



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Tuesday, February 1, 2005

9:00 AM

Common Council Chambers

The meeting was called to order at 9:11 a.m.

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

The Pledge of Allegiance was said followed by an invocation by Pastor Walter F. Harvey of Parklawn Assembly of God.

There were no corrections to the Common Council Journal of Proceedings.

Various commendatory and condolatory resolutions were read.

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040773](#)

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

Ald. Dudzik offered amendment numbered 1 to this file to make the effective date of this ordinance January 1, 2006. This amendment was accepted without objection.

Ald. Bohl offered amendment numbered 2 to this file to make the effective date of this ordinance September 6, 2005. This amendment was accepted without objection.

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

2) [041281](#)

Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals and award a contract for professional services for electric power reliability study for the Milwaukee Water Works.

[Fiscal Note.doc](#)

[Water Works Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

APPROVAL OF THE FOLLOWING:3) [041255](#)

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

[License Applications.rtf](#)

[License Applications and Actions.pdf](#)

[License Applications-special mtg. 1/21/05.rtf](#)

[Grant List.rtf](#)

[Letters sent after Common Council.PDF](#)

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

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

Noes: 0

**THE UTILITIES AND LICENSES COMMITTEE FURTHER
RECOMMENDS APPROVAL OF THE FOLLOWING:**4) [041256](#)

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

[Findings of Facts and Conclusions of Law.pdf](#)

[Written exceptions-Heinemeier.PDF](#)

[Affidavit of Service.PDF](#)

[Letters sent after Common Council.PDF](#)

The court reporter was sworn in.

The President inquired as to whether the members of the Common Council had read the report of the Utilities and Licenses Committee and any objections

with respect to this file. All indicated that they had done so.

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

Derry Groce was not present.

Jamil Locker was not present.

Jacqueline Mitchell was not present.

Ellen Norman was not present.

Lisa Scheonauer was not present.

Barney Talley was not present.

Terry Heinemeier was present and wished to address the Common Council.

Yanina Goberman was present.

Juan Fuentes-Mosqueda was not present..

Ald. Witkowiak moved to enter the Committee of the Whole for the purpose of hearing from Terry Heinemeier and the office of the City Attorney. There was no objection.

Terry Heinemeier was sworn in.

Terry Heinemeier addressed the Common Council.

Assistant City Attorney Bruce Schrimpf appeared to address the Common Council.

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

Ald. Donovan moved that the matter of Terry Heinemeier be referred back to committee. On the motion: 1-14 FAIL (Donovan AYE).

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

The motion carried by the following vote:

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

Noes: 0

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040941](#)

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

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

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

Noes: 0

2) [040942](#)

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

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

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

Noes: 0

3) [041179](#)

A substitute charter ordinance relating to the definition of social security benefits for members of the employees' retirement system.

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

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

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

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

Noes: 0

4) [041309](#)

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

[Fiscal note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

5) [021164](#)

Substitute 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).

[DER Cover letter with Salary Ord. amendments.pdf](#)
[1/18/05 DER letter.doc](#)
[MOU Local #494.pdf](#)
[Letter from Local #494.pdf](#)
[2003 & 2004-2006 Wage & Benefit Summaries.doc](#)
[2003 Fiscal Note.DOC](#)
[2004 2005 & 2006 Fiscal Note.doc](#)
[Communication from Comptroller.PDF](#)

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

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

Noes: 0

6) [021166](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Association of Municipal Attorneys for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[1/21/05 DER letter.doc](#)
[Fiscal Note 2003.doc](#)
[Fiscal Note 2004 2005 2006.doc](#)
[021166 DER letter with salary ordinance amendments.pdf](#)
[Summary of Wage and Fringe Benefit.doc](#)
[Letter from Association of Municipal Attorney's.pdf](#)
[Reply.PDF](#)
[Communication from Comptroller.PDF](#)

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

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

Noes: 0

7) [040737](#)

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

[Fiscal note.doc](#)

[Forum 2005 Makeing Partnerships Work Strategies For Success Convention.pdf](#)

[Fiscal note-DOA.rtf](#)

[Letter.rtf](#)

[Exhibit A.xls](#)

[Exhibit B.xls](#)

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

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

Noes: 0

8) Resolutions relating to issuance and sale of general obligation bonds for various amounts for various projects/purposes:

a) [041180](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects.

(Comptroller)

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

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

Noes: 0

b) [041181](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$24,663,733 for buildings for the housing of machinery and equipment. (Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 1 - Bohl

c) [041182](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$725,000 for harbor improvements. (Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

d) [041183](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,200,000 for parking facility improvements.

(Comptroller)

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

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

Noes: 0

e) [041184](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,270,000 for fire engines and other equipment.

(Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

f) [041185](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$790,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

[Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)
[Fiscal Analysis.rtf](#)

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

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

Noes: 0

g) [041186](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,350,000 for Police Department facility construction projects. (Comptroller)

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

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

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

Noes: 1 - Bohl

h) [041187](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,686,956 for bridge projects. (Comptroller)

[Fiscal Note.PDF](#)
[Comptroller's Cover Letter.doc](#)
[Fiscal Analysis.rtf](#)

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

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

Noes: 0

i) [041188](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$2,659,000 for sewage disposal, sewer improvement and construction. (Comptroller)

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)

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

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

Noes: 0

j) [041189](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,741,757 for street improvements. (Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

k) [041190](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,281,000 for parks and public grounds. (Comptroller)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

l) [041191](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,700,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

m) [041192](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,050 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

n) [041194](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,000,000 for school purposes. (Comptroller)

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

[Reply.PDF](#)

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

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

Noes: 0

o) [041283](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$36,409,500 for sewage disposal, sewer improvement and construction. (Comptroller)

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

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

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

Noes: 0

9) [041195](#)

Resolution authorizing the issuance of revenue anticipation notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

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

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

Noes: 0

10) [041196](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

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

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

Noes: 0

11) [041261](#)

Resolution authorizing acceptance and funding for the City of Milwaukee's participation in a County Judicial Oversight Grant. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.rtf](#)

[Reply.PDF](#)

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

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

Noes: 0

12) [041277](#)

Resolution amending Common Council File 041037 relative to application, acceptance and funding of the Lead Demonstration Grant. (Health Department)

[Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis.rtf](#)
[Fiscal Note.rtf](#)
[Budget reply.pdf](#)

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

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

Noes: 0

13) [041284](#)

Resolution authorizing acceptance and funding of the 2005 HIDTA project awards. (Milwaukee Police Department)

[Grant Budget Form for Common Thread Task Force.doc](#)
[Grant Budget Form for Drug Gang Task Force.doc](#)
[Grant Budget Form for Fugitive Task Force.doc](#)
[Grant Budget Form for Heroin Task Force.doc](#)
[Grant Budget Form for Intelligence and Technical Support Task Force.doc](#)
[Grant Budget Form for React Task Force.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Budget reply.pdf](#)

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

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

Noes: 0

14) [041303](#)

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)

[Police Department Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Budget reply.pdf](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

15) [041319](#)

Reappointment of Margaret Henningsen to the Public Debt Commission by the Mayor.

[Appt. Letter.doc](#)

[041319henningsin.rtf](#)

A motion was made by Ald. Murphy that this matter be CONFIRMED.

The motion carried by the following vote:

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

Noes: 0

16) [041320](#)

Reappointment of Michelle Nate to the Public Debt Commission by the Mayor.

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

A motion was made by Ald. Murphy that this matter be CONFIRMED.

The motion carried by the following vote:

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

17) [030156](#)

Communication from the Police Department transmitting a report relative to the status of overtime expenditures.

[6/11/03 DOA-Budget-Police Dept. update.PDF](#)
[6/17/03 Budget-Police update.PDF](#)
[7/7/03 Budget-Police Dept. update.PDF](#)
[7/28/03 Budget-Police Dept. update.PDF](#)
[9/16/03 Budget-Police Dept. update.pdf](#)
[9/11/03 Fire & Police Commission letter.PDF](#)
[10/6/03 Budget-Police Dept. update.PDF](#)
[10/27/03 Budget-Police Dept. update.PDF](#)
[12-16-03 Budget Police Update.PDF](#)
[3/24/04 Budget-Police Dept. update.pdf](#)
[7/15/04 Budget-Police Dept. update.pdf](#)
[12/8/04 Budget-Police Dept. update.PDF](#)
[2004 Final report.pdf](#)

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

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

Noes: 0

18) [031688](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

[DER letter with Job Evaluation Report.pdf](#)
[Fiscal note.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 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

19) [040845](#)

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

[DER Letter and Job Evaluation Report from 12-21-04 CSC meeting.pdf](#)
[DER Letter and Job Evaluation Report from 1-18-05 CSC meeting.pdf](#)
[Fiscal note and Spreadsheet.PDF](#)
[Budget reply.pdf](#)

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

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

Noes: 0

20) [041164](#)

Communication from the Department of City Development to report on its Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to Robert Greenstreet's provision of planning and design services to the City of Milwaukee in 2004.

[Communication.doc](#)

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

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

Noes: 0

21) [041203](#)

Communication from the Comptroller's Office reporting an amendment to special taxes or assessments for the year 2004.

[Comptroller's Letter.doc](#)

[List of Charges for 2004.xls](#)

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

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

Noes: 0

22) [041233](#)

Communication from the Comptroller's Office transmitting the Comparative Expenditure Report.

[Report.PDF](#)

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

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

Noes: 0

23) [041254](#)

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

[Vacancy Agenda.pdf](#)

[Vacancy Agenda-approved.pdf](#)

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

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

Noes: 0

24) Various obsolete files:

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS :

ADOPTION OF THE FOLLOWING:

Ald.. Bohl requested separate action on items #25 and #26.

25) [041024](#)

Substitute resolution authorizing the transfer of \$50,000 between Department of Public Works capital accounts to fund the installation of traffic signals at the intersection of North 35th Street and West Hampton Avenue.

[DPW Memo.rtf](#)

[Contingent Fund Request Form.rtf](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Budget reply.pdf](#)

[Fiscal Analysis-revised.rtf](#)

[E-mail regarding substitute 2 resolution.doc](#)

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

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

Noes: 0

Excused: 1 - Witkowski

26) [041193](#)

Substitute resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

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

[Fiscal Note.doc](#)

[Comptroller letter.pdf](#)

[Letter from Comptroller to DCD and DPW.pdf](#)

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

Ayes: 9 - Hamilton, D'Amato, Bauman, Donovan, Puente, Murphy, Witkowiak, Witkowski and Hines, Jr.

Noes: 6 - Davis, Bohl, McGee, Jr., Wade, Dudzik and Zielinski

a) [951098](#)

Resolution relating to the establishment and implementation of a workplace violence prevention policy for the City of Milwaukee and its employees.

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

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

Noes: 0

b) [040506](#)

Resolution relating to an indemnification agreement between the City of Milwaukee and the Milwaukee Deferred Compensation Board.

[Agreement.PDF](#)

[Letter to the Mayor.PDF](#)

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

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

Noes: 0

c) [041158](#)

Communication from the Police Department relative to a salary adjustment for the Assistant Chief of Police.

[Communication.PDF](#)

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

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

Noes: 0

d) [041263](#)

Communication from the Department of Employee Relations relative to amending the Salary Ordinance for employees in the Management Pay Plan who will be represented by Milwaukee District Council 48.

[DER Letter.doc](#)

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

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

Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041266](#)

An ordinance relating to the maximum annual household income for applicants for deferred special assessments.

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - Dudzik

ADOPTION OF THE FOLLOWING:

2)

Resolutions to settle various claims against the City:

a) [040727](#)

Substitute resolution to settle claim of Andrew and Delores Williams for property damage.

[Appeal.PDF](#)

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

Noes: 0

Excused: 1 - Dudzik

b) [041131](#)

Resolution authorizing settlement of the claim of SBC (25200404-50-0016), C.I. File No. 04-L-44.

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

Noes: 0

Excused: 1 - Dudzik

c) [041241](#)

Substitute resolution to settle claim of Knieval Porter for property damage.

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - Dudzik

d) [041247](#)

Substitute resolution to settle claim of Cynthia Barbosa for property damage.

[Appeal.PDF](#)

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

Noes: 0

Excused: 1 - Dudzik

3) [040889](#)

Substitute resolution directing the Budget and Policy Division - Department of Administration to seek introduction and passage of state legislation to increase forfeitures relating to speeding.

[Fiscal Note.doc](#)

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

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

Noes: 0

Excused: 1 - Dudzik

4) **Resolutions authorizing settlement of various lawsuits against the City:**

a) [041148](#)

Resolution authorizing settlement of the lawsuit entitled Terry Williams v. City of Milwaukee, et al., Case No. 03CV005389.

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

Noes: 0

Excused: 1 - Dudzik

b) [041153](#)

Resolution authorizing settlement of the lawsuit entitled Wisconsin Bell, Inc. v City of Milwaukee, Milwaukee Circuit Court Case No. 03-CV-007490. (City Attorney)

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

Noes: 0

Excused: 1 - Dudzik

5) [041267](#)

Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners.

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

Noes: 0

Excused: 1 - Dudzik

CONFIRMATION OF THE FOLLOWING:

6) [040434](#)

Appointment of Sharon Cook as Legislative Liaison Director of the Intergovernmental Relations Division by the Mayor.

[Sharon Cook's Resume.pdf](#)

[Mayor's Appointment Letter.pdf](#)

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

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

7) [041321](#)

Appointment of Neiland Cohen to the Board of Review by the Mayor.

[Appt. Letter.doc](#)
[Mr. Cohen's Autobiography.pdf](#)

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

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

8) [041322](#)

Appointment of Edward Levin to the Board of Review by the Mayor.

[Appt. Letter.doc](#)
[Mr. Levin Resume.pdf](#)

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

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

PLACING ON FILE THE FOLLOWING:

9) [030173](#)

Communication from the City Attorney relative to expenditures from the
Outside Counsel/Expert Witness Fund Special Purpose Account.

[2004 Expenditures as of 11-11-04.pdf](#)
[City Attorney letter dated 9-22-04.pdf](#)
[2004 Expenditures as of 9-30-04.pdf](#)
[City Attorney letter dated 11-17-04.pdf](#)
[City Attorney letter dated 12-8-04.pdf](#)

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

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

10) [041168](#)

Communication from the Comptroller's Office relative to the creation of a City website to report potential fraud, waste and abuse within City government and a report to assist in determining whether to continue the program.

[Communication.doc](#)

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

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

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

a) [040550](#)

Resolution relating to appeal of Bernetta Chestnut relative to a claim for property damage. (1st Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Add'l Claim Information.pdf](#)

[Damage Photos.pdf](#)

[Notice of Disallowance.pdf](#)

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

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

b) [040907](#)

Resolution relating to appeal of Philip George Sikes relative to a claim for property damage. (13th Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Notice of Disallowance.pdf](#)

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

following vote:

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

Noes: 0

Excused: 1 - Dudzik

c) [041088](#)

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

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

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

Noes: 0

Excused: 1 - Dudzik

d) [041135](#)

Resolution relating to the appeal of James Pykett 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 REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:

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

Noes: 0

Excused: 1 - Dudzik

e) [041139](#)

Resolution relating to the appeal of Abdoul Sillah relative to a claim for property damage. (9th Aldermanic District)

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

[Notice of Disallowance.pdf](#)

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

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

f) [041140](#)

Resolution relating to the appeal of Anthony White relative to a claim for property damage. (7th Aldermanic District)

[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Notice of Disallowance.pdf](#)

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

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

g) [041141](#)

Resolution relating to the appeal of Paul Brooks relative to a claim for property damage and towing fees. (3rd Aldermanic District)

[Appeal.PDF](#)
[City Atty. Letters.PDF](#)
[Notice of Disallowance.pdf](#)

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

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

h) [041149](#)

Resolution relating to the appeal of Almarnita Abernathy relative to a claim for property damage. (10th Aldermanic District)

[Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Notice of Disallowance.pdf](#)

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

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

i) [041151](#)

Resolution relating to a claim from Angela McKinnie for personal injuries.

[City Atty. Letter.PDF](#)

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

j) [041152](#)

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

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

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

k) [041214](#)

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

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

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

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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:1) [040788](#)

A substitute ordinance relating to duties and composition of the safety commission.

[Fiscal Noter](#)

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

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

Noes: 0

2) [041105](#)

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

[Fiscal Note.rtf](#)

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

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

Noes: 0

3) [041106](#)

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

[Fiscal Note.rtf](#)

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

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

Noes: 0

4) [041217](#)

An ordinance relating to the sale of motorized scooters.

[Fiscal Note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

5) [041006](#)

Substitute resolution requesting the Public Policy Forum to study and recommend sound and innovative policy options relating to the financing of public safety services.

[Fiscal Note.doc](#)

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

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

Noes: 1 - Murphy

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

Noes: Murphy

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

6) [041212](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of money from the Blue Coats Foundation. (Police Department)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

7) [041220](#)

A substitute ordinance relating to restricting the sale and possession of etching cream and establishing a graduated penalty for persons convicted of graffiti-related vandalism.

[Fiscal Note.doc](#)

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

motion carried by the following vote:

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

Noes: 0

8) [041260](#)

Resolution authorizing acceptance and funding of an ATF/Milwaukee Firearms Trafficking Task Force. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

9) [041265](#)

Resolution executing a Basic Life Support Services Medical Control agreement with Milwaukee County.

[Agreement.pdf](#)

[Fire Department Cover Letter.pdf](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

10) [041282](#)

Resolution relative to the application, acceptance and funding of an Advanced Training Grant. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

11) [041300](#)

Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Department)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Health Department Cover Letter.DOC](#)

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

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

Noes: 0

12) [041301](#)

Resolution relative to application, acceptance and funding of the Municipal Health Services Program. (Health Department)

[Fiscal Note.doc](#)

[Health Department Cover Letter.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 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

13) [041302](#)

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

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Health Department Cover Letter.DOC](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

14) [041242](#)

Reappointment of Liz Marquardt to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

[Appt. Letter.PDF](#)

[Attendance Record.rtf](#)

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

The motion carried by the following vote:

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

Noes: 0

15) [041243](#)

Appointment of T. Anthony Zielinski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

[Appt. Letter.PDF](#)

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

The motion carried by the following vote:

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

16) [040042](#)

An ordinance relating to repeated occurrence of nuisance activities at certain premises.

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

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

Noes: 0

17) [040178](#)

An ordinance relating to ambulance service regulations.

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

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

Noes: 0

18) [041146](#)

Communication from the Police Department relative to traffic crashes occurring at various intersections and the 2003 Crashes and Injury Severity Report.

[Communication.PDF](#)

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

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

Noes: 0

19) [041327](#)

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

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

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

Noes: 0

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

PASSAGE OF THE FOLLOWING:

1) [030622](#)

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Brewers Hill Commons, Phase 7, on land located on the South Side of East Reservoir Avenue between North Palmer Street and North Hubbard Street, in the 6th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.doc](#)

[Exhibit A Drawings.pdf](#)

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

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

Noes: 0

2) [040947](#)

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to a Detailed Planned Development (DPD) known as The Townhomes on Arthur Street, on land located on the Northeast Corner of West Arthur Street and South 5th Street, in the 14th Aldermanic District.

[Publication on January 10 and January 17, 2005.PDF](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

3) [041053](#)

Substitute ordinance relating to the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as the Kenilworth Building on land located on the South Side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue, in the 3rd Aldermanic District.

[Publication on January 10 and January 17, 2005.PDF](#)

[CPC letter.doc](#)

[Exhibit A Revised 1-24-05.pdf](#)

[Exhibit A Maps.pdf](#)

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

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

Noes: 0

4) [041159](#)

Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as East Bay Condominiums (f/k/a Northridge Lakes, Stage 4), located at 9017 North 70th Street, in the 9th Aldermanic District.

[Publication on January 10 and January 17, 2005.PDF](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

5) [041162](#)

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Cameo Care Campus, located on the East Side of South 27th Street and North of West Goldcrest Avenue, in the 13th Aldermanic District. (DCD)

[Publication on January 10 and January 17, 2005.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

6) [041316](#)

A substitute ordinance relating to the architectural review board.

[Fiscal note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

7) [040850](#)

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)

[CPC letter.doc](#)

[Final Plat.PDF](#)

[Fiscal Note.doc](#)

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

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

8) [041058](#)

Substitute resolution approving a final certified survey map for property located at 6539 North 91st Street and submitted by the owner, William Dossett, in the 5th Aldermanic District.

[Fiscal Note.doc](#)

[CSM-DCD No. 2424.PDF](#)

[CPC letter.doc](#)

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

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

9) [041098](#)

Substitute resolution approving the Land Disposition Report for the property at 540 West North Avenue for sale to CanCleve Group for a commercial development in the 6th Aldermanic District. (Redevelopment Authority)

[Land Disposition Report.doc](#)

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

10) [041160](#)

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Home Depot, located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District. (DCD)

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

Noes: 0

11) [041223](#)

Resolution declaring a vacant, tax-deed lot located at 2224 South 18th Street surplus and authorizing its sale to Luis A. Rodriguez for use as green space, in the 13th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

12) [041259](#)

Resolution approving the blight designation by the Redevelopment Authority of the Kenilworth Building at 2185 North Prospect Avenue for acquisition and bond purposes to facilitate redevelopment as a mixed-use building and authorizing a long-term lease of the redeveloped facility by the Redevelopment Authority with the Wisconsin Department of Administration for use by the University of Wisconsin-Milwaukee, in the 3rd Aldermanic District.

(Redevelopment Authority)

[Fiscal Note.doc](#)

[Blight Designation Summary.doc](#)

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

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

Noes: 0

13) [041304](#)

Resolution approving the Land Disposition Report for the properties at 3401-3411 and 3417-23 West North Avenue for sale to the North Avenue Community Development Corporation for development of Toussaint Square, a mixed-use development, in the 15th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

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

motion carried by the following vote:

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

Noes: 0

14) [041314](#)

Resolution approving the blight designation of the privately owned property at 2225 North 7th Street in the proposed Bronzeville Cultural and Entertainment District for acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.doc](#)

[Blight Designation Summary.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:15) [011350](#)

A substitute ordinance relating to the establishment of a 6-month moratorium on the issuance of demolition permits for areas declared a conservancy district.

[City Atty Legal Opinion.pdf](#)

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

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

Noes: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**1) [041269](#)

Substitute resolution relative to the reduction of 2005 HUD funding for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons With AIDS (HOPWA) and American Dream Downpayment Initiative (ADDI).

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

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

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

Noes: 0

2) [041305](#)

Substitute resolution approving a Cooperation Agreement with the Milwaukee Economic Development Corp. relative to the Bucyrus International, Inc. project at 3073 S. Chase Ave.

[Fiscal Note.doc](#)

[Term Sheet.rtf](#)

[Bucyrus Cooperation Agreement.rtf](#)

[New Release.PDF](#)

[8750 document.PDF](#)

[Inside Scoop.PDF](#)

[Bucyrus pamphlet.PDF](#)

[See file.doc](#)

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

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

Noes: 0

3) [041312](#)

Substitute resolution appropriating \$10,000 in funds to the Wisconsin Business Resource Center, Inc., for Wisconsin Minority Business Opportunity Center services, from the Economic Development special purpose account.

[Communication from mboc.PDF](#)

[Fiscal Note.rtf](#)

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

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

Noes: 1 - Dudzik

4) [041326](#)

Substitute resolution appropriating \$50,000 from the 2005 Development Fund to the National Association for the Advancement of Colored People.

[Communication from NAACP.PDF](#)

[Fiscal Note.doc](#)

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

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

CONFIRMATION OF THE FOLLOWING:

5) [041118](#)

Appointment of Kathryn Dunn to the Main Street Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

[LISC Appt. Letter](#)

[Kathryn Dunn Bio.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

6) [020613](#)

Resolution relating to a project/grant of \$150,000 from specific TIN locations to the TIN Pool account, to be available to all TIN's as needed.

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

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

Noes: 0

7) [040030](#)

Communication from the Department of City Development related to 2004 economic-development initiatives, plans and strategies for the City of Milwaukee

[Economic Development Strategies-2004.doc](#)

[Communication from Mayor's Office.PDF](#)

[Sample of Economic Dev. Projects.PDF](#)

[DCD Letter.doc](#)

[Communication from DCD.PDF](#)

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

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

Noes: 0

8) [041165](#)

Communication from the Department of City Development to report on redevelopment of the Menomonee Valley.

[Communication.doc](#)
[Memorandum from DCD.PDF](#)

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

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

Noes: 0

9) [041244](#)

Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.

[Communication.PDF](#)

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

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

Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) **Substitute resolutions granting/amending various special privileges:**a) [020978](#)

Substitute resolution amending a special privilege for change of ownership to M&M Property Management, LLC, for encroachment into the public right-of-way for the building at 2972-74 South 13th Street, in the 14th Aldermanic District in the City of Milwaukee.

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

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

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

Noes: 0

b) [030578](#)

Substitute resolution to grant a special privilege to Caswell Investments to construct and maintain a ramp platform, movable planters, excess door swings, and an exhaust duct in the public rights-of-way for the premises at 152 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Application for special privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

c) [040541](#)

Substitute resolution formally granting a special privilege to JCH Holdings, LLC to keep and maintain a stair, railing, and landing in the public rights-of-way adjacent to the property located at 1132 West Dakota Street, in the 14th Aldermanic District in the City of Milwaukee.

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

[Fiscal Note.doc](#)

[Cover Letter.doc](#)

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

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

Noes: 0

d) [041142](#)

Substitute resolution amending a special privilege for change of ownership to 225 East Mason Property LLC for encroachment into the public right-of-way of five moveable planters for the building at 225 East Mason Street, in the 4th Aldermanic District in the City of Milwaukee.

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

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

2) **Resolutions to vacate portions of various streets/alleys in various Aldermanic Districts:**

a) [040467](#)

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

[040467](#)

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

[040467](#)

Substitute resolution to vacate a portion of street right-of-way located on the North Side of East Hamilton Street and West of North Marshall Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

b) [040846](#)

Substitute 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.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

3) [041167](#)

Substitute resolution to amend two project agreements with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

4) [041169](#)

Substitute resolution authorizing the Commissioner of Public Works to enter into a month to month contract with SBC for the provision of landline telecommunication services having the same terms and conditions of the current contract and to advertise for bids and enter into a contract for the provision of landline telecommunication services.

[Fiscal Note.doc](#)

[SBC Letter.pdf](#)

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

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

Noes: 0

5) [041170](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and the Wisconsin Department of Transportation for the sharing of dark fiber and other communication services.

[Fiscal note.doc](#)

[FiberShareAgreementrev.doc](#)

[Letter from Fire Dept.pdf](#)

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

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

Noes: 0

6) [041177](#)

Resolution approving an Out-of-Program Agreement between H-D Milwaukee, LLC, an affiliate of Harley-Davidson Inc., and the City of Milwaukee regarding the design, implementation, and inspection of water main alterations related to the Harley-Davidson museum project. (DPW)

[Fiscal Note.doc](#)

[Agreement.doc](#)

[DPW Letter.doc](#)

[Out of Program Agreement.pdf](#)

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

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

Noes: 0

7) [041204](#)

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

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

8) [041205](#)

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

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

9) **Resolutions relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of portions of various streets in various Aldermanic Districts:**a) [041206](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Wisconsin Avenue from North 89th Street to North 95th Street. (Infrastructure Services Division)

[Contract.PDF](#)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

b) [041271](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Teutonia Avenue from West Ruby Avenue to West Villard Avenue in the 1st Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.doc](#)

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

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

Noes: 0

c) [041272](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 6th Street from West Ohio Avenue to West Hayes Avenue in the 14th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.PDF](#)

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

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

Noes: 0

d) [041278](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 6th Street from South Chase Avenue to West Maple Street in the 12th and 14th Aldermanic Districts. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.dot](#)

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

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

Noes: 0

10) [041208](#)

Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2005 paving program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

11) [041209](#)

Resolution to remove obstructions from streets and alleys on the 2005 Paving Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

12) [041210](#)

Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Riverwalk District allowing installation of informational and directional signing in the public right-of-way along the downtown riverwalk. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exterior Final Concepts Drawings.pdf](#)

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

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

Noes: 0

13) [041213](#)

Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with Prism Technical Management & Marketing Services to evaluate and monitor the construction contractor's compliance with the Emerging Business Enterprise, Residence Preference Program and apprenticeship program requirements during the bidding and construction phases of the City Hall Restoration project. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

14) **Resolutions declaring various vacant, tax-deed lots surplus to municipal needs and authorizing their sale:**

a) [041222](#)

Resolution declaring a vacant, tax-deed lot surplus to municipal needs and authorizing its sale to the Housing Authority of the City of Milwaukee for residential construction, in the 15th Aldermanic District.

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

b) [041226](#)

Resolution declaring a tax-deed, vacant lot surplus to municipal needs and authorizing its sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 8th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

15) [041224](#)

Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2107-09 North 14th Street, in the 15th Aldermanic District.

[Fiscal Note.doc](#)

[Map.doc](#)

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

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

16) [041228](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the block bounded by East Auer Avenue, East Concordia Avenue, North Fratney Street and North Pierce Street, in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

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

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

17) [041234](#)

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

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

[Fiscal Note.doc](#)

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

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

18) [041235](#)

Resolution authorizing and directing the Commissioner of Public Works to enter into a contract to provide line and grade on sewer, water, bridge, and paving projects approved for 2005 construction. (Infrastructure Services Division)

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

[Fiscal Note.doc](#)

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

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

19) [041236](#)

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

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

[Fiscal Note.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

20) [041237](#)

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

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

[Fiscal Note.doc](#)

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

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

Noes: 0

21) [041238](#)

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

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

[OFFICIAL NOTICE NUMBER 76.doc](#)

[OFFICIAL NOTICE 76 - ACTIONS.doc](#)

[Fiscal Note.doc](#)

[Publication on December 29, 2004.PDF](#)

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

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

Noes: 0

22) [041268](#)

Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute master contracts with the Wisconsin Department of Transportation for the City to undertake construction management engineering work on Federal and/or State-Aid projects. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

23) [041286](#)

Substitute resolution authorizing and directing the City Comptroller to transfer funds, and create the appropriate accounts for the proposed railroad work as part of the reconstruction of the North Teutonia Avenue between West Ruby Avenue and West Villard Avenue in the City of Milwaukee with 80% Federal and/or State Aid under the Surface Transportation Program. (Infrastructure Services Division)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

24) [041287](#)

Substitute resolution relative to the 2005 Capital Improvements Program to provide funds for street lighting work at various locations.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

25) [041288](#)

Substitute resolution authorizing the Commissioner of Public Works to implement the advanced street lighting control and monitoring system pilot test system.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

motion carried by the following vote:

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

Noes: 0

26) [041289](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway and bridge projects with federal and/or state aid.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Revised Project Agreement.pdf](#)

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

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

Noes: 0

27) [041290](#)

Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

[Fiscal note.rtf](#)

[Cover Letter.doc](#)

[Substitute 1 Fiscal Note.doc](#)

[Substitute 2 Fiscal Note.doc](#)

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

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

Noes: 0

28) [041291](#)

Resolution relative to allocating funds for the 2005 Recreation Facilities Construction Program in various Aldermanic Districts. (Buildings and Fleet Services)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

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

a) [041292](#)

Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West State Street from North 12th Street to North 17th Street in the 4th Aldermanic District.

[Fiscal Note.rtf](#)

[Cover Letter.doc](#)

[Contract.pdf](#)

[Sub 1 Fiscal Note.rtf](#)

[Sub 1 Cover Letter.doc](#)

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

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

Noes: 0

b) [041293](#)

Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Silver Spring Drive from North 26th Street to North 43rd Street in the 1st Aldermanic District.

[Dept. of Public Works Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Contract.doc](#)

[Sub 1 Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

[Cost Estimate.pdf](#)

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

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

Noes: 0

c) [041299](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North Hawley Road from West Valley Forge Drive to West Vliet Street in the 10th Aldermanic District. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Contract.doc](#)

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

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

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

Noes: 0

30) [041294](#)

Substitute resolution relative to the 2005 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

31) [041262](#)

Communication from the Department of Public Works transmitting a report relative to special event permits.

[Report.PDF](#)

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

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

Noes: 0

32) **Various obsolete files:**a) [990448](#)

Resolution to grant a special privilege to Donald Gorsuch to permit the installation and maintenance of a handicap ramp partially in the public right-of-way at 3221 North Oakland Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

b) [000229](#)

Resolution amending a special privilege granted to Hooligan's Super Irish Deli & Bar, Inc. to construct and maintain a ramp in the public right-of-way at 2017 E. North, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

c) [000582](#)

Resolution amending a special privilege granted to William Hall due to a name change to construct and maintain a back up driveway for the premises located at 541 East Keefe Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

d) [000930](#)

Resolution to grant a special privilege to A. O. Smith Corporation to construct and maintain an underground communications cable in the public right-of-way at 11270 West Park Place, in the 15th Aldermanic District in the City of Milwaukee.

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

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

e) [000931](#)

Substitute resolution amending a special privilege granted to Alvin LaGrone to maintain a building facing encroachment and a metal security grate, which encroach into the public rights-of-way of North Holton Street and East Locust Street, at the building located at 2901-09 North Holton Street, to now change the name of the grantee of the special privilege to Abdul M. Hamdam, in the 6th Aldermanic District in the City of Milwaukee.

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

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

f) [010524](#)

Resolution to grant a special privilege to Yesterday's Leave Restaurant to construct and maintain a walkway in the public right-of-way at 767 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

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

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

g) [011005](#)

Resolution to grant a special privilege to B. Bohmann Plumbing Co., Inc. to construct and maintain electrical conduit wiring in the public right-of-way at 2932 W. Forest Home Avenue, in the 8th Aldermanic District in the City of Milwaukee.

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

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

h) [011014](#)

Resolution amending a special privilege for change of ownership to Water Street Lofts, LLC, for encroachment into the public right-of-way for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

i) [020244](#)

Resolution to grant a special privilege to the Woodward Street, LLC to construct and maintain a fence in the public right-of-way at 2392 South Woodward Street, in the 14th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

j) [031695](#)

Resolution to grant a special privilege East Ogden, LLC d/b/a Vivo Urban Grill to construct and maintain an iron railing for a sidewalk café in the public right-of-way at 600 East Ogden Street, in the 4th Aldermanic District in the City of Milwaukee.

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

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

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

Noes: 0

k) [040179](#)

Resolution to grant a special privilege to Sydney C. Charney Estate, et. al. in care of M & I Trust to construct and maintain a sign over the public right-of-way at 1819 E. Kenilworth Place, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

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

Noes: 0

l) [040988](#)

Resolution relative to Cooperation and Turnkey Agreement for the DPW Tower Facility Project providing for construction and acquisition of a combined Department of Public Works and Water Works facility at the Tower Automotive site.

[City Attorney's Letter.DOC](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1) [040968](#)

Substitute motion authorizing the Maasai Institute to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Maasai Institute.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[Maasai Institute Letter dated 12-22-04.pdf](#)

[1-13-05 memo from Charter School Review Committee.pdf](#)

[Maasai Institute Application Section 1.pdf](#)

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

Ayes: 11 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 4 - D'Amato, Bauman, Puente and Dudzik

PLACING ON FILE THE FOLLOWING:

2) **Various obsolete files:**

a) [001101](#)

An ordinance prohibiting City elected officials from holding political fundraisers during the budget season.

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

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

Noes: 0

b) [001616](#)

Motion to amend the Common Council Procedure and Rules relating to presentation and consideration of amendments to Common Council files.

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

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

Noes: 0

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

[041331](#)

Resolution approving various final certified survey maps.

[DCD Letter for #2351.PDF](#)

[DCD Letter for #2430.PDF](#)

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

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

Noes: 0

[041333](#)

Resolution amending Common Council Resolution File Number 040768 relating to creating a task force to study the issues of taxicab vehicle and driver standards.

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

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

Noes: 0

There being no further business, the meeting adjourned at 11:04 a.m.

PRESENTATION OF ORDINANCES

By Hines, Jr., Witkowiak, Bohl and D'Amato

[041444](#)

An ordinance relating to application for new and renewal alcohol beverage retail establishment licenses.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[041443](#)

An ordinance relating to the city's code of ethics and the disclosure of economic interests.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

[041442](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR

[041438](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Witkowiak and Bohl

[041404](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Fiscal Note](#)

By Murphy

[041403](#)

A charter ordinance relating to approval of public works contracts.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By Hines, Jr. and D'Amato

[041402](#) An ordinance relating to zoning regulations for certain types of group living facilities.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Witkowiak

[041401](#) An ordinance relating to special tavern dancing permits.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Fiscal Note](#)

By THE CHAIR

[041396](#) An ordinance relating to information and technology management.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DOA Cover Letter.doc](#)

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

[041383](#) An ordinance relating to declaring certain vacant boarded residential buildings, structures and premises nuisances.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[041382](#) An ordinance relating to denial and suspension of public passenger vehicle drivers' licenses.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Fiscal Note](#)

By THE CHAIR

[041379](#) An ordinance relating to the reinstatement of certain surrendered licenses.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Fiscal Note](#)

By THE CHAIR

[041378](#) An ordinance relating to employe automobile mileage reimbursement.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041369](#) Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Niets Apartment Building, on land 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

By THE CHAIR

[041368](#) Ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metro Center, Phase 4, on land located on the South Side of West Metro Boulevard and West of North 107th Street, in the 5th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[041355](#) 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

[041354](#) 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

[041353](#) An ordinance relating to traffic controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[041352](#) An ordinance relating to parking controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

PRESENTATION OF RESOLUTIONS AND MOTIONS

By Murphy

[041449](#) Resolution approving the Law Enforcement Services Grant Agreement with the Milwaukee Brewers Baseball Club.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Witkowiak

[041446](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Murphy

[041445](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By Davis

[041441](#)

Resolution relating to City of Milwaukee membership in the Sister Cities International.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Bohl

[041440](#)

Resolution relating to the annual state of the City of Milwaukee address.

ASSIGNED TO THE STEERING & RULES COMMITTEE

By Bohl

[041439](#)

Resolution relating to development of corporate partnerships for provision of vending and other services on city premises.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By Witkowski

[041437](#)

Resolution introducing state legislation relating to enforcement of motor vehicle safety belt regulations.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Zielinski

[041436](#)

Resolution appropriating \$250,000 from the 2005 Development Fund for the Avalon Theater project.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

- [041416](#) Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency 2005 Innovation Pilot Grant titled "Milwaukee Safe Collections Awareness Campaign". (Department of Public Works)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
- By Murphy**
- [041415](#) Resolution related to administration and customer support of supplemental payments to the members of the Firemen's Annuity and Benefit Fund.
- ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*
- By THE CHAIR**
- [041414](#) Resolution canceling various City invoices.
- ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*
- [City Atty. Cover Letter.DOC](#)
[Fiscal Note.PDF](#)
- By Donovan**
- [041413](#) Resolution approving the Land Disposition Report for the property at 620 South 44th Street and part of 3601 West Canal Street for sale to the Southeast Wisconsin Professional Baseball Park District, in the 8th Aldermanic District. (Redevelopment Authority)
- ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*
- [Fiscal Note.doc](#)
- By THE CHAIR**
- [041411](#) Resolution approving and authorizing stipulation with Molecular Biology Resources, Inc. concerning in personam liability for 2002-2004 tax roll amounts against 6143 North 60th Street, Tax Key No. 155-0404-000-0, in the 9th Aldermanic District.
- ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*
- By THE CHAIR**
- [041410](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee ST230050126. (Infrastructure Services Division)
- ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*
- [Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)

By THE CHAIR

[041409](#) Resolution authorizing a sidewalk replacement project in the Tenth Aldermanic District. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[041408](#) Resolution authorizing a sidewalk replacement project in the Fifth and Ninth Aldermanic Districts. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[041407](#) Resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Jurisdictional Transfer Agreement with the State of Wisconsin Department of Administration, Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and RACM to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[041406](#) Resolution authorizing and directing the Commissioner of Public Works and/or the City Engineer to negotiate and enter into a Right-of-Entry Agreement with the State of Wisconsin Department of Administration, Southeast Wisconsin Professional Baseball Park District, the Milwaukee Brewers Baseball Club, Imperial Parking, and RACM to acquire certain private roadways constructed in conjunction with Miller Park for public street purposes. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[041405](#) Resolution authorizing and directing the Commissioner of Public Works to proceed with construction of the Canal Street Reconstruction/Extension Project/Hank Aaron State Trail (25th to Miller Park Segment) and authorizing and directing the City Comptroller to create the corresponding accounts. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR[041400](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DER Cover Letter.doc](#)

By THE CHAIR[041398](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Cover Letter.DOC](#)

[Fiscal Note.PDF](#)

By THE CHAIR[041394](#)

Motion to approve the recommendation of the Utilities and Licenses Committee to revoke the public passenger vehicle license for Isadore Mbadiwe by a sworn written complaint as authorized under Chapter 100-68(1) of the City of Milwaukee Code of Ordinances.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Communication from the WI Dept. of Corrections.PDF](#)

By THE CHAIR[041393](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR[041392](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Grant Budget Form.xls](#)

[Grant Analysis.doc](#)

By THE CHAIR[041391](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[041390](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

By THE CHAIR

[041389](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

By THE CHAIR

[041388](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

By THE CHAIR

[041387](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

By THE CHAIR

[041386](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

- [041385](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to update and revise engineering and construction costs associated with North 76th Street (STH 181) between West Florist Avenue and County Line Road in the City of Milwaukee under the State Trunk Highway Program (STH). (Infrastructure Services Division)
- ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*
- [Infr. Serv. Div. Cover Letter.PDF](#)

By THE CHAIR

- [041384](#) Resolution authorizing settlement of the lawsuit entitled R.L. McNeely v. Szidion McNulty, Case No. 03-C-0823. (City Attorney)
- ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*
- [City Atty. Cover Letter.DOC](#)
- [Fiscal Note.DOC](#)

By THE CHAIR

- [041381](#) Resolution relative to application, acceptance and funding of the Maternal Health Grant. (Health Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Fiscal Note.doc](#)
- [Grant Analysis Form.PDF](#)
- [Grant Budget Form.PDF](#)

By THE CHAIR

- [041380](#) Resolution relative to application, acceptance and funding of the Gonococcal Susceptibility Grant. (Health Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Health Department Cover Letter.PDF](#)
- [Grant Analysis Form.PDF](#)
- [Grant Budget Form.PDF](#)
- [Fiscal Note.doc](#)

By THE CHAIR

- [041375](#) Resolution authorizing the release of borrowing authority provided in the 2005 City Budget and the expenditure of funds for the Police Department's Trunked Radio Communications - Citywide capital improvement project. (Budget and Policy Division)
- ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*
- [Budget and Management Cover Letter.doc](#)

By THE CHAIR

[041374](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041371](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041370](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041366](#)

Resolution relating to a claim from Michael Hupy & Associates, S.C. on behalf of Christine Keizer by Crystal Wendlandt for personal injuries.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[041365](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[041364](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR[041363](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR[041362](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

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

[Table of Assessment Reductions.XLS](#)

[Fiscal Note.doc](#)

[Assessment Reduction Letters.PDF](#)

By THE CHAIR[041361](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Fiscal Note.doc](#)

[Assessment Reduction Letters.PDF](#)

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

[Table of Assessment Reductions.XLS](#)

By THE CHAIR[041359](#)

Resolution authorizing attendance at conventions, seminars and other travel.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR[041357](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR[041356](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR[041351](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Fiscal Note.PDF](#)

[City Atty. Letter.DOC](#)

By THE CHAIR[041350](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Infrastructure Services Division Cover Letter.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR[041349](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Infrastructure Services Division Cover Letter.doc](#)

By THE CHAIR[041348](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Infrastructure Services Division Cover Letter.doc](#)

[OFFICIAL NOTICE NUMBER 85.doc](#)

By THE CHAIR[041347](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Infrastructure Services Division Cover Letter.doc](#)

By THE CHAIR[041346](#)

Resolution relating to the appeal of Marith Duworko relative to a claim for property damage. (3rd Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

By THE CHAIR

[041345](#)

Resolution to settle claim of Attorney Laurie A. Eggert, Eggert & Cermele, S.C. for defense of various police officers. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Claim for Corbett.PDF](#)

[Claim for Curtis and Schadd.PDF](#)

[Claim for Davis and Pecoraro.PDF](#)

[Claim for Hadrian.PDF](#)

[Claim for Reilly.PDF](#)

[Claim for Sirna.PDF](#)

[Claim for Sment and Clark.PDF](#)

[Claim for Valcarcel and Ordonez.PDF](#)

[Claim for Young.PDF](#)

[Claim for Pierzchalski and Warnke.PDF](#)

[Claim for Gebhardt, Clark and Seelo.PDF](#)

[Claim for Johnson, Block, Amberg, Webb and Cooper.PDF](#)

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

[Claim for Graber and Branski.PDF](#)

[Claim for Lacina and Bartlett.PDF](#)

[Claim for Marshall and Osowski.PDF](#)

[Claim for Miscichoski and Deptula.PDF](#)

[Claim for Moore and Hinkle.PDF](#)

[Claim for Mucha.PDF](#)

[Claim for Murphy and Jurvelin.PDF](#)

By THE CHAIR

[041340](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DPW Cover Letter.PDF](#)

[Fiscal Note.PDF](#)

[WI Department of Workforce Development Letter.PDF](#)

By THE CHAIR

[041339](#)

Resolution amending the prevailing wage resolution (boilermakers and their contractors).

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DER Cover Letter.PDF](#)

[Communication from the Milwaukee Building and Construction Trades Council.PDF](#)

PRESENTATION OF COMMUNICATIONS**By Witkowski**[041448](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Davis[041447](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR[041435](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appt. Letter.doc](#)

[Attendance Record.doc](#)

By THE CHAIR[041434](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Appt. Letter.doc](#)

By THE CHAIR[041433](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Appt. Letter.doc](#)

[Biography Sheet.PDF](#)

By THE CHAIR[041432](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

By THE CHAIR

[041431](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041430](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Data Sheet.PDF](#)

By THE CHAIR

[041429](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

By THE CHAIR

[041428](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

By THE CHAIR

[041427](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

By THE CHAIR

[041426](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

By THE CHAIR

[041425](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 35.PDF](#)

[Mayor's Appt. Letter.doc](#)

[Data Sheet.PDF](#)

By THE CHAIR

[041424](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041423](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041422](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041421](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041420](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041419](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041418](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR

[041417](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter from BID 32.PDF](#)

[Mayor's Appt. Letter.doc](#)

By THE CHAIR[041412](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Appt. Letter.PDF](#)

By THE CHAIR[041399](#)

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

ORDERED ON FILE

[Adams-CG.doc](#)

[AddieWilliams-Women of Color Recog.doc](#)

[Addison-CG.doc](#)

[Alden-CG.doc](#)

[Allen-CG.doc](#)

[Bell-CG.doc](#)

[Brown-condol.doc](#)

[Buggs-75th.doc](#)

[Butler-Foster-CG.doc](#)

[Carter-CG.doc](#)

[Cembrowski-CG.doc](#)

[ChambersFerg.-condol.doc](#)

[Conforti.Eaglescout.doc](#)

[Cumby-retire.doc](#)

[Daniels-Carter-Women of Color Recog.doc](#)

[Duchow-CG.doc](#)

[Dunning-CG.doc](#)

[Dupuy-CG.doc](#)

[Elder-Green-Women of Color Recog.doc](#)

[Ferrari-retire.doc](#)

[Frasheski-condol.doc](#)

[Gillespie-Women of Color Recog.doc](#)

[Gordon-Women of Color Recog.doc](#)

[Gray-Women of Color Recog.doc](#)

[Hamilton-Women of Color Recog.doc](#)

[Harris-CG.doc](#)

[Hatton-Women of Color Recog.doc](#)

[Hayward-CG.doc](#)

[HeartMonth.doc](#)

[Henningsen-Women of Color Recog.doc](#)

[Herrera-CG.doc](#)

[Herrmann-CG.doc](#)

[Hicks-Women of Color Recog.doc](#)

[Hill-retire.doc](#)

[Hoskins-Smith-CG.doc](#)

[Jackson-condol.doc](#)
[Jackson-Women of Color Recog.doc](#)
[Johnson-CG.doc](#)
[JohnsonOdom-Women of Color Recog.doc](#)
[JohnsonPurnell-CG.doc](#)
[Jones-CG.doc](#)
[JonesGeorge-CG.doc](#)
[Jordan-CG.doc](#)
[Kennis-CG.doc](#)
[KingJohnson-CG.doc](#)
[Lawler-condolence.doc](#)
[Layden.Eaglescout.doc](#)
[Lionberg.Eaglescout.doc](#)
[Lofton-CG.doc](#)
[Love-retire.doc](#)
[Love-Women of Color Recog.doc](#)
[Martin-CG.doc](#)
[McBee-CG.doc](#)
[McGrew-Women of Color Recog.doc](#)
[McManus-Women of Color Recog.doc](#)
[Moore-CG.doc](#)
[Murphy-CG.doc](#)
[OBee-WomenofColorRecog.doc](#)
[Passante-CG.doc](#)
[Perkins-Women of Color Recog.doc](#)
[Perry-CG.doc](#)
[Perry-Women of Color Recog.doc](#)
[PetersCarter-Women of Color Recog.doc](#)
[Phillips-Women of Color Recog.doc](#)
[Polk-CG.doc](#)
[Prince-Women of Color Recog.doc](#)
[Rainey-CG.doc](#)
[Ramsey-CG.doc](#)
[Ratayczak-retire.doc](#)
[Ray-CG.doc](#)
[Robinson-CG.doc](#)
[RobinsonFelicia-CG.doc](#)
[Robinson-Women of Color Recog.doc](#)
[Rose-Women of Color Recog.doc](#)
[Ross-CG.doc](#)
[Rouse-CG.doc](#)
[Schaefer-retire.doc](#)
[Scheurell-60anniv.doc](#)
[Schwarzenberger-CG.doc](#)
[Sheldon-CG.doc](#)
[Sias-Women of Color Recog.doc](#)
[Simpson-Women of Color Recog.doc](#)
[Skinner-Somerville-condolence.doc](#)

[Stegall-CG.doc](#)
[Sullivan-CG.doc](#)
[Sutton-CG.doc](#)
[Thornton-CG.doc](#)
[Tobias-CG.doc](#)
[Trimborn-retire.doc](#)
[Valentine-CG.doc](#)
[Walker-CG.doc](#)
[WalkerJulia-CG.doc](#)
[Ward-retire.doc](#)
[Washington-CG.doc](#)
[WhiteAntoinette-CG.doc](#)
[White-CG.doc](#)
[White-Women of Color Recog.doc](#)
[Williams-CG.doc](#)
[Williams-Women of Color Recog.doc](#)
[Wilson-CG.doc](#)
[Wirt-CG.doc](#)
[Wood-CG.doc](#)
[Woods-Women of Color Recog.doc](#)
[Wrestling cong.doc](#)
[Wright-CG.doc](#)
[Young-CG.doc](#)
[Ziarek-CG.doc](#)

By THE CHAIR

[041397](#)

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

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[Audit.PDF](#)

By THE CHAIR

[041395](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Report.PDF](#)

By THE CHAIR

[041377](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Communication.PDF](#)

By THE CHAIR

[041373](#) Communication from the Department of Administration, Business Operations Division relative to a status report on the citywide print study being conducted to determine the most cost effective means of producing printed materials throughout the City.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Report.PDF](#)

By THE CHAIR

[041372](#) Communication from the City Clerk relative to amending the Positions Ordinance.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Communication.PDF](#)

By THE CHAIR

[041367](#) Communication from the Department of City Development relative to a report on the development of a 2005 Summer Youth Internship Program.

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[Communication.doc](#)

By THE CHAIR

[041360](#) Communication from the City Clerk rel. to service of papers and official notices.

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By THE CHAIR

[041358](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041344](#) Appointments of ReDonna Rodgers as chairperson, Steven Robertson and Jeff Jones to the Youth Council Advisory Committee by the Common Council President.

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By THE CHAIR

[041343](#) Appointment of Rhonda Kelsey as the Mayor's designee to the Basic Life Support Transports Policy Review Task Force. (7th Aldermanic District)

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By THE CHAIR

[041342](#) Appointment of Daniel Lipski to the Basic Life Support Transports Policy Review Task Force by the Mayor. (5th Aldermanic District)

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[Appt. Letter.doc](#)

By THE CHAIR

[041341](#) Appointment of Terry Perry to the Milwaukee World Festival, Inc. Board of Directors by the Mayor. (10th Aldermanic District)

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[Resume.PDF](#)

[Appt. Letter.doc](#)

By THE CHAIR

[041338](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

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[DER Cover Letter.PDF](#)

By THE CHAIR

[041337](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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[DER Cover Letter.PDF](#)

By THE CHAIR

[041336](#) Communication from the Policemen's Annuity and Benefit Fund relative to election of Raymond Bednarek and Rosemary Greinke to the Policemen's Annuity and Pension Fund.

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[Communication.PDF](#)

By THE CHAIR

[041335](#) Communication from the Employees' Retirement System relative to election of Jim Behrendt to the Annuity and Pension Board.

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[Communication.PDF](#)

By Davis[041334](#)

Communication from the Milwaukee Public Schools related to proposed school closings and the ramifications to the city's economic development.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR[041332](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE
[Report.PDF](#)

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk