



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### COMMON COUNCIL

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Tuesday, June 14, 2005

9:00 AM

Common Council Chambers

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*The meeting was called to order at 9:07 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

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*The Pledge of Allegiance was said followed by an invocation offered by Father Eleazar Perez Rodriguez, administrator of St. Adalbert's Parish.*

*The minutes of the previous meeting of the Common Council were approved without objection.*

*Ald. Dudzik moved that the Common Council enter the Committee of the Whole for the purpose of making a presentation. There was no objection.*

*Mr. Jim Copeland, out-going manager of the License Division, was escorted to the dais, accompanied by Aldermen Hamilton, Witkowiak, McGee, Jr., and Murphy. A presentation was made to Mr. Copeland on the occasion of his retirement.*

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

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

*The following items of Unfinished Business were considered:*

#### [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. The motion failed by the following vote:**

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

*Ald. Michael Murphy moved to dispense with the reading of the veto messages of Mayor Tom Barrett. There was no objection.*

### 041613

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

[Fiscal note.doc](#)  
[Mayor's Veto Letter.PDF](#)  
[Notice Published on June 20, 2005.PDF](#)

*The question was put: shall this ordinance be passed notwithstanding the objection of His Honor the Mayor?*

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

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

### 041623

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

[Fiscal note.doc](#)  
[Fiscal Anaylsis.doc](#)  
[Sub. 3 Fiscal Anaylsis.doc](#)  
[Sub. 3 Fiscal note.doc](#)  
[Mayor's Veto Letter.PDF](#)

*Ald. Wade requested that this file be held until later in the meeting. There was no objection.*

*This matter was taken up at 11:19 a.m.*

*The question was put: shall this ordinance be passed notwithstanding the objection of His Honor the Mayor?*

**SUSTAINED. The motion carried by the following vote:**

Ayes: 6 - Davis, Bohl, McGee, Jr., Murphy, Dudzik and Zielinski  
Noes: 8 - Hamilton, Bauman, Wade, Donovan, Puente, Witkowiak,  
Witkowski and Hines, Jr.  
Excused: 1 - D'Amato

[041744](#)

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

[Fiscal Note.rtf](#)

[Mayor's Veto Letter.PDF](#)

*The question was put: shall this resolution be passed notwithstanding the objection of His Honor the Mayor?*

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

Ayes: 5 - McGee, Jr., Puente, Murphy, Witkowski and Hines, Jr.  
Noes: 9 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Dudzik,  
Witkowiak and Zielinski  
Excused: 1 - D'Amato

**PAGE BREAK****THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:****ADOPTION OF THE FOLLOWING:****1) [050017](#)**

A substitute ordinance relating to a temporary surcharge of \$1 for taxicab fares.

[Fiscal Note.doc](#)

[Memo.PDF](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

**ADOPTION OF THE FOLLOWING:****2) [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.

[Mobile Home Application.PDF](#)

[Fiscal Note.rtf](#)

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

3) [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.

[Mobile Home Application.PDF](#)

[Fiscal Note.rtf](#)

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

4) [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.

[Mobile Home Park Application.PDF](#)

[Comptroller's Letter.PDF](#)

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

**APPROVAL OF THE FOLLOWING:**

5) [041782](#)

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 3217 W. Wells St.

[Letter from Ald. Bauman.PDF](#)  
[Renewal Application.PDF](#)  
[Communication to Licensee.PDF](#)  
[Communication from Ald. Bauman re: Rooming House.PDF](#)  
[Computer Aided Dispatch Analysis.PDF](#)  
[Exhibit 1.PDF](#)  
[Exhibit 2.PDF](#)  
[Exhibit 3.PDF](#)  
[Letter sent after Common Council Mtg.PDF](#)

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

6) [050141](#)

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

[License Applications.pdf](#)  
[License Applications and Actions.pdf](#)  
[Letters sent after Council Meeting.PDF](#)  
[Grant List.rtf](#)  
[License Applications and Actions.doc](#)  
[Amann-transcript.PDF](#)

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

**PLACING ON FILE THE FOLLOWING:**

7) [040412](#)

An ordinance relating to payment in advance for filling stations.

[Fiscal Note.PDF](#)  
[E-Mail Message.doc](#)  
[Exhibit 1.PDF](#)

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

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

**THE UTILITIES AND LICENSES COMMITTEE FURTHER  
RECOMMENDS :**8) [050091](#)

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to the nonrenewal of the licensed dwelling facility license for the Parkay Hotel located at 1570 W. National Ave. in the 12th Aldermanic District of the City of Milwaukee.

[Department of Neighborhood Services Communication.PDF](#)

[Police Department Communication.PDF](#)

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

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

[Exhibit 1.PDF](#)

[Letter sent after Council Meeting.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 present members indicated that they had done so, D'AMATO excused..*

*The clerk inquired if Mr. Dean Stanley was present.*

*Mr. Stanley was not present.*

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

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

Noes: 0

Excused: 1 - D'Amato

9) [050142](#)

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 Mtg.PDF](#)

[Recommendations.rtf](#)

[Written Exceptions.PDF](#)

[Letters sent after Council.PDF](#)

*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 present members indicated that they had done so, D'AMATO excused*

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

*Thomas Holmes was present in the person of Attorney Chris Eippert. Attorney Eippert addressed the Common Council. Assistant City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

*Craig Dampeer was not present.*

*Olayinka George was not present.*

*Dolores Burns was not present.*

*Norman Landry was present. Norman Landry appeared and addressed the Common Council. Assistant City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

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

*Ald. Wade asked for suspension of the rules for the purpose of making a motion not in writing. Granted without objection.*

*Ald. Wade moved for the renewal of the Public Dance Hall license of Thomas Holmes without the 10-day suspension recommended by committee, but with the issuance of a warning letter.*

*On the motion: FAIL  
Hamilton, Davis, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski NO; Hines ABSTAIN; D'Amato EXCUSED*

*Ald. Bauman moved for suspension of the rules for the purpose of making a motion not in writing. Granted, Dudzik*

*Ald. Bauman moved to postpone the implementation of the suspension of the Public Dance Hall License of Thomas Holmes until September 5, 2005.*

*On the motion: FAIL  
Hamilton, Bauman, McGee, Wade, Witkowski and Zielinski AYE; Hines ABSTAIN; D'Amato EXCUSED*

*Ald. McGee requested unanimous consent for the purpose of making a motion not in writing. Granted without objection.*

*Ald. McGee moved to reduce the suspension of the license of Norman Landry from 45 to 30 days.*

*On the motion: PASS*

*Puente, Dudzik, Witkowiak, Witkowski NO; D'Amato EXCUSED*

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 1 - D'Amato

10) [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.

[Mobile Home Application.PDF](#)

[Comptroller's Letter.PDF](#)

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

**The motion carried by the following vote:**

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

Noes: 0

Excused: 3 - D'Amato, Bauman and McGee, Jr.

**PAGE BREAK**

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [040511](#)

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

[DER Letter.doc](#)

[Fiscal Note.DOC](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

2) [041584](#)

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



[Notice Published on June 27, 2005.PDF](#)

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

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

3) [041585](#)

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

[Notice Published on June 27, 2005.PDF](#)

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

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

**ADOPTION OF THE FOLLOWING:**

4) [021165](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the International Brotherhood of Electrical Workers, AFL-CIO, (Electrical Group) for the periods of June 1, 2003 to May 31, 2004, and June 1, 2004 to May 31, 2007.

[DER letter.doc](#)

[DER Salary amendment cover letter.doc](#)

[Summary of Wage and Fringe Benefit modifications.doc](#)

[2003-2006 Salary Ord.amendments.doc](#)

[2003 Fiscal Note.DOC](#)

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

[5-19-05 Letter from Local #494 IBEW.pdf](#)

[Agreement 6-1-2003 to 5-31-2004.pdf](#)

[Agreement 6-1-2004 to 5-31-2007.pdf](#)

[Comptroller letter.pdf](#)

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

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

5) [050154](#)

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

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

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

Noes: 0

Excused: 1 - D'Amato

6) [050155](#)

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

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

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

Noes: 0

Excused: 1 - D'Amato

7) [050165](#)

Substitute resolution authorizing an agreement between the City of Milwaukee and the Greater Milwaukee Foundation to establish a Police Department Endowment Fund.

[Fiscal Analysis.rtf](#)

[Agreement.PDF](#)

[Fiscal note.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

8) [050176](#)

Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund.

[Budget and Mgt. 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: 14 - Hamilton, Davis, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - D'Amato

9) [050192](#)

Substitute resolution authorizing a contract extension for Long Term Disability Insurance benefits with Standard Insurance.

[DER Cover Letter.doc](#)

[Fiscal analysis.doc](#)

[Fiscal note.doc](#)

[Budget Reply.pdf](#)

[E-mail from DER-EBD Re: Contract Extension with Standard Insurance for LTD services.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**PLACING ON FILE THE FOLLOWING:**

10) [050032](#)

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

[DER Letter.doc](#)

[5-24-05 CSC Job evaluation report.pdf](#)

[5-24-05 CSC Fiscal note.pdf](#)

[6-7-05 CSC Job evalaution reports.pdf](#)

[6-7-05 CSC Fiscal note.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

11) [050168](#)

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

[Vacancy Requests Agenda.pdf](#)

[Approved vacancy requests.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

12) [050174](#)

Communication from the Department of Employee Relations relating to the Auxiliary Resource Program.

[DER Auxiliary Resource Program communication.pdf](#)

[Fiscal note.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

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

a) [050007](#)

Resolution to authorize settlement of alleged discrimination case based upon disability filed in the United States District Court for the Eastern District of Wisconsin entitled Dean Monfre v. City of Milwaukee, Case No. 04-C-0352.

(City Attorney)

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

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

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

Noes: 0

Excused: 1 - D'Amato

a) [050013](#)

Substitute resolution relating to the appeal of William Murphy relative to a claim for property damage.

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Fiscal Note.rtf](#)

**A motion was made by Ald. Hamilton that this matter be ADOPTED.**

**The motion carried by the following vote:**

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

Noes: 0

Excused: 1 - D'Amato

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

b) [050125](#)

Substitute resolution to settle claim of Lizzie Fenelon for property damage.

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Fiscal Note.doc](#)

**A motion was made by Ald. Hamilton that this matter be ADOPTED.**

**The motion carried by the following vote:**

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

Noes: 0

Excused: 1 - D'Amato

c) [050144](#)

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

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

**A motion was made by Ald. Hamilton that this matter be ADOPTED.**

**The motion carried by the following vote:**

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

Noes: 0

Excused: 1 - D'Amato

b) [050166](#)

Resolution authorizing settlement of the lawsuit entitled Dwight Pierce and Blue Cross of California v. City of Milwaukee, Case No. 04CV003840.

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

[Fiscal Note.DOC](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**PLACING ON FILE THE FOLLOWING:**

3) [050194](#)

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

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

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

Noes: 0

Excused: 1 - D'Amato

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

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

a) [041574](#)

Resolution relating to a claim from Atty. Kenan Kersten on behalf of Bulah  
Brimmer for personal injuries.

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Communication from Atty Kersten.PDF](#)

[Notice of Disallowance to Kester&McKinnon.pdf](#)

[Disallowance Letter to Mr Brimmer.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

b) [050066](#)

Resolution relating to the appeal of Robert Holland, Sr. relative to a claim for  
property damage. (4th Aldermanic District)

[Appeal.PDF](#)  
[City Atty. Letter.PDF](#)  
[Disallowance letter to Mr Holland,Sr.pdf](#)  
[Revised Disallowance Letter.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

c) [050124](#)

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

[Appeal.PDF](#)  
[City Atty. Letter.PDF](#)  
[disallowance letter.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

d) [050126](#)

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

[Appeal.PDF](#)  
[Disallowance Letter.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

e) [050128](#)

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

[Claim.PDF](#)  
[City Atty. Letter.DOC](#)  
[Disallowance Lette.pdf](#)  
[disallowance letter Mr&Mrs Ghuman.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

f) [050129](#)

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

[City Atty. Letter.DOC](#)  
[Claim.PDF](#)  
[Disallowance Letter.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [041757](#)

A substitute ordinance relating to parental responsibility for the misconduct of juveniles.

[City Attorney's Opinion dated 4/29/05.PDF](#)  
[City Attorney's Opinion dated 5/12/05.PDF](#)  
[Fiscal Note.PDF](#)  
[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 3 - Bauman, Dudzik and Hines, Jr.

Excused: 1 - D'Amato

2) [050076](#)



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

[Fiscal Note.rtf](#)

[DPW -Parking Letters.rtf](#)

[Fiscal Note-substitute.rtf](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

3) [050077](#)

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

[DPW-Traffic Letters.rtf](#)

[Fiscal Note.rtf](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

4) [050143](#)

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

[Fiscal Note.rtf](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**ADOPTION OF THE FOLLOWING:**

5) [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)

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

6) [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)

[Fiscal Note.PDF](#)

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

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

**PLACING ON FILE THE FOLLOWING:**

7) [040061](#)

Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting the 2004 quarterly reports.

[First and Second Quarters.PDF](#)

[Third and Fourth Quarters.PDF](#)

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

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

8) [041690](#)

Communication from the Fire and Police Commission transmitting the Quality of Life Report for the third and fourth quarters of 2004.

[Report.doc](#)

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

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

9) [050110](#)

Communication from the Department of Public Works transmitting the 2004 annual report of the Bicycle and Pedestrian Task Force.

[2004 Annual Report.rtf](#)

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

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

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

**PASSAGE OF THE FOLLOWING:**

1) [041229](#)

Substitute ordinance relating to the change in zoning from Single-Family Residential (RS1), Multi-Family Residential (RM1) and Industrial Light (IL1) to Single-Family Residential (RS2), on land located on the South Side of West Brown Deer Road and West of North 114th Street, in the 9th Aldermanic District.

[Notice Published on May 20, 2005 and May 27, 2005.PDF](#)

[Map.PDF](#)

[CPC letter.doc](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

2) [041369](#)

Substitute 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.

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Notice Published on May 2 and May 9, 2005.PDF](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

3) [041703](#)

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

[Notice Published on May 20, 2005 and May 27, 2005.PDF](#)

[Exhibit A.PDF](#)

[Exhibit A Final Project Narrative.doc](#)

[CPC letter.doc](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

4) [041748](#)

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

[Notice Published on May 20, 2005 and May 27, 2005.PDF](#)

[Exhibit A.PDF](#)

[Exhibit A -Revised.doc](#)

[CPC letter.doc](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

5) [050088](#)

A substitute ordinance relating to enforcement of codes against historic structures.

[Fiscal Note.doc](#)

[Historic Plan Commission Letter.PDF](#)

[Notice Published on June 30, 2005.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**ADOPTION OF THE FOLLOWING:**

6) [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)

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

7) [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)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

8) [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)

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

9) [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)

[Development Sites.doc](#)

[Land Disposition Report.doc](#)

[Fiscal Note.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

10) [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.

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

11) [050190](#)

Substitute resolution approving a Redevelopment Plan for the West Capitol Drive and North 35th Street Redevelopment Project Area, Century City, in the 7th Aldermanic District.

[Fiscal Note.doc](#)

[Redevelopment Plan.pdf](#)

[Redevelopment Plan-PowerPoint Presentation.ppt](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**PLACING ON FILE THE FOLLOWING:**

12) [040396](#)

Ordinance relating to the approval of the 12th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, located North of West Good Hope Road and West of North 107th Street, in the 5th Aldermanic District.

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

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

Noes: 0

Excused: 1 - D'Amato

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) [050068](#)

Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

[Fiscal Note.rtf](#)

[Memo and statement of changes, etc..pdf](#)

[Attachment A.pdf](#)

[Attachment A as amended at CED Committee meeting.pdf](#)

[Fiscal Note-substitute 2.rtf](#)

[Attachment A as amended at 6-14-05 Common Council meeting.pdf](#)

[Fiscal Note-substitute 3.rtf](#)

*Ald. Puente moved to amend Attachment A by decreasing the allocation to the CDBG Contingency Account by \$20,000 from \$52,954 to \$32,954. and to allocate (new appropriation) \$20,000 to the John C. Cudahy Branch YMCA for the School's Day Out/Day Camp and Youth Sports Program.*

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

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

Noes: 0

Excused: 1 - D'Amato

**050068**

Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

[Fiscal Note.rtf](#)

[Memo and statement of changes, etc..pdf](#)

[Attachment A.pdf](#)

[Attachment A as amended at CED Committee meeting.pdf](#)

[Fiscal Note-substitute 2.rtf](#)

[Attachment A as amended at 6-14-05 Common Council meeting.pdf](#)

[Fiscal Note-substitute 3.rtf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

2) **050069**

Substitute resolution relating to the use and allocation of HOME reprogramming funds.

[Fiscal Note.rtf](#)

[Memo and statement of changes, etc..pdf](#)

[Attachment A.pdf](#)

[Attachment A amended at 6-7-05 CED Committee.pdf](#)

[Fiscal note - Substitute 2.pdf](#)

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

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

Noes: 0

Excused: 2 - Davis and D'Amato

3) **050196**

Substitute resolution authorizing expenditures from the Development Fund for public improvement modifications in connection with the Bucyrus International, Inc. Project at the Chase Avenue Commerce Center, 3073 South Chase Avenue.



[Fiscal Note.doc](#)  
[Median Modifications Budget .doc](#)  
[Fiscal Analysis.rtf](#)

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

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

Noes: 0

Excused: 2 - Davis and D'Amato

**CONFIRMATION OF THE FOLLOWING:**

4) [041776](#)

Appointment of Cliff Weninger to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)  
[Biography Sheet.PDF](#)

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

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

Noes: 0

Excused: 2 - Davis and D'Amato

5) [041777](#)

Appointment of Tony Balistreri to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Biography Sheet.PDF](#)  
[Appt. Letter.doc](#)  
[2004 Annual Report.PDF](#)

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

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

Noes: 0

Excused: 2 - Davis and D'Amato

6) [041778](#)

Appointment of Timothy Fox to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)

[Appt. Letter.doc](#)  
[Biography Sheet.PDF](#)

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

Ayes: 13 - Hamilton, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Davis and D'Amato

7) [041779](#)

Appointment of Greg Martin to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)  
[Biography Sheet.PDF](#)  
[Appt. Letter.doc](#)

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

Ayes: 13 - Hamilton, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Davis and D'Amato

8) [041780](#)

Appointment of Marcus Reed to the Business Improvement District Board #36 (Riverworks) by the Mayor. (6th Aldermanic District)  
[Appt. Letter.doc](#)  
[Biography Sheet.PDF](#)

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

Ayes: 13 - Hamilton, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Davis and D'Amato

9) [050147](#)

Appointment of Mike Brenner to the Milwaukee Arts Board by the Mayor. (6th Aldermanic District)  
[Appt. Letter.doc](#)

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

Ayes: 13 - Hamilton, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.  
Noes: 0  
Excused: 2 - Davis and D'Amato

10) [050153](#)

Appointment of Laura Ashleigh King to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)  
[Appt. Letter.doc](#)

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

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

Noes: 0

Excused: 2 - Davis and D'Amato

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) **Substitute resolutions to vacate a portion of the alley at various locations:**

a) [030443](#)

Substitute resolution to vacate a portion of the alley in the block South of West Garfield Avenue between North Bremen Street extended and North Weil Street extended, in the 6th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[Revised Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

b) [040717](#)

Substitute resolution to vacate the north-south 15-foot wide alley and a portion of the east-west 20-foot wide alley in the block bounded by South Cesar E. Chavez Drive, West Mineral Street, West Walker Street and South 15th Street, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[Revised Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

2) [050020](#)

Substitute resolution granting a special privilege to Mr. Melvin Walker to permit the occupancy of the public way for the purpose of doing business as a direct seller, in the 4th Aldermanic District, in the City of Milwaukee.

[Petition 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: 14 - Hamilton, Davis, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - D'Amato

3) [050136](#)

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

[Fiscal Note.doc](#)

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

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

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

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

Noes: 0

Excused: 1 - D'Amato

4) [050137](#)

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

[Fiscal Note.doc](#)

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

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

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

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

Noes: 0

Excused: 1 - D'Amato

5) [050138](#)

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

[Infr. Serv. Div. Cover Letter.doc](#)  
[OFFICIAL NOTICE NO. 6.doc](#)  
[OFFICIAL NOTICE NO. 6 - ACTIONS.doc](#)  
[Fiscal note.doc](#)  
[Notice Published on June 30, 2005.PDF](#)

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

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

6) [050139](#)

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

[Infr. Serv. Div. Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Sub. 1 Fiscal note.doc](#)

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

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

7) [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)

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[Agreement.PDF](#)

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

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

8) [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)

[Agreement.doc](#)

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

Noes: 0

Excused: 1 - D'Amato

9) [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)

[Fiscal Note.doc](#)

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

[Easement.PDF](#)

[Plat Map.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

10) [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.

[Fiscal Note.doc](#)

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

[Fiscal analysis.doc](#)

[Conceptual Plan.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

11) [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.

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

[Fiscal Note.doc](#)

[Fiscal analysis.doc](#)

[Conceptual Plan.pdf](#)

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

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

Noes: 0

Excused: 1 - D'Amato

12) [050163](#)

Substitute 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.

[5/16/05 Water Works Cover Letter.doc](#)

[5/23/05 Water Works cover letter.rtf](#)

[Fiscal note.doc](#)

[Lease agreement.DOC](#)

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

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

Noes: 0

Excused: 1 - D'Amato

13) [050177](#)

Substitute resolution authorizing and directing the Commissioner 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.

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

[DPW letter.rtf](#)

[Fiscal note.doc](#)

[Agreement.pdf](#)

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

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

14) [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.  
[visit Milwaukee letter.pdf](#)  
[Pier wis letter.pdf](#)  
[Fiscal note.rtf](#)

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

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

**THE PUBLIC IMPROVEMENT COMMITTEE FURTHER RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

20) [050197](#)

A substitute ordinance relating to the procedure for the renaming of streets.

[DPW fiscal note.rtf](#)  
[City Clerk's Office fiscal note.pdf](#)  
[City Attorney's opinion.pdf](#)  
[Notice Published on June 30, 2005.PDF](#)

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

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

15) [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)  
[Fiscal Note.doc](#)

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



**motion carried by the following vote:**

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

Noes: 0

Excused: 1 - D'Amato

**16) [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)

[Maps.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: 14 - Hamilton, Davis, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski , Zielinski and Hines, Jr.

Noes: 0

Excused: 1 - D'Amato

**17) [050193](#)**

Substitute Resolution authorizing and directing the Commissioner of Public Works to submit a project application and to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

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

[Fiscal Note.doc](#)

[Comm. of Public works Cvr Ltr.doc](#)

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

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

Noes: 0

Excused: 1 - D'Amato

**PLACING ON FILE THE FOLLOWING:****18) [050044](#)**

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

[Buildings and Fleet Services Cover Letter.PDF](#)  
[Report Section One, part 1.pdf](#)  
[Report Section One, part 2.pdf](#)  
[Report Section Two.pdf](#)  
[LRB Memo - DPW Fleet Study Response.doc](#)  
[Answers to Q from 5/11/05 PI Meeting.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

19) **Various obsolete files:**

a) [991167](#)

Substitute resolution to vacate a 10-foot wide portion of the South Side of West Fond du Lac Avenue from North 91st Street then Northwest to a point, in the 15th Aldermanic District.

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

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

Noes: 0

Excused: 1 - D'Amato

b) [991168](#)

Resolution to vacate a portion of West Green Tree Road and West Briggs Avenue, located on the West Side of North 61st Street, in the 9th Aldermanic District. (DCD)

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

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

Noes: 0

Excused: 1 - D'Amato

c) [020088](#)

Resolution to vacate an unimproved portion of North 103rd Street located between West Lancaster Avenue and West Villard Avenue, in the 15th Aldermanic District. (DCD)

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

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

d) [020638](#)

Resolution to vacate a portion of West Wright Street located on the North Side of West Fond du Lac Avenue and West of North 24th Street, in the 7th Aldermanic District. (DCD)

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

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

e) [020642](#)

Resolution to vacate a portion of West Hadley Street at the intersection of West Fond du Lac Avenue and North 29th Street, in the 7th Aldermanic District. (DCD)

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

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

f) [040461](#)

Resolution to grant a special privilege to Columbia St. Mary's Hospital to construct and maintain fiber optic cabling and piping in the public right-of-way under North Lake Drive for the premises at 2323 N. Lake Drive, in the 3rd Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[Drawing.PDF](#)

[Second Drawing.PDF](#)

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

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

g) [041648](#)

Resolution opposing federal designation of United States Highway 41 as an interstate highway with respect to a portion of the highway within the City of Milwaukee.

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

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

Noes: 0

Excused: 1 - D'Amato

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

**THE FOLLOWING FILE WAS PRESENTED FOR IMMEDIATE ADOPTION:**

**050210**

Resolution approving various final certified survey maps.

[DCD Letter for #2411.PDF](#)

[DCD Letter for #2463.PDF](#)

[DCD Letter for #2484.PDF](#)

[City Engineer Letter for DCD #2463.PDF](#)

[Certified Survey Maps.PDF](#)

[Certified Survey Maps.PDF](#)

[Certified Survey Maps.PDF](#)

[Certified Survey Maps.PDF](#)

[DCD Letter for #2473.PDF](#)

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

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

Noes: 0

Excused: 1 - D'Amato

*Various announcements were made.*

*There being no further business to come before the Common Council, the meeting adjourned at 11:27 a.m.*

## PRESENTATION OF ORDINANCES

**By Zielinski**

[050298](#)

An ordinance relating to sexual offender residence restrictions.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By Davis**

[050296](#)

A substitute ordinance relating to the regulation of smoking inside buildings that are open to the public.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[7/5/05 Ald. Davis news conference.pdf](#)

**By Davis**

[050295](#)

A substitute ordinance relating to zoning requirements for group homes and community living arrangements.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By Bohl**

[050293](#)

An ordinance relating to revocation of public passenger vehicle permits and suspension and revocation of public passenger vehicle driver's licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Fiscal Note.rtf](#)

**By Bohl**

[050292](#)

A substitute ordinance relating to public passenger vehicle driver's license testing and personal appearance of public passenger vehicle drivers.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Fiscal Note.rtf](#)

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

**By Bohl**

[050291](#)

An ordinance relating to restricting the age of vehicles operating as taxicabs.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Fiscal Note.rtf](#)

**By Davis**

[050290](#)

A substitute ordinance creating a sister cities committee.

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

**By Zielinski**

[050288](#)

An ordinance relating to feral cats.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By Murphy, Bauman, Donovan, D'Amato, Dudzik, Davis, Witkowski, Puente and Wade**

[050287](#)

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

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal note.doc](#)

**By McGee, Jr.**

[050284](#)

An ordinance relating to disclosure of participation in or profits derived from slavery by contractors.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[LRB Memo.PDF](#)

[Ald. McGee - Media Advisory.pdf](#)

[Fiscal Note.PDF](#)

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

**By Hines, Jr.**

[050283](#)

An ordinance relating to the disposition of city real estate property.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[050256](#)

An ordinance relating to the procedure for amending the zoning map.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By Wade, Bohl and Witkowiak**

[050254](#)

An ordinance relating to retitling twenty-four hour establishments to extended hours establishments.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Fiscal Note.rtf](#)

**By Wade**[050253](#)

An ordinance relating to issuance of taxicab permits.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Communication from Ald. Witkowiak.PDF](#)

**By Hines, Jr.**[050245](#)

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

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[CPC letter.doc](#)

[Exhibit A Drawings.PDF](#)

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

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

**By Davis**[050244](#)

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

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[CPC letter.doc](#)

[Exhibit A.PDF](#)

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

**By THE CHAIR**[050242](#)

Ordinance relating to the change in zoning from Two-Family Residential (RT1) to Two-Family Residential (RT3), on land located generally South of West Silver Spring Drive and East of North Hopkins Street, in the 9th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**[050219](#)

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

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[DPW-Letters.doc](#)

[Fiscal Note.doc](#)

**By THE CHAIR**

[050218](#)

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

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal Note.doc](#)

[DPW letters.doc](#)

**By THE CHAIR**

[050216](#)

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**

[050215](#)

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 Witkowiak**

[050208](#)

A substitute ordinance relating to food peddler regulations.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Fiscal Note.rtf](#)

[Letter from F. Camacho.PDF](#)

## PRESENTATION OF RESOLUTIONS AND MOTIONS

**By THE CHAIR**

[050303](#)

Resolution relating to a claim of Matthew Quist.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

**By THE CHAIR**

[050302](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for the funding of the installation and modifications of traffic control signals and signs in the area of North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction.



*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*[Infr. Serv. Div. Cover Letter.doc](#)[6-15-05 DPW letter.pdf](#)[Fiscal note.pdf](#)[Estimate of Costs.pdf](#)[Contract.pdf](#)[Fiscal Analysis.doc](#)**By THE CHAIR**[050300](#)

Substitute resolution authorizing contracts for health maintenance organizations for 2006, basic health plans services for 2006-2008 and prescription benefit management services for 2006-2008.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*[Communication from Michael Brady.PDF](#)[F&P final 2006 health insurance reommendations.doc](#)[2006 preliminary rates for rep no PC no Tiers.xls](#)[2006 Proposed Mngt. rates with BCBS T1 T2.xls](#)[2006 Proposed RET RATE CHART.xls](#)[Proposal Analysis Summary 3.pdf](#)[Fiscal note.doc](#)[Revised fiscal note.doc](#)[Fiscal Analysis.doc](#)[6-29-05 F&P meeting handout.pdf](#)**By D'Amato**[050299](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*[Fiscal Note .DOC](#)[Letter from CA.DOC](#)[Letter from Children's Outing Association.PDF](#)**By Zielinski**[050297](#)

Substitute resolution relating to the removal of construction waste dumped on City-owned land located near the intersection of East Stewart Street and South Marina Drive.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*[Fiscal Note.PDF](#)**By Bauman**[050294](#)

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel in a case involving the Board of Zoning Appeals.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*[Fiscal note.DOC](#)**By THE CHAIR**[050289](#)

Substitute resolution appropriating \$10,866 from the 2005 Common Council Contingent Fund to the Martin Luther King, Arts Board, Wisconsin Controlled Substances, U.S. Postal Seized Assets, and Teddy Bear Contribution Accounts.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*[Budget & Mgt. Cover Letter.PDF](#)[Contingent Fund Request Form.doc](#)[Fiscal note.doc](#)[Reply from DOA.PDF](#)**By THE CHAIR**[050286](#)

Substitute resolution authorizing the borrowing of not to exceed \$441,000,000; providing for the issuance and sale of General Obligation securities therefor; and levying a tax in connection therewith.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*[Comptroller's Cover Letter.doc](#)[Fiscal note.doc](#)[DOA-Letter re special CC meeting.pdf](#)[Reply from DOA-Budget&Management.PDF](#)[Fiscal Analysis.doc](#)[Letter from Citizens.doc](#)[Exhibit A.xls](#)**By THE CHAIR**[050285](#)

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

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*[Comptroller's Cover Letter.doc](#)[Fiscal note.doc](#)[DOA-Letter re special CC meeting.pdf](#)[Reply from DOA- Budget & ManagementPDF](#)[Fiscal Analysis.doc](#)[Letter from Citizens.doc](#)**By Donovan**[050282](#)

Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Park for sale to Palermo Villa, Inc. for industrial development, in the 8th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT*

*COMMITTEE*[A Slice of Italian Heritage.PDF](#)[Palermo's.PDF](#)[Fund Raising Order Form.PDF](#)[History.PDF](#)[Palermo's.PDF](#)**By D'Amato**[050281](#)

Resolution directing the Department of City Development to market the City-owned parking lot at 2574-90 North Downer Avenue for sale and development under specified conditions, in the 3rd Aldermanic District. (DCD-Real Estate)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT**COMMITTEE*[Fiscal Note.doc](#)[Downer Lot Summary.doc](#)[Downer Avenue Parking lot.PDF](#)**By Hines, Jr.**[050280](#)

Resolution approving the blight designation and acquisition by the Redevelopment Authority of City-owned vacant lots in the vicinity of 37th and North and approving the Land Disposition Report for these properties and the Redevelopment Authority owned property at 3709-11 West North Avenue for sale to Root Development, LLC for development of Renaissance Food Court, in the 15th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT**COMMITTEE*[Fiscal Note.rtf](#)**By McGee, Jr.**[050279](#)

Resolution approving the Land Disposition Report for the property at 701 East Vienna Avenue for sale to Gleischman Sumner Company, Inc. for industrial development, in the 6th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT**COMMITTEE*[Land Disposition Report.doc](#)[Fiscal Note.doc](#)**By Hines, Jr.**[050278](#)

Substitute resolution approving the surplus declaration and blight designation of the City-owned properties at 2719 North 17th Street and 2716-20 North 18th Street for the New Village Project, in the 15th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

[Blight Designation Summary Report.doc](#)

[CPC letter.doc](#)

**By Zielinski**

[050277](#)

Substitute resolution authorizing the transfer and expenditure of \$75,000 from the Neighborhood Commercial District Street Improvement Fund for public improvement modifications in connection with the Kinnickinnic River Business Improvement District Project located at 2156 South 4th Street, in the 14th Aldermanic District.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT  
COMMITTEE*

[Sub Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

**By Hines, Jr. and Bauman**

[050276](#)

Substitute resolution facilitating redevelopment in the vicinity of 20th and Walnut by approving the blight designation and acquisition of the properties at 2005-2101 West Walnut Street, approving a boundary and Project Plan creating Tax Incremental District No. 58 (20th and Walnut) and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee to implement the Project Plan, in the 15th and 4th Aldermanic Districts. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT  
COMMITTEE*

[Fiscal Note.doc](#)

[Cooperation Agreement.DOC](#)

[Blight Designation Summary.doc](#)

[Economic Feasibility Study.PDF](#)

[Project Plan.PDF](#)

[Sub Fiscal Note.doc](#)

**By Donovan**

[050275](#)

Resolution directing the Intergovernmental Relations Division- Department of Administration to seek introduction and passage of state legislation relating to property tax relief.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR**

[050274](#)

Substitute resolution relating to the appeal of Gabriela Arndt relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Sub 1 Fiscal Note.doc](#)

**By THE CHAIR**

[050272](#)

Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening 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](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050271](#)

Resolution relative to application, acceptance and funding of the Meta House FamilyWorks Project 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](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050270](#)

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

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Health Department Cover Letter.DOC](#)

[Grant Analysis Form.doc](#)

[Fiscal Note.doc](#)

[Grant Budget Form.xls](#)

**By THE CHAIR**

[050269](#)

Resolution relative to acceptance and funding of the Childhood Lead Poisoning Prevention 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](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

**By THE CHAIR**

[050268](#)

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Footing Drain Disconnection) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[MMSD Resolution.PDF](#)

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

[Agreement.PDF](#)

[Attachment 3.PDF](#)

[Attachment 8.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050267](#)

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[MMSD Resolution.PDF](#)

[Agreement.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050266](#)

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

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Fiscal Note.doc](#)

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

**By THE CHAIR**

[050265](#)

Resolution authorizing the issuance and sale of up to \$200,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Fiscal Note.doc](#)

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

[Fiscal Analysis.doc](#)

**By Murphy**

[050264](#)

Resolution authorizing negotiation of an agreement with Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Reply from DOA.PDF](#)

[Fiscal note.doc](#)

**By THE CHAIR**

[050263](#)

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.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[DPW letter.doc](#)

[Fiscal note.doc](#)

**By Hines, Jr.**

[050262](#)

Resolution amending city policy on sale of certain City-owned vacant lots.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[050261](#)

Resolution authorizing the proper city officials to execute amended utility agreements with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the Marquette Interchange Core contracts. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[Fiscal Note.PDF](#)

[Agreement.PDF](#)

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050260](#)

Substitute resolution to amend one project agreement and terminate one project agreement 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.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[DPW letter.rtf](#)

[Agreement.PDF](#)

[Fiscal note.doc](#)

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

[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050259](#)

Substitute Resolution authorizing the Commissioner of Public Works to close South 14th Street from West Lincoln Avenue to West Windlake Avenue on a trial basis.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[Fiscal Note.PDF](#)

[Comm. from City Engineer.PDF](#)

[Revised Fiscal Note.rtf](#)

**By THE CHAIR**

[050258](#)

Substitute Resolution authorizing the Commissioner of Public Works to permanently close South 15th Street from West Burnham Street to West Forest Home Avenue.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[6/20/05 DPW letter.rtf](#)

[Revised Fiscal Note.doc](#)

**By Murphy**

[050257](#)

Substitute resolution authorizing acceptance and expenditure of funds for professional studies relating to best practice reviews for the Fire and Police Commission and the Department of Public Works.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Reply from DOA.PDF](#)

[Fiscal note.DOC](#)

[Fiscal Analysis.doc](#)

[Audit Cover Letter.doc](#)

[DPW Audit Scope.doc](#)

[Best Practice Review.doc](#)

**By Witkowiak**

[050252](#)

Resolution authorizing an agreement between the City of Milwaukee and Kaufmann LeSage, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 538 South 2nd Street, in the 12th Aldermanic District. (DCD)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*



[Fiscal Note.PDF](#)

**By THE CHAIR**

[050251](#)

Substitute resolution approving the Public Improvement Development and Maintenance Agreement for Business Improvement District No. 31 (Havenwoods), between the City of Milwaukee and Business Improvement District No. 31.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT  
COMMITTEE*

[Fiscal Note.doc](#)

[Sub Fiscal Note.doc](#)

[Term Sheet.PDF](#)

**By McGee, Jr.**

[050250](#)

Resolution declaring surplus the improved, tax-deed property at 1322 West Groeling Avenue and authorizing acceptance of an unsolicited Offer to Purchase from Mr. Jerry Gainer, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

[CPC letter.doc](#)

**By Bauman**

[050249](#)

Resolution designating the Railroad Swing Bridge No. 1556, at the Milwaukee River at North Jefferson Street, as an Historic Structure. (Historic Preservation Commission)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT  
COMMITTEE*

[Study Report.doc](#)

[Fiscal Note.doc](#)

**By Bauman**

[050248](#)

Resolution designating the William J. Turner House, 743 North 25th Street, as an Historic Structure. (Historic Preservation Commission)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT  
COMMITTEE*

[Fiscal Note.doc](#)

[Study Report.doc](#)

**By THE CHAIR**

[050247](#)

Resolution authorizing Community Improvement In-Rem Foreclosure Actions on three tax-delinquent brownfields located at 632 East Center Street, 2200 North 32nd Street and 2206 North 32nd Street, in the 3rd and 15th Aldermanic Districts. (DCD)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Fiscal Note.doc](#)

**By Bauman**

[050246](#)

Substitute resolution authorizing the transfer and expenditure of \$18,262 from the Neighborhood Commercial District Street Improvement Fund for the Historic Third Ward Commercial District Enhancement Project, in the 4th Aldermanic District.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

[Sub Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**By THE CHAIR**

[050243](#)

Resolution to vacate a portion of public frontage along the South Side of West Grange Avenue located West of South Honey Creek Drive, in the 13th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[050241](#)

Resolution to vacate unimproved right-of-way at the Northerly Corner of the block bounded by North Market Street, East Knapp Street and North Water Street and a portion of the West Side of North Water Street located North of East Knapp Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[050240](#)

Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the Northerly Corner of the block bounded by North Market Street, East Knapp Street and North Water Street and a portion of the West Side of North Water Street located North of East Knapp Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[050239](#)

Resolution to vacate a portion of the North Side of East Vine Street located East of North Hubbard Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[050238](#)

Resolution relating to the appeal of Jack Lechler relative to a claim for loss of vehicle and expenses. (3rd Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[NOTICE OF DISALLOWANCE CLAIM. PDF](#)

**By THE CHAIR**

[050237](#)

Resolution relating to the appeal of Manojlo Verzich relative to a claim for property damage. (12th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050232](#)

Resolution approving the final plat known as Park East on the West Side of the Milwaukee River located generally in the area bounded by the Milwaukee River, North 8th Street, West Juneau Avenue and West McKinley Avenue, in the 4th and 6th Aldermanic Districts.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[050231](#)

Resolution authorizing the City of Milwaukee to negotiate and enter into an agreement with JJSG, LLC for assignment under Wisconsin Statutes Section 75.106 of the City's right to an in-rem foreclosure judgment against 4161 South Howell Avenue, in the 13th Aldermanic District.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Fiscal Note.PDF](#)

**By THE CHAIR**

[050229](#)

Resolution amending a special privilege to Cudahy Tower Apartments, LLC for encroachment into the public right-of-way of a new exit stairway for the building at 925 E. Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Special Privilege Petition.PDF](#)

[Drawings.PDF](#)

**By THE CHAIR**

[050228](#) Resolution relating to a claim from American Family Insurance on behalf of Alfredo Martinez for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Claim.PDF](#)

[Missed Mailing.PDF](#)

[Notice of Disallowance.PDF](#)

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

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

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

**By THE CHAIR**

[050227](#) Resolution authorizing payment of the claim of Ramiro Aguilar, C.I. File No. 02-L-85. (City Attorney)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Draft Request.DOC](#)

**By THE CHAIR**

[050226](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

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

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

**By THE CHAIR**

[050225](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

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

**By THE CHAIR**

[050224](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

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

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

**By THE CHAIR**

[050223](#)

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

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[OFFICIAL NOTICE NO. 11.doc](#)

[OFFICIAL NOTICE NO. 11 - ACTIONS.doc](#)

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

**By THE CHAIR**

[050222](#)

Resolution amending a special privilege to Water Street Lofts, LLC for encroachment into the public right-of-way of a platform with steps with iron guardrail and gate for the building at 301 N. Water Street, in the 4th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Special Privilege Petition.PDF](#)

**By THE CHAIR**

[050221](#)

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

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[Recommendations.doc](#)

[Letters sent after Utilities and Licenses Mtg.PDF](#)

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

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

**By THE CHAIR**

[050220](#)

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

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[License Applications.pdf](#)

[License Applications and Action.pdf](#)

[Grant List.doc](#)

[License Applications-Special Mtg. 7/6/05.doc](#)

[License Applications and Actions-Special Mtg. 7/6/05.doc](#)

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

**By THE CHAIR**

[050212](#)

Resolution to grant a special privilege to Lake Park Synagogue to construct and maintain brackets attached to City light poles in the public right-of-way for the premises at 3207 N. Hackett Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Special Privilege Petition.PDF](#)

**By THE CHAIR**

[050211](#)

Resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing WISPARK, LLC to construct portions of a decorative fence within the limits of the sewer easement on the property at 500 North 2nd Street. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

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

**By THE CHAIR**

[050206](#)

Resolution approving and authorizing the proper City officials to execute an easement agreement to allow the Wisconsin Electric Power Company to install and maintain overhead and underground utility facilities within the easement area located on the Milwaukee Public School property at 1124 North 11th Street, in the 4th Aldermanic District. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

[Easement.PDF](#)

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

**By THE CHAIR**

[050205](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[NOTICE OF DISALLOWANCE CLAIM.PDF](#)

**By THE CHAIR**

[050204](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

**By THE CHAIR**

[050203](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[NOTICE OF DISALLOWANCE CLAIM.PDF](#)

**By THE CHAIR**

[050202](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

**By THE CHAIR**

[050201](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[NOTICE OF DISALLOWANCE CLAIM.PDF](#)

**By THE CHAIR**

[050199](#)

Substitute 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 Ince and Masarik.PDF](#)

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

[Claim for Kohlhepp and Meade.PDF](#)

[Claim for Miller, Toeller, Dalland, Gajevic, Glidewell, Davila, Washington, Rehbein and Cooper.PDF](#)

[Claim for Moeller and Vento.PDF](#)

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

## PRESENTATION OF COMMUNICATIONS

**By THE CHAIR**

[050305](#)

Communication report from the Redevelopment Authority.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[050304](#)

Communication from the Election Commission Task Force transmitting its official report.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[ECTF Final Report.DOC](#)

**By THE CHAIR**

[050301](#)

Communication from the Fire Department relative to amending the 2005 Positions Ordinance related to the Urban Areas Security Initiative Grant.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Comm. from Fire Dept.PDF](#)

**By THE CHAIR**

[050273](#)

Communication from Environmental Services regarding the collection data, participation and intended outcomes in the Clean and Green neighborhood clean-up project.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Project Clean and Green.pdf](#)

[Program Summary.rtf](#)

050255

Appointment of Susan Edman to serve as Executive Director of the Election Commission by the Mayor.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

**By THE CHAIR**

[050236](#)

Communication from the License Division relative to the 2004-2006 list of Special Privilege Permits issued to the Milwaukee Journal/Sentinel for vending boxes located on public property.

*ORDERED ON FILE*

[List.PDF](#)

**By THE CHAIR**

[050235](#)

Communication transmitting a report entitled, Audited Financial Statements of the Policemen's Annuity and Benefit Fund of Milwaukee for the years ended December 31, 2004 and 2003.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Report.PDF](#)

[Reply from DOA.PDF](#)

**By THE CHAIR**

[050234](#)

Communication transmitting a report entitled, Annual Actuarial Statement of the Policemen's Annuity and Benefit Fund of Milwaukee for the year ended December 31, 2004.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Communication.PDF](#)

[Reply from DOA.PDF](#)



[Fiscal Analysis.doc](#)

**By THE CHAIR**

[050233](#)

Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Communication.PDF](#)

[Reply from DOA.PDF](#)

**By THE CHAIR**

[050230](#)

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

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DER Cover Letter.doc](#)

[DER Letter and Job Evaluation Reports.pdf](#)

[Fiscal Note/Spread Sheet.PDF](#)

**By THE CHAIR**

[050217](#)

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

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Vacancy agenda.pdf](#)

[Approved Vacancy agenda.pdf](#)

**By THE CHAIR**

[050214](#)

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

*ORDERED ON FILE*

[Andrade-MPDretire.doc](#)

[Askew-condol.doc](#)

[Bett-mps retire.doc](#)

[Brady dpw-retire.doc](#)

[Brown-98th B.doc](#)

[Cable Teacher Award.Bigalk.doc](#)

[Cable Teacher Award.Docter.doc](#)

[Cable Teacher Award.Pollman.doc](#)

[Copeland-retire.doc](#)

[Dyer-retire.doc](#)

[Edwards-95th B.doc](#)

[Franken-CG-hero.doc](#)

[Gardner-mps retire.doc](#)

[GeeSmith-career.doc](#)  
[great lakes bev scholarships.doc](#)  
[Herian - 50th priest anniv.doc](#)  
[Herron-87th B.doc](#)  
[Holloway-mps retire.doc](#)  
[Houston-condolence.doc](#)  
[Hurst-86th B.doc](#)  
[Jemison-condol.doc](#)  
[Lara-retire.doc](#)  
[Mahan-mps retire.doc](#)  
[Martin-93rd B.doc](#)  
[MaryQueenof Peace 50th Anniv.doc](#)  
[Mitich-condolence.doc](#)  
[Orr-retire-mps.doc](#)  
[Pastor Brown - recog.doc](#)  
[Peters-retire.doc](#)  
[Piorier-retire-fireddept.doc](#)  
[Ruska-retire.doc](#)  
[Scott-condolence.doc](#)  
[Singer-retire-policedept.doc](#)  
[Slye-mpl retire.doc](#)  
[Woodley-retire.doc](#)  
[Yahr-retire.doc](#)

**By THE CHAIR**

[050213](#)

Communication related to the claims of Laurie Eggert for defense of various police officers.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Comm. from Ald D'Amato.PDF](#)

**By THE CHAIR**

[050209](#)

Communication from the City Clerk rel. to official notices.

*ORDERED ON FILE*

[Onyx Communication.PDF](#)

[PSC of WI Communication.PDF](#)

[Sigma Environmental Services, Inc. Communication.PDF](#)

[St. Francis Communication.PDF](#)

**By THE CHAIR**

[050207](#)

Communication from the Wisconsin Community Service, Inc. transmitting the Financial Statements and Additional Information for the years ended December 31, 2003 and 2004.

*ORDERED ON FILE*

[Cover Letter and Report.PDF](#)

By **THE CHAIR**

[050150](#)

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