

City of Milwaukee **Meeting Minutes**

200 E. Wells Street Milwaukee, Wisconsin 53202

COMMON COUNCIL

Monday, October 11, 2004

9:00 AM

Common Council Chambers

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

> The meeting opened with the recitation of the Pledge of Allegiance and one minute of silent meditation.

> The minutes of the Journal of Proceedings of the Common Council for the regular meeting held on 9/21/04 were approved.

PRESENTATIONS:

Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

ALD. DUDZIK moved unanimous consent for resolution regarding Jerry Zaramba.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS PASSAGE OF THE FOLLOWING:

1) 040771

An ordinance relating to applicants for all new Class "A" or Class "B" retail alcohol licenses.

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

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

2) 040773

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

A motion was made by Ald. Dudzik that this matter be ASSIGNED TO to the UTILITIES & LICENSES COMMITTEE. The motion carried by the following vote:

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

ADOPTION OF THE FOLLOWING:

3) <u>040768</u>

Substitute resolution creating a task force to study the issues of taxicab vehicle and driver standards.

Fiscal Note.rtf

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

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

APPROVAL OF THE FOLLOWING:

4) 031484

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

License Applications.rtf

License Applications and Actions.pdf

Grant List.doc

Letters sent after Council.PDF

Sajan, Makbul-transcript.PDF

Ald. Witkowiak moved to amend File Number 031484 by striking the 24-hour establishment application of Afroz Ahmed for "Judy's Red Hot" at 2860 N. Holton St. from the deny list and sending it back to committee.

The motion prevailed.

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

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

Noes: 0

031484

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

License Applications.rtf

License Applications and Actions.pdf

Grant List.doc

Letters sent after Council.PDF

Sajan, Makbul-transcript.PDF

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

5) <u>031755</u>

A substitute ordinance relating to 24-hour establishment license regulations, and amending the date for compliance with certain regulations for establishments in operation as of October 31, 2003.

Fiscal Note.doc

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

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

Noes: 0

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

6) 031485

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Letters sent after Mtg.PDF

Findings of Fact and Conclusion of Law.PDF

Recommendations.rtf

Communication from Atty. Banaszak.PDF

Written Exceptions.PDF

Letters sent after Council.PDF

Karen Hubbard-transcript.PDF

ALD. WITKOWIAK moved to remove the nonrenewal of the Public Passenger Vehicle Drivers' license application of Manu Sareen from the deny list and send it back to the Utilities and Licenses Committee.

The motion prevailed.

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

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

Noes: 0

031485

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Letters sent after Mtg.PDF

Findings of Fact and Conclusion of Law.PDF

Recommendations.rtf

Communication from Atty. Banaszak.PDF

Written Exceptions.PDF

Letters sent after Council.PDF

Karen Hubbard-transcript.PDF

THE CLERK swore in the Court Reporter

Recommendation of nonrenewal of the Public Passenger Vehicle Drivers' licenses of Larry Loar and Manu Sareen. (written exceptions have been filed for Manu Sareen)

Recommendation of renewal with a 10-day suspension of the Public Passenger Vehicle Driver's license of Abdi Nur. (Committee vote: Ayes: 4, Noes: 1) (no written exceptions have been filed)

Recommendation of renewal with 10-day suspensions of the Public Passenger Vehicle Drivers' licenses of Baltej Singh and Manjit Singh. (no written exceptions have been filed)

Recommendation of renewal with a 30-day suspension of the Class "D" Bartender license of Erin Adkins (Committee vote: Ayes: 3, Noes: 2) (no written exceptions have been filed)

Recommendation of renewal with a 10-day suspension of the Class "A" Liquor and Malt application of Sheikh Nazar for the premises located at 1141 E. Howard Ave. ("Smiles Beer Depot & Food Mart") in the 14th aldermanic district. (Committee vote: Ayes: 3, Noes: 2) (no written exceptions have been filed)

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern license and a 30-day suspension of the Tavern Dance license of Karen

Hubbard, Agt. for Hubbard & Associates NA, Inc., for the premises located at 7330 N. 76th St. ("Karen's Club) in the 9th aldermanic district. (no written exceptions have been filed)

The President questioned whether the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in the matter and any written exceptions?

Ayes: 15-Ald. Hamilton, Davis, DAmato, Bauman, Bohl, McGee, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and President Hines.

THE CHAIR asked whether the following applicants or their counsel were present and wished to address the Council.

Larry Loar not present

Manu Sareen was present

Abdi Nur not present

Bltej Singh not present

Manjit Singh not present

Erin Adkins not present

Sheikh Nazar not present

Manu Sareen was present

Karen Hubbard was present with counsel

ALD. WITKOWIAK moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from Karen Hubbard, Attorney Mike Banaszak and Assistant City Attorney Bruce Schrimpf relative to renewal with a 10-day suspension of the Class "B" Tavern license and a 30-day suspension of the Tavern Dance license of Karen Hubbard, Agt. for Hubbard & Associates NA, Inc., for the premises located at 7330 N. 76th St. ("Karen's Club)

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Mike Banaszak and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. WITKOWIAK moved that the Committee do now rise.

ALD. WITKOWIAK moved for approval of file 031485 as amended

The motion prevailed.

Ayes: 15-Ald. Hamilton, Davis, DAmato, Bauman, Bohl, McGee, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and President Hines.

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

Ayes: 15 - Davis, D'Amato, Bauman, Bohl, Hamilton, 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) <u>040188</u>

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council. (Library and Common Council-City Clerk, Legilative Reference Bureau)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

2) 040747

Substitute resolution reserving a \$95,000 appropriation in the Common Council Contingent Fund for transfer to the City Attorney Damages and Claims Fund to pay Medicare and various other healthcare plan providers for reimbursements erroneously paid to the City.

Fiscal Analysis.rtf
Fiscal Note.rtf

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

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

3) <u>040783</u>

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

Fiscal Note.doc

Police Dept. Letter.doc

Reply.PDF

Fiscal Analysis.rtf

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

4) <u>040415</u>

Appointment of Ron Walters to the Employes Retirement System, Annuity and Pension Board by the Common Council President.

Appt. Letter.PDF Resume.DOC

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

5) <u>040521</u>

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

Vacancy Agenda.pdf Approved agenda.pdf

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

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

6) 040712

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

DER Letter.PDF
Communication from DER.PDF
Reply.PDF

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

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

7) 040744

Communication from the Comptroller's office transmitting the 2003 Annual Financial Report.

Comptroller's Cover Letter.PDF Report.doc

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

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

Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the City:

a) 040557

1)

Substitute resolution authorizing the return of real estate located at 4250 North 29th Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Richard T. Nixon)

City Treasurer's Letter.pdf

Request for Vacation of In Rem Judgment.pdf

City Attorney Reply.pdf

DNS Reply.pdf

City Treasurer's Reply.pdf

DCD Reply.pdf

Fiscal Note.doc

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

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

Noes: 0

b) <u>040675</u>

Substitute resolution authorizing the return of real estate located at 3557 N. 15th St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Wilma Peete)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Report.pdf

DCD Letter.doc

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

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

Noes: 0

c) 040676

Substitute resolution authorizing the return of real estate located at 5033 N. 19th Pl., in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Mary Louise Reese)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Updated Treasurer's Report.doc

---Ald. D'Amato moved to send File No. 040676 back to the Judiciary and Legislation Committe, despite the recommendation of the Committee. No objection.

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

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

Noes: 0

d) <u>040677</u>

Substitute resolution authorizing the return of real estate located at 3702 N. 7th St., in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Arthur Davis)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Updated Treasurer's Report.pdf

Updated Treasurer's Report.pdf

Note: This matter was Held to the Call of the Chair at the Judiciary and Legislation Committee meeting of October 4, 2004, and erroneously placed on the October 11, 2004 agenda of the Common Council.

e) 040680

Substitute resolution authorizing the return of real estate located at 2854 N. 35th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Zenon Perez)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

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

Hines, Jr. Noes: 0

f) <u>040682</u>

Substitute resolution authorizing the return of real estate located at 5219 W. Center St., in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Mason Temple Church)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

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

Hines, Jr. Noes: 0

g) 040683

Substitute resolution authorizing the return of real estate located at 2038-2040 N. 34th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Fred Strutz, dba Realty Improvements)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Legislation Committe, despite the recommendation of the Committee. No objection.

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

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

h) <u>040684</u>

Substitute resolution authorizing the return of real estate located at 2148-2150 S. 20th St., in the 13th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Brent Jaje)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

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

Noes: 0

i) <u>040685</u>

Substitute resolution authorizing the return of real estate located at 2154 S. 25th St., in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Xay Chai)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

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

j) <u>040704</u>

Substitute resolution authorizing the return of real estate located at 3369 N. 4th St, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Raymond Harvey)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

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

Noes: 0

2) <u>040687</u>

Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (Municipal Court)

Municipal Court Cover Letter.PDF

City Atty Letter.PDF

Fiscal Note.PDF

Appendix A.PDF

Appendix B (Part 1).PDF

Appendix B (Part 2).PDF

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

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

Noes: 0

3) 040724

Substitute resolution canceling various City invoices.

City Atty Letter.DOC

Fiscal Note.PDF

City Attorney Letter dated 9-20-04.DOC

Fiscal Note.DOC

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

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

Noes: 0

4) 040726

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

City Atty Letter.DOC Fiscal Note.PDF

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

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

Noes: 0

5) 040731

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

Claim for Engel.PDF

Claim for Guiliani and Bell.PDF

Claim for Lipinski.PDF

Claim for Martina.PDF

Claim for Sandoval.PDF

Claim for Wagner.PDF

Claim for Walker.PDF

Claim for Luna and Medina.PDF

Fiscal Note.doc

Fiscal Analysis.doc

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

6) 040767

Appointment of Russell Hudziak to the Board of Review by the Mayor. (8th Aldermanic District)

Appt. Letter.doc Biography.PDF

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

7) 031677

Communication from the Ethics Board transmitting their 2003 Annual Report.

Report.PDF

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

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

Noes: 0

8) 040522

Resolution relating to appeal of Weiqun Zhang relative to a claim for property damage.

Appeal.PDF

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

Noes: 0

9) Various obsolete files:

a) 011001

Resolution authorizing the Office of the Comptroller to terminate contracts with Milwaukee Health Connection in order to extricate the City of Milwaukee from any future liability incurred by Milwaukee Health Connection. (Comptroller)

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

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

Noes: 0

b) <u>011002</u>

Resolution directing the Office of the Comptroller to disperse interim payments received from the Health Care Financing Administration (HCFA) to Milwaukee Health Connection. (Comptroller)

Comptroller's Correspondence.PDF
Bersch Accounting Report.PDF
Comptroller Letter to MHS.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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) <u>011003</u>

Resolution authorizing the Office of the Comptroller to deduct 100% of all future monies received from the Health Care Financing Administration (HCFA) intended for Milwaukee Health Connection and to apply those monies to the outstanding liability owed to the City of Milwaukee until all debt is paid off. (Comptroller)

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

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

Noes: 0

d) 021802

Resolution relating to the property exemption status of the African American Women's Network.

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

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

Noes: 0

e) <u>030188</u>

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation requiring payment or the arrangement of adjudication of outstanding parking citations prior to release of towed and impounded motor vehicles. Fiscal Note.doc

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

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

f) 030861

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state campaign finance legislation to prohibit a candidate for political office or a member of his or her immediate family from being designated as the candidate's campaign treasurer. Fiscal Note.doc

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

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

g) <u>031024</u>

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation permitting local units of government to enact certain regulations pertaining to the solicitation of campaign contributions.

Fiscal Note.doc

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

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

h) <u>031043</u>

A substitute ordinance prohibiting retaliation against "whistle-blowers" in matters relating to the code of ethics.

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

Noes: 0

i) <u>031044</u>

A substitute ordinance relating to regular ethics training for city officials.

Fiscal Note.doc

Fiscal Note Comments.doc

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

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

Noes: 0

j) <u>031157</u>

Resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction and passage of state legislation requiring colleges and universities to suspend students convicted of certain criminal offenses.

Fiscal Note.doc

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

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

Noes: 0

k) 031288

Resolution directing the Department of Administration - Budget and Policy Division to seek introduction and passage of legislation providing a definition of center for the visual or performing arts in the Wisconsin State Statutes for the purpose of preventing the misuse of this classification.

Fiscal Note.doc

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

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

Noes: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10)

Various claims against the City:

a) <u>040534</u>

Resolution relating to appeal of Camisha Clark relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

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

b) <u>040538</u>

Communication from the City Attorney's Office transmitting a communication from Dennis Gabriel on behalf of Gabriel Property Management relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

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

Noes: 0

c) <u>040546</u>

Resolution relating to appeal of Elaina DiMiceli-Serwin relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

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

d) 040596

Resolution relating to appeal of Clarence Ray Bielinski relative to a claim for loss of property. (3rd Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

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

Noes: 0

e) <u>040601</u>

Communication from the City Attorney's Office transmitting a communication from Florence Scott relative to a claim for personal injuries.

City Atty Letter.DOC 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 - Davis, D'Amato, Bauman, Bohl, Hamilton, 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) <u>040474</u>

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

Fiscal Note.rtf

Parking Control Letters.rtf

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

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

Noes: 0

2) <u>040475</u>

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

Traffic Control Letters.rtf

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

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

ADOPTION OF THE FOLLOWING:

3) <u>040751</u>

Resolution relative to application for the Lead Outreach Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Fiscal Analysis.rtf

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

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

Noes: 0

4) 040752

Resolution relative to application for the HUD Asthma Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Fiscal Analysis.rtf

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

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

Noes: 0

5) 040753

Resolution relative to application for the Lead Demonstration Grant. (Health Department)

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Fiscal Analysis.doc

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

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

Noes: 0

6) <u>040754</u>

Resolution relative to application for the Lead Based Paint Hazard Control Grant. (Health Department)

Fiscal Note.doc

Health Department Cover Letter.DOC

Grant Analysis.PDF Fiscal Analysis.rtf

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

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

Noes: 0

7) 040755

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

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

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

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

Noes: 0

8) <u>040756</u>

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

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Guidelines.PDF

Fiscal Analysis.rtf

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

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

Hines, Jr. Noes: 0

9) <u>040757</u>

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

Health Department Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

10) 040663

Reappointment of Eugene Dambeck to the Safety Commission by the Mayor. (13th Aldermanic District)

Appt. Letter.PDF

Letter from Mr. Dambeck.PDF

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

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

Hines, Jr. Noes: 0

PLACING ON FILE THE FOLLOWING:

11) <u>040702</u>

Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee 2003 Fatal Traffic Accident Summary.

Police Dept. Cover Letter.PDF

Crash Trends.PDF

2003 Fatal Traffic Accident Summary.PDF

Traffic Analysis.PDF

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

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

Noes: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>031241</u>

A substitute ordinance relating to cross-connection control regulations for the public water system.

Water Works Cover Letter.PDF

Sub 2 Cover Letter.doc

Fiscal Note.pdf

Fiscal Analysis.doc

Sub. 3 fiscal note.doc

Ald. Murphy moved that the Council enter into the Committee of the Whole for the purpose of hearing from Dale Mejaki, Assistant Superintendent of the Milwaukee Water Works. (No objection)

Mr. Mejaki appeared to address the Council.

Ald. Murphy moved that the Committee now rise. (No objection)

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

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

Noes: 2 - Bohl and Wade

2) <u>040569</u>

Ordinance relating to the Third Amendment to a General Planned Development (GPD) known as Granville Park, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

CPC letter.doc

Exhibit A.PDF

Notice Published on 9-20-04 and 9-27-04 for ZND Mtg.PDF

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

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

Noes: 0

3) <u>040576</u>

Substitute ordinance approving the change in zoning from Local Business (LB1) to a Detailed Planned Development (DPD) known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District.

CPC letter.doc

Exhibit A.PDF

Vicinity Map.PDF

Notice Published on 9-20-04 and 9-27-04 for ZND Mtg.PDF

Exhibit A Revised-Final Project Narrative.PDF

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

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

Noes: 0

4) 040636

Ordinance approving the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Granville Park, on land located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District. (DCD)

CPC letter.doc

Exhibit A.PDF

Notice Published on 9-20-04 and 9-27-04 for ZND Mtg.PDF

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

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

Noes: 0

5) 040782

An ordinance relating to recording of residential and commercial 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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines. Jr.

Noes: 0

ADOPTION OF THE FOLLOWING:

6) 040575

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Rivercrest, on land located on the South Side of North Commerce Street and East of North Humboldt Avenue, in the 6th Aldermanic District.

CPC letter.doc Exhibit A.PDF

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

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

Noes: 0

7) <u>040719</u>

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th and 15th aldermanic districts. (DCD)

Fiscal Note.doc CPC Letter.doc

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

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

Noes: 0

8) 040721

Resolution approving the Land Disposition Report for the property at 602 South 3rd Street for sale to Juli and Mike Kaufmann for development of a single-family home and carriage house in the 12th Aldermanic District. (Redevelopment Authority)

<u>Fiscal Note.doc</u> 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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

9) <u>040722</u>

Resolution approving the Land Disposition Report for the property at 3607 North Richards Street for sale to Heartland Development Group, Ltd. for industrial development in the 6th Aldermanic District. (Redevelopment Authority)

Fiscal Note.doc

Land Disposition Report.doc

Map.doc

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

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

Noes: 0

10) <u>040785</u>

Resolution authorizing the City Attorney to enter into a Contract for Legal Services between the City and the Milwaukee County District Attorney's Office for nuisance abatement activities. (City Attorney)

City Atty Letter.DOC

Contract.DOC

Fiscal Note.DOC

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

11) 040761

Appointment of Richard Marcoux to serve as Commissioner of the Department of City Development by the Mayor.

Appt. Letter.doc Resume.PDF

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

12) Various obsolete files:

a) <u>040035</u>

Resolution approving various final certified survey maps.

Fiscal Note.doc

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

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

Noes: 0

b) <u>040036</u>

Resolution approving various final certified survey maps.

Fiscal Note.doc

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

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

Noes: 0

c) 040037

Resolution approving various final certified survey maps.

Fiscal Note.doc

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

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

Noes: 0

d) 040425

An ordinance changing the zoning of lands located east of North 6th Street and north of West Wells Street from C9D(B) (Civic Activity) to PD (Planned Development) (4th Aldermanic District).

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

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

Noes: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 040742

Substitute resolution authorizing a Development Fund loan in the amount of \$100,000 to Capital Returns, Inc., in the 2nd Aldermanic District.

Fiscal Note.doc

Term Sheet.doc

News Article.PDF

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

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

Noes: 0

2) <u>040779</u>

Substitute resolution appropriating Community Development Block Grant funds for a study of the potential economic impacts of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha. Fiscal Note.rtf

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

3) <u>040652</u>

Appointment of Robert Monnat to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Appt. Letter.PDF

Biography and Letter from BID 2.PDF

Letter from BID 2.PDF

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

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

Noes: 0

4) <u>040655</u>

Appointment of Joseph Ullrich to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Appt. Letter.PDF Biography.PDF Letter from BID 21.PDF

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

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

5) <u>040762</u>

Reappointment of Cynthia Coakley to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

Appt. Letter.doc
BID 26 Letter.PDF
Attendance Record.rtf

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

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

6) 040764

Appointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)

Appt. Letter.doc
BID 26 Letter.PDF
Biography.PDF

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

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

Noes: 0

7) 040765

Appointment of Geralyn Flick to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

BID 20 Letter.PDF Letter from Ms. Flick.PDF

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

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

Noes: 0

8) 040766

Appointment of Sean Burke to the Business Improvement District Board #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

<u>Letter from BID 13.PDF</u> <u>Appt. Letter.doc</u>

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

9) 040612

Resolution relating to the rescission of HOME funds awarded during the reprogramming cycle of 2003. (Community Block Grant Administration)

<u>Attachment A.PDF</u>

Fiscal Note.doc

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

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

Noes: 0

10) 040784

Communication from the Chair of the Community and Economic Development Committee to Mr. Richard Marcoux requesting his attendance at the next regularly-scheduled meeting of the Community and Economic Development Committee for the purpose of discussing various issues related to City development.

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

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

Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 040426

Substitute resolution relating to safety improvements to access to riverbanks within the city.

<u>City Atty. letter to Ald. Dudzik.pdf</u>
<u>Port of Milw. fiscal note.doc</u>
<u>Legislative Reference Bureau Memo.pdf</u>

Dept. of Public Works fiscal note.doc

Sign.pdf

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

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

Noes: 1 - Dudzik

2) <u>040624</u>

Resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with RDAR Corporation (RDAR) which gives RDAR two abandoned railroad bridges.

Fiscal Note.doc
Infr. Serv. Div. Cover Letter.doc
Agreement.PDF
Revised Agreement.doc

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

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

3) 040629

Substitute resolution authorizing the Commissioner of Public Works to enter into a one-year contract with Verizon Wireless for the provision of city cellular telephone service having the same terms and conditions of the previous contract.

Fiscal Note.rtf

2004 Contract.pdf

Amendment No. 1 and 2.pdf

040629Verizon Letter.pdf

Dept of Public Works Letter to Verizon.pdf

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

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

Noes: 0

4) 040688

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. 45.doc

OFFICAL NOTICE 45 - ACTIONS.doc

Fiscal Note.doc

Notice Published on 9-14-04.PDF

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

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

Noes: 0

5) 040689

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

Fiscal Note.doc

Infr. Serv. Div. Cove Letter.doc

Sub 1 Fiscal Note.doc

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

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

Hines, Jr. Noes: 0

6) 040690

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

Fiscal Note.doc

Infr. Serv. Div. Cove Letter.doc

Sub1Fiscal Note.doc

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

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

Noes: 0

7) <u>040691</u>

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

Fiscal Note.doc

Infr. Serv. Div. Cove Letter.doc

Sub1Fiscal Note.doc

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

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

Noes: 0

8) <u>040775</u>

Resolution authorizing the Commissioner of Public Works to implement partial closure of North Servite Drive on a trial basis. (Infrastructure Services Division)

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Map.PDF

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

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

Noes: 0

9) <u>040776</u>

Resolution authorizing and directing the Commissioner of Public Works and Chief of Police to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Marquette Interchange in 2005. (Infrastructure Services Division)

Fiscal Note.doc
Infr. Serv. Div. Cover Letter.doc
Agreement with DPW and DOT.PDF
Agreement with Police and DOT.PDF

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

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

10) 040777

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and on portions of West Clybourn Street, West St. Paul Avenue and adjoining streets in conjunction with Marquette Interchange Reconstruction West Contract. (Infrastructure Services Division)

<u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u> <u>Contract.PDF</u>

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

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

11) 040778

Resolution authorizing the installation of new traffic control signals at the intersection of West Highland Avenue and North 8th Street and the intersection of West Tory Hill and North 11th Street in the 4th Aldermanic District. (Infrastructure Services Division)

<u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.doc</u>

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

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

PLACING ON FILE THE FOLLOWING:

12) 040701

Communication from the Comptroller's Office transmitting the Audit of City of Milwaukee Fleet Management: Automobiles and Pick Up Trucks.

Audit.PDF

Operations Division Buildings and Fleet Services Letter.PDF

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

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

13)

Various obsolete files:

a) <u>001805</u>

Resolution to vacate the East-West alley located North of West Lincoln Avenue between South 5th Place and South 5th Street, in the 12th Aldermanic District. (DCD)

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

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

b) <u>011075</u>

Resolution regarding City of Milwaukee participation in Milwaukee County's proposed improvement of East College Avenue (CTH "ZZ") between South Howell Avenue and South Pennsylvania Avenue. (Infrastructure Services)

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

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

Noes: 0

c) 020736

Resolution to vacate the West leg of alley in the block bounded by South 35th Street, South 36th Street, West Burnham Street and West Rogers Street, in the 8th Aldermanic District. (DCD)

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

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

THE PUBLIC IMPROVEMENTS COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

14) 040599

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Milwaukee Metropolitan Sewerage District regarding the hiring of GAB Robins North America, Inc. for the purpose of determining the extent of damage experienced by homeowners related to backwater that occurred on May 14, 2004.

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

Sub 1 Cover Letter.doc

Draft Agreement.pdf

Fiscal Analysis.doc

Final Agreement.pdf

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

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

Noes: 0

THE STEERING AND RULES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

1) <u>040790</u>

Communication from the City Clerk relating to a request for additional funds for the purpose of an aldermanic mailing.

City Clerk Letter.pdf

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

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

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

040796

Resolution approving various final certified survey maps.

DCD Letter for Map #2390.PDF
DCD Letter for Map #2405.PDF
DCD Letter for Map #2406.PDF
DCD Letter for Map #2408.PDF
DCD Letter for Map #2407.PDF
DCD Letter for Map #2409.PDF
DCD Letter for Map #2410.PDF
DCD Letter for Map #2412.PDF
DCD Letter for Map #2415.PDF
DCD Letter for Map #2415.PDF

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

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

040885

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Journal Sentinel, Inc. to install and maintain 52 newspaper vending boxes within the City of Milwaukee.

Application with Locations of Boxes and Certificate of Insurance.PDF

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

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

There being no further business the Council thereupon adjourned 11:42 A.M.

Ronald D. Leonhardt City Clerk COMMON COUNCIL Meeting Minutes October 11, 2004

PRESENTATION OF ORDINANCES

By THE CHAIR

A substitute charter ordinance relating to military service credit under the employes' retirement system and creditable service for seasonal work for employes represented by AFL-CIO, Milwaukee District Council 48 AFSCME.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE Budget reply.pdf

By THE CHAIR

<u>040884</u> 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

<u>040883</u> 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

<u>040882</u> An ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Davis

040858 A substitute ordinance relating to creating a main street Milwaukee partners board.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Fiscal Note.doc

By THE CHAIR

Ordinance relating to the change in zoning from Institutional (TL) to Local Business (LB1), on land located on the East Side of South Howell Avenue and North of East Layton Avenue, in the 13th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

040848

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

040827

A substitute ordinance relating to parking meter regulations and zones.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

PRESENTATION OF RESOLUTIONS AND MOTIONS

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

040900

Substitute resolution expressing support for the continued presence of the U.S. Air Force Reserve 440th Airlift Wing and the Wisconsin National Guard 128th Air Refueling Wing in the Milwaukee community.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE Fiscal Note.doc

By THE CHAIR

040896

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

040895

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

040893

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

040892

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

040891

Resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2005 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Davis

040890

Resolution relating to appropriations from the 2004 city Development Fund.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Zielinski

040889

Resolution introducing state legislation to increase forfeitures relating to speeding.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

040888 Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Claim for Elser and Rehbein.PDF

Claim for Hutchinson.PDF

Claim for Lopez.PDF

Claim for Puente.PDF

Fiscal Note.doc

By THE CHAIR

040887 Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Comptroller's Cover Letter.doc

Fiscal Note.doc
Budget reply.pdf

By Witkowiak

040879 Resolution declaring the vacant lot at 402 South 4th Street surplus to municipal needs and accepting an unsolicited Offer to Purchase from Roberto Rivera for use as green space, in the 12th Aldermanic District. (DCD-Real Estate)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Map.doc

By McGee, Jr.

O40878 Substitute resolution creating Business Improvement District No. 36 (Riverworks II) and approving its first year Operating Plan.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Fiscal Note.doc

Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF

DCD Letter.PDF

Operating Plan.PDF

Sub 1 Fiscal Note.doc

CPC Letter.doc

By Zielinski

O40877 Substitute resolution creating Business Improvement District No. 35 (Kinnickinnic River) and approving its first year Operating Plan.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Fiscal Note.doc

DCD Letter.PDF

Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF

Operating Plan.PDF CPC Letter.doc

By Hines, Jr.

040876 Substitute resolution creating Business Improvement District No. 32 (North Avenue Marketplace) and approving its first year Operating Plan.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT

COMMITTEE

Fiscal Note.doc

Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF

DCD Letter.PDF

Operating Plan.PDF

CPC Letter.doc

By THE CHAIR

040874

Resolution amending a special privilege for change of ownership to 757 North Water, LLC for encroachment into the public right-of-way of stairs and facing for the building at 753 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Special Privilege Petition.PDF

Drawings-Maps.doc

By THE CHAIR

040873

Resolution relating to appeal of Al Aldrian relative to a claim for property damage. (10th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

040872

Substitute resolution relating to the application, acceptance and expenditure of the 2004 Metropolitan Medical Response System.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fire Dept. Cover Letter.PDF

Fiscal Analysis.rtf

Grant Analysis.rtf

Grant Budget.rtf

Substitute resolution relative to application, acceptance and funding of the 2005 Wisconsin Emergency Medical Services (EMS) Funding Assistance Program grant.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fire Dept. Cover Letter.PDF

<u>Fiscal Note.rtf</u> <u>Grant Budget.rtf</u> Grant Analysis.rtf

By THE CHAIR

040870

Substitute resolution establishing a change fund for pay stations at various City-owned parking facilities.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

040869

Substitute resolution to adjust the cost participation and amend the agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of street lighting, traffic control signals and traffic signs in conjunction with the Marquette Interchange Reconstruction Project.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Dept of Public Works Cover Letter.doc

Fiscal Note.rtf

By THE CHAIR

040867

Resolution relative to application, acceptance and funding of a Boulder Venture LLC Grant and authorization for the installation of a new traffic control signal at the intersection of West Fond du Lac Avenue and West Ely Place in the 2nd Aldermanic District. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

040866

Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the design and construction of intersection modifications at West Silver Spring Drive and North Teutonia Avenue with 90% Federal/State Aid under the Hazard Elimination Safety Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

COMMON COUNCIL Meeting Minutes October 11, 2004

By THE CHAIR

040865

Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design costs for the West Cherry Street Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Agreement.PDF

By THE CHAIR

040864

Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the rehabilitation of several local bridges with 80% Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement for Lincoln Bridge.PDF

Agreement for Teutonia Bridge Over Railroad.PDF

Agreement for Teutonia Bridge Over Silver Spring.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

040863

Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the West Kilbourn Avenue Bascule Bridge over the Milwaukee River with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement.PDF Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

040862

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 design and construction costs for the North Hawley Road Viaduct over CP Rail System Underpass and Ramp with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement.PDF

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

By THE CHAIR

040861

Revised project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the West Glendale Avenue Bridge over Lincoln Creek with 80% Federal and State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Agreement.PDF

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

040860

Resolution authorizing the Commissioner of Public Works to amend agreements with the Wisconsin Department of Transportation for traffic signal improvements in conjunction with various 2004 paving projects. (DPW)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

040859

Resolution approving a 2004 Common Council Contingent Fund appropriation of \$185,800 to fund the purchase of new garbage carts.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Fiscal Note.PDF

Contingent Fund Request Info. Form.pdf

Budget reply.pdf

By THE CHAIR

040857

Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee. (DCD)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.doc

2004 SAG Candidates and Brownfields.PDF

COMMON COUNCIL Meeting Minutes October 11, 2004

By THE CHAIR

Resolution approving the Land Disposition Report for the properties at 1127 to 1139

North 20th Street for sale to the Neighborhood Improvement Development Corporation for residential development in the 4th Aldermanic District.

(Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

COMMITTEE
Fiscal Note.doc

Land Disposition Report.doc

Map.doc

By THE CHAIR

O40855 Resolution approving the Land Disposition Report for the property at 1338R West Brown Street for sale to Eric Deon Grace for green space, in the 15th Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Land Disposition Report.doc

By THE CHAIR

040854 Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 4th, 6th, 7th, 8th, 10th, 12th, 13th, 14th and 15th aldermanic districts. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Fiscal Note.doc

By THE CHAIR

O40853 Resolution declaring the improved, tax-deed property at 3070 North Dr. Martin Luther King, Jr. Drive surplus to municipal needs and accepting an unsolicited Offer to Purchase from James Lindsay for redevelopment of a carry-out restaurant pursuant to City Code of Ordinance 304-49-17, in the 6th Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Land Disposition Report.doc

By Bauman

O40852 Substitute resolution approving a Development and Riverwalk Agreement for the Marine Terminal Lofts Project in the Erie/Jefferson TID No. 56 Project in the 4th Aldermanic District

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Fiscal Note.doc

Development and Riverwalk Agreement.DOC

Grant of Easement Agreement.DOC

Sub 1 Fiscal Note.doc

Dev and Riv Agree Revised Exhibit D 10-19-04.PDF

Sub 2 Fiscal Note.doc

By THE CHAIR

O40850 Resolution approving the final plat known as Heritage Meadows Addition No. 3, located South of West Sanctuary Drive and East of North 114th Street, in the 5th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Niets Apartment Building, located on the East Side of West Highland Boulevard and South of West Vliet Street, in the 15th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Exhibit A.PDF

By THE CHAIR

O40847 Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Southgate Marketplace, located on the West Side of South 27th Street and South of West Oklahoma Avenue, in the 8th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
Exhibit A.PDF

By THE CHAIR

O40846 Resolution to vacate a portion of the East-West leg of alley in the block bounded by South Barclay Street, East Mineral Street, East Washington Street and the Soo Line Railroad right-of-way, in the 12th Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
Fiscal Note.doc

By THE CHAIR

O40830 Resolution amending Common Council File 031566 relative to application, acceptance and funding of the Fight Asthma Milwaukee Allies Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Grant Budget.PDF

Health Dept. Cover Letter.DOC

Grant Analysis.PDF Fiscal Note.doc

By THE CHAIR

040829 Resolution authorizing payment of the claim of Cemex, Inc., File No. 04-L-107. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty. Letter.DOC Fiscal Note.DOC

By THE CHAIR

O40828 Resolution amending a special privilege for change of ownership to KIDS I, LLC for encroachment into the public right-of-way of a front porch steps for the building at 1415-17 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Special Privilege Petition.PDF

By Bauman

<u>040826</u> Resolution directing the departments of Public Works and City Development to cease work on, and participation in, the Milwaukee Downtown Transit Connector Study.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

Resolution amending a special privilege for change of ownership to Moceans I, LLC for encroachment into the public right-of-way of a covered walk and stanchions for the building at 747 N. Broadway, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Special Privilege Petition and Drawing.PDF

By THE CHAIR

Resolution amending a special privilege for Towne Realty, Inc. for encroachment into the public right-of-way of a covered walk and stanchions for the building at 720 N. Plankinton Avenue, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
Special Privilege Petition and Drawing.PDF

permit to Daniel Schulze of the UWM Post to install and maintain 7 newspaper

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Newspaper Vending Box Application.PDF

vending boxes within the City of Milwaukee.

By THE CHAIR

<u>040822</u> Resolution relating to appeal of Dean Kind relative to a claim for property damage. (9th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Appeal.PDF

City Atty Letter.PDF

By THE CHAIR

<u>040821</u> Resolution relating to appeal of Nicole Cage relative to a claim for property damage and loss of property. (4th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Appeal.PDF

City Atty Letter.PDF

By THE CHAIR

040820 Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

<u>040819</u> Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Municipal Attorneys.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

DER Cover Letter.PDF

By THE CHAIR

040818 Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #195, International Brotherhood of Electrical Workers, AFL-CIO.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

DER Cover Letter.PDF

COMMON COUNCIL	Meeting Minutes	October 11, 2004
040817	Resolution to ratify and confirm the final agreement between the Ci	ty of Milwaukee

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers - FEDS).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

040816 Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Electrical Group).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

O40815 Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Machine Shop).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

<u>040814</u> Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee (TEAM).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

<u>040813</u> Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #75, Journeymen Plumbers and Gas-Fitters Union, AFL-CIO.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

<u>040812</u> Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Scientific Personnel.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

nutes October 11, 2004
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Resolution to ratify and confirm the final agreement between the City of Milwaukee and International Association of Machinist and Aerospace Workers, District #10, AFL-CIO.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

040810

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO (Police Aid Unit).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

040809

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO (Police Support Services Personnel).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

040808

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Joint Bargaining Unit Local #139, I.O.U.E., AFL-CIO and District Council #48, AFSCME, AFL-CIO.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

040807

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Staff Nurses Council.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
DER Cover Letter.PDF

By THE CHAIR

<u>040806</u>

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE DER Cover Letter.PDF

By THE CHAIR

040804

Resolution to grant a special privilege to Get It Off My Plate, LLC to construct and maintain underground fiber optic cabling in the public right-of-way to connect the two premises at 509 E. Smith Street and 2459 S. Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE Special Privilege Petition and Drawings.PDF

By THE CHAIR

040803

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

Fiscal Note.doc

By THE CHAIR

040802

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

By THE CHAIR

040801

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Infr. Serv. Div. Cover Letter.doc OFFICIAL NOTICE No. 55.doc

OFFICIAL NOTICE 55 - ACTIONS.doc

Fiscal Note.doc

By THE CHAIR

040800

Resolution relative to application for, and acceptance and funding of, a National Urban and Community Forestry Advisory Council 2005 Challenge Grant. (Department of Public Works)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

Fiscal Note.doc

GRANT ANALYSIS FORM.doc
Operating Grant Budget.xls

Fiscal Analysis.doc

By THE CHAIR

<u>040799</u> Resolution authorizing payment of the claim of Alfreemon Flowers, C.I. File No.

03-L-95. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty Letter.DOC Fiscal Note.DOC

Draft Settlement Request.DOC

By THE CHAIR

<u>040797</u> Resolution authorizing settlement of the lawsuit entitled Candy Rex v. City of

Milwaukee, et al., Case No. 03-C-0109. (City Attorney)

RECOMMENDED FOR ADOPTION

Fiscal Note.DOC
City Atty Letter.DOC

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

O40899 Communication from the Executive Director of the Election Commission relating to

preparations for the November 2, 2004, presidential election.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

<u>040897</u> Appointment of Ronald Hayes to the Employes Retirement System, Annuity and

Pension Board by the Common Council President.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Resume.PDF
Appt. Letter.PDF

By THE CHAIR

<u>040881</u> Communication from the Department of Administration - Budget and Management

Analysis Division transmitting various vacancy requests, fund transfers and

equipment requests.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

Vacancy Agenda.pdf

By THE CHAIR

<u>040880</u> Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

BayViewBash.doc

ChildrensSabbath.doc

Collins.doc

Hildreth.Eaglescout.doc

Melvin-retire.doc

Nelson-50th.b-day.doc

Saint-Lo.doc

Zaremba-condol.doc

By THE CHAIR

<u>040868</u> Communication from the Fire and Police Commission transmitting the Quality of

Life Report for the first two quarters of 2004.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

Report.doc

By THE CHAIR

040845 Communication from the Department of Employee Relations transmitting a

communication relative to classification studies scheduled for City Service

Commission action.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

DER Cover Letter.doc

By THE CHAIR

040844 Appointment of James Purko to serve as Special Deputy Commissioner of Public

Works by the Commissioner of Public Works.

ORDERED ON FILE

Appt. Letter.PDF

By THE CHAIR

<u>040843</u> Appointment of Thomas Miller to serve as Special Deputy Commissioner of Public

Works by the Commissioner of Public Works.

ORDERED ON FILE

Appt. Letter.PDF

COMMON COUNCIL	Meeting Minutes October 11, 2	004
040842	Appointment of Barbara Trible to serve as Special Deputy Commissioner of Public Works for opening of bids by the Commissioner of Public Works.	c
	ORDERED ON FILE Appt. Letter.PDF	
	By THE CHAIR	
040841	Appointment of Fred Canales to serve as Special Deputy Commissioner of Public Works for opening of bids by the Commissioner of Public Works.	
	ORDERED ON FILE Appt. Letter.PDF	
	By THE CHAIR	
<u>040840</u>	Appointment of Mark Scheller to serve as Special Deputy Commissioner of Public Works for opening of bids by the Commissioner of Public Works.	;
	ORDERED ON FILE Appt. Letter.PDF	
	By THE CHAIR	
<u>040839</u>	Appointment of Ronald Schoeneck to serve as Special Deputy Commissioner of Public Works for opening of bids by the Commissioner of Public Works.	
	ORDERED ON FILE Appt. Letter.PDF	
	By THE CHAIR	
<u>040838</u>	Appointment of Dennis Nelson to serve as Special Deputy Commissioner of Public Works for opening of bids by the Commissioner of Public Works.	c
	ORDERED ON FILE Appt. Letter.PDF	
	By THE CHAIR	
<u>040837</u>	Appointment of Venu Gupta to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works.	
	ORDERED ON FILE Appt. Letter.PDF	
	By THE CHAIR	
<u>040836</u>	Appointment of Mary Dziewiontkowski to serve as Special Deputy Commissioner Public Works for opening of bids by the Commissioner of Public Works.	of
	ORDERED ON FILE Appt. Letter.PDF	

By THE CHAIR

040835 Appointment of Jeffrey Polenske to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works.

ORDERED ON FILE

Appt. Letter.PDF

By THE CHAIR

040834 Appointment of Clark Wantoch to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works.

ORDERED ON FILE

Appt. Letter.PDF

By THE CHAIR

040833 Appointment of Carrie Lewis to serve as Special Deputy Commissioner of Public Works by the Commissioner of Public Works.

ORDERED ON FILE

Appt. Letter.PDF

By THE CHAIR

040832 Appointments to the Standing Committees of the Common Council by the Common

Council President.

ORDERED ON FILE

Committee Assignment Letter.PDF Committee Assignments.PDF

By THE CHAIR

040831 Communication from the City Attorney's Office transmitting a communication from

Tijuana Conway-Bradley relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

City Atty Letter.DOC

Claim.PDF

By THE CHAIR

040798 Communication from the City Attorney's Office transmitting a communication from

Joseph Stusik and Rosalina Arteaga relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

Claim.PDF

City Atty Letter.PDF

Communication from the City Clerk rel. to service of papers and official notices.

ORDERED ON FILE
Glendale Notice.PDF
WDOT Map.PDF
WDOT Notice.PDF

WI Historical Society Burial Site Notice.PDF WI Public Service Commission Notice.PDF

There being no further business the Council thereupon adjourned. Ronald D. Leonhardt City Clerk