



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Tuesday, July 26, 2005

9:00 AM

Common Council Chambers

The meeting was called to order at 9:20 a.m.

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

The Pledge of Allegiance was said followed by a moment of silent meditation.

The minutes of the previous meeting were approved without objection.

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

PAGE BREAK

UNFINISHED BUSINESS

[050073](#)

Substitute resolution approving a Project Plan and creating Tax Incremental District No. __ (Pabst City) and approving the terms of a Cooperation Agreement to implement the Project Plan, in the 4th Aldermanic District.

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[Project Plan dated 5-11-05.PDF](#)
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[Feasibility Report 5-4-05.pdf](#)
[DCD Letter.PDF](#)
[MMAC-News Release.PDF](#)
[Economic Impact of PabstCity.PDF](#)
[Puget Sound Business Journal.PDF](#)
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[Cincinnati Courier -Identify Crisis.PDF](#)
[San Jose Mercury News-Bringing accountability to S.J. Redevelopment Agency.PDF](#)
[Puget Sound Business Journal \(Seattle\)-Seattle Game Works requests rent reduction.PDF](#)
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*Motion by Ald. Bob Bauman to amend Common Council File Number 050073
and the term sheets relating thereto:*

*I move to amend the motion approved on July 5, 2005, by the Zoning,
Neighborhood and Development Committee relating to provision of year
round trolley service to read:*

Require the developer to provide not less than \$480,000 per year plus annual CPI increases for the first 10 years of the TIF, >>upon completion of the project, <<to fund year round trolley services or other fixed transit services as they may enhance or replace such trolley services, [[to include service to all existing and future Business Improvement Districts within a 3 mile radius of Pabst City.]] >>that will connect the Pabst City Development with the Central Business District.<<

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

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

Noes: 3 - D'Amato, Dudzik and Zielinski

050073

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[Term Sheet-amended 7/26/05.DOC](#)

Motion by Ald. Michael McGee to amend Common Council File Number 050073 and the term sheets relating thereto:

The term sheets were previously amended by motion of Ald. Hamilton and Ald. Wade, as approved by the Zoning & Neighborhood Development Committee on July 5, 2005, to require a minimum EBE participation rate of 25% and a

minimum RPP rate of 30%.

I move to further amend the term sheets to provide that if the developer does not meet the minimum EBE participation rate of 25% and the minimum RPP rate of 30%, the developer shall contribute to the City of Milwaukee the difference between the monetary value of the requirement and the monetary value of the actual achievement. Funds so received by the City shall be deposited in a special purpose account under the control of the Common Council to be designated to fund job training programs, and entrepreneurial training and entrepreneurial grant and loan programs, within the city.

**A motion was made by Ald. McGee, Jr. that this matter be AMENDED.
The motion carried by the following vote:**

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

050073

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Motion by Ald. Bob Bauman to amend Common Council 050073 and the term sheets related thereto:

1. I move to amend the text of resolution file number 050073 by inserting the following as paragraph "f" and paragraph "g" under Item #2 in the final Further Resolved clause to read:

- f. The Commissioner of City Development is directed to submit quarterly reports to the Common Council regarding the implementation of the Pabst City project.*
- g. The Department of Administration is directed to provide quarterly reports to the Common Council on the operation and results of the job training component.*

2. I move to amend the term sheets to provide that the City's Department of Administration shall administer the job training component of the TID, and that DOA shall structure the job training component to ensure that training opportunities are available to residents throughout the entire city of Milwaukee.

3. I move to amend the term sheets relating to "Conditions of Funding," specifically paragraph "D," to require that the Commissioner of City Development shall obtain the concurrence of the City Attorney and the Comptroller before approving the leases for the anchor tenants as a condition of releasing TID funds to the Developer.

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

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

Noes: 0

[050073](#)

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Motion by Ald. Jim Witkowiak to amend Common Council File Number 050073 and the term sheets relating thereto:

I move to amend the motion offered by Ald. Bob Bauman and approved by the Common Council today, July 26, 2005, to read:

Require the developer to provide not less than [[\$480,000]] >>\$240,000<< per year plus annual CPI increases for the first 10 years of the TIF...

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

The motion failed by the following vote:

Ayes: 2 - Davis and Witkowiak

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

050073

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[Term Sheet-amended 7/26/05.DOC](#)

Motion by Ald. Bob Bauman to amend Common Council File Number 050073 and the term sheets related thereto:

I move to amend the text of resolution file number 050073 by deleting the next to last Further Resolved clause which references motions undertaken by the Zoning, Neighborhoods and Development Committee on July 5, 2005, and

inserting in lieu thereof a Further Resolved clause to read as follows:

Further Resolved, That the appropriate city officials including the City Attorney, the Commissioner of City Development, and the City's Comptroller, are directed to negotiate with the developer to fulfill the intent of the motions to amend the term sheets as approved by the Common Council.

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

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

Noes: 0

050073

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[Term Sheet-amended 7/26/05.DOC](#)

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

Ayes: 6 - Hamilton, Davis, Bauman, Wade, Witkowiak and Witkowski
Noes: 9 - D'Amato, Bohl, McGee, Jr., Donovan, Puente, Murphy, Dudzik, Zielinski and Hines, Jr.

041747

Substitute resolution relative to the amendment of guidelines governing demolition, rehabilitation, fire escapes, and signage for selected buildings as well as for streetscapes and new construction within the Pabst Brewery Local Historic District, in the 4th Aldermanic District.

[Fiscal Note.doc](#)

[Map.PDF](#)

[HPC Staff Report.doc](#)

[Communication from Wispark LLC.PDF](#)

[Exhibit A.PDF](#)

[Exhibit B-Existing Complex.PDF](#)

[Memorandum from DCD.PDF](#)

[Notice.PDF](#)

[WISPARK Memo to Common Council.PDF](#)

[Ald. Hines Pabst City media statement.pdf](#)

[Communication to Mayor Barrett from National Trust.PDF](#)

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

The motion carried by the following vote:

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

Noes: 0

050299

A substitute resolution relative to the delinquent property taxes for 2320 West Burleigh Street

[Fiscal Note .DOC](#)

[Letter from CA.DOC](#)

[Letter from Children's Outing Association.PDF](#)

[City Attorney's Opinion.PDF](#)

A motion was made by Ald. McGee, Jr. that this matter be ADOPTED.

The motion carried by the following vote:

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

Noes: 0

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1) 050341

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

[License Applications.pdf](#)
[License Applications and Actions.pdf](#)
[Letter sent after Committee Mtg.PDF](#)
[Leward transcript.doc](#)
[Bratcher transcript.doc](#)
[License Applications-special 7-26-05.doc](#)
[Grant list.doc](#)
[Letters sent after Common Council Mtg.PDF](#)
[License Applications and Actions-special 7-26-05.doc](#)

Ald. Davis requested to be recorded as abstaining from voting on the application of Gloria Miller, Agent for Afroworld Enterprises, LTD, Class "B" Tavern and Special Tavern Amusement (Cabaret/Nite Club) applications for "African World Festival" at 200 N. Harbor Dr. contained in this file.

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

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

2) [050342](#)

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

[Recommendations.doc](#)
[Findings of Facts and Conclusions of Law.PDF](#)
[Letters sent after Committee Mtg.PDF](#)
[Letters sent after Common Council Mtg.PDF](#)

The court reporter was sworn in.

The question was put: 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 question was put: Are the following applicants or their counsels present and wish to address the Council?

*James Reidy, Jr. was not present.
Gerardo Abrego was not present*

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

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

PAGE BREAK**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**1) [050074](#)

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

Noes: 0

2) [050167](#)

Substitute ordinance to further amend the 2005 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

ADOPTION OF THE FOLLOWING:3) [041476](#)

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

[82nd Annual National League of Cities.pdf](#)

[041476 Rail-Volution Bldg. Livable Communities with Transit registration.pdf](#)

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

Noes: 1 - Dudzik

4) [050060](#)

Substitute resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances.

[DER Cover Letter.doc](#)
[7/18/05 DER letter.doc](#)
[Fiscal note.doc](#)
[Memo of understanding.pdf](#)

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

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

Noes: 0

5) [050266](#)

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

[Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)
[Draft Preliminary Official Statement.pdf](#)
[Fiscal Analysis.doc](#)

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

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

Noes: 0

6) [050357](#)

Substitute resolution authorizing the Commissioner of City Development to enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of planning and design services by Robert Greenstreet to the City of Milwaukee.

[Fiscal Note.doc](#)
[Exhibit A.PDF](#)
[DCD Planning Division Annual Report.PDF](#)
[Fiscal Analysis.doc](#)

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

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

Noes: 0

7) [050371](#)

Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant.

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

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

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

Noes: 0

8) [050372](#)

Substitute resolution relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Map.PDF](#)

[Reply from DOA.PDF](#)

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

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

Noes: 0

9) [050381](#)

Substitute resolution relative to application, acceptance and funding of the Making Connections Grant.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Note -substitute.doc](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

[Grant Analysis.doc](#)

[Grant Budget.pdf](#)

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

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

Noes: 0

10) [050388](#)

Substitute resolution relating to the application, acceptance and expenditure of the 2005 Metropolitan Medical Response System.

[Fire Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

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

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

Noes: 0

11) [050409](#)

Substitute resolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to execute a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.

[Fiscal Note.doc](#)

[Grant Application.PDF](#)

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

[Sub 1 fiscal note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

12) [050436](#)

Substitute resolution appropriating \$75,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

[Fiscal Note.DOC](#)

[Contingent Fund Request Information Form.DOC](#)

[Reply from DOA.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

13) [050336](#)

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

[Vacancy Agenda.PDF](#)

[Approved Vacancy Agenda.pdf](#)

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

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

Noes: 0

14) [050376](#)

Communication from the Department of Employee Relations relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.

[DER Cover Letter.doc](#)

[DER letter with salary ordinance amendments.doc](#)

[Fiscal Note.doc](#)

[Reply from DOA.PDF](#)

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

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

Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) [050081](#)

Substitute resolution relative to various legislative bills.

[Legislative Hearing Calendar.PDF](#)

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

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

2) [050328](#)

Resolution authorizing payment of attorneys' fees to Eggert & Cermele, S.C., and Fuchs, DeStefanis & Boyle, S.C. in MPA, et al. v. Hegerty, et al. (City Attorney)

[Fiscal Note.DOC](#)

[City Atty. Letter.DOC](#)

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

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

3) [050329](#)

Resolution authorizing settlement of the lawsuit entitled Tower Automotive Products Co., Inc. v. City of Milwaukee, Milwaukee County Circuit Court Case No. 04CV004983. (City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

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

CONFIRMATION OF THE FOLLOWING:

4) [050415](#)

Reappointment of Victoria Toliver to the Election Commission by the Mayor. (15th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Records for Election Commission.PDF](#)

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

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

5) [050416](#)

Reappointment of Al Campos to the Election Commission by the Mayor. (14th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Records of Election Commission.PDF](#)

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

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

Noes: 0

6) [050417](#)

Appointment of Robert Spindell, Jr., to the Election Commission by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

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

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

Noes: 0

**DISALLOW AND INDEFINITE POSTPONEMENT OF THE
FOLLOWING:**

7) **Resolution to settle various claims against the City:**a) [040935](#)

Communication from the City Attorney's Office transmitting a communication from Erma Mills relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

[Notice of Disallowance Claim.PDF](#)

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

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

Noes: 0

b) [050202](#)

Resolution relating to the appeal of Johnny Bryant relative to a claim for personal injuries. (15th Aldermanic District)

[City Atty. Letter.PDF](#)

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

Noes: 0

c) [050204](#)

Resolution relating to the appeal of Kevin Peyton, Acuity Field Claim Representative, on behalf of Peter and Gladys Katzfey relative to a claim for property damage. (14th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance Claim.PDF](#)

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

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

Noes: 0

d) [050228](#)

Resolution relating to a claim from American Family Insurance on behalf of Alfredo Martinez for property damage.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Missed Mailing.PDF](#)

[Notice of Disallowance.PDF](#)

[Notice of Disallowance to American Fam Ins..PDF](#)

[Sent in Error \(AFI\) Notice of Disallowance.PDF](#)

[Sent in Error Notice of Disallowance.PDF](#)

[Notice of Disallowance Claim \(Sent to American Fam\).PDF](#)

[Notice of Disallowance Claim to Mr Martinez.PDF](#)

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

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

e) [050303](#)

Resolution relating to a claim of Matthew Quist.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Notice of Disallowance Claim.PDF](#)

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

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

f) [050330](#)

Resolution relating to the appeal of Johnnie Johnson, Jr. relative to a claim for loss of dog. (15th Aldermanic District)

[Appeal.PDF](#)

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

g) [050332](#)

Resolution relating to the appeal of Mark Bolds relative to a claim for property damage. (15th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[notice of Disallowance Claim.PDF](#)

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

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

h) [050348](#)

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

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance Claim.PDF](#)

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

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

Noes: 0

i) [050393](#)

Resolution relating to a claim from American Family Insurance on behalf of Beatrice Bratkowski for property damage.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Notice of Disallowance Claim \(sent to A Fami\).PDF](#)

[Notice of Disallowance Claim sent to ms. Bratkowski.PDF](#)

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

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

Noes: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [050218](#)

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

[Fiscal Note.doc](#)

[DPW letters.doc](#)

[DPW letters-July 14, 2005.doc](#)

[Fiscal Note-substitute.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

2) [050219](#)

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

[DPW-Letters.doc](#)

[Fiscal Note.doc](#)

[City Attorney's Opinion.PDF](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

3) [050287](#)

An ordinance relating to use of digital security cameras in convenience food stores and other retail establishments.

[Fiscal note.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

4) [050325](#)

An ordinance relating to the North Prospect Avenue - East Ogden Avenue commuter parking impacted area.

[Fiscal note.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

5) [050360](#)

An ordinance relating to increasing the minimum and maximum parking rates at city-owned parking structures.

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

ADOPTION OF THE FOLLOWING:**6) [050366](#)**

Resolution relative to application, acceptance and funding of a Solving Cold Cases or Unsolved Homicide Cases with DNA Grant.

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

7) [050367](#)

Resolution relative to application, acceptance and funding of a Gang Reduction Project Grant.

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

8) [050379](#)

Substitute resolution relative to application, acceptance and funding of the Federally Qualified Health Center Grant.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Note-substitute .doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Map.PDF](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

9) [050380](#)

Substitute resolution relative to acceptance and funding of the Coordinated Community Response Grant.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Note-substitute.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

10) [050382](#)

Substitute resolution relative to application, acceptance and funding of the SURVNET Grant.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

11) [050383](#)

Resolution relative to application, acceptance and funding of an Impaired Driving Reduction Project Grant. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

CONFIRMATION OF THE FOLLOWING:

12) [050422](#)

Reappointment of Leonard Sobczak to the Fire and Police Commission by the Mayor. (3rd Aldermanic District)

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

A motion was made by Ald. Davis that this matter be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE. The motion failed by the following vote:

Ayes: 7 - Hamilton, Davis, McGee, Jr., Wade, Donovan, Dudzik and Hines, Jr.

Noes: 8 - D'Amato, Bauman, Bohl, Puente, Murphy, Witkowiak, Witkowski and Zielinski

050422

Reappointment of Leonard Sobczak to the Fire and Police Commission by the Mayor. (3rd Aldermanic District)

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

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

Ayes: 7 - Hamilton, Davis, McGee, Jr., Wade, Donovan, Dudzik and Hines, Jr.

Noes: 8 - D'Amato, Bauman, Bohl, Puente, Murphy, Witkowiak, Witkowski and Zielinski

050422

Reappointment of Leonard Sobczak to the Fire and Police Commission by the Mayor. (3rd Aldermanic District)

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

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

Ayes: 9 - D'Amato, Bauman, Bohl, McGee, Jr., Puente, Murphy, Dudzik, Witkowski and Zielinski

Noes: 6 - Hamilton, Davis, Wade, Donovan, Witkowiak and Hines, Jr.

050422

Reappointment of Leonard Sobczak to the Fire and Police Commission by the Mayor. (3rd Aldermanic District)

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

A motion was made by Ald. McGee, Jr. that this matter be RECONSIDERED AND ENTERED IN JOURNAL. The motion failed by the following vote:

Ayes: 1 - McGee, Jr.

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

Excused: 1 - Davis

**THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS
PASSAGE OF THE FOLLOWING:**

13) [041093](#)

A substitute ordinance establishing a railroad quiet zone.

[E-mail message.PDF](#)

[Communication from City Engineer.PDF](#)

[Fiscal Note.PDF](#)

[Communication-Dept. of Transportation.PDF](#)

[City Attorney's Opinion 6/28/05.PDF](#)

[City Attorney's Opinion 7/20/05.PDF](#)

A motion was made by Ald. Puente 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: 1 - McGee, Jr.

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

PASSAGE OF THE FOLLOWING:

1) [031746](#)

Substitute ordinance relating to the change in zoning from Institutional (TL) and Two-Family Residential (RT2) to a General Planned Development (GPD) known as Columbia St. Mary's on land located on the North Side of East North Avenue and West of North Terrace Avenue, in the 3rd Aldermanic District.

[Resource Management Letter.pdf](#)

[Notice Published on July 1 and 8, 2005.PDF](#)

[Exhibit A Drawings.PDF](#)

[Exhibit A.PDF](#)

[Water Tower Landmark Trust letter.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

2) [050183](#)

Substitute ordinance approving the First Amendment to a Detailed Planned Development (DPD) known as W Center, on land located on the Northwest Corner of North 12th Street and West Highland Avenue, in the 4th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Notice Published on July 1 and 8, 2005.PDF](#)

[Exhibit A -attachments.PDF](#)

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

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

Noes: 0

3) [050245](#)

Substitute ordinance approving the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Dr. Wesley L. Scott Senior Living Community, located on the North Side of West Wright Street between North 28th Street and North 29th Street, in the 15th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A Drawings.PDF](#)

[Notice Published on July 1 and 8, 2005.PDF](#)

[Exhibit A Owner's Statement.PDF](#)

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

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

Noes: 0

4) [050307](#)

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2) for portions of land located on the North and South Sides of West Center Street and East of North 18th Street, in the 15th Aldermanic District.

[Notice Published on July 1 and 8, 2005.PDF](#)

[Map.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

5) [050384](#)

A substitute ordinance relating to establishing occupancy capacity limits and issuing population placards for certain buildings.

[Fiscal Note.doc](#)

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

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

Noes: 0

6) [050386](#)

An ordinance relating to the method for calculating the amount of an erosion control performance deposit required in conjunction with issuance of an erosion control permit.

[Fiscal Note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

7) [041699](#)

Substitute 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.

[Fiscal Note.doc](#)

[Final Plat.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

8) [050401](#)

Resolution approving the Land Disposition Report for the property at 1520 West Cherry Street for sale to Meadow Village LTD Partnership for use as green space, in the 4th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

9) [050424](#)

Appointment of Lena Mitchell to the Housing Authority by the Mayor. (8th Aldermanic District)

[Appt. Letter.PDF](#)

[Biography Sheet.PDF](#)

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

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

Noes: 0

10) [050425](#)

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

[Appt. Letter.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, McGee, Jr., Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Abstain: 1 - Puente

11) [050426](#)

Reappointment of Ald. Willie Hines to the Housing Authority by the Mayor.

[Appt. Letter.PDF](#)

[Attendance Record.doc](#)

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

12) [050431](#)

Reappointment of Kenneth Johnson to the Redevelopment Authority by the Mayor. (6th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.doc](#)

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

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

PLACING ON FILE THE FOLLOWING:

13) [031748](#)

Ordinance relating to the change in zoning from Local Business (LB2) to a General Planned Development (GPD) known as Columbia St. Mary's Prospect West on land located on the North Side of East North Avenue and West of North Prospect Avenue, in the 3rd Aldermanic District. (DCD)

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

14) [050098](#)

Communication from the Department of City Development relative to a status report on the Shops of the Grand Avenue relative to the Boston Store.

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

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

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

15) [050326](#)

A substitute ordinance relating to a prohibition of landlord retaliation due to tenant reporting of nuisance violations.

[Fiscal Note.doc](#)

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

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

Noes: 0

16) [050244](#)

Substitute ordinance approving the change in zoning from Multi-Family Residential (RM3) to a General Planned Development (GPD) known as Cathedral Heights, on land located on the North Side of West Florist Avenue and East of North 73rd Street, in the 2nd Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Notice Published on July 1 and 8, 2005.PDF](#)

[Recorded Certified Survey Map.PDF](#)

[Exhibit A Revisions as of 7-26-05.pdf](#)

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

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

Noes: 1 - Bauman

Abstain: 1 - Davis

[050404](#)

Substitute resolution approving the Land Disposition Report for the properties at 1940-48 North Dr. Martin Luther King Jr. Drive and 227R West Brown Street for a mixed-use development, in the 6th Aldermanic District.

(Redevelopment Authority)

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

A motion was made by Ald. McGee, Jr. that this matter be TAKEN FROM COMMITTEE. The motion failed by the following vote:

Ayes: 3 - Hamilton, McGee, Jr. and Zielinski

Noes: 12 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski and Hines, Jr.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:1) [050349](#)

Resolution appropriating \$7,700 from the 2005 Economic Development Committee Fund for the 2005 Puerto Rican Parade and Festival.

[Letter from Victor Huyke.PDF](#)

[Fiscal Note.PDF](#)

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

Ayes: 9 - Hamilton, Bauman, McGee, Jr., Wade, Donovan, Puente, Witkowiak, Witkowski and Zielinski

Noes: 6 - Davis, D'Amato, Bohl, Murphy, Dudzik and Hines, Jr.

2) [050355](#)

Substitute resolution authorizing the transfer and expenditure of \$80,000 from the Development Fund to cover site development costs for the Brown Street Initiative for new residential construction, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Fiscal Note-substitute.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

3) [050356](#)

Resolution authorizing the expenditure of \$550,000 from the Development Fund for environmental testing, remediation and demolition on brownfield properties in various aldermanic districts.

[Fiscal Analysis.rtf](#)

[Fiscal Note.PDF](#)

[Projects Receiving Brownfields Funds Awarded to the City and RACM.PDF](#)

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

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

Noes: 0

4) [050370](#)

Resolution to amend an agreement attached to resolution 031612, authorizing the use of Community Block Grant Reprogramming funds for health care of uninsured persons and Milwaukee Health Services, Inc.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

5) [050391](#)

Substitute resolution relative to the return of CDBG and HOME funding for CCTR Group, Inc.

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

[Fiscal Note.doc](#)

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

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

Noes: 0

6) [050423](#)

Substitute resolution relating to application, acceptance and funding of a Growing Regional Opportunities for Wisconsin grant, funded through the state Council on Workforce Investment and administered by the Department of Workforce Development.

[Grant Analysis.doc](#)

[Fiscal note.doc](#)

[Grant Budget.xls](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

7) [050418](#)

Reappointment of Christine McRoberts to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (15th Aldermanic District)

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

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

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

8) [050419](#)

Reappointment of Gordon Steimle to the Business Improvement District Board
#16 (West North Avenue) by the Mayor. (10th Aldermanic District)

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

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

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

9) [050420](#)

Reappointment of Allyson Nemecek to the Business Improvement District Board
#16 (West North Avenue) by the Mayor. (6th Aldermanic District)

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

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

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

PLACING ON FILE THE FOLLOWING:

10) [050389](#)

Communication transmitting a report relative to the status of the 2005 Summer
Youth Mini Grant Program.

[Community Development Block Grant Cover Letter.doc](#)
[Request for Proposals for Summer Youth Program.PDF](#)

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

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

Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [030400](#)

A substitute ordinance relating to the procedure for renaming streets.

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

2) [030674](#)

A substitute ordinance changing the name of West McKinley Avenue between North 7th Street and North 9th Street to West McKinley Place (6th Aldermanic District).

[Fiscal Note.doc](#)

[Map.PDF](#)

[DPW-Infra. reply.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

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

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

Noes: 0

3) [030810](#)

A substitute ordinance changing the name of North Commerce Street between North Weil Street and North Humboldt Avenue (at North Riverboat Road), in the 6th Aldermanic District, to North Riverboat Road.

[Reference Material from File #020894.PDF](#)

[Maps.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

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

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

4) [040542](#)

A substitute ordinance changing the name of a portion of North 50th Street to North Gengler Circle.

[Proposal for Gengler Way.PDF](#)

[Obituary Ms. Jeanne Gengler.pdf](#)

[DPW report and reply.pdf](#)

[Letter from Advisory Cmte. on Street Renaming.PDF](#)

[Fiscal note.rtf](#)

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

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

ADOPTION OF THE FOLLOWING:

5) [041741](#)

Substitute resolution authorizing the proper City Officers to execute a Cooperation Agreement with the Menomonee Valley Partners for funding, construction, maintenance and operation of a bio-retention 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)

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

[Fiscal note.doc](#)

[DPW-Infra. cover letter 7-15-05.doc](#)

[Agreement.pdf](#)

[Exhibit 1.PDF](#)

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

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

6) **Substitute resolution granting/amending special privileges:**

a) [050022](#)

Substitute resolution to grant permission to Mary Anderson to construct and maintain platforms with steps in the public rights-of-way of West Columbia Street and North Teutonia Avenue for the premises at 3038 North Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[Fiscal note.doc](#)

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

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

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

Noes: 0

b) [050121](#)

Substitute resolution to grant a special privilege to Caffeine Factory, LLC to keep and maintain moveable planters in the public right-of-way for the premises at 422 North 5th Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

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

[Fiscal note.doc](#)

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

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

Noes: 0

7) [050316](#)

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. 22.doc](#)

[OFFICIAL NOTICE NO. 22 - ACTIONS.doc](#)

[Sub. 1 Fiscal Note.doc](#)

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

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

Noes: 0

8) [050317](#)

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

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

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

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

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

Noes: 0

9) [050318](#)

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

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

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

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

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

Noes: 0

10) [050319](#)

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

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

[Fiscal Note.doc](#)

[Fiscal Note Sub 1.doc](#)

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

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

Noes: 0

11) [050358](#)

Substitute resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee.

[Port of Milwaukee Cover Letter.PDF](#)

[Fiscal note.doc](#)

[Sub. Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

12) [050359](#)

Substitute resolution relative to approving a Harbor Siphon Agreement between the Milwaukee Metropolitan Sewerage District and the Port of Milwaukee.

[Port of Milwaukee Cover Letter.PDF](#)

[Agreement.pdf](#)

[7-11-05 Port letter.pdf](#)

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

Noes: 1 - Dudzik

13) [050361](#)

Resolution approving a lease agreement with U. S. Cellular for the placement of personal communications services antennas at 5701 West McKinley Avenue.

[Fiscal Note.PDF](#)

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

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

Noes: 0

14) [050362](#)

Resolution approving a Maintenance Agreement between Tandem Developers LLC and the City of Milwaukee.

[Agreement.doc](#)

[Fiscal Note.doc](#)

[DPW Cover Letter.doc](#)

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

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

Noes: 0

15) [050363](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.

[Contract.PDF](#)

[Fiscal Note.doc](#)

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

[contract for Construction by City Forces and Special Provisions.PDF](#)

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

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

Noes: 0

16) [050364](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage, and traffic control signals on East Wisconsin Avenue from North Milwaukee Street to the intersection of North Prospect Avenue and East Mason Street under the Federal congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

[Contract.PDF](#)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

17) [050365](#)

Substitute resolution authorizing the Commissioner of Public Works to permanently close South 14th Street from West Windlake Avenue to West Lincoln Avenue.

[Infrastructure Services Div. Cover Letter.PDF](#)

[7/11/05 DPW letter.rtf](#)

[Fiscal note.rtf](#)

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

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

Noes: 0

18) [050368](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation and direct construction and installation of traffic control improvements at three intersections under the 2003 Small Hazard Elimination Safety Program in the 7th, 12th, and 15th Aldermanic Districts.

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

[7/11/05 DPW letter.rtf](#)

[Fiscal note.rtf](#)

[Contract.pdf](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

19) [050373](#)

Substitute resolution relating to accepting a lease agreement with Benedict Center to operate the Southside Community Justice Center at Johnston Community Health Center.

[Health Department Cover Letter.DOC](#)

[Lease Agreement.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

20) [050377](#)

Substitute resolution authorizing and directing the City Engineer to accept a grant from Focus on Energy, which will aid in offsetting material costs for the installation of Light Emitting Diode signal heads at various traffic signal locations within the City of Milwaukee.

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

[7/19/05 DPW cover letter.rtf](#)

[Fiscal note.rtf](#)

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

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

Noes: 0

21) [050378](#)

Substitute resolution authorizing and directing the Commissioner of Public Works and the City Comptroller to execute a project agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under the 2006 Hazard Elimination Safety Program.

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

[7/14/05 DPW-Infra. cover letter.rtf](#)

[Fiscal note.rtf](#)

[Revised State/Municipal Agreement for a Hwy Improvement Project.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

22) [050394](#)

Substitute resolution authorizing the Commissioner of Public Works to execute a funding agreement with the South Shore Park Watch for a pilot downspout disconnection project located along South Delaware Avenue in Bay View.

[Infr. Serv. Div. Cover Letter.doc](#)
[Cover Letter 7-15-05.doc](#)
[Fiscal Analysis.doc](#)
[Fiscal note.doc](#)
[Ald. Zielinski - New release on downspout disconnection project.pdf](#)

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

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

Noes: 0

23) [050396](#)

Resolution relative to the application, acceptance and funding of a State of Wisconsin Department of Natural Resources 2005 Stewardship Local Assistance Grant for the Norris Playfield to fund the reconstruction of the playfield to a more natural landscape environment and community recreational green space area, in the 4th Aldermanic District.

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

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

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

Noes: 0

24) [050400](#)

Resolution declaring a tax-deed vacant lot at 2045-47 South 15th Street surplus to municipal needs and authorizing its sale to the Milwaukee Christian Center, Inc., a not-for-profit organization, for residential construction, in the 12th Aldermanic District.

[Map.doc](#)
[Fiscal Note.doc](#)
[CPC letter.doc](#)

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

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

Noes: 0

25) [050403](#)

Resolution declaring a tax-deed vacant lot surplus to municipal needs and authorizing its sale to the Lisbon Avenue Neighborhood Development Corporation, a not-for-profit organization, for green space, in the 15th Aldermanic District.

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

26) [050405](#)

Resolution declaring three tax-deed 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 1st Aldermanic District.

[Fiscal Note.doc](#)

[Maps.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

27) [050407](#)

Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support Public Works Yard Best Management Practices - Phase II projects related to storm water management.

[Buildings and Fleet Cover Letter.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

28) [050408](#)

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 to include updated construction costs for the rehabilitation of South Clement Avenue from South Whitnall Avenue to East Howard Avenue with Federal and State aid under the Surface Transportation Program.

(Infrastructure Services Division)

[Agreement.PDF](#)

[Fiscal Note.PDF](#)

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

Noes: 0

29) [050411](#)

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the historic renovation of City Hall, allowing occupancy of the south third of the Market Street roadway (between City Hall and the Zeidler Municipal building) (55 feet).

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

[Fiscal note.PDF](#)

[Substitute 1 Fiscal note with Attachment.doc](#)

[Fiscal Analysis.doc](#)

[Site Utilization Plan\(maps\).PDF](#)

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

Ayes: 6 - Davis, D'Amato, Dudzik, Witkowiak, Witkowski and Zielinski

Noes: 9 - Hamilton, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy and Hines, Jr.

[050411](#)

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to the contractor awarded the contract for the historic renovation of City Hall, allowing occupancy of the south third of the Market Street roadway (between City Hall and the Zeidler Municipal building) (55 feet).

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

[Fiscal note.PDF](#)

[Substitute 1 Fiscal note with Attachment.doc](#)

[Fiscal Analysis.doc](#)

[Site Utilization Plan\(maps\).PDF](#)

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

Ayes: 10 - Hamilton, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy and Hines, Jr.

Noes: 4 - Dudzik, Witkowiak, Witkowski and Zielinski

Excused: 1 - Davis

30) [050441](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for the replacement of the Water Works' present Supervisory Control and Data Acquisition System and control rooms at the Linnwood and Howard Avenue Water Purification Plants.

[Fiscal Note.PDF](#)

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

Noes: 0

31) [050442](#)

Substitute resolution authorizing the solicitation of lease proposals for the temporary relocation of the City Hall office of the City Attorney.

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

32) [050427](#)

Appointment of Ald. Ashanti Hamilton to the Milwaukee Metropolitan Sewerage District by the Mayor.

[Appt. Letter.PDF](#)

[Resume.PDF](#)

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

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

33) [050428](#)

Reappointment of State Representative David Cullen to the Milwaukee Metropolitan Sewerage District by the Mayor.

[Appt. Letter.PDF](#)

[Attendance record.pdf](#)

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

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

34) [050429](#)

Reappointment of State Representative Pedro Colon to the Milwaukee Metropolitan Sewerage District by the Mayor.

[Appt. Letter.PDF](#)

[Attendance record.pdf](#)

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

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

35) [050430](#)

Reappointment of Wallace White to the Milwaukee Metropolitan Sewerage District by the Mayor. (9th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance record.pdf](#)

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

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

PLACING ON FILE THE FOLLOWING:

36) [041004](#)

Substitute resolution approving an Agreement with Milwaukee County relating to the transfer to the City of Milwaukee of the property between 1200 and 1400 East Conway Street in the 14th Aldermanic District.

[CPC letter.doc](#)

[Fiscal note.doc](#)

[Agreement.rtf](#)

[Memo Redevelopment Authority.pdf](#)

[Fiscal Anaylsis.doc](#)

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

Ayes: 8 - Davis, D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowiak and Hines, Jr.

Noes: 7 - Hamilton, Bohl, McGee, Jr., Wade, Puente, Witkowski and Zielinski

37) [050387](#)

Communication from the Infrastructure Services Division transmitting a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

[Communication.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

[050241](#)

Substitute resolution to vacate a portion of the West Side of North Water Street between East Knapp Street and East Ogden Avenue, in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

[CPC letter.doc](#)

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

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

Noes: 0

[050241](#)

Substitute resolution to vacate a portion of the West Side of North Water Street between East Knapp Street and East Ogden Avenue, in the 6th 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

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

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

050463

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Cameo Care Campus, located on the East Side of South 27th Street and North of West Goldcrest Avenue, in the 13th Aldermanic District.

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

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

Noes: 0

050478

Resolution approving various final certified survey maps.

[DCD Letter for #2443.PDF](#)

[DCD Letter for #2466.PDF](#)

[DCD Letter for #2481.PDF](#)

[DCD Letter for #2496.PDF](#)

[DCD Letter for #2497.PDF](#)

[Certified Survey Maps for DCD #2443.PDF](#)

[Certified Survey Maps for DCD #2481.PDF](#)

[Certified Survey Maps for DCD #2466.PDF](#)

[Certified Survey Maps for DCD #2496.PDF](#)

[Certified Survey Maps for DCD #2497.PDF](#)

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

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

Noes: 0

[050488](#)

Resolution amending Common Council resolutions relating to the 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 1:39 p.m.

PRESENTATION OF ORDINANCES

By Dudzik

[050508](#)

A charter ordinance relating to service retirement allowances for elected officials.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[LRB Memo.PDF](#)

By Murphy

[050505](#)

An ordinance relating to license requirements for vehicular ice cream peddlers.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[050492](#)

An ordinance relating to ambulance conveyance rates.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Letter dated 7-7-05.PDF](#)

[Health Department Letter dated 7-12-05.PDF](#)

By Dudzik and Bohl

[050487](#)

An ordinance relating to the number of notices regarding public hearings conducted for certain license applications.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050482](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[050481](#)

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

[050476](#)

An ordinance relating to building code requirements applicable to additions and alterations to one and 2-family structures erected prior to June 1, 2005.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[050475](#)

A charter ordinance relating to retirement benefits for certain City of Milwaukee Employees.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DER Cover Letter.PDF](#)

By Donovan and Bauman

[050469](#)

Ordinance relating to the change in zoning from Industrial Heavy (IH) to a General Planned Development (GPD) known as the Forest County Potawatomi Legacy District, on land located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Donovan and Bauman

[050468](#)

Ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on land located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[050466](#)

Ordinance relating to the change in zoning from Industrial Light (IL2) to a Detailed Planned Development (DPD) known as The Hastings Building, on land located on the Southeast Corner of North 2nd Street and East Vine Street, in the 6th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[050461](#)

An ordinance relating to conditions for the sale of surplus, city-owned real estate.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.rtf](#)

By THE CHAIR

[050459](#)

An ordinance relating to traffic controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050458](#)

An ordinance relating to parking controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050457](#)

An ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[050456](#)

An ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Bauman

[050443](#)

An ordinance relating to a municipal motor vehicle registration fee.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

PRESENTATION OF RESOLUTIONS AND MOTIONS

By Bohl

[050509](#)

Resolution authorizing in rem foreclosure of a property at 3831 N. Willis Pl.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Donovan

[050506](#)

Resolution reserving up to \$500,000 in the Common Council Contingent Fund for police department police recruit training expenditures.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[050491](#)

Resolution relating to a claim from Dennis Civers for personal injuries.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

By THE CHAIR

[050485](#)

Resolution authorizing execution of an Out-of-Program Agreement between the Forest County Potawatomi Community of Wisconsin and the City of Milwaukee for construction of public improvements to serve the planned expansion of the Potawatomi Casino located at 1721 West Canal Street.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[050483](#)

Resolution authorizing attendance at conventions, seminars and other travel.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[050477](#)

Resolution amending a special privilege for change of ownership to Lassman Family Limited Partnership for encroachment into the public right-of-way of a concrete wall for the building at 2842 S. 5th Court, in the 14th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

By Bauman

[050473](#)

Resolution relating to the specifications for the temporary relocation of the City Attorney's City Hall office.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[050471](#)

Resolution directing the Department of City Development to prepare a resolution to vacate North 8th Street and West Hinman Street, South of West St. Paul Avenue and North of the Soo Line Railroad right-of-way, in the 4th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050470](#)

Resolution to vacate North 8th Street and West Hinman Street, South of West St. Paul Avenue and North of the Soo Line Railroad right-of-way, in the 4th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050467](#)

Resolution approving the final plat of River Ridge Addition No. 1, located on the East Side of North Granville Road and North of West Donna Drive, in the 9th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Zielinski

[050465](#)

Resolution declaring a tax-deed vacant lot at 728 West Montana Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Elite Builders Group, LLC, for assemblage and residential construction, in the 14th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Map.doc](#)

By Witkowski

[050464](#)

Resolution authorizing extension to term of Development Agreement for Tax Incremental District No. 38 (500 West Grange Avenue), in the 13th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050462](#)

Resolution to vacate a portion of North 124th Street located on the South Side of West Bobolink Avenue to a point South, in the 5th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050460](#)

Resolution relative to various legislative bills.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

[050455](#) Resolution amending a special privilege for change of ownership to Erie Street Investors, LLC for encroachment into the public right-of-way of backup driveways, stairs, and bumper posts for the building at 518-20 E. Erie Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

By THE CHAIR

[050454](#) Resolution to grant a special privilege to Rivren Group, LLC to construct and maintain balconies, exit doors, masonry belt course and exterior light fixtures in the public right-of-way for the premises at 102-110 N. Water Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

By THE CHAIR

[050453](#) Resolution to grant a special privilege to 1818 North Water Street, LLC to construct and maintain balconies and awnings in the public right-of-way for the premises at 1818 N. Water Street, in the 3rd Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

[Drawings.PDF](#)

By THE CHAIR

[050449](#) Resolution accepting Sewer Easement documents SE-2743, SE-2745 and SE-2747, located in the Granville Station development north of West Brown Deer Road and west of North 76th Street in the 9th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Sewer Easement 2743.doc](#)

[Sewer Easement 2745.doc](#)

[Sewer Easement 2747.doc](#)

By THE CHAIR

[050448](#) Resolution authorizing and directing the proper City officers to execute Partial Sewer Easement Releases SER-1972 Parcel G, SER-1973 Parcel B and SER-1975 Parcels B and D; Partial Water Easement Releases WER-295F Parcels 2 and 3; Sewer Easement Release SER-1975 Parcel A; Water Easement Releases WER-295D Parcel 1, WER-295C Parcel 2, and WER-295F Parcel 1.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Sewer Easement Release 1972 and Water Easement Release 295D.doc](#)

[Sewer Easement Release 1973 and Water Easement Release 295C.doc](#)

[Sewer Easement Release 1975 and Water Easement release-295F.doc](#)

By THE CHAIR

[050447](#)

Resolution relating to a claim from attorneys Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S.C. on behalf of Lottisha Williams for personal injuries.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[050446](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

By THE CHAIR

[050445](#)

Resolution relating to the appeal of Jeff Baum relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

By THE CHAIR

[050444](#)

Resolution relating to the appeal of Anthony York relative to a claim for property damage. (1st Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

[050507](#)

Appointment of Barbara Armstrong to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Appt. Letter.doc](#)

By THE CHAIR

[050504](#)

Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050503](#)

Reappointment of James Hiller to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050502](#)

Reappointment of John Brennan, III, to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050501](#)

Appointment of James Loduha to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050500](#)

Reappointment of James Baillon to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050499](#)

Reappointment of Debra Usinger to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050498](#) Reappointment of Phyllis Resop to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050497](#) Reappointment of Tom Bernacchi to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050496](#) Appointment of Herb Rackliff to the Business Improvement District Board No. 21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050495](#) Appointment of Jim Marino to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*
[Appt. Letter.doc](#)

By THE CHAIR

[050494](#) Appointment of Lora Pryor to the Business Improvement District Board No. 16 (West North Avenue) by the Mayor. (10th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[050493](#) Appointment of Rebecca Barron to serve as Special Deputy City Clerk by the City Clerk.

ORDERED ON FILE
[Appt. Letter.PDF](#)

By THE CHAIR

[050490](#) Communication from the Board of Ethics transmitting its rules and procedures under which it is governed.

ORDERED ON FILE

[Rules and Procedures.doc](#)

By THE CHAIR

[050489](#) Communication transmitting the report and recommendations of the Convenient Lending Task Force.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

[050486](#) Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

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By THE CHAIR

[050484](#)

Communication from the Health Department transmitting the 2004 Restaurant Sanitation Compliance Report.

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[Report.PDF](#)

By THE CHAIR

[050480](#)

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

[050474](#)

Communication from the Comptroller's office transmitting a report entitled Audit of Contracts With Former City Employees.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Audit.PDF](#)

By THE CHAIR

[050472](#) Appointment of Ald. Willie Hines, Jr. to serve as an alternate member of the Common Council's Finance and Personnel Committee on Thursday July 21, 2005 by the Common Council President.

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By THE CHAIR

[050452](#) Communication from the City Clerk relating to official notices.

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[DCD Letter.PDF](#)

[Greenfield Notice.PDF](#)

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[WPSC Notice.PDF](#)

[Waukesha County Technical College Budget Report.doc](#)

[DCD Letter for 1843 N. 30th Street.PDF](#)

[DCD Letter for 2000 N. 31st Street.PDF](#)

[DCD Letter for 2529 W. North Avenue.PDF](#)

[DCD Letter for 2651-53 N. 30th Street.PDF](#)

[DCD Letter for 2930 W. Burleigh Street.PDF](#)

[DCD Letter for 3034 W. Lisbon Avenue.PDF](#)

[DCD Letter for 3044 W. Lisbon Avenue.PDF](#)

[DCD Letter for 3319 W. Center Street.PDF](#)

[DCD Letter for 3731-33 W. North Avenue.PDF](#)

By THE CHAIR

[050451](#) Communication from Sharon Robinson relative to her resignation as Executive Director of the Election Commission.

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[Resignation Letter.PDF](#)

By THE CHAIR

[050450](#) Reappointments of Naomi Miller, Cheryl Cieciva, Judith Wagner, Dennis Loppnow, and Carol Louise Bruss to the Fourth of July Commission by the Mayor.

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By THE CHAIR

[050343](#)

Communication from the City Clerk relative to services of papers.

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There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk