



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Friday, May 20, 2005

9:00 AM

Common Council Chambers

The meeting was called to order at 9:15 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 offered by Fr. Anthony Cirignani, pastor of St. Anthony Catholic Church.

The minutes of the regular Common Council meeting of May 3, 2005, and the special Common Council meeting of May 13, 2005, were approved without objection.

Ald. Donovan moved that the Common Council convene itself into the Committee of the Whole for the purpose of making a presentation.

Fire Chief William Wendtlandt presented resolutions commending the bravery of Mssrs. Reese Mack, Ben Magestro, Patrick McCarthy and Neil Farber.

They were escorted to the dais by Aldermen Robert Donovan, Robert Puente and Michael McGee, Jr.

Ald. Witkowski moved that the committee rise. There was no objection.

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

[041744](#)

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

[Fiscal Note.rtf](#)

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

Ayes: 8 - Hamilton, Davis, Bauman, McGee, Jr., Wade, Donovan, Witkowiak and Zielinski

Noes: 7 - D'Amato, Bohl, Puente, Murphy, Dudzik, Witkowski and Hines, Jr.

[041754](#)

Substitute resolution appropriating \$10,000 from the 2005 Economic Development Committee Fund for the National Lao-Hmong Recognition Day celebration.

[Fiscal note.doc](#)

[4th Annual Celebration-2005.PDF](#)

[Celebration Committee.PDF](#)

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

Ayes: 10 - Hamilton, Davis, Bauman, McGee, Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski and Zielinski

Noes: 5 - D'Amato, Bohl, Puente, Dudzik and Hines, Jr.

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041785](#)

A substitute ordinance relating to Class "B" tavern licenses.

[Fiscal Note.rtf](#)

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

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

Noes: 0

APPROVAL OF THE FOLLOWING:

2) [050079](#)

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

[License Applications.pdf](#)

[License Applications and Actions.pdf](#)

[Deny letter-Gutierrez.PDF](#)

[Grant List.rtf](#)

[License applications and actions-special mtg.rtf](#)

[License Applications and Actions-Corrected.pdf](#)

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

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:3) [050021](#)

Communication from the Police Department relative to vehicle inspections for limousines, shuttles, pedicabs, handicapped and elderly vehicles and horse and surrey vehicles.

[Communication.PDF](#)

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

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

Noes: 0

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:4) [050080](#)

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

[Findings of Facts and Conclusions of law.PDF](#)

[Letters sent after Committee Meeting..PDF](#)

[Written Exceptions-Joseph Zanotti.PDF](#)

The court reporter was sworn in.

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

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

Marc Rupnow (was not present)

Melinda Miller (was not present)

Raul Vazquez (was not present)

Joseph Zanotti (was present)

Dwayne Thomas (was present)

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing from Mr. Joseph Zanotti and Mr. Dwayne

Thomas. There was no objection.

Attorney Steven Affeldt appeared on behalf of Mr.. Zanotti.

Assistant City Attorney Bruce Schrimpf appeared on behalf of the office of the City Attorney.

Mr. Dwayne Thomas appeared on his own behalf.

Assistant City Attorney Bruce Schrimpf appeared on behalf of the office of the City Attorney.

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

Ald. Bauman moved that the license of Joseph L. Zanotti, agent for "Club Havana, LLC", Class "B" Tavern renewal application and Tavern Dance application for "Club Havana" at 789 N. Jefferson St. be issued with a warning letter in lieu of a 10-day suspension. The capacity incident relating to this establishment is not to be considered in making this motion.

On the motion: PASS: Puente, Dudzik and Witkowski NO.

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

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

Noes: 0

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041475](#)

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

2) [041623](#)

A substitute ordinance relating to reimbursement for cellular telephone services for common council members.

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[Sub. 3 Fiscal Analysis.doc](#)

[Sub. 3 Fiscal note.doc](#)

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

Ayes: 9 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Donovan, Witkowiak and Hines, Jr.

Noes: 6 - Bohl, Puente, Murphy, Dudzik, Witkowski and Zielinski

3) [050067](#)

A substitute charter ordinance relating to amortization of any unfunded liability for the Policemen's Annuity and Benefit Fund.

[City Attorney letter.pdf](#)

[Budget reply.pdf](#)

[Fiscal note.pdf](#)

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

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

Noes: 0

4) [050097](#)

A substitute ordinance relating to approval of salaries above the minimum step of the salary grade for management employees.

[Fiscal note.pdf](#)

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

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

Noes: 1 - Bohl

ADOPTION OF THE FOLLOWING:

5) [041722](#)

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

[Fiscal Note.doc](#)

[Police Department 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

6) [041753](#)

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

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

[Letter to Police Chief.pdf](#)

[Fiscal note.pdf](#)

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

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

Noes: 0

7) [050055](#)

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

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

8) [050056](#)

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

[Health Department Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

9) [050057](#)

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

[Communication for Health Dept.PDF](#)

[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

10) [050059](#)

Substitute resolution approving the Memorandum between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.

[DER Cover Letter.doc](#)

[Fiscal note.doc](#)

[Sub. 1 DER Cover letter.doc](#)

[Memo of Understanding.pdf](#)

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

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

Noes: 0

11) [050070](#)

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

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

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

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

Noes: 0

12) [050102](#)

Substitute resolution approving the form and authorizing the execution and delivery of an Amendatory Loan Agreement among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee.

[City Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[5-9-05 Draft Amendatory Loan Agreement.doc](#)
[Fiscal Review Analysis.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

13) [041647](#)

Resolution appropriating up to \$500,000 in the Common Council Contingent Fund for purchase of tracking/professional standards software for the Milwaukee Police Department.

[Letter to Police Chief.pdf](#)

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

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

Noes: 0

14) [050040](#)

Communication from the Budget and Management Director relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

[Budget and Mgt. Analysis Letter.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

15) [050041](#)

Communication from the Department of City Development relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

[DCD Letter.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

16) [050042](#)

Communication from the Department of City Development relative to amending the Salary and Positions ordinances to include a new position of Community Outreach Liaison for the Neighborhood Improvement Development Corporation.

[DCD Letter.PDF](#)

[Budget reply.pdf](#)

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

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

Noes: 0

17) [050078](#)

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

[5-18-05 Vacancy Agenda.pdf](#)

[5-18-05 Approved Vacancy Agenda.pdf](#)

[5-20-05 Schedule D, Vacancy Agenda.pdf](#)

[05-20 Approved Vacancy Agenda .pdf](#)

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

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

Noes: 0

18) [050094](#)

Communication from the Department of Public Works relating to mileage reimbursements.

[DPW Letter.PDF](#)

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

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

Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) [041619](#)

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation relating to prohibition of loud sounds emitting from radios and other electric sound amplification devices in motor vehicles.

[Fiscal Note.doc](#)

[Communication and Complaint form from Ald. D'Amato.PDF](#)

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

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

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

Noes: 0

2) **Resolution to settle various claim:**

a) [050006](#)

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

[Claim For Burch.PDF](#)
[Claim For Dederich And Miller.PDF](#)
[Claim For Dineen.PDF](#)
[Claim For Fischer.PDF](#)
[Claim For Lutz And Newport.PDF](#)
[Claim For Sheehan And Bohlen.PDF](#)
[Claim For Trczinski.PDF](#)
[Claim For Wilhelm, Schulz, Rnadow and Ederesinghe.PDF](#)
[Claim For Young.PDF](#)
[Claim For Mucha And Lutz.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 - Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 1 - Hamilton

b) [050028](#)

Resolution authorizing payment of the claim of Jon Osowski, Case No. 03CV000666. (City Attorney)

[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[Settlement Draft Request.DOC](#)

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

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

3) [050029](#)

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

[Fiscal Note.doc](#)
[Assessor's Cover Letter.DOC](#)
[Table of Assessment Reductions.XLS](#)
[Letters of Assessment Reductions.PDF](#)

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

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

4) [050061](#)

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

[Fiscal note.doc](#)
[memorandum.pdf](#)

Ald. Murphy moved to call the question. Ald. Zielinski requested a roll call vote on this question.

On the question: FAIL: Hamilton, Davis, Bauman, Donovan, Puente, Dudzik, Witkowski, Zielinski NO

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

Ayes: 5 - Donovan, Puente, Dudzik, Witkowiak and Witkowski
Noes: 10 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Murphy, Zielinski and Hines, Jr.

050061

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

[Fiscal note.doc](#)
[memorandum.pdf](#)

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

Ayes: 8 - Hamilton, Bohl, McGee, Jr., Donovan, Puente, Dudzik, Witkowiak and Witkowski
Noes: 7 - Davis, D'Amato, Bauman, Wade, Murphy, Zielinski and Hines, Jr.

050061

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending statutory provisions to cease payment of salary and benefit compensation of police officers in cities of the First Class after termination from employment by the Chief of Police.

[Fiscal note.doc](#)
[memorandum.pdf](#)

A motion was made by Ald. Donovan that this matter be RECONSIDERED AND ENTERED IN JOURNAL. The motion carried by the following vote:

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

5) [050064](#)

Substitute resolution authorizing settlement of in rem action against Molecular Biology Resources, Inc.

[City Atty. Letter.PDF](#)

[Letter to Elmer & Hartman.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Stipulation & Order.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

6) **Resolution authorizing settlement of various lawsuits:**

a) [050084](#)

Resolution authorizing settlement of the lawsuit entitled Beason v. City of Milwaukee (Water Works) ERD Case No. 200001547; EEOC Case No. 200001547. (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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) [050085](#)

Resolution authorizing settlement of the lawsuit entitled Hampton v. City of Milwaukee, Case No. 04C0164. (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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) [050086](#)

Resolution authorizing settlement of the lawsuit entitled Holmon v. City of Milwaukee, Case No. 04C0046. (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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

7) [050089](#)

Substitute resolution expressing the City of Milwaukee's support for U.S. House Bill 1630, the Amtrak Reauthorization Act of 2005.

[Fiscal Note.doc](#)

[2 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) [050090](#)

Substitute resolution expressing the City of Milwaukee's support for U.S. House Bill 1631, the Rail Infrastructure Development and Expansion Act for the 21st Century.

[Fiscal Note.doc](#)

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

Noes: 1 - Bohl

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

a) [050008](#)

Resolution relating to a claim from Action Law Offices, S.C. on behalf of Connie Williams for personal injuries.

[City Atty. Letter.DOC](#)

[Claim For Williams.PDF](#)

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

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

Noes: 0

b) [050009](#)

Resolution relating to a claim from Action Law Offices, S.C. on behalf of Margaret Lazarevich for personal injuries.

[City Atty. Letter.DOC](#)

[Claim For Lazarevich.PDF](#)

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

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

Noes: 0

c) [050010](#)

Resolution relating to a claim from William Mitchell for damages.

[Claim For Mitchell.PDF](#)

[City Atty. Letter.PDF](#)

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

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

Noes: 0

d) [050011](#)

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

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

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

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

Noes: 0

e) [050012](#)

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

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

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

Noes: 0

f) [050013](#)

Resolution relating to the appeal of William Murphy relative to a claim for property damage. (11th Aldermanic District)

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

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

Noes: 0

g) [050014](#)

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

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

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

Noes: 0

h) [050065](#)

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

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

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

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

Noes: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [041613](#)

A substitute ordinance relating to the use of noise-making devices by vehicular food peddlers.

[Fiscal note.doc](#)

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

Ayes: 11 - Hamilton, Davis, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Dudzik, Witkowski and Zielinski

Noes: 4 - D'Amato, Murphy, Witkowiak and Hines, Jr.

[041613](#)

A substitute ordinance relating to the use of noise-making devices by vehicular food peddlers.

[Fiscal note.doc](#)

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

Ayes: 2 - Davis and McGee, Jr.

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

Excused: 1 - Witkowski

2) [041683](#)

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

[Fiscal Note.rtf](#)

[DPW-Parking Restrictions.rtf](#)

[Fiscal Note -substitute.PDF](#)

[Letter regarding change.PDF](#)

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

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

Noes: 0

3) [041684](#)

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

[DPW-traffic letters.rtf](#)

[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) [050016](#)

An ordinance relating to consumption of alcohol beverages upon public parking structures and surface lots.

[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) [050037](#)

Resolution relative to acceptance of private sector contributions to augment the City of Milwaukee's contribution to the funding of State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grants for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee. (DCD)

[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

6) [050038](#)

Resolution relative to acceptance and funding of a Redevelopment Authority of the City of Milwaukee Grant for remediation activities at the City-owned property at 3613 North Palmer Street, in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.doc](#)
[DCD Letter.PDF](#)
[Fiscal Analysis.rtf](#)
[Land Use Map.PDF](#)

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) [050039](#)

Resolution approving an addendum to the 2004-2005 Emergency Medical Services Agreement for paramedic services with Milwaukee County.

[Agreement.PDF](#)
[Fiscal Note.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

8) [050043](#)

Substitute resolution expressing support for General Mitchell International Airport's request for additional funding from the Federal Aviation Administration for its Noise Compatibility Program.

[Fiscal note.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

9) [050045](#)

Resolution amending File Number 010844 relating to acceptance and expenditure of private contributions to the Fire Department. (Fire Department)

[Fire Department's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[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) [050048](#)

Resolution designating the National Incident Management System as the basis for all incident management in the City of Milwaukee as required by Executive Order (HSPD)-5 by the President of the United States. (Fire Department)

[Fire Department Cover Letter.doc](#)

[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

11) [050049](#)

Resolution approving a contract extension for regional hazardous materials response team services between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Milwaukee. (Fire Department)

[Contract.PDF](#)

[Fire Department Cover Letter.doc](#)

[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

PLACING ON FILE THE FOLLOWING:

12) [041634](#)

Communication from the Comptroller's Office transmitting an Audit of Milwaukee Fire Department Intergovernmental Agreements.

[Audit.PDF](#)

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

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

Noes: 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040950](#)

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the South Side of West Walker Street and East of South Cesar Chavez Drive, in the 12th Aldermanic District.

[CPC letter.doc](#)

[Map.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) [041579](#)

Substitute ordinance relating to the change in zoning from Industrial Office (IO1) to Commercial Service (CS), on land located on the East Side of North Teutonia Avenue and North of West Good Hope Road, in the 1st Aldermanic District.

[Plan of Operation.PDF](#)

[CPC letter.doc](#)

[Map.PDF](#)

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

motion carried by the following vote:

Ayes: 8 - Hamilton, McGee, Jr., Wade, Donovan, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 7 - Davis, D'Amato, Bauman, Bohl, Puente, Murphy and Dudzik

3) [050001](#)

Ordinance relating to the change in zoning from Industrial Heavy (IH) to Detailed Planned Development (DPD) known as Miller Compressing, on land located on the North Side of West Pierce Street and West of South 16th Street, in the 8th Aldermanic District.

[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

ADOPTION OF THE FOLLOWING:4) [041216](#)

Substitute resolution declaring the Department of Public Works facility at 1912 West Pierce Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Miller Compressing Company, in the 8th Aldermanic District. (DCD-Real Estate)

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

[Revised Land Disposition Report.doc](#)

[Agreement for Purchase and Sale.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

5) [041531](#)

Substitute resolution approving Amendment No. 2 to the North 7th Street - West Garfield Avenue Redevelopment Plan to create a Bronzeville Cultural and Entertainment District, in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Redevelopment Plan Amendment No. 2.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

6) [041781](#)

Resolution approving the Third Ward Neighborhood Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan. (DCD)

[DCD Letter.doc](#)

[Fiscal Note.doc](#)

[Comprehensive Plan.pdf](#)

[Comprehensive Plan Continued.pdf](#)

[Comprehensive Plan Summary.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

7) [050035](#)

Resolution increasing Tax Incremental District No. 40 (North 35th Street and West North Avenue) in the amount of \$400,000 to create the North Avenue Economic Development Fund within Tax Incremental District No. 40, in the 15th Aldermanic District, and authorizing a grant to the North Avenue Community Development Corporation in the amount of \$100,000 from this Fund.

[Fiscal Note.doc](#)

[TID 40 Debt Forecast.PDF](#)

[TID 40.pdf](#)

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

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

Noes: 0

8) [050092](#)

Resolution approving the Land Disposition Report for the property at 3500 North Holton Street for sale to Riverworks Development Corporation for development of the Riverworks Commerce Center, in the 6th Aldermanic District. (Redevelopment Authority)

[Land Disposition Report.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

9) [050108](#)

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Redevelopment Authority regarding financing of a major City capital project.

[Transmittal letter via email .DOC](#)

[RACM's resolution DOC](#)

[Cooperation Agreement.DOC](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Revised Fiscal Analysis.doc](#)

[Letter to Dist. list.rtf](#)

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

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

Noes: 0

[050108](#)

Substitute resolution approving a cooperation agreement between the City of Milwaukee and the Redevelopment Authority regarding financing of a major City capital project.

[Transmittal letter via email .DOC](#)

[RACM's resolution DOC](#)

[Cooperation Agreement.DOC](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Revised Fiscal Analysis.doc](#)

[Letter to Dist. list.rtf](#)

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

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

Noes: 2 - Davis and McGee, Jr.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:1) [041618](#)

Resolution authorizing the appropriate City officials to enter into an agreement for the administration of the Main Street Milwaukee program.

[Agreement.PDF](#)

[Fiscal Analysis.rtf](#)

[Revised Agreement.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) [041702](#)

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

[Fiscal Note.doc](#)

[Development Fund.xls](#)

[Fiscal Analysis.rtf](#)

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) [050087](#)

Substitute resolution approving the by-laws (rules) for the Youth Council.

[Milwaukee Youth Council By-laws.rtf](#)

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

4) [050103](#)

Substitute resolution relating to the return of Community Development Block Grant funds from the Social Development Commission and the Opportunities Industrialization Center of Greater Milwaukee and the awarding of funding to the Running Rebels for recreational activities.

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

5) [041774](#)

Appointment of Gary Strothmann to the Milwaukee Arts Board by the Mayor.
(3rd Aldermanic District)

[Resume.PDF](#)

[Appt. Letter.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) [050099](#)

Communication from the Wispark LLC relative to a Pabst City development status report.

[Communication from Ald. Davis.doc](#)

[Pabst City-Presentation.ppt](#)

[DCD Letter.PDF](#)

[Economic Impact of PabstCity.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

7) [050100](#)

Communication from the Milwaukee Economic Development Corporation relative to a status report.

[MEDC Presentation .PDF](#)

[MEDC Audit 2002-03.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:

PASSAGE OF THE FOLLOWING:

1) [041403](#)

A substitute charter ordinance relating to approval of public works contracts.

[Fiscal note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

2)

Substitute resolutions to grant/amend various special privileges:

a) [031309](#)

Substitute resolution amending a special privilege for change of ownership to JLT Rentals, LLC for encroachment into the public right-of-way of three backup driveways and for permission for four additional backup driveways and four trash dumpsters for the property at 3403 West Kiehnau Avenue, in the 9th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

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

Noes: 0

b) [041144](#)

Substitute resolution amending a special privilege for change of ownership to GS Family Limited Partnership No. 2 for encroachment into the public right-of-way of a covered walk for the premises at 1717 East Kane Place, in the 3rd Aldermanic District in the City of Milwaukee.

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

[DPW Letter.rtf](#)

[Fiscal note.doc](#)

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

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

Noes: 0

c) [041147](#)

Substitute resolution to grant a special privilege to Granville Woods Joint Venture LLC to keep and maintain bollards on each side of two driveways in the public right-of-way for the premises at 8170 North Granville Woods Road, in the 9th Aldermanic District in the City of Milwaukee.

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

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

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

Noes: 0

d) [041454](#)

Substitute resolution amending a special privilege for change of ownership to Derco Aerospace, Inc. and Derco Repair Services, Inc. for encroachment into the public right-of-way of an existing encroachment for the properties at 8050 West Fairlane Avenue and 8065 West Fairlane Avenue, in the 9th Aldermanic District in the City of Milwaukee.

[Special Privilege.PDF](#)

[DPW 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

e) [041558](#)

Substitute resolution amending a special privilege for change of ownership to London Square Apartment Homes, LLC for encroachment into the public right-of-way of existing items for the property known as 2101 West Galena Street, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[DPW letter.rtf](#)

[Fiscal note.doc](#)

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

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

Noes: 0

f) [041559](#)

Substitute resolution to grant a special privilege to Commerce Center, LLC to construct and maintain three groundwater monitoring wells in the public rights-of-way of North Commerce Street and North Humboldt Avenue for the premises at 2101 North Humboldt Avenue, in the 6th Aldermanic District in the City of Milwaukee.

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

[DPW 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

3) [041521](#)

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

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

[Fiscal Note.PDF](#)

[Easement Exhibit.pdf](#)

[Lease.rtf](#)

[Fiscal Analysis.rtf](#)

[Letter from Port of Milwaukee re: revised fiscal note.doc](#)

[Revised fiscal note.doc](#)

[Revised fiscal analysis.rtf](#)

[Revised First Amendment to Lake Express.DOC](#)

[Fiscal Analysis - Second Revision.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) [050024](#)

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

[Fiscal Note.doc](#)

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

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

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

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

Noes: 0

5) [050025](#)

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

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

[OFFICIAL NOTICE NO. 126.doc](#)

[OFFICIAL NOTICE NO. 126 - ACTIONS.doc](#)

[Fiscal Note.doc](#)

[Sub. 2 Fiscal note.doc](#)

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

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

Noes: 0

[050025](#)

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

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

[OFFICIAL NOTICE NO. 126.doc](#)

[OFFICIAL NOTICE NO. 126 - ACTIONS.doc](#)

[Fiscal Note.doc](#)

[Sub. 2 Fiscal note.doc](#)

A motion was made by Ald. Dudzik 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) [050026](#)

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

[Fiscal Note.doc](#)

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

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

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

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

7) [050027](#)

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

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

[Fiscal Note.doc](#)

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

[Sub. 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

8) [050036](#)

Resolution accepting a Park Easement Agreement from River's Crest LLC in the 6th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

[Public Easement 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

9) [050046](#)

Resolution approving a Maintenance Agreement between Business Improvement District 21 and the City of Milwaukee.

[Agreement.doc](#)

[Exhibit A to Agreement.doc](#)

[Exhibit B to Agreement.doc](#)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

10) Resolution extending lease agreements with Voicestream Wireless for the placement of personal communications services antennas at various locations:

a) [050050](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the fire station at 5600 W. Oklahoma Avenue.

[Fiscal Note.PDF](#)

[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

b) [050051](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Ave.

[Fiscal Note.PDF](#)

[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

c) [050052](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center.

[Fiscal Note.PDF](#)

[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

d) [050053](#)

Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Zeidler Municipal Building.

[Fiscal Note.PDF](#)

[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

11) [050093](#)

Substitute resolution authorizing the Department of Public Works to utilize the City Telephone Switch Replacement Project for telephone related projects.

[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

PAGE BREAK

THE STEERING & RULES COMMITTEE RECOMMENDS:

1) [050062](#)

Reappointment of Dr. Howard Fuller to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

[Appt. Letter.PDF](#)

**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

2) [050063](#)

Reappointment of Kevin Ingram to the Charter School Review Committee by the Common Council President. (7th Aldermanic District)

[Appt. Letter.PDF](#)

**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

Various communications from City officers were read into the record and ordered on file.

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

[050111](#)

Resolution approving various final certified survey maps.

[DCD Letter for #2378.PDF](#)

[DCD Letter for #2455.PDF](#)

[DCD Letter for #2471.PDF](#)

[DCD Letter for #2472.PDF](#)

[DCD Letter for #2474.PDF](#)

[DCD Letter for #2475.PDF](#)

[DCD Letter for #2453.PDF](#)

[DCD Letter for #2476.PDF](#)

[DCD Letter for #2477.PDF](#)

[DCD Letter for #2479.PDF](#)

[DCD Letter for #2480.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

[050172](#)

Resolution expressing the Common Council opposition to the proposed closure of the U.S. Air Force Reserve 440th Airlift Wing.

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

050173

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

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

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

Noes: 0

Various announcements were made.

There being no further business to come before the council, the meeting adjourned at 12:15 p.m.

PRESENTATION OF ORDINANCES

By D'Amato

[050188](#)

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to General Planned Development (GPD) and the first phase of the Detailed Planned Development (DPD) known as Kane Commons, on land located on the North Side of East Kane Place and West of North Cambridge Avenue, in the 3rd Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Bauman

[050183](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[050170](#)

An ordinance relating to traffic controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050169](#)

An ordinance relating to parking controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050167](#)

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 Donovan

[050143](#)

An ordinance relating to special charges for failure to return waste carts to storage locations.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050131](#)

An ordinance granting an air space lease to Esperanza Unida, Inc. for encroachment of an existing building in the public right of way along W. National Avenue and along S. 6th Street.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Communication from the Development Center.PDF](#)

[Plat Map.PDF](#)

PRESENTATION OF RESOLUTIONS AND MOTIONS

By Bauman

[050194](#)

Resolution relative to Year 2005 property taxes against 401-441 West Wisconsin Avenue, Tax Key Number 361-0726-110-3.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Bauman

[050193](#)

Resolution authorizing and directing the Commissioner of public Works to enter into an agreement with the Wisconsin Department of Transportation to seek reimbursement of Local Roads Improvement Program funds in 2006.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[050192](#)

Resolution authorizing a contract extension for Long Term Disability Insurance benefits with Standard Insurance for a one year period, January 1, 2006 to December 31, 2006.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DER Cover Letter.doc](#)

By Bauman

[050191](#)

Resolution approving The Historic Third Ward Neighborhood Design Guidelines 2005 Edition for property located in the Historic Third Ward, 4th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Wade

[050190](#)

Resolution approving a Redevelopment Plan for the West Capitol Drive and North 35th Street Redevelopment Project Area in the 7th Aldermanic District.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*
[Fiscal Note.doc](#)

By Hines, Jr.

[050189](#) Resolution amending Common Council File No. 030298 to extend for an additional two years the one dollar City-owned vacant lot sale program, in various Aldermanic Districts.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*
[Fiscal Note.doc](#)

By McGee, Jr. and Witkowiak

[050187](#) Resolution declaring three tax-deed vacant lots surplus to municipal needs and authorizing their sale to the Neighborhood Improvement Development Corporation, a not-for-profit organization, for residential construction, in the 6th and 12th Aldermanic Districts. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
[Maps.doc](#)
[Fiscal Note.doc](#)

By D'Amato

[050186](#) Resolution approving the Land Disposition Report for the properties at 1152-58 East Kane Place for sale to Kane Place, LLC for residential development, in the 3rd Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*
[Fiscal Note.doc](#)
[Land Disposition Report.doc](#)

By Hines, Jr.

[050185](#) Resolution approving the Land Disposition Report for the Redevelopment Authority-owned properties in the vicinity of North 17th and West Center Streets for sale to New Village LLC I for residential development, in the 15th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*
[Development Sites.doc](#)
[Land Disposition Report.doc](#)

By Donovan

[050184](#) Resolution declaring a tax-deed, vacant lot at 2731 South 28th Street surplus to municipal needs and accepting an Offer to Purchase from 2759 Investments, LLC for combination with its existing property, in the 8th Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Map.doc](#)

By McGee, Jr.

[050182](#) Resolution declaring two tax-deed vacant lots at 3715 North 1st Street and 110-14 West Nash Street surplus to municipal needs and accepting an Offer to Purchase from both adjoining owners, Mr. Ramstack and Mr. Wilber, for combination with their existing properties, in the 6th Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Map.doc](#)

[Fiscal Note.doc](#)

By D'Amato

[050181](#) Resolution approving the Land Disposition Report for the property in Block 25 of the Park East Redevelopment Project Area for sale to Legacy Real Estate Partners, LLC for development of a mixed-use building, in the 3rd Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

By Puente

[050180](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By Puente

[050179](#) Resolution vacating the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By Bauman

[050178](#) Resolution authorizing the Commissioner of Public Works to install additional fiber capacity and provide network connectivity at the expense of and for the use and benefit of Pier Wisconsin, Milwaukee Public Television, Milwaukee Area Technical College, VISIT Milwaukee and Milwaukee World Festival, Inc.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[050177](#) Resolution authorizing and directing the Commission of Public Works to enter into an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of a communication system interconnecting downtown traffic signals to a network server.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[050176](#) Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Budget and Mgt. Cover Letter.DOC](#)

By THE CHAIR

[050166](#) Resolution authorizing settlement of the lawsuit entitled Dwight Pierce and Blue Cross of California v. City of Milwaukee, Case No. 04CV003840.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

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

[Fiscal Note.DOC](#)

By THE CHAIR

[050165](#) Resolution authorizing an agreement between the City of Milwaukee and the Greater Milwaukee Foundation to establish a Police Department Endowment Fund.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050163](#) Resolution authorizing the proper city officials to enter into a new lease with Milwaukee County relative to the County's radio communication antennae, supporting equipment, and backup power generation equipment at the City of Milwaukee's Greenfield Water Tank at 8775 W. Waterford Avenue which is located in Greenfield, Wisconsin.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Water Works Cover Letter.doc](#)

By THE CHAIR

[050162](#)

Resolution amending a special privilege for change of ownership to West Grand Corporation for encroachment into the public right-of-way of a backup driveway for the building at 838 S. 1st Street, in the 12th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

By THE CHAIR

[050161](#)

Resolution relating to the acceptance of private contributions for improvements to the Lewis Playfield Play Area in the 14th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Fiscal Note.doc](#)

By THE CHAIR

[050160](#)

Resolution relating to the application, acceptance, and funding of a grant, through the State of Wisconsin, Department of Natural Resources, for improvements at Lewis Playfield.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[050159](#)

Resolution accepting Sewer Easement document SE-2763, located in Vacated West Thurston Avenue between North 76th Street and Vacated North 75th Street. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Easement.PDF](#)

[Plat Map.PDF](#)

By THE CHAIR

[050158](#)

Resolution amending Common Council File Number 040500 to increase the amount of State of Wisconsin Recycling Efficiency Incentive Grant awarded to the City of Milwaukee. (DPW)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[050157](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a cost sharing agreement with the City of Mequon for the planned improvement of North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Agreement.doc](#)

[Fiscal Note.doc](#)

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

By THE CHAIR

[050156](#)

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 to include reimbursement for engineering to be done by the City of Milwaukee's street lighting engineers on the new street lighting system for the planned improvement of North 76th Street between West Florist Avenue and West County Line Road, in the City of Milwaukee, with 100% Federal and/or State aid under the State Trunk Highway program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Agreement.PDF](#)

By THE CHAIR

[050155](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

By THE CHAIR

[050154](#)

Resolution amending Common Council File 041604 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

By THE CHAIR

[050153](#) Resolution authorizing the Milwaukee Police Department to accept and expend payments from City of Milwaukee police officers, both active and retired, to purchase handguns and rifles no longer utilized by the department and use these funds towards the purchase of current firearm delivery systems. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050152](#) Resolution authorizing the Milwaukee Police Department to accept a donation of a 2000 Honda Accord from State Farm Mutual Automobile Insurance Company. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050151](#) Resolution approving an Out-of-Program Agreement between Mariner Land Corporation and the City of Milwaukee for construction of public improvements to serve a single family home subdivision with 57 lots to be located south of West Bradley Road and east of North Granville Road. (DPW)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

By McGee, Jr.

[050147](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 1322 West Groeling Avenue, in the 6th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050146](#) Resolution to vacate a portion of South 20th Street located on the South Side of West Purdue Street, in the 1st Aldermanic District. (DCD)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[050144](#) Resolution authorizing payment of the claim of Diedra Cole, C.I. File No. 03-L-45. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

By THE CHAIR

[050142](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[050141](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[050140](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[050139](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Fiscal Note.doc](#)

By THE CHAIR

[050138](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[050137](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[050136](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[050135](#)

Resolution authorizing issuance of a mobile home park license to Collegiate Mobile Home Park, LLP, College Mobile Home Park, for the premises at 6160 S. 6th St.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Mobile Home Park Application.PDF](#)

[Comptroller's Letter.PDF](#)

By THE CHAIR

[050134](#)

Resolution authorizing issuance of a mobile home park license to Eleonore Wildenberg-Klug, Evergreen Hotel & Mobile Court, for the premises at 3774 S. 27th St.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Mobile Home Application.PDF](#)

[Comptroller's Letter.PDF](#)

By THE CHAIR

[050133](#)

Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Mobile Court, for the premises at 700 W. Layton Ave.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Mobile Home Application.PDF](#)

By THE CHAIR

[050132](#)

Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Mobile Home Park, for the premises at 4221 S. 6th St.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Mobile Home Application.PDF](#)

By THE CHAIR

[050130](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

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

[Claim for Estacio,Patrick, Masarik, Curt, Polka, Cardenas and Meade.PDF](#)

[Claim for Glover.PDF](#)

[Claim for Gonzalez and Emmons.PDF](#)

[Claim for Hoffman and Braeger.PDF](#)

[Claim for Huck, Murphy, Lesniewski, Heaney, Boeck and Farney.PDF](#)

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

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

[Claim for Nawotka and Brummond.PDF](#)

[Claim for Peavy.PDF](#)

By THE CHAIR

[050129](#)

Resolution relating to a claim from Blaine O'Connell, Senior Vice President, Finance, on behalf of Froedtert Hospital for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[050128](#)

Resolution relating to a claim from Attorneys Derzon & Menard on behalf of James and Iris Ghuman for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Claim.PDF](#)

[City Atty. Letter.DOC](#)

By THE CHAIR

[050127](#)

Resolution relating to a claim from Aruna Gupta on behalf of A & L Enterprises for excessive assessment for the property located at 205 W. Vogel Avenue.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.PDF](#)

[Claim.PDF](#)

By THE CHAIR

[050126](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

By THE CHAIR

[050125](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

By THE CHAIR

[050124](#)

Resolution relating to the appeal of Joe Ann Clark-Garrett relative to a claim for property damage. (15th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

By THE CHAIR

[050123](#)

Resolution amending a special privilege for New Arcade, LLC for encroachment into the public right-of-way of a new entry sign at 161 W. Wisconsin Avenue for the premises at 275 W. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

By THE CHAIR

[050122](#)

Resolution to grant a special privilege Kilbourn Tower, LLC to construct and maintain movable planters in the public right-of-way for the premises at 923 E. Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

[Drawing.doc](#)

By THE CHAIR

[050121](#)

Resolution to grant a special privilege to Caffeine Factory, LLC to construct and maintain movable planters in the public right-of-way for the premises at 422 N. 5th Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

By THE CHAIR

[050120](#)

Resolution to grant a special privilege to Historic Third Ward Association, Inc. to construct and maintain awnings in the public right-of-way along St. Paul Avenue and projecting marquees along North Broadway, W. St. Paul Avenue and North Water Street for the premises at 400 N. Water Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Drawing.PDF](#)

By THE CHAIR

[050119](#) Resolution amending a special privilege for change of ownership to 1209 Water Street, Inc. for encroachment into the public right-of-way of a second story balcony/patio for the building at 1209-1211 N. Water Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[050118](#) Resolution amending a special privilege for change of ownership to 1209 Water Street, Inc. for encroachment into the public right-of-way of a second story balcony/patio for the building at 1213 N. Water Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[050117](#) Resolution to grant a special privilege to Rodimiro Perez and Maria Perez to construct and maintain a handicap ramp in the public right-of-way along West Becher Street for the premises at 2079 S. 15th Street, in the 12th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Drawing.PDF](#)

By THE CHAIR

[050116](#) Resolution amending a special privilege for change of ownership to Clybourn Investments, LLC for encroachment into the public right-of-way of an excess door swing and building facing for the building at 2202-2312 West Clybourn Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

PRESENTATION OF COMMUNICATIONS

By Murphy

[050175](#) Communication from the Department of Employee Relations relating to a study of the City of Milwaukee's management employee pay plan.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[050174](#) Communication from the Department of Employee Relations relating to the Auxiliary Resource Program.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[050171](#) Communication from the City Clerk transmitting various commendatory/condolatory resolution to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

[Adelabu-congrat.doc](#)

[Attanasio.doc](#)

[Beverly-Welcome.doc](#)

[Bruce School Safety Cadet.doc](#)

[Fox-Welcome.doc](#)

[Fullington-girl scout congrat.doc](#)

[Goodrich School Safety Cadet.doc](#)

[MARN-anniv.doc](#)

[Mutemi-Welcome.doc](#)

[Olsen.Eaglescout.doc](#)

[Pace-girl scout congrat.doc](#)

[Parkview Safety Cadet.doc](#)

[Paul-condolence.doc](#)

[PeckFamily-Amer Jewish Comm congrat.doc](#)

[Raspberry-congrat.doc](#)

[St.Gregory Safety Cadet.doc](#)

[VanJohnson-career.doc](#)

By THE CHAIR

[050168](#) 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

[050164](#) Communication from the Department of Employee Relations relative to a presentation on health insurance cost issues.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Communication.PDF](#)

By THE CHAIR

[050149](#) Appointment of Cecilia Gilbert to the Greater Milwaukee Convention and Visitor's Bureau (Visit Milwaukee) by the Mayor.

ORDERED ON FILE

[Appt. Letter.doc](#)

By THE CHAIR

[050148](#) Appointment of Dennis Yaccarino to the Outstanding Debt Task Force by the Mayor.

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[Appt. Letter.doc](#)

By THE CHAIR

[050145](#) Communication from the Department of City Development regarding the 2004 annual report on tax incremental districts.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[DCD Communication.doc](#)

By THE CHAIR

[050115](#) Reappointments of Gerard Randall, Nancy Hernandez, Karen Spahn, Ald. James Bohl, Jr. and Ald. Willie Hines, Jr. to the Greater Milwaukee Convention and Visitor's Bureau (Visit Milwaukee) by the Common Council President.

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[050114](#) Communication from the City Clerk rel. to official notices.

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[Syed Communication.PDF](#)

[Zignego Communication.PDF](#)

[Downtown Milwaukee Communication.PDF](#)

[Report for Downtown Milwaukee.doc](#)

By THE CHAIR

[050113](#) Appointments of Ald. Terry Witkowski and Don Weiss to the Outstanding Debt Task Force by the Common Council President.

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[Appt. Letter.PDF](#)

By THE CHAIR

[050112](#) Appointment of Kathryn Crumpton as the Mayor's designee to the Task Force on the Impacts of Convenient Cash Institutions.

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[Appt. Letter.doc](#)

By **THE CHAIR**

[050023](#)

Communication from the City Clerk relative to services of papers.

ORDERED ON FILE

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk