letter.PDF

Fiscal Note.doc

Grant Analysis Form.PDF
Grant Budget Form.PDF

Fiscal Analysis.rtf

By THE CHAIR

041485 Resolution authorizing the Commissioner of Public Works to enter into an

Intergovernmental Cooperation Agreement with the City of Wauwatosa for the provision of street-sweeping services to Wauwatosa by the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Fiscal Review Analysis.doc

By Puente

<u>041484</u> Substitute resolution approving an exception to the normal City of Milwaukee

requirement that sidewalks be developed in conjunction with the construction of all

new streets.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

By THE CHAIR

041483 Resolution relative to application, acceptance and funding of a 2005-06 Vehicle

Miles of Travel Monitoring Grant. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

Fiscal Note.PDF

Grant Analysis.PDF

Grant Budget.PDF

By THE CHAIR

<u>041482</u> Resolution authorizing the installation of a new traffic control signal at the

intersection of West Center Street and North 39th Street in the 15th Aldermanic

District. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By Witkowiak, Davis and Puente

041481 Resolution appropriating \$50,000 from the 2005 Development Fund to the United

States Hispanic Chamber of Commerce.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

U.S. Hispanic Chamber of Commerce Convention 2005.PDF

Article.PDF Fiscal Analysis.rtf

By THE CHAIR

041476 Resolution authorizing attendance at conventions, seminars and other travel.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

041471 Motion relating to the recommendations of the Utilities and Licenses Committee

relative to various licenses.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

Findings of Fact and Conclusion of Law.PDF Letter sent after Common Council.PDF

By THE CHAIR

041470 Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

License Applications.rtf

License Applications and Actions.pdf

License Applications and Actions-Special Mtg.pdf

Letters sent after Council.PDF

License Applications and Actions 3-16-05.rtf

License Applications 3-16-05.rtf

Grant List.rtf

By THE CHAIR

<u>041469</u> Substitute resolution determining it necessary to make various nonassessable public

improvements at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub 1Fiscal Note.doc

By THE CHAIR

O41468 Substitute resolution determining it necessary to make various assessable public improvements at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub 1 Fiscal Note.doc

By THE CHAIR

O41467 Substitute resolution approving construction of nonassessable public improvement projects at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Sub 1 Fiscal Note.doc

Sub 2 Fiscal note.doc

By THE CHAIR

O41466 Substitute resolution approving levying of assessments, construction and construction management of assessable public improvement projects at various

locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc

OFFICIAL NOTICE 103.doc

OFFICIAL NOTICE 103 - ACTIONS.doc

Fiscal note.doc

Sub. 2 fiscal note.doc

By THE CHAIR

041465 Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police

officers. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Claim for Aguilar, Rodriguez, Herenandez, Riestra and Scharnott.PDF

Claim for Anderer, Sanchez, Korducki and Hernandez.PDF

Claim for Campbell and Lough.PDF

Claim for Campbell, Lough, Warren and Kaul.PDF

Claim for Carloni and Pelner.PDF

Claim for DeValkenaere and Schellhammer.PDF

Claim for Estacio.PDF

Claim for Gebhardt and Dineen.PDF

Claim for Gebhardt, Clark and Dineen.PDF

Claim for Gebhardt, Clark, Dineen, Bognar and Valovic.PDF

Claim for Gollner.PDF

Claim for Klemstein and Grauberger.PDF

Claim for Lacina and Harms.PDF

Claim for Lacy and Geniesse.PDF

Claim for Lemke and Olmstead.PDF

Claim for Lemke, Behlen, Anders, Devalkenaere and Brosseau.PDF

Claim for Lopez.PDF

Claim for McDermott and Martinez.PDF

Claim for Mucha and Grant.PDF

Claim for Neitman and Hanley.PDF

Claim for Newport, Pendergast, Lacy and DeStefanis.PDF

Claim for Obregon.PDF

Claim for O'Brien, Prohaska and Beaster.PDF

Claim for Pelnar and Gull.PDF

Claim for Rodriguez, Garcia and Garcia.PDF

Claim for Sanchez and Luckett.PDF

Claim for Sandford, Decker and Strache.PDF

Claim for Scanlan.PDF

Claim for Spence and Jekanoski.PDF

Claim for Tank and Boyak.PDF

Claim for Timmerman.PDF

Claim for Wenzel, Kelley, Finnegan and Martinez.PDF

Claim for Rotramel and Wellens.PDF

Claim for Kavanaugh, Ward and Pierce.PDF

Claim for Stojsavljevic.PDF

Claim for Vice Control Detective.PDF

Claim for Witkowski.PDF

Claim for Austin.PDF

Claim for Xiong, Lough, McNair and Danes.PDF

Fiscal Note.rtf

By THE CHAIR

041464 Resolution authorizing payment of the claim of Raena Melk, C.I. File No. 02-L-139.

(City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC

Fiscal Note.DOC

Settlement Draft Request.DOC

By THE CHAIR

041463 Resolution relating to a claims appeal from Latoun Valtchev for towing charges.

(11th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Appeal.PDF

City Atty. Letter.PDF

041462 Resolution relating to a claims appeal from Joseph Rosso for property damage. (6th

Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Appeal.PDF

Notice of Disallowance.PDF
Notice of Disallowance.PDF

By THE CHAIR

041461 Resolution relating to a claim from Atty. Mark Thomsen on behalf of Yvonne

Johnson for personal injuries.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Claim.PDF

City Atty. Letter.DOC

Notice of Disallowance.PDF

By THE CHAIR

<u>041460</u> Resolution relating to a claim from E. Hokanson for damages.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC

Claim.PDF

Notice of Disallowance.PDF

By THE CHAIR

041459 Resolution relating to a claim from Anita Cherry for damages.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC

Claim.PDF

Notice of Disallowance.PDF

By THE CHAIR

041457 Resolution relating to a claim from John Charles Heiser for damages when the City

removed items from his property.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC

Claim.PDF

Resolution amending a special privilege for a change of ownership to Derco Repair Services, Inc. and Derco Aerospace, Inc., to install and maintain underground communication cabling under and across West Fairlane Avenue, extending between 8050 West Fairlane Avenue and 8065 West Fairlane Avenue, in the 9th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Special Privilege.PDF

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

<u>041541</u> Communication from the Safety Commission transmitting report on river safety initiatives.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

O41534 Communication from the City Clerk relative to an adjustment to the service contract

living wage requirement.

ORDERED ON FILE
Communication.PDF

By Davis

O41532 Communication from Dr. Michael Evans, chief economist with Evans, Carroll & Associates, related to an economic impact study of local employment, tourism and

tax revenue in the City of Milwaukee

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Milwaukee Economic Impact Study.PDF

By THE CHAIR

Odl1524 Communication from the City Clerk transmitting various commendatory/condolatory

resolutions to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

NorthwestTriangle.BC.doc

Barclay-Irishrose.doc

Famularo-retire.doc

Ford-retire.doc

Gersonde-retire.doc

Hagerman-retire.doc

Knautz.Eaglescout.doc

Lucky-retire.doc

Marguardt-condolence.doc

Mikush-Irishmanyear.doc

Moton-retire.doc

Rankin-80th.doc

Shamrock Club.doc

Skonieczny-80th.b-day.doc

Stover-Irishparade.doc

WardinHirth-retire.doc

Williams-retire.doc

Woods-retire.doc

ZontaDay.doc

By THE CHAIR

O41515 Communication from the Department of City Development relative to a report on the Council of Business Improvement Districts.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Communication.doc

BID Council Charter.PDF

By THE CHAIR

<u>041480</u> Communication from the City Clerk rel. to service of papers and official notices.

ORDERED ON FILE
Notice from WPSC.PDF

By THE CHAIR

Oddidate

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service

Commission action.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

DER Letter.PDF

DER letter & job evaluation reports.pdf

Fiscal note.pdf

By THE CHAIR

<u>041477</u> Communication from the Department of Administration - Budget and Management

Analysis Division transmitting various vacancy requests, fund transfers and

equipment requests.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Vacancy Agenda.pdf

Approved Vacancy Agenda.pdf

By Donovan

041458 Communication from the Milwaukee Police Department relative to burglar-alarm

response

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Ald. Donovan's press release.pdf

Response Policy.PDF

By THE CHAIR

<u>041456</u> Communication from the Comptroller's Office transmitting the Audit of the City

Residential Real Estate Assessment Process.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Audit.PDF

Communication from Assessor's Office.PDF

By THE CHAIR

041455 Appointment of Matthew Johnson to the Youth Council Advisory Committee by the

Mayor. (6th Aldermanic District)

ORDERED ON FILE

Appt. Letter.doc
Biography.PDF

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk