



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Tuesday, April 12, 2005

9:00 AM

Common Council Chambers

The Common Council meeting was called to order at 9:12 a.m.

Members Present: ALD. HAMILTON, ALD. DAVIS, ALD. D'AMATO, ALD. BAUMAN, ALD. BOHL, ALD. WADE, ALD. DONOVAN, ALD. PUENTE, ALD. MURPHY, ALD. DUDZIK, ALD. WITKOWIAK, ALD. WITKOWSKI, ALD. ZIELINSKI and ALD. HINES

Members Excused: ALD. MCGEE

The Pledge of Allegiance was said followed by an invocation offered by Fr. Peter Etzel, S.J., pastor of the Gesu Church Parish.

There being no corrections to the Common Council Journal of Proceedings, the minutes of the previous Common Council meeting were approved without objection.

Ald. Zielinski moved that the Common Council enter the Committee of the Whole for the purpose of making two presentations. There was no objection.

A presentation was made to retiring Deputy Inspector Raymond R. Sucik. He was escorted to the rostrum by Ald. Bohl, Donovan, Puente and Davis.

The President acknowledged Mr. Donald Smiley, president of World Festivals, Inc.

Mr. Smiley appeared and made remarks to the Common Council..

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

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

[041636](#)

Motion denying the public passenger vehicle license application of FNU Bhupinder.

[Findings of Fact and Conclusions of Law.PDF](#)

[Transcript-Mbadiwe.PDF](#)

There was one item of unfinished business: Common Council File Number File Number 041636, Motion denying the public passenger vehicle license

application of FNU Bhupinder.

The court reporter was sworn in.

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

The clerk inquired if FNU Bhupinder or his counsel were present and wished to address the council.

FNU Bhupinder was not present.

A motion was made by Ald. Witkowiak that this matter be APPROVED.

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

[041636](#)

Motion denying the public passenger vehicle license application of FNU Bhupinder.

[Findings of Fact and Conclusions of Law.PDF](#)

[Transcript-Mbadiwe.PDF](#)

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing from Mr. FNU Bhupinder. There was no objection.

Mr. FNU Bhupinder appeared before the Common Council.

Mr. Bruce Schrimpf, assistant city attorney, appeared on behalf of the office of the City Attorney in this matter.

Ald. Witkowiak moved that the committee now rise. There was no objection.

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

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

Noes: 0

Excused: 1 - McGee, Jr.

[041636](#)

Motion denying the public passenger vehicle license application of FNU Bhupinder.

[Findings of Fact and Conclusions of Law.PDF](#)

[Transcript-Mbadiwe.PDF](#)

A motion was made by Ald. Witkowiak that this matter be APPROVED.

The motion carried by the following vote:

Ayes: 10 - Hamilton, D'Amato, Bauman, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 4 - Davis, Bohl, Wade and Donovan

Excused: 1 - McGee, Jr.

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [031096](#)

An ordinance relating to special event permits.

[City Atty Cover Letter.DOC](#)

[Fiscal Note.rtf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

APPROVAL OF THE FOLLOWING:

2) [041588](#)

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

[License Applications.rtf](#)

[License Applications and Minutes.pdf](#)

[License Applications-Special Mtg. 4-12-05.rtf](#)

[Grant List.doc](#)

A motion was made by Ald. Witkowiak that this matter be APPROVED.

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

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

3) [041589](#)

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

[Findings of Fact and Conclusions of Law.PDF](#)

The court reporter was sworn in during the Unfinished Business portion of the meeting.

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

The clerk asked if any of the following or their counsels were present and wished to address the Common Council:

Shamshad Husain (police report) was not present.

Elliott Edwards (police report) was not present.

Alvin Robinson (non-appearance) was not present.

Anthony Williams (non-appearance) was not present.

A motion was made by Ald. Witkowiak that this matter be APPROVED.

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041354](#)

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

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

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

Noes: 0

Excused: 1 - McGee, Jr.

2) [041649](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

[DER Cover letter.pdf](#)

[Fiscal note.pdf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

ADOPTION OF THE FOLLOWING:

3) [021160](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Milwaukee Building and Construction Trades Council for the periods of August 1, 2003 to July 31, 2004, and August 1, 2004 to July 31, 2007.

[3/18/05 DER Cover Letter.doc](#)

[2004-1005 Salary ordinance amendments.doc](#)

[2003 Fiscal Note.DOC](#)

[2004-05-06 Fiscal Note.doc](#)

[_Summary of Wage and Fringe Benefit Modifications.doc](#)

[Letter from Milw Bldg Const Trades Council.pdf](#)

[Memo of understandings.pdf](#)

[Agreement 2003-2004.pdf](#)

[Agreement 2004-2007.pdf](#)

[Comptroller letter.pdf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

4) [021162](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 75, Journeymen Plumbers and Gasfitters Union, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[3/31/05 DER cover letter.doc](#)
[Summary of Tentative Agreement.doc](#)
[Fiscal Note 2003.doc](#)
[Fiscal Note 2004 2005 2006.doc](#)
[DER salary ordinance cover letter.doc](#)
[021162 2003-2006 Salary ordinance amendments.doc](#)
[Plumbers Local 75 letter.pdf](#)
[Budget Reply.pdf](#)
[Comptroller letter.pdf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

5) [031029](#)

Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2004, through December 31, 2006.

[DER Cover Letter.PDF](#)
[3/21/05 DER Cover Letter.doc](#)
[04-06 Summary of Wage and Fringe Benefit Modifications.doc](#)
[Fiscal note 2004-2006.DOC](#)
[Salary ordinance cover letter.doc](#)
[2004-2006 Salary ordinance amendments.doc](#)
[Agreement.pdf](#)
[Memo. of understanding.pdf](#)
[Letter from MPA.pdf](#)
[Letters from Mellon to ERS.pdf](#)
[Budget Reply.pdf](#)
[Comptroller letter.pdf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

6) [041520](#)

Substitute resolution authorizing carryover of certain fund balances from 2004 to 2005 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

[Budget and Management Cover Letter.doc](#)
[Fiscal note.doc](#)
[Exhibit A.xls](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

7) [041554](#)

Resolution amending the prevailing wage resolution (Elevator Constructors).

[Milwaukee Building and Construction Trades Council Letter.PDF](#)
[3/03/05 DER/DPW letter.pdf](#)
[Fiscal note.pdf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

8) [041600](#)

Resolution authorizing the Milwaukee Police Department to accept Federally Forfeited Tangible Property or cash when the Police Department participated directly in any of the acts, which led to the seizure, or forfeiture of such property related to the Milwaukee Metropolitan Drug Enforcement Group. (Police Department)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

9) [041601](#)

Resolution authorizing the Commissioner of Public Works to update the City's Prevailing Wage Schedule upon notification from the State of Wisconsin or from the Milwaukee Building and Construction Trades Council of changes in prevailing wage rates and benefits.

[Fiscal Note.doc](#)
[DPW Cover Letter.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

10) [041645](#)

Substitute resolution appropriating \$2,886,629 funds from the 2004 Common Council Contingent Fund for the purpose of closing the 2004 financial books due to unanticipated shortfalls in current year operating expenses.

[Budget and Management Cover Letter.doc](#)

[Budget Reply.pdf](#)

[Fiscal note.rtf](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 1 - Bohl
Excused: 1 - McGee, Jr.

PLACING ON FILE THE FOLLOWING:

11) [041591](#)

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

[Vacany Agenda.pdf](#)

[E-mail from DOA -Budget - Amendment to Fund Transfer.doc](#)

[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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

12)

Various obsolete files:

[030572](#)

A charter ordinance relating to the procedure by which claims for police and fire duty disability are evaluated and granted.

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

[041171](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

c) [041172](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

d) [041624](#)

Resolution amending Common Council Resolution 040975 that appropriated \$510,000 from the 2004 Common Council Contingent Fund for Worker's Compensation.

[Budget and Management Cover Letter.doc](#)

[City Attorney's opinion.pdf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041545](#)

A substitute ordinance amending provisions relating to the regulation of lobbyists.

[Fiscal Note.rtf](#)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

ADOPTION OF THE FOLLOWING:

2) [031503](#)

Substitute resolution relative to various legislative bills.

[Legislative Hearing Calendar.PDF](#)

[State Budget Discussion.PDF](#)

[Fiscal Note-substitute.rtf](#)

[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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

3) [041446](#)

Substitute resolution creating a task force to study the collection of delinquent taxes, forfeitures, judgments and fees owed to the City of Milwaukee.

[Fiscal Note.rtf](#)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

4) [041637](#)

Substitute resolution expressing the City of Milwaukee's opposition to the "Strengthening America's Communities Initiative" proposed by President George W. Bush.

[Fiscal Note.rtf](#)

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

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 1 - Dudzik
Excused: 1 - McGee, Jr.

5) **Various claims against the City:**

a) [041569](#)

Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

[Claim for Bunker, Schabel, Balcerzak, Verhoeven and Gwinn.PDF](#)

[Claim for Cashaw.PDF](#)

[Claim for Colon.PDF](#)

[Claim for Fidler, Pratchett, Cooper and Tollefson.PDF](#)

[Claim for Fjeld.PDF](#)

[Claim for Lemke, Patrick and Polka.PDF](#)

[Claim for Matthews.PDF](#)

[Claim for Medina, Claszak, Lopez and Lopez.PDF](#)

[Claim for Tyshynsky.PDF](#)

[Fiscal Note.rtf](#)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

b) [041575](#)

Resolution authorizing payment of the claim of Artemio Rodriguez, C.I. File No. 03-L-34. (City Attorney)

[Fiscal Note.DOC](#)

[City Atty. Letter.DOC](#)

[Settlement Draft Request.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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

CONFIRMATION OF THE FOLLOWING:

6) [041641](#)

Appointment of Patricia Hintz to the Ethics Board by the Mayor. (4th Aldermanic District) -- (replacing D. Michael Guerin)

[Letters 041352.rtf](#)

[Resume.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

PLACING ON FILE THE FOLLOWING:

7) [041174](#)

Resolution appropriating funds from the 2005 Common Council Contingent Fund for remission of taxes.

[Budget Cover Letter.doc](#)

[Budget and Managment Letter.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

8) [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.

[2005-2006 Legislature.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

9) [041576](#)

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2003 and 2004 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

[Assessor's Office Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Letters for Aseessment Reductions.PDF](#)

[Table of Assessment Reductions.XLS](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) **Various claims against the City:**

a) [041566](#)

Resolution relating to the claim of Edward Stenzel for the payment of certain benefits.

[City Atty. Letter.DOC](#)

[Fiscal Analysis.doc](#)

[Communication from Atty. Fuchs.PDF](#)

A motion was made by Ald. D'Amato that this matter be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

b) [041567](#)

Resolution relating to the claim of Leslie Barber for the payment of certain benefits.

[City Atty. Letter.DOC](#)

[Fiscal Analysis.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

c) [041568](#)

Resolution relating to the appeal of Debbie Griffiths, Manager for SBC Risk Management, relative to a claim for property damage. (4th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

d) [041572](#)

Resolution relating to the appeal of Heather Sarkes, Claim Representative for the Travelers Indemnity Co. on behalf of Michael and Zita Peavy, relative to a claim for property damage. (1st Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[City Atty. Letter dated 5-9-02.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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

e) [041573](#)

Resolution relating to a claim from Tammy Christiansen, Claim Representative for Travelers Insurance, on behalf of Daryl Ferguson for property damage.

[Caim.PDF](#)

[City Atty. Letter.DOC](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041472](#)

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

[Fiscal Note.rtf](#)

[Parking Control Letters.rtf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

2) [041473](#)

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

[Fiscal Note.rtf](#)

[Traffic Control Letters.rtf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

3) [041616](#)

An ordinance relating to the provision of private first responder services by licensed alarm businesses.

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

Ayes: 4 - Bohl, Wade, Zielinski and Hines, Jr.
Noes: 10 - Hamilton, Davis, D'Amato, Bauman, Donovan, Puente, Murphy, Dudzik, Witkowiak and Witkowski
Excused: 1 - McGee, Jr.

[041616](#)

An ordinance relating to the provision of private first responder services by licensed alarm businesses.

A motion was made by Ald. Zielinski that this matter be HELD IN COUNCIL. The motion failed by the following vote:

Ayes: 2 - Bohl and Zielinski
Noes: 12 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski and Hines, Jr.
Excused: 1 - McGee, Jr.

[041616](#)

An ordinance relating to the provision of private first responder services by licensed alarm businesses.

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

ADOPTION OF THE FOLLOWING:

4) [041391](#)

Resolution relating to the establishment of a semi-permanent household hazardous waste collection facility at the Department of Public Works' Lincoln Avenue Self-Help Center.

[Fiscal Note.rtf](#)

[Communication from MMSD.pdf](#)

[Fiscal Analysis.rtf](#)

[MMSD-Help Protect Lake Michigan.PDF](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

5) [041599](#)

Resolution authorizing the Milwaukee Police Department to apply for an Edward Byrne Memorial Justice Assistance Grant. (Police Department)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

6) [041603](#)

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

[Health Department Cover Letter.DOC](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Note.doc](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

7) [041604](#)

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

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

8) [041605](#)

Resolution relative to the application, acceptance and funding of the year 2005 HIDTA grant award. (Community Block Grant Administration)

[Community Block Grant Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

9) [041609](#)

Resolution authorizing the acceptance and expenditure of up to \$10,000 in private contributions for the purpose of purchasing various equipment for the Milwaukee Fire Department's emergency medical services, fire suppression and firefighter wellness/fitness programs. (Fire Department)

[Fiscal Note.doc](#)

[Fire Dept. Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

PLACING ON FILE THE FOLLOWING:

10) [041329](#)

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

[The State of Milwaukee's Health.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

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

PASSAGE OF THE FOLLOWING:

1) [040848](#)

Substitute ordinance approving the change in zoning from Local Business (LB1) to a Detailed Planned Development (DPD), on land located on the Northwest Corner of North 12th Street and West Highland Avenue, in the 4th Aldermanic District.

[Map.PDF](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Publication on 3-21-05 and 3-28-05.PDF](#)

[Memo fro J. Hyslop-DCD.doc](#)

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

Noes: 0

Excused: 1 - McGee, Jr.

2) [041505](#)

An ordinance relating to required board of zoning appeals findings for variance requests.

[Zoning Code Technical Committee Letter.PDF](#)

[CPC letter.doc](#)

[Publication on 3-21-05 and 3-28-05.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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

3) [041644](#)

An ordinance establishing temporary safeguards for nuisance buildings, structures, and properties.

[Fiscal Note.rtf](#)

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

Noes: 0

Excused: 1 - McGee, Jr.

ADOPTION OF THE FOLLOWING:

4) [040856](#)

Resolution approving the Land Disposition Report for the properties at 1127 to 1139 North 20th Street for sale to the Neighborhood Improvement Development Corporation for residential development in the 4th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

[Map.doc](#)

[House Plans.pdf](#)

[Revised Land Disposition Report.PDF](#)

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

Noes: 0

Excused: 1 - McGee, Jr.

5) [041514](#)

Substitute resolution approving an Amended and Restated Project Plan and boundary for Tax Incremental District No. 48 (Park East) in the 3rd, 4th and 6th Aldermanic Districts.

[Fiscal Note.doc](#)

[Communication from Comptroller.PDF](#)

[Amended and Restated Project Plan.PDF](#)

[Economic Feasibility Report.PDF](#)

[Substitute Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[Revised Amended and Restated Project Plan.PDF](#)

[Fiscal Note-substitute.doc](#)

[Memo from DCD.PDF](#)

Ald. Murphy moved that this file be held to a later point in the meeting for the purpose of contacting representatives of the Department of City Development for information on this matter. There was no objection.

At 11:28 a.m., Ald. Murphy moved that the Common Council enter the Committee of the Whole for the purpose of hearing from Mr. Michael Wisnewski from the Department of City Development pertaining to this file. There was no objection.

Mr. Michael Wisnewski appeared and addressed the Common Council.

Mr. Pat McDonnell, deputy city attorney, appeared and addressed the Common Council.

Ald. Murphy that the committee now rise. There was no objection.

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

Ayes: 6 - Hamilton, Davis, Wade, Puente, Murphy and Hines, Jr.

Noes: 8 - D'Amato, Bauman, Bohl, Donovan, Dudzik, Witkowiak, Witkowski and Zielinski

Excused: 1 - McGee, Jr.

6) [041596](#)

Resolution approving the final plat known as Metro Auto Parc Addition No. 1, located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

[Final Plat.PDF](#)

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

Noes: 0

Excused: 1 - McGee, Jr.

7) [041626](#)

Resolution declaring a tax-deed parking lot at 2617 South Lenox Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Ken J. Weber, Jr., dba The Brickyard Gym, for continued use as a parking lot, in the 14th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

8) [041629](#)

Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 44 (Walnut-Locust Neighborhood Improvement Fund) and authorizing additional borrowing for eligible project activities in the 6th and 15th Aldermanic Districts.

[Fiscal Note.doc](#)

[Economic Feasibility Study.PDF](#)

[Project Plan Amendment No. 2.doc](#)

[Term Sheet.doc](#)

[Amendment to Project Plan.PDF](#)

[Lindsay Heights Lots-map.PDF](#)

[Fiscal Analysis.rtf](#)

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, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

9) [041633](#)

Resolution declaring two vacant, tax-deed lots at 3276 and 3280 North 7th Street surplus to municipal needs and authorizing sale to Intercession, Inc., a not-for-profit organization, for construction of a social service facility, in the 6th Aldermanic District. (DCD)

[Map.doc](#)

[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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 1 - Dudzik
Excused: 1 - McGee, Jr.

10) [041639](#)

Substitute resolution declaring the parking lot at 1551 West National Avenue surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Badger Mutual Insurance Company, in the 12th Aldermanic District.

[Fiscal Note.doc](#)
[Sub 1 Fiscal Note.doc](#)
[Badger Mutual History.pdf](#)
[Land Disposition Report.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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

CONFIRMATION OF THE FOLLOWING:

11) [041640](#)

Appointment of Leni Siker to the Board of Zoning Appeals by the Mayor. (3rd Aldermanic District) (replacing Roy Nabors)

[Appt. Letter.PDF](#)
[Resume](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

12) [041654](#)

Reappointment of Brian Jost to the Standards and Appeals Commission by the Mayor. (12th Aldermanic District)

[Appt. Letter.doc](#)
[Attendance Record.rtf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

13) [041655](#)

Appointment of Gregory Coffman to the Standards and Appeals Commission by the Mayor. (3rd Aldermanic District) (replacing Thomas Bentley)

[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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

14) [041656](#)

Reappointment of Sanyog Rathod to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

15) [041657](#)

Appointment of Keith Terry to the Standards and Appeals Commission by the Mayor. (replacing Thomas O'Brien)

[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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

16) [041658](#)

Reappointment of Patricia Balon to the Historic Preservation Commission by the Mayor. (9th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.PDF](#)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

17) [041659](#)

Reappointment of Matthew Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)
[Attendance Record.PDF](#)

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

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

18) [041660](#)

Reappointment of Timothy Stemper to the Historic Preservation Commission
by the Mayor. (10th Aldermanic District)

[Appointment Letter.doc](#)
[Attendance Record.PDF](#)

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

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

19) [041661](#)

Reappointment of Ald. Robert Bauman to the Historic Preservation
Commission by the Mayor.

[Appt. Letter.doc](#)
[Attendance Record.PDF](#)

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

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

PLACING ON FILE THE FOLLOWING:

20) [010595](#)

Ordinance relating to the change in zoning from Multi-Family Residence
(R/C/60) to General Planned Development (GPD) for a planned development
known as Strong Capital Management, on land located on the North Side of
West Good Hope Road and East of North 124th Street, in the 15th Aldermanic
District. (DCD)

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

21) [040515](#)

An ordinance relating to landlord-tenant regulations and building maintenance responsibilities.

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

Ayes: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

22) [041578](#)

Communication from the Public Policy Forum, UW-Milwaukee Center for Urban Initiatives and Research, and the Milwaukee Area Technical College on Tax Incremental Financing policy in Milwaukee and other cities.

[Report.PDF](#)

[Smart TIDs.ppt](#)

[MATC-Policy.PDF](#)

[MATC-Evaluation.PDF](#)

[MATC-Economic Benefits-PDF](#)

[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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - McGee, Jr.

[040602](#)

Substitute 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](#)
[Revised Exhibit A - Plans & Drawings April 5, 2005.PDF](#)
[Letter and attachments to all Council Members.PDF](#)
[Communication from City Plan Comm.PDF](#)
[Memo to Ald. D'Amato from DCD.PDF](#)

The President inquired as to whether or not the requirements of s. 4-21-6 of the Milwaukee City Charter were satisfied with respect to this file. The clerk responded in the affirmative.

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

Ayes: 12 - Hamilton, Davis, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 2 - D'Amato and Bauman

Excused: 1 - McGee, Jr.

040602

Substitute 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](#)
[Revised Exhibit A - Plans & Drawings April 5, 2005.PDF](#)
[Letter and attachments to all Council Members.PDF](#)
[Communication from City Plan Comm.PDF](#)
[Memo to Ald. D'Amato from DCD.PDF](#)

Alderman Donovan moved to submit a revised Exhibit A. The motion prevailed.

A motion was made by Ald. Donovan that this matter be SUBSTITUTED.

The motion carried by the following vote:

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

Noes: 0

Excused: 1 - McGee, Jr.

040602

Substitute 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](#)
[Revised Exhibit A - Plans & Drawings April 5, 2005.PDF](#)
[Letter and attachments to all Council Members.PDF](#)
[Communication from City Plan Comm.PDF](#)
[Memo to Ald. D'Amato from DCD.PDF](#)

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

Ayes: 13 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 1 - D'Amato

Excused: 1 - McGee, Jr.

021260

Substitute resolution to vacate the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street, in the 8th Aldermanic District.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

021260

Substitute resolution to vacate the East-West leg of alley in the block bounded by South Layton Boulevard, West Mineral Street, West National Avenue and South 26th Street, in the 8th Aldermanic District.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

Pursuant to s. 4-21-6 of the Milwaukee City Charter, this file must receive a public hearing at the next regularly scheduled meeting of the Public Improvements Committee.

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

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

Noes: 0

Excused: 1 - McGee, Jr.

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) **Substitute resolutions to grant/amend various special privileges:**

a) **020284**

Substitute resolution amending a special privilege to now grant permission to Bostco, LLC for encroachment into the public right-of-way of an excess width marquee, two concrete platforms with ramps and steps and steel handrail, four excess door swings and one covered walk on the North 4th Street side of the building at 331 West Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.

[DPW-Infra. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

b) [021048](#)

Substitute resolution amending a special privilege for change of ownership to King Center, LLC for encroachment into the public rights-of-way for the building at 2220-2244 North Dr. Martin Luther King, Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.

[DPW Cover letter.rtf](#)

[Fiscal note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

c) [031056](#)

Substitute resolution amending a special privilege for change of ownership to KJ Greentree, LLC for encroachment into the public right-of-way of a mahole and storm sewer for the building at 6745 North Industrial Road, in the 9th Aldermanic District in the City of Milwaukee.

[Petition for a Special Privilege.PDF](#)

[DPW-Infra. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

d) [040448](#)

Substitute resolution granting a special privilege to YWCA of Greater Milwaukee, to construct and maintain four (4) pilasters with below grade footings located in the public right-of-way adjacent to an existing concrete wall on private property at the premises known as 4610 West State Street, in the 10th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawings.PDF](#)

[DPW-Infra. letter.doc](#)

[Fiscal note.pdf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

e) [040526](#)

Substitute resolution to grant permission to Hughes Enterprises, Inc., to construct and maintain a fence, gas meter and steps in the public right-of-way for the premises at 1111 West Greenfield Avenue, in the 12th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[DPW-Infra. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

f) [040804](#)

Substitute resolution to grant a special privilege to Get It Off My Plate, LLC to install and maintain underground fiber optic cabling in the public rights-of-way to connect the two premises at 509 East Smith Street and 2459 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawings.PDF](#)

[DPW-Infra. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

g) [041239](#)

Substitute resolution to grant a special privilege to Forest County Potawatomi Community of Wisconsin to install and maintain underground conduit under and across South 19th Street, south of West Potawatomi Circle, for the premises at 2301 West Canal Street, in the 8th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[DPW-Infra. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

h) [041536](#)

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.

[Special Privilege Petition and Drawing.PDF](#)

[DPW-Infra. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

i) [041561](#)

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Shepherd Express Weekly News to install and maintain 17 newspaper vending boxes within the City of Milwaukee.

[Special Privilege Petition and Listing of Locations.PDF](#)

[Fiscal note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

2) [040738](#)

Substitute resolution relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

[Fleet Management Study.pdf](#)

[Equipment Replacement Schedule.pdf](#)

[Letter from John Lindquist, Local 139.pdf](#)

[Memo from Mark Ramion, Fiscal Review Anaylst.pdf](#)

[Fiscal note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

3) [041227](#)

Substitute resolution to vacate the North-South alley in the block bounded by East Auer Street, East Concordia Street, North Fratney Street and North Pierce Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

4) [041562](#)

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

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE NO. 113.doc](#)

[OFFICIAL NOTICE NO. 113 - ACTIONS.doc](#)

[Fiscal note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

5) [041563](#)

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

[Infr. Serv. Div. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

6) [041564](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

7) [041565](#)

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

[Fiscal Note.doc](#)

[Infr. Serv. Div. 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

8) [041577](#)

Resolution removing a deed restriction from two former tax-deed, vacant lots formerly known as 219 East Wright Street and 2469 North Hubbard Street, in the 6th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Map.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

9) [041581](#)

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the northeast and northwest corners adjacent to North Water Street in the block bounded by North Broadway, North Milwaukee Street, East Ogden Avenue and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District. (DCD)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

10) [041598](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between the City of Milwaukee and Heritage Development of Wisconsin for construction of public improvements to serve phase II of the River Ridge subdivision located easterly of North Granville Road at West Donna Drive. (DPW)

[Agreement.PDF](#)

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

Noes: 0

Excused: 1 - McGee, Jr.

11) [041602](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computerized System. (Facilities Development and Management Section)

[Buildings and Fleet 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

12) **Resolutions relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of portions of various streets in various Aldermanic Districts:**

a) [041606](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Forest Home Avenue from South 42nd Street to South 35th Street in the 8th and 11th Aldermanic Districts. (Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Contract.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

b) [041608](#)

Resolution relative to the cost participation for the installation and/or modification of traffic control signals in conjunction with Federal/State Aid in the form of a Congestion Mitigation Air Quality Grant in the area bordered by South 35th Street, South 1st Street, West Virginia Street, and West Lincoln Avenue in the 8th, 12th, 13th, and 14th Aldermanic Districts. (Infrastructure Services Division)

[Infr. Serv. Div. Cover Letter.doc](#)

[Agreement.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

13) [041607](#)

Resolution relative to sub-account funding for the 2005 Capital Improvements Program, Public Safety Communications - City-wide Paving Projects, Telephone System Expansion and Improvements, General Engineering, and Transmission Plant Expansion within various Aldermanic Districts.
(Department of Public Works, Administrative Services Division)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

14) [041610](#)

Resolution authorizing the Commissioner of Public Works to enter into professional consulting contracts for the architectural, mechanical, environmental, and electrical designs of 2005 Capital Improvements Projects.
(Facilities Development and Management Section)

[Fiscal Note.doc](#)

[Buildings and Fleet Services Cover Letter.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

15) [041625](#)

Resolution declaring 13 City vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

16) [041627](#)

Resolution declaring two vacant, tax-deed lots located at 3334-36 and 3342-44 North 3rd Street surplus and authorizing their sale to the Inner City Redevelopment Corporation, Inc., a not-for-profit organization, for townhouse construction, in the 6th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

17) [041628](#)

Resolution declaring a tax-deed, vacant lot at 2914 West St. Paul Avenue surplus to municipal needs and authorizing its sale to the Merrill Park Neighborhood Association, a not-for-profit organization, for assemblage for residential construction, in the 4th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

18) [041664](#)

Resolution approving levying of assessments and construction of assessable public improvement projects on North Pulaski Street - North Arlington Place to East Kane Place - in the Third Aldermanic District.

[Fiscal note.doc](#)

[OFFICIAL NOTICE NUMBER 113 - ACTIONS.doc](#)

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

Ayes: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 2 - McGee, Jr. and Donovan

PLACING ON FILE THE FOLLOWING:

19) Various obsolete files:**a) [990539](#)**

Resolution to grant a special privilege to Eugene Eder for an in-ground lift in the alley right-of-way for the premises at 181 North Broadway, in the 4th Aldermanic District 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

b) [991484](#)

Resolution amending a special privilege granted to Eagle Ottawa Milwaukee, Ltd. to change ownership to Blackhawk Leather, LLC to install and maintain aerial telephone lines across the public right-of-way between the premises at 1000 and 1035 West Bruce Street, in the 12th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

Excused: 1 - McGee, Jr.

c) [020684](#)

Resolution granting a special privilege to Arthur Black for encroachment into the public right-of-way for direct sales at 2400 N. Martin Luther King, Jr. Dr. in the 6th Aldermanic District 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - McGee, Jr.

d) [030229](#)

Resolution amending a special privilege to Wispark Corporation for encroachment into the public right-of-way of canvas awnings for the building at 331 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege and Drawings.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

e) [041406](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Right-of-Entry Agreement with the Southeast Wisconsin Professional Baseball Park District and the Milwaukee Brewers Baseball Club to allow construction on the portion of Canal Street within Miller Park in advance of execution of a Jurisdictional Transfer Agreement.

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Cover Letter.pdf](#)

[Right of Entry Agreement.pdf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

f) [041407](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, the Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and the Redevelopment Authority of the City of Milwaukee (RACM) to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes.

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 Cover Letter.pdf](#)

[Draft Jurisdictional Transfer Agreement.pdf](#)

[Term Sheet.DOC](#)

[CPC Reply.pdf](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

g) [041612](#)

Resolution relating to Common Council File Number 031640, a resolution authorizing the City of Milwaukee's participation in the 2004 Nike Reuse-A-Shoe Program and application for, and acceptance and expenditure of related grant monies for the purchase of playground surface materials.

[Exhibit A.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

[041670](#)

Resolution amending Common Council File Number 041200, a resolution creating a Basic Life Support Transports Policy Review Task Force.

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

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

Noes: 0

Excused: 1 - McGee, Jr.

[041740](#)

Resolution approving various final certified survey maps.

[DCD Letter for #2454.PDF](#)

[DCD Letter for #2460.PDF](#)

[DCD Letter for #2461.PDF](#)

[DCD Letter for #2464.PDF](#)

[DCD Letter for #2356.PDF](#)

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

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

Noes: 0

Excused: 1 - McGee, Jr.

[041742](#)

Resolution supporting the establishment and funding of a Milwaukee Housing Trust Fund to provide for the development, rehabilitation and preservation of decent, safe and affordable housing for low-income families.

[Cover Letter from Ald. Murphy.PDF](#)

A motion was made by Ald. Murphy that this matter be ASSIGNED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE.

The motion failed by the following vote:

Ayes: 2 - Bohl and Dudzik

Noes: 11 - Hamilton, Davis, D'Amato, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Excused: 2 - Bauman and McGee, Jr.

041742

Resolution supporting the establishment and funding of a Milwaukee Housing Trust Fund to provide for the development, rehabilitation and preservation of decent, safe and affordable housing for low-income families.

[Cover Letter from Ald. Murphy.PDF](#)

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

Ayes: 12 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Dudzik

Abstain: 1 - Bohl

Excused: 1 - McGee, Jr.

Various communications from City officers were read and ordered on file without objection.

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 12:21 p.m.

PRESENTATION OF ORDINANCES

By Puente, Zielinski, McGee, Jr., Donovan and Witkowski

[041757](#)

An ordinance relating to parental responsibility for the misconduct of minors.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Murphy

[041755](#)

An ordinance creating a commission on community relations.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By Murphy

[041748](#)

Ordinance approving the change in zoning from Two-Family Residential (RT3) to Detailed Planned Development (DPD), on land located on the South Side of West Stevenson Street and East of North 73rd Street, in the 10th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041703](#)

Ordinance approving the First Amendment to a Detailed Planned Development (DPD) known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041696](#)

Ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metro Center, Phase 5, on land located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041688](#) An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041684](#) An ordinance relating to traffic controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[041683](#) An ordinance relating to parking controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Puente and Witkowiak

[041669](#) An ordinance establishing special tavern amusement licenses authorizing certain Class "B" tavern license holders to provide entertainment at events operated upon the Henry W. Maier Festival Park grounds.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

PRESENTATION OF RESOLUTIONS AND MOTIONS

By Murphy

[041759](#) Resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Murphy

[041758](#) Resolution establishing a sister city relationship between the City of Milwaukee and Ningbo, China.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Zielinski

[041756](#) Resolution relating to lease agreement with Residents for Off-Leash Milwaukee Dog Parks for an off-leash dog park.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By Davis

[041754](#)

Resolution appropriating \$10,000 from the Economic Development Fund for the National Lao-Hmong Recognition Day Celebration.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Donovan

[041753](#)

Resolution appropriating up to \$225,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for the purchase of tracking/professional standards software for the Milwaukee Police Department.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Murphy

[041752](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration - Information and Technology Management Division for the maintenance and updating of the Milwaukee Worker's Website.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Davis

[041751](#)

Resolution authorizing attendance of Ald. Joe Davis, Sr., at meetings of the National League of Cities and further authorizing expenditure of funds from the Economic Development Committee Fund for travel expenses related to that attendance.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Davis

[041750](#)

Resolution approving the expenditure of \$9,800 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2005 International Council of Shopping Centers Spring Convention to facilitate neighborhood retail development in the City of Milwaukee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Davis and Hines, Jr.

[041749](#)

Resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Bauman[041747](#)

Resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes and signage for selected buildings within the Pabst Brewery Local Historic District, in the 4th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

[Map.PDF](#)

[HPC Staff Report.doc](#)

By Bohl[041745](#)

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation relating to Mayoral appointment of fire and police chiefs in first class cities.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Bauman[041744](#)

Resolution requiring Common Council approval before the Department of Public Works initiates a utility outage in the City Hall complex.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By Dudzik[041743](#)

Resolution authorizing and approving City acquisition of west 33.01 feet of part of tax key number 526-9993-100-4 for completion of South 85th Street in the 11th Aldermanic District. (City Attorney)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[City Attorney's Office letter.pdf](#)

[Fiscal Note.DOC](#)

By THE CHAIR[041741](#)

Resolution authorizing the proper City Officers to execute a Memorandum of Understanding with the Menomonee Valley Partners for funding, construction, maintenance and operation of a bioretention storm water treatment facility and storm lift station near the intersection of West Canal Street and North 11th Street, to be constructed in conjunction with the West Canal Street Reconstruction project. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041722](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Police Department Cover Letter.doc](#)

By THE CHAIR

[041721](#) Resolution relative to application, acceptance and funding of a Speed & Other Aggressive Driving Enforcement Patrols Grant. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041720](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Violent Criminal Enterprise Task Force Grant. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041719](#) Resolution amending Common Council File 041390 relative to application, acceptance, and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Grant Budget Form.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041718](#) Resolution authorizing the Milwaukee Police Department to accept a donation of 10,000 sets of Milwaukee Brewers baseball cards from the Brewers Charities. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041717](#) Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
[Health Department Cover Letter.PDF](#)

By THE CHAIR

[041716](#) Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative. (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

[041715](#) Resolution relative to application, acceptance and funding of the Wellpoint Outreach Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Budget Form.PDF](#)

By THE CHAIR

[041714](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041713](#) Resolution approving Lease Agreement with North American Salt Company. (Port of Milwaukee)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.PDF](#)
[Port Cover Letter.PDF](#)

By THE CHAIR

[041712](#) Resolution relative to application for an Active/Interactive Museum Grant. (Library)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)

By THE CHAIR

[041711](#) 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) to include updated design and construction costs for the replacement of the West Mill Road Bridge over Little Menomonee River with Federal and 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

[041710](#) Resolution authorizing the issuance of general obligation refunding bonds for the purpose of providing long-term financing of short-term interim borrowing. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)

By THE CHAIR

[041709](#) Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant along West Fond du Lac Avenue between North 19th Street and North 36th Street. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)

[Fiscal note.doc](#)

By THE CHAIR

[041708](#) Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041707](#) Resolution relative to various legislative bills.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Murphy

[041706](#) Resolution establishing a Council of Business Improvement Districts of the City of Milwaukee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041705](#) Resolution approving an Intergovernmental Cooperation Project Agreement between the City of Milwaukee ("City") and the Milwaukee Public Schools ("MPS") for the construction of a bio-retention basin at Lloyd Street School, in the 15th Aldermanic District, and authorizing the proper City officials to execute such Agreement on behalf of the City. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041704](#) Resolution authorizing a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for administration of the North Avenue Economic Development Fund, in the 15th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041702](#) Resolution authorizing the transfer and expenditure of \$50,000 from the Development Fund to fund the New Homes Milwaukee initiative for new residential construction in the City of Milwaukee. (DCD)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041700](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 2744 North 27th Street, in the 7th Aldermanic District. (DCD-Real Estate)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041699](#) Resolution approving the final plat for Park East on the East Side of the Milwaukee River located on the East Side of North Water Street generally between East Lyon Street and East Juneau Avenue, in the 3rd and 4th Aldermanic Districts. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[Fiscal Note.doc](#)

By THE CHAIR

[041698](#) Resolution approving the final plat for Reservoir Heights located on the North Side of East Meinecke Avenue and West of North Hubbard Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[Fiscal Note.doc](#)

By THE CHAIR

[041697](#) Resolution to vacate West Pettibone Place from the East Side of North 25th Street to a point East, in the 4th Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041695](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041694](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Infr. Serv. Div. Cover Letter.doc](#)

[OFFICIAL NOTICE NO. 118.doc](#)

By THE CHAIR

[041693](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041692](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041691](#)

Resolution authorizing the proper City Officers to execute Sewer Easement SE-2761 in the area generally described as below I-94 between West Canal Street and the Menomonee River, in the City of Milwaukee in the 12th Aldermanic District. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Easement.doc](#)

[Fiscal Note.doc](#)

[Map.pdf](#)

[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041686](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[041685](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[041681](#)

Resolution authorizing payment of the claim of Barry Kusik, C.I. File No. 04L-138. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

By THE CHAIR

[041680](#)

Resolution authorizing payment of the claim of Justine Schmidt, C.I. File No. 03-L-37. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Fiscal Note.DOC](#)[City Atty. Letter.DOC](#)[Settlement Draft Request.DOC](#)**By Bauman, Witkowski , Zielinski, Murphy, D'Amato, Donovan and Bohl**[041678](#)

Resolution expressing the City of Milwaukee's opposition to the elimination of federal funding for Amtrak.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE[Fiscal Note.doc](#)**By THE CHAIR**[041677](#)

Resolution authorizing and approving a temporary limited easement to the Wisconsin Department of Transportation and a temporary limited easement agreement for purposes of Marquette Interchange reconstruction work, affecting Milwaukee Public Schools property at 1124 North 11th Street in the 4th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE[City Atty. Letter.DOC](#)[Easement.DOC](#)[Fiscal Note.DOC](#)[Exhibit B.PDF](#)[Exhibit C.PDF](#)**By THE CHAIR**[041676](#)

Resolution relating to the appeal of Michele Strosin relative to a claim for towing charges. (14th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Appeal.PDF](#)[City Atty. Letter.PDF](#)**By THE CHAIR**[041675](#)

Resolution relating to the appeal of Norman Fons, Landlord for Greendale Village Townhouses, relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Appeal.PDF](#)**By THE CHAIR**[041674](#)

Resolution relating to the appeal of Steven Fowlkes relative to a claim for property damage. (2nd Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

By THE CHAIR

[041673](#)

Resolution relating to the appeal of Jamie Glinberg relative to a claim for property damage. (14th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

By THE CHAIR

[041672](#)

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 Biscobing, Lemanczyk, Elm and Bublitz.PDF](#)

[Claim for Blum, Pelnar and Clausing.PDF](#)

[Claim for Bohlen and Lentzs.PDF](#)

[Claim for Cooksey.PDF](#)

[Claim for Elm and Lemanczyk.PDF](#)

[Claim for Gebhardt.PDF](#)

[Claim for Glover, Campbell and Lough.PDF](#)

[Claim for Glover.PDF](#)

[Claim for Lutz and Froh.PDF](#)

[Claim for Mauser.PDF](#)

[Claim for Clark, Garhart and Feely.PDF](#)

[Claim for Henry.PDF](#)

[Claim for Kane and Grady.PDF](#)

[Claim for Lemke and Pfeiffer.PDF](#)

[Claim for Lutz, Froh and Gonzalez.PDF](#)

[Claim for McNair.PDF](#)

[Claim for Panfil, Trzcinski and Terriquez.PDF](#)

[Claim for Pfeiffer and Filsinger.PDF](#)

[Claim for Warren and Lough.PDF](#)

[Claim for Stojisavljevic.PDF](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041671](#)

Resolution amending a special privilege for change of ownership to Eric Paddock for encroachment into the public right-of-way of two entrance stairways with platforms for the building at 2400 S. 11th Street Street, in the 12th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

[041746](#) Communication from the Ethics Board transmitting their 2004 Annual Report.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Report.PDF](#)

By THE CHAIR

[041739](#) Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

[Burke-anniv.DOC](#)

[Craig.doc](#)

[DeBraska-retire.doc](#)

[Gartner-anniv.DOC](#)

[Green-90th B.doc](#)

[Herron-condol.doc](#)

[Irish Fest-25th.doc](#)

[Janowiak-condolence.doc](#)

[Kitchin-retire.doc](#)

[Loth-retire.doc](#)

[MATC-Week of Young Child.doc](#)

[MilWomensCenter25thAnniv.doc](#)

[Modrzejewski-playground.doc](#)

[Oberg-retire-fireddept.doc](#)

[ONeil-retire.doc](#)

[Peterson-retire-MPD.doc](#)

[Schmidt-BoulderVent-congrat.doc](#)

[St. Francis Hosp Guild-Anniv.doc](#)

[St.MargMary-50th.doc](#)

[Stewart-Welcome.doc](#)

[Sucik-MPD-retire.doc](#)

[Draeger-condol.doc](#)

[Hill-condol.doc](#)

[Sobanski.doc](#)

By THE CHAIR

[041738](#) Appointment of the 15th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041737](#) Appointment of the 14th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041736](#)

Appointment of the 13th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041735](#)

Appointment of the 12th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041734](#)

Appointment of the 11th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041733](#)

Appointment of the 10th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041732](#)

Appointment of the 9th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041731](#)

Appointment of the 8th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041730](#) Appointment of the 7th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041729](#) Appointment of the 6th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041728](#) Appointment of the 5th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041727](#) Appointment of the 2nd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041726](#) Appointment of the 4th Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041725](#) Appointment of the 3rd Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041724](#) Appointment of the 1st Aldermanic District representative to the City of Milwaukee Youth Council by the Youth Council Selection Committee.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[041723](#) Communication from the Budget and Management Analysis Division relating to the 2006 City Budget.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
[Budget and Mgt. Cover Letter.PDF](#)

By THE CHAIR

[041701](#) Communication from the Department of City Development relative to a report on the development of a 2005 Summer Youth Internship Program.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
[Communication.doc](#)

By THE CHAIR

[041690](#) Communication from the Fire and Police Commission transmitting the Quality of Life Report for the third and fourth quarters of 2004.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE
[Report.doc](#)

By THE CHAIR

[041689](#) 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

By THE CHAIR

[041682](#) Communication from the Comptroller's Office transmitting an Audit of City of Milwaukee Leases.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
[Audit.PDF](#)

By THE CHAIR

[041679](#) Communication transmitting the final report of the Taxicab Improvement Task Force

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE
[Report.PDF](#)

By THE CHAIR

[041668](#) Appointment of Mike Daun to serve as Deputy Comptroller by the City Comptroller.

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[041667](#)

Communication from the Police Department transmitting their 2003 Annual Report.

ORDERED ON FILE

[Report.doc](#)

By THE CHAIR

[041666](#)

Appointment of Andrew Schauer to the City Service Commission by the Mayor. (8th Aldermanic District)

ORDERED ON FILE

[Appt. Letter.doc](#)

[Resume.PDF](#)

By THE CHAIR

[041665](#)

Communication from the City Clerk rel. to official notices.

ORDERED ON FILE

[Brown Deer Notice.PDF](#)

[Greenfield Notice for Greenway.PDF](#)

[Greenfield Notice.PDF](#)

[West Allis Notice.PDF](#)

[West Milwaukee Notice.PDF](#)

[Inland Seas School Notice.PDF](#)

[WE Energies Notice.PDF](#)

[Letter from Mr. Powalysz.PDF](#)

By THE CHAIR

[041552](#)

Communication from the City Clerk relative to services of papers.

ORDERED ON FILE

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk