



# City of Milwaukee Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## COMMON COUNCIL

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Wednesday, November 3, 2004

9:00 AM

Common Council Chambers

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**The meeting was called to order at 9:02 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 by Fr. Tim Kitzke of Three Holy Women parish.**

**Ald. Dudzik moved that the Common Council convene itself into the Committee of the Whole for the purpose of making a presentation to President Mary J. Meehan of Alverno College.**

*President Mary J. Meehan was escorted to the dais by Ald. Joseph Dudzik, Ald. Michael Murphy, Ald. Robert Donovan and Ald. James Bohl.*

**The Common Council recessed at 9:11 a.m.**

**The Common Council returned from recess at 9:25 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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**Various commendatory and condolatory resolutions were read.**

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

**PAGE BREAK**

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [040772](#)

An ordinance relating to grounds for denial, non-renewal, revocation and suspension of home improvement contractor and salesperson licenses.

[Fiscal Note.rtf](#)

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

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

Noes: 0

**APPROVAL OF THE FOLLOWING:**

2) [031486](#)

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

[License Applications and Actions.pdf](#)

[Grant List.rtf](#)

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

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

Noes: 0

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

3) [031487](#)

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

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

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

[List.rtf](#)

*The Court reporter was sworn in.*

*The City Clerk inquired if the members of the Common Council had read the Report and Recommendations of the Utilities and Licenses Committee, and any written exceptions, filed in this matter. A roll call vote was taken. All members had done so.*

*The names of the following were read and asked if they were present and if they wished to address the Common Council:*

*Charles Barbee (was not present)*

*Maria Renta (was not present)*

*Leonie or Ricardo McKenzie (was present)*

*Mohammed El-hassan (was not present)*

*Ald. Witkowiak moved that the Common Council resolve itself into the Committee of the Whole for the purpose of hearing testimony from Leonie or Ricardo McKenzie and the office of the City Attorney. There was no objection.*

*Attorney James Hall appeared representing Leonie and Ricardo McKenzie.*

*Assistant City Attorney Bruce Schrimpg appeared in the matter of Leonie and Ricardo McKenzie.*

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

*Pursuant to an earlier meeting of the Utilities and Licenses Committee, the matter of Mohammed El-hassan was returned to Committee.*

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

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

**PAGE BREAK**

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [040309](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

2) [040310](#)

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council. (District Council 48, Fire Department and Police Department)

[Re: Admin. Positions Ordinance changes.PDF](#)

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

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

Noes: 0

3) [040886](#)

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

[Budget reply.pdf](#)

[Fiscal Note.PDF](#)

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

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

Noes: 0

4) [021153](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[DER Cover Letter.PDF](#)

[DER Dist. 48 cover letter report of the necessary Salary and Positions Ordinance cha](#)

[2003 DC48 Salary Ordinance changes.doc](#)

[2004 DC48 Salary Ordinance changes.doc](#)

[2003&2004 DC 48 Positions Ordinance Changes.doc](#)

[2003 DC48 Salary Ordinance changes.doc](#)

[E-mail with additional DC 48 Salary Ordinance changes.doc](#)

[Summary of Wage and Fringe Benefit Modifications.PDF](#)

[Communication from AFSCME 48.PDF](#)

[Fiscal Note 2003 .rtf](#)

[Fiscal Note 2004-2006.rtf](#)

[Budget reply.pdf](#)

[Comptrollers letter.pdf](#)

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

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

Noes: 0

5) [040750](#)

A substitute resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation and transferring \$16,869.72 from the Common Council Contingent Fund to the CDBG Contingency Fund for purposes of writing off uncollectable cash balances.

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

[Fiscal Note.doc](#)

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

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

**ADOPTION OF THE FOLLOWING:**

6) [040859](#)

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

[Fiscal Note.PDF](#)

[Contingent Fund Request Info. Form.pdf](#)

[Budget reply.pdf](#)

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

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

7) [040872](#)

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

[Fire Dept. Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

[Grant Analysis.rtf](#)

[Grant Budget.rtf](#)

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

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

[021154](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Public Employees' Union #61, LIUNA, AFL-CIO, CLC for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[Local 61 2003-2004 Cover letter and Salary Ord. changes.doc](#)

[Fiscal Note.PDF](#)

[Fiscal Note.PDF](#)

[Communication from Local 61.PDF](#)

[Communication from Labor Negotiator.PDF](#)

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

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

Noes: 0

8) [040887](#)

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

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

[Fiscal Note.doc](#)

[Budget reply.pdf](#)

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

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

Noes: 0

**PLACING ON FILE THE FOLLOWING:**

**THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS ADOPTION OF THE FOLLOWING:**

9) [040881](#)

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

[Vacancy Agenda.pdf](#)

[Approved vacancy agenda.df](#)

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

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

Noes: 0

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:  
ADOPTION OF THE FOLLOWING:**

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

a) [040589](#)

Substitute resolution authorizing the return of real estate located at 3365 N. 24th Street, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Johnny Stokes)

[City Treasurer Letter.PDF](#)

[Request for Vacation of In Rem Judgment.PDF](#)

[DCD Reply.pdf](#)

[DNS Reply.pdf](#)

[City Treasurer's Reply.pdf](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Mr. Stokes' Letter.pdf](#)

[Updated Treasurer's Report.pdf](#)

[Owner Request for Extension.pdf](#)

[Mr. Stokes' Letter dated 10-28-04.pdf](#)

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

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

Noes: 0

b) [040679](#)

Substitute resolution authorizing the return of real estate located at 2824-2826 N. 34th St., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Richard Ewers)

[City Treasurer Letter.PDF](#)

[Request for Vacation of In Rem Judgment.PDF](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Treasurer's Reply.pdf](#)

[DCD Letter.doc](#)

[Updated Treasurer's Report.pdf](#)

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

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

Noes: 0

c) [040681](#)

Substitute resolution authorizing the return of real estate located at 1002-1004 W. North Ave., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Moresse Davis)

[City Treasurer Letter.PDF](#)

[Request for Vacation of In Rem Judgment.PDF](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Treasurer's Reply.pdf](#)

[DCD Letter.doc](#)

[Updated Treasurer's Report.pdf](#)

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

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

Noes: 0

d) [040683](#)

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

[City Treasurer Letter.PDF](#)

[Request for Vacation of In Rem Judgment.PDF](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Treasurer's Reply.pdf](#)

[DCD Letter.doc](#)

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



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

Noes: 0

2) **Resolutions to settle various claims against the City:**

a) [040739](#)

Substitute resolution to settle claim of Leslie Sanders for property damage.

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 2 - Bohl and Wade

b) [040797](#)

Resolution authorizing settlement of the lawsuit entitled Candy Rex v. City of Milwaukee, et al., Case No. 03-C-0109. (City Attorney)

[Fiscal Note.DOC](#)

[City Atty Letter.DOC](#)

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

Ayes: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Murphy, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 3 - Donovan, Puente and Dudzik

c) [040799](#)

Resolution authorizing payment of the claim of Alfreemon Flowers, C.I. File No. 03-L-95. (City Attorney)

[City Atty Letter.DOC](#)

[Fiscal Note.DOC](#)

[Draft Settlement Request.DOC](#)

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

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

Noes: 0

d) [040829](#)

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

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

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

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

e) [040873](#)

Substitute resolution to settle claim of Al Adrian for property damage.

[Appeal.pdf](#)  
[Fiscal Note.doc](#)

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

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

f) [040888](#)

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

[Claim for Elser and Rehbein.PDF](#)  
[Claim for Hutchinson.PDF](#)  
[Claim for Lopez.PDF](#)  
[Claim for Puente.PDF](#)  
[Fiscal Note.doc](#)

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

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

3) [040770](#)

Substitute resolution expressing opposition to tax breaks, trade agreements and other policies that encourage companies in the United States to export jobs overseas.

[Fiscal Note.doc](#)

*Add Ald. Hines as sponsor*

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

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

Noes: 0

4) [040900](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

**PLACING ON FILE THE FOLLOWING:**

5) [040530](#)

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

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

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

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

Noes: 0

6) [040678](#)

Resolution authorizing return of real estate located at 3209 N. 80th Street, in the 5th Aldermanic District of the City of Milwaukee, to Stevan Feltes upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

[Request for Vacation of In Rem Judgment.PDF](#)

[City Treasurer Letter.PDF](#)

[Fiscal Note.doc](#)

[City Attorney Reply.pdf](#)

[Treasurer's Reply.pdf](#)

[DCD Letter.doc](#)

[Updated Treasurer's Report.pdf](#)

**A motion was made by Ald. D'Amato that this matter be REFERRED TO**

to the **JUDICIARY & LEGISLATION COMMITTEE**. The motion carried by the following vote:

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

Noes: 0

7) [040899](#)

Communication from the Executive Director of the Election Commission relating to preparations for the November 2, 2004, presidential election.

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

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

Noes: 0

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

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

a) [040494](#)

Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Ronald and Michelle Allen relative to a claim for property damage.

[City Atty Letter.PDF](#)

[Claim.PDF](#)

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

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

Noes: 0

b) [040524](#)

Communication from the City Attorney's Office transmitting a communication from Encompass Insurance on behalf of Wilfred and Cathy Kaszuba relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

c) [040531](#)

Resolution relating to appeal of Tristram Drager relative to a claim for property damage. (4th Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

d) [040539](#)

Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Jason and Beth Weber relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

e) [040692](#)

Resolution relating to appeal of Deloris Walton relative to a claim for property damage. (4th Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

f) [040693](#)

Resolution relating to appeal of Norman Nadolinski relative to a claim for property damage. (12th Aldermanic District)

[Appeal.PDF](#)

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

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

Noes: 0

g) [040707](#)

Communication from the City Attorney's Office transmitting a communication from Mark Anderson, Claims Investigator on behalf of We Energies relative to a claim for property damage.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

h) [040708](#)

Communication from the City Attorney's Office transmitting a communication from Barbara McMahan, Kathleen McMahan, Ariel Gonzalez and Anastasia Luciano relative to a claim for property damage and personal injuries.

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

i) [040728](#)

Resolution relating to appeal of Terry Dixon relative to a claim for loss of property. (6th Aldermanic District)

[Appeal.PDF](#)  
[City Atty Letter.PDF](#)

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

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

Noes: 0

j) [040729](#)

Resolution relating to appeal of Shirley Frazier relative to a claim for property damage. (9th Aldermanic District)

[Appeal.PDF](#)  
[City Atty Letter.PDF](#)

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

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

Noes: 0

k) [040740](#)

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

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

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

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

Noes: 0

l) [040798](#)

Communication from the City Attorney's Office transmitting a communication from Joseph Stusik and Rosalina Arteaga relative to a claim for property damage.

[Claim.PDF](#)  
[City Atty Letter.PDF](#)

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

**following vote:**

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

Noes: 0

m) [040821](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

n) [040822](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [040582](#)

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

[Fiscal Note.rtf](#)

[DPW Letters.rtf](#)

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



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

2) [040583](#)

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

[DPW-Letters.rtf](#)

[Fiscal Note.rtf](#)

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

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

3) [040827](#)

A substitute ordinance relating to parking meter regulations and zones.

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

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

**ADOPTION OF THE FOLLOWING:**

4) [040746](#)

Substitute resolution modifying the policy for the acceptance of grants for additional law enforcement services from commercial entities with unique security needs and relative to application, acceptance and funding of a grant and approving a Law Enforcement Services Grant Agreement with the West Shore Pipe Line Company. (Police Department).

[Agreement.DOC](#)

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

[Agreement Final.PDF](#)

[Communication from City Atty's Office 10/12/04.PDF](#)

*Ald. Puente offered substitute 2 to this file.*

*There was no objection to the file being placed before the Common Council.*

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

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

Noes: 0

[040746](#)

Substitute resolution modifying the policy for the acceptance of grants for additional law enforcement services from commercial entities with unique security needs and relative to application, acceptance and funding of a grant and approving a Law Enforcement Services Grant Agreement with the West Shore Pipe Line Company. (Police Department).

[Agreement.DOC](#)

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

[Agreement Final.PDF](#)

[Communication from City Atty's Office 10/12/04.PDF](#)

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

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

Noes: 0

5) [040830](#)

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

[Grant Budget.PDF](#)

[Health Dept. Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

6) [040857](#)

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

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[2004 SAG Candidates and Brownfields.PDF](#)

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

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

Noes: 0

7) [040870](#)

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

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

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

Noes: 0

8) [040871](#)

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

[Fire Dept. Cover Letter.PDF](#)

[Fiscal Note.rtf](#)

[Grant Budget.rtf](#)

[Grant Analysis.rtf](#)

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

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

Noes: 0

**PLACING ON FILE THE FOLLOWING:**

9) [030902](#)

A substitute ordinance relating to ambulance certification regulations.

[Fiscal note.doc](#)

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

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

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

Noes: 0

10) [040868](#)

Communication from the Fire and Police Commission transmitting the Quality of Life Report for the first two 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

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

**PASSAGE OF THE FOLLOWING:**

1) [031614](#)

A substitute ordinance relating to zoning regulations for currency exchanges, payday loan agencies and title loan agencies.

[Communication from ZCTC.PDF](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Zoning Code Tech Comm Reply.pdf](#)

[Fiscal note.doc](#)

[Legal Aid Society Letter dated 7-9-04.pdf](#)

[Legal Aid Society Letter to BOZA.pdf](#)

[Milwaukee Journal Sentinel Articles.pdf](#)

[MPD Open Records Request Part 1.pdf](#)

[MPD Open Records Request Part 2.pdf](#)

[031614Payday Loan and Currency Exchange List.pdf](#)

[031614San Diego Union-Tribune article dated 1-8-06.pdf](#)

[WISN TV Notes.pdf](#)

[State of WI Review of Payday Lending.pdf](#)

[Map of Loan Locations.pdf](#)

[031614LRB Research Report.pdf](#)

[CPC letter.doc](#)

[Letters of Support and Opposition.pdf](#)

[Payday Loan Robbery Incidents.pdf](#)

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

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

Noes: 0

2) [031637](#)

A substitute ordinance relating to exterior building walls in non-industrial zoning districts.

[Fiscal Note.doc](#)  
[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)  
[Zoning Code Tech Comm Reply.pdf](#)  
[CPC Letter.doc](#)

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

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

Noes: 0

3) [040421](#)

A substitute ordinance relating to connection of downspouts and sump pumps to combined sewers.

[Fiscal note.doc](#)  
[Revised Fiscal Analysis.doc](#)

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

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

Noes: 1 - Dudzik

4) [040464](#)

An ordinance relating to the procedure for creation of interim study overlay zones.

[Letter from John Hyslop.PDF](#)  
[CPC Meeting Notice.PDF](#)  
[City Attorney Letter.pdf](#)

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

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

Noes: 1 - Dudzik

5) [040566](#)

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the West Side of South Muskego Avenue and South of West Bow Street, in the 12th Aldermanic District.

[Map.PDF](#)  
[Notice Published 10-4 and 10-11 for a ZND Mtg.PDF](#)  
[CPC letter.doc](#)

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

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

Noes: 0

6) [040632](#)

A substitute ordinance relating to appeals of administrative decisions of the commissioner of city development or orders of the commissioner of neighborhood services relative to application or enforcement of the zoning code.

[Zoning Code Comm Report.pdf](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Fiscal Note.pdf](#)

[CPC Letter.doc](#)

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

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

Noes: 0

7) [040633](#)

An ordinance relating to the granting of use variances by the board of zoning appeals.

[Zoning Code Comm Report.pdf](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[Fiscal Note.pdf](#)

[Fiscal Analysis.doc](#)

[CPC Letter.doc](#)

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

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

Noes: 0

8) [040634](#)

Ordinance relating to the change in zoning from Downtown-Warehousing and Light Manufacturing (C9H) to Downtown-Mixed Activity (C9G), on land located within the Amended Menomonee Valley "K" Redevelopment Project Area, generally South of the Menomonee River and on the East and West Sides of South 6th Street, in the 12th Aldermanic District. (DCD)

[Map.PDF](#)

[Notice Published on 10-1-04 and 10-8-04 for CPC Mtg.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

9) [040645](#)

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) for a planned development known as Ryder Truck, on land located on the South Side of West Heather Avenue and West of North 91st Street, in the 9th Aldermanic District. (DCD)

[Exhibit A.PDF](#)

[Letter of Support.PDF](#)

[Notice Published on 10-4-04 and 10-11-04.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

**ADOPTION OF THE FOLLOWING:**

10) [040106](#)

Resolution authorizing acceptance of an unsolicited Offer to Purchase a surplus, vacant, City-owned lot at 3535 West Lincoln Avenue from Abdul R. Motlani and Abdul M. Motlani for construction of a hand car wash facility, in the 11th Aldermanic District. (DCD)

[Map.doc](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

11) [040635](#)

Substitute resolution approving the Redevelopment Plan for the Menomonee Valley "K" Project Area, in the 12th Aldermanic District.

[Fiscal Note.doc](#)  
[Developer's Conceptual Plan.PDF](#)  
[CPC letter.doc](#)  
[Redevelopment Plan.pdf](#)

**A motion was made by Ald. D'Amato that this matter be ADOPTED. 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: 2 - D'Amato and Dudzik

12) [040749](#)

Resolution approving the Land Disposition Report for the properties in the Menomonee Valley "K" Project Area for sale to H-D Milwaukee, LLC for the Harley-Davidson Museum Project, in the 12th Aldermanic District.

(Redevelopment Authority)

[Fiscal Note.doc](#)  
[040749 Land Disposition Report.doc](#)  
[Map.pdf](#)

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

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

Noes: 0

13) [040781](#)

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 57 (Menomonee Valley East Project) in the 12th Aldermanic District.

[Fiscal Note.doc](#)  
[Project Plan.PDF](#)  
[Sub 1 Fiscal Note.doc](#)  
[Comptroller's Letter dated 10-14-04.pdf](#)

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

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

Noes: 0

14) [040852](#)

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



[Fiscal Note.doc](#)  
[Development and Riverwalk Agreement.DOC](#)  
[Grant of Easement Agreement.DOC](#)  
[Sub 1 Fiscal Note.doc](#)  
[Dev and Riv Agree Revised Exhibit D 10-19-04.PDF](#)  
[Sub 2 Fiscal Note.doc](#)

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

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

Noes: 0

15) [040853](#)

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

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

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

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

Noes: 0

16) [040854](#)

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

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

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

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

Noes: 0

17) [040855](#)

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

[Land Disposition Report.doc](#)

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

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

Noes: 0

18) [040879](#)

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

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

**PLACING ON FILE THE FOLLOWING:**

19) [040567](#)

Substitute ordinance relating to the change in zoning from Single-Family Residential (RS6) to Multi-Family Residential (RM1), on land located North of East Warnimont Avenue and East of South Clement Avenue, in the 14th Aldermanic District.

[Map.PDF](#)

[Notice Published on 10-4-04 and 10-11-04.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

19) **Various obsolete files:**

a) [011479](#)

Ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development known as First Street Lofts, on land located on the West Side of South 1st Street and South of West Virginia Street, in the 12th Aldermanic District. (DCD)

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

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

Noes: 0

b) [040429](#)

Appointment of a Commissioner of the Department of City Development by the Mayor.

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

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

Noes: 0

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

**PASSAGE OF THE FOLLOWING:**

1) [040858](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

**ADOPTION OF THE FOLLOWING:**

2) [031155](#)

Substitute resolution authorizing the City of Milwaukee to enter into an agreement with Milwaukee's Local Initiatives Support Corporation to implement the Main Street Milwaukee Program.

[Fiscal Note.doc](#)  
[Background Material.PDF](#)  
[Exhibit A.pdf](#)  
[Exhibit B.doc](#)  
[Final Exhibit B.doc](#)  
[DCD Letter.PDF](#)  
[Draft Program Agreement dated 09-29-04.DOC](#)  
[Executive Summary dated 09-29-04.doc](#)  
[Program Proposal dated May 2004.doc](#)  
[File Attachment - Draft Ordinance.PDF](#)  
[What is the Main Street Program?.PDF](#)  
[Communication from Commissioner.PDF](#)  
[Executive Summary dated 10-11-04.rtf](#)

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

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

Noes: 0

3) [040720](#)

Substitute resolution approving Year 2005 Operating Plans for various Business Improvement Districts located in various aldermanic districts in the City of Milwaukee.

[BID 10 Operating Plan.PDF](#)  
[BID 11 Operating Plan.PDF](#)  
[BID 13 Operating Plan.PDF](#)  
[BID 15 Operating Plan.PDF](#)  
[BID 16 Operating Plan.PDF](#)  
[BID 17 Operating Plan.PDF](#)  
[BID 19 Operating Plan.PDF](#)  
[BID 2 Operating Plan.PDF](#)  
[BID 20 Operating Plan.PDF](#)  
[BID 21 Operating Plan.PDF](#)  
[BID 25 Operating Plan.PDF](#)  
[BID 26 Operating Plan.PDF](#)  
[BID 27 Operating Plan.PDF](#)  
[BID 28 Operating Plan.PDF](#)  
[BID 29 Operating Plan.PDF](#)  
[BID 31 Operating Plan.PDF](#)  
[BID 4 Operating Plan.PDF](#)  
[BID 5 Operating Plan.PDF](#)  
[Sub 1 Fiscal Note.doc](#)  
[2005 BID Checklist.xls](#)  
[040720 2005 BID Checklist Revised 10-19-04.xls](#)  
[Fiscal Note-sub.doc](#)

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

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

Noes: 0

4) [040876](#)

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

[Fiscal Note.doc](#)

[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)

[DCD Letter.PDF](#)

[Operating Plan.PDF](#)

[CPC Letter.doc](#)

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

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

Noes: 0

5) [040877](#)

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

[Fiscal Note.doc](#)

[DCD Letter.PDF](#)

[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)

[Operating Plan.PDF](#)

[CPC Letter.doc](#)

[Various Communications.PDF](#)

[Proposed BID 35.PDF](#)

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

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

Noes: 0

6) [040878](#)

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

[Fiscal Note.doc](#)

[Notice Published on 9-13-04 and 9-20-04 for a CPC Mtg.PDF](#)

[DCD Letter.PDF](#)

[Operating Plan.PDF](#)

[Sub 1 Fiscal Note.doc](#)

[CPC Letter.doc](#)

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

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

Noes: 0

7) [040891](#)

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

[Memo from Ald. Davis, Sr..pdf](#)

[2005 Funding Recommendations.pdf](#)

[Articles.PDF](#)

[Communication from Mike Daun.PDF](#)

[Communication from Maria Monreal-Cameron.PDF](#)

[Communication from MCC.PDF](#)

[Fiscal Note.rtf](#)

[2005 Allocations.PDF](#)

*Ald. Witkowiak moved: CDBG amendment #1*

*Under the "Affordable Housing" category (CDBG):*

*South Side Community Organization: increase from \$0 to \$56,000.*

*Acquire/Rehab/Sell & New Construction Pool: decrease from \$138,000 to \$82,000*

*Under the "Affordable Housing" category (HOME funds):*

*South Community Organization: increase from \$0 to \$280,000.*

*Acquire/Rehab/Sell & New Construction Pool: decrease from \$510,000 to \$230,000*

*Ald. Murphy moved that the Common Council resolve itself into the Committee of the Whole for the purpose of hearing from Steve Mahan, Community Development Block Grant Director with respect to CDBG amendment #1.*

*There was no objection.*

*Mr. Mahan addressed the Common Council and was asked various questions.*

*During Mr. Mahan's appearance, Ald. Hines yielded the chair to Ald. Murphy.*

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

*Roll Call: Hamilton, Davis, Bauman, Bohl, Donovan, Puente, Murphy,*

*Dudzik, Zielinski, Hines - Noes  
D'Amato, McGee, Wade, Witkowiak, Witkowski - Ayes*

*MOTION FAILED*

*Ald. Davis moved CDBG amendment #2*

*Under the "Public Service - Job Training and Placement" category:*

*Camp GigaByte - decrease from \$45,000 to \$0*

*BIG STEP, Inc./WRTP: increase from \$72,000 to \$82,000*

*Esperanza Unida, Inc., increase from \$125,000 to \$140,000*

*Milwaukee Community Center Service, Corp.: increase from \$80,000 to \$90,000*

*Riverworks Development Corp.: increase from \$55,000 to \$60,000*

*Wisconsin Community Service, Inc.,: increase from \$35,000 to \$40,000.*

*Roll Call: Davis, D'Amato, Bauman, Bohl, McGee, Donovan, Puente,  
Murphy, Dudzik, Witkowski, Zielinski - Ayes  
Hamilton, Wade, Witkowiak - Noes  
Hines - Excused*

*MOTION PASSED*

*Ald. McGee moved CDBG amendment #3*

*Under the "Youth Services" category:*

*Opportunities Industrialization Center of Greater Milwaukee: increase from \$0 to \$25,000*

*Agape Community Center, Inc.: decrease from \$30,000 to \$25,000*

*Execute Media: decrease from \$55,000 to \$45,000*

*Teen Approach, Inc.: decrease from \$25,000 to \$20,000*

*United Community Center: decrease from \$45,000 to \$40,000*

*Roll Call: Hamilton, Davis, D'Amato, Bohl, Murphy, Dudzik, Witkowiak,  
Zielinski - Noes  
Bauman, McGee, Wade, Donovan, Puente, Witkowski - Ayes  
Hines - Excused*

*MOTION FAILED*

*Ald. McGee moved CDBG amendment #4*

*Under the "Youth Services" category:*

*YMCA of Metro Milwaukee - Holton Center: increase from \$35,000 to \$48,000*

*Center for Teaching Entrepreneurship: decrease from \$26,000 to \$25,000*

*Howard Fuller Educational Foundation, Inc.: decrease from \$40,000 to \$35,000*

*Latino Community Center: decrease from \$110,000 to \$105,000*

*Modjeska Youth Theatre Company, Inc.: decrease from \$27,000 to \$25,000*

*Roll Call:*

*Hamilton, D'Amato, Bauman, McGee, Wade, Donovan, Puente, Murphy - AYES*

*Davis, Bohl, Witkowiak, Dudzik, Witkowski, Zielinski - NOES*

*Hines - excused*

*MOTION PASSED*

*Ald. D'Amato moved CDBG amendment #5*

*Under the "Youth Services" category:*

*Children's Outing Association Youth and Family Center: increase from \$70,000 to \$85,000*

*YMCA of Metrol Milwaukee - \$3,5000 to \$42,000*

*Execute Media: \$55,000 to \$30,000*

*Roll Call:*

*D'Amato, Bohl, McGee, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski - AYES*

*Hamilton, Davis, Bauman, Wade - NOES*

*Hines - Excused*

*MOTION PASSED*

*Ald. D'Amato moved CDBG amendment #6:*

*Under "Special Economic Development/Business Assistance" category:*

*Riverworks Development Corp.: \$27,500 to \$30,000*

*Hispanic Chamber of Commerce of Wisconsin: \$60,000 to \$55,500*

*Layton Avenue West Neighborhood Assoc.: \$22,500 to \$25,000*

*Roll Call:*

*Hamilton, D'Amato, Bohl, McGee, Wade, Donovan, Murphy, Dudzik - AYES*

*Davis, Bauman, Puente, Witkowiak, Witkowski, Zielinski - NOES*

*Hines - Excused*



*MOTION PASSED*

*Ald. D'Amato moved CDBG amendment #7:*

*Under the "Public Services - Job Training and Placement" category:  
Riverworks Development Corp.: \$55,000 to \$60,000*

*Under the "Public Services General - English-as-a-Second-Language"  
category:*

*Clara Mohammed School: \$13,000 to \$8,000*

*MOTION FAILED - Hamilton, Davis, Bauman, McGee, Wade, Murphy,  
Witkowiak, Witkowski, Zielinski voting NO  
Hines excused*

*Ald. Donovan moved part 1 of CDBG amendment #8:*

*Under "Community Prosecution Unit" category:*

*Harambee Ombudsman Project, Inc. and Milwaukee Alliance: increase by  
\$45,000 each from \$50,000 to \$95,000 each, with the stipulation that \$20,000  
of each organization's funding shall be used for administrative services.*

*THIS AMENDMENT IS CONTINGENT ON THE APPROVAL OF A  
RELATED AMENDMENT AFFECTING CCFN 040892, viz.:*

*Under "Community Organizing/Crime Awareness Prevention"  
Decrease funding for each of the following 18 organizations by \$5,000 each,  
from \$45,000 to \$40,000: YMCA of Metro Milwaukee - Parklawn, Silver  
Spring Neighborhood Center, Lincoln Park Community Center, Neighborhood  
Housing Services of Milwaukee, Inc., Sherman Park Community Association,  
Harambee Ombudsman Project, Inc., YMCA of Metro Milwaukee-Community  
Development Corp. (NSP Area 7), Metcalfe Park Residents Association,  
Project RESPECT, Inc., YMCA of Metro Milwaukee - Community  
Development Corp. (NSP Area 10), Lisbon Avenue Neighborhood  
Development, Social Development Commission, Boys & Girls Club of Greater  
Milwaukee, Merrill Park Neighborhood Association, Southside Organizing  
Committee (NSP Area 15), Southside Organizing Committee (NSP Area 16),  
Southside Organizing Committee (NSP Area 17), YMCA of Metro Milwaukee -  
Community Development Corp. (NSP Area 18)*

*Ald. Zielinski moved suspension of the rules for the purpose of not submitted  
an amendment in writing: There was no objection.*

*Ald. Zielinski moved that CDBG amendment #8 be amended by inserting the  
following language: "The additional funding for the Milwaukee Alliance is to*

*be used equally in the 2nd and 6th Police Districts."*

*On Ald. Zielinski's amendment:*

*MOTION FAILED - Hamilton, Davis, D'Amato, Bauman, McGee, Wade, Donovan, Dudzik, Witkowski voting NO  
Hines excused*

*On PART ONE of CDBG #8:*

*MOTION PASSES - Hamilton, Davis and Bohl voting NO  
Hines excused*

*Ald. McGee moved CDBG amendment #9:*

*Under the "Youth Services" category:*

*Opportunities Industrialization Center of Greater Milwaukee: \$0 to \$25,000  
Decrease funding for each of the following 25 organizations by \$1,000 each:*

*Agape Community Center, Career Youth Development, Inc., Center for Teaching Entrepreneurship, Children's Outing Association Youth & Family Center, Esperanza Unida, Inc., Execute Media, Hmong/American Friendship Assoc., Hope House of Milwaukee, Inc., Howard Fuller Educational Foundation, Inc., Journey House, Inc., Latino Community Center, Merrill Park Neighborhood Association, Milwaukee Christian Center, Milwaukee Christian Center (Kid's Place), Milwaukee LGBT Community Center, Inc., Modjeska Youth Theatre Company, Inc., Neighborhood House of Milwaukee, Neu-Life Community Resource Center, Northcott Neighborhood House, Pearls for Teen Girls, Inc., Rosalie Manor Community & Family Services, Running Rebels Community Organization, Safe & Sound, Inc., Social Development Commission and Teen Approach, Inc.*

*MOTION PASSES - Davis, D'Amato, Murphy and Dudzik voting NO  
Hines excused*

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

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

[040892](#)

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

[Fiscal Note.rtf](#)  
[Memo from Ald. Davis, Sr..pdf](#)  
[2005 Funding Recommendations.pdf](#)  
[Articles.PDF](#)  
[Communication from Mike Daun.PDF](#)  
[Communication from Maria Monreal-Cameron.PDF](#)  
[Communication from MCC.PDF](#)  
[Fiscal Note-sub.rtf](#)  
[2005 Allocations.PDF](#)

*Ald. Donovan moved part 2 of CDBG amendment #8:*

*Part 1: Under "Community Prosecution Unit" category:*

*Harambee Ombudsman Project, Inc. and Milwaukee Alliance: increase by \$45,000 each from \$50,000 to \$95,000 each, with the stipulation that \$20,000 of each organization's funding shall be used for administrative services.*

*Part 2: Under "Community Organizing/Crime Awareness Prevention" Decrease funding for each of the following 18 organizations by \$5,000 each, from \$45,000 to \$40,000: YMCA of Metro Milwaukee - Parklawn, Silver Spring Neighborhood Center, Lincoln Park Community Center, Neighborhood Housing Services of Milwaukee, Inc., Sherman Park Community Association, Harambee Ombudsman Project, Inc., YMCA of Metro Milwaukee-Community Development Corp. (NSP Area 7), Metcalfe Park Residents Association, Project RESPECT, Inc., YMCA of Metro Milwaukee - Community Development Corp. (NSP Area 10), Lisbon Avenue Neighborhood Development, Social Development Commission, Boys & Girls Club of Greater Milwaukee, Merrill Park Neighborhood Association, Southside Organizing Committee (NSP Area 15), Southside Organizing Committee (NSP Area 16), Southside Organizing Committee (NSP Area 17), YMCA of Metro Milwaukee - Community Development Corp. (NSP Area 18)*

*MOTION PASSES Hamilton, Davis, Bohl, Witkowiak voting NO  
Hines excused*

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

Ayes: 11 - D'Amato, Bauman, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski and Hines, Jr.

Noes: 4 - Hamilton, Davis, Bohl and Witkowiak

8) [040892](#)

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

[Fiscal Note.rtf](#)  
[Memo from Ald. Davis, Sr..pdf](#)  
[2005 Funding Recommendations.pdf](#)  
[Articles.PDF](#)  
[Communication from Mike Daun.PDF](#)  
[Communication from Maria Monreal-Cameron.PDF](#)  
[Communication from MCC.PDF](#)  
[Fiscal Note-sub.rtf](#)  
[2005 Allocations.PDF](#)

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

Ayes: 11 - Hamilton, Davis, Bauman, McGee, Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski and Zielinski  
Noes: 3 - D'Amato, Bohl and Dudzik  
Excused: 1 - Hines, Jr.

9) [040893](#)

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

[Communication from MCC.rtf](#)  
[Memo from Ald. Davis, Sr..pdf](#)  
[2005 Funding Recommendations.pdf](#)

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

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

10) [040894](#)

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

[Fiscal Note.rtf](#)  
[Memo from Ald. Davis, Sr..pdf](#)  
[2005 Funding Recommendations.pdf](#)

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

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

11) [040895](#)

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

[Fiscal Note.rtf](#)

[Memo from Ald. Davis, Sr..pdf](#)

[2005 Funding Recommendations.pdf](#)

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

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

Noes: 0

12) [040896](#)

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

[Fiscal Note.rtf](#)

[Memo from Ald. Davis, Sr..pdf](#)

[2005 Funding Recommendations.pdf](#)

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

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

Noes: 0

**CONFIRMATION OF THE FOLLOWING:**

13) [040763](#)

Appointment of Chris Wright to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[Biography.PDF](#)

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

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

Noes: 0

**PLACING ON FILE THE FOLLOWING:**

14) [040513](#)

Resolution allocating \$75,000 in Community Development Block Grant Funds for a large impact development project involving the Lisbon Avenue Neighborhood Development Corporation and the Community Baptist Church.

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

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

Noes: 0

15) [040745](#)

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

[Report.PDF](#)

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

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

Noes: 0

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) [040218](#)

Substitute resolution to vacate portions of public right-of-way in the vicinity of West Canal Street and North and South 6th Street in the Menomonee Valley "K" Redevelopment Project Area, in the 12th Aldermanic District.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 1 - D'Amato

2) [040230](#)

Resolution creating a 35.00-foot wide reservation for public street purposes, in the vicinity of South 12th Street extended between West Canal Street and the South Menomonee Canal, in the 12th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

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

[Map.PDF](#)

[Fiscal Note.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

3) [040800](#)

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

[Fiscal Note.doc](#)

[GRANT ANALYSIS FORM.doc](#)

[Operating Grant Budget.xls](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

4) [040801](#)

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. 55.doc](#)

[OFFICIAL NOTICE 55 - ACTIONS.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

5) [040802](#)

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

[Fiscal Note.doc](#)

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

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

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

Noes: 0

6) [040803](#)

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

[Fiscal Note.doc](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

7) **Resolutions authorizing and directing the Commissioner of Public Works to execute Revised Project Agreements with the Wisconsin Department of Transportation for various projects under the Local Bridge Replacement Program:**

a) [040861](#)

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

[Agreement.PDF](#)

[Fiscal Note.doc](#)

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

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



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

Noes: 0

b) [040862](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated design and construction costs for the North Hawley Road Viaduct over CP Rail System Underpass and Ramp with 80% Federal and State aid under the Local Bridge Replacement Program.

(Infrastructure Services Division)

[Agreement.PDF](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

c) [040863](#)

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

[Agreement.PDF](#)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

d) [040864](#)

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

[Agreement for Lincoln Bridge.PDF](#)

[Agreement for Teutonia Bridge Over Railroad.PDF](#)

[Agreement for Teutonia Bridge Over Silver Spring.PDF](#)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

e) [040865](#)

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

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

Noes: 0

8) [040866](#)

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

[Agreement.PDF](#)

[Fiscal Note.doc](#)

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

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

**motion carried by the following vote:**

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

Noes: 0

9) [040867](#)

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

[Agreement.PDF](#)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

10) [040869](#)

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

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

[Fiscal Note.rtf](#)

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

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

Noes: 0

**CONFIRMATION OF THE FOLLOWING:**11) [040759](#)

Reappointment of Ronald San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Report.pdf](#)

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

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

Noes: 0

12) [040760](#)

Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor.  
(12th Aldermanic District)

[Appt. Letter.doc](#)

[Attendance Record.pdf](#)

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

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

Noes: 0

**PLACING ON FILE THE FOLLOWING:**

13) [040860](#)

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

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

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

Noes: 0

[040902](#)

Resolution approving various final certified survey maps.

[DCD #2354 Letter.PDF](#)

[DCD #2363 Letter.PDF](#)

[DCD #2385 Letter.PDF](#)

[DCD #2413 Letter.PDF](#)

[DCD #2419 Letter.PDF](#)

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

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

Noes: 0

[040994](#)

Resolution relating to the annual United Performing Arts Fund/Visions Campaign.

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

[Fiscal Note.doc](#)

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

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

Noes: 0

**Meeting adjourned at 12:27 p.m.**

## PRESENTATION OF ORDINANCES

### By Puente

[041002](#)

Ordinance relating to the First Amendment to a General Planned Development known as W. H. Brady Company Corporate Center, on land located on the South Side of West Good Hope Road and West of North 60th Street, in the 9th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

### By Puente

[041001](#)

Ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD), Phase 2, known as W. H. Brady Company Corporate Center, on land located on the South Side of West Good Hope Road and West of North 60th Street, in the 9th Aldermanic District.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

### By THE CHAIR

[040987](#)

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

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

### By THE CHAIR

[040986](#)

A charter ordinance relating to retirement benefits for employees represented by the Association of Scientific personnel.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

### By THE CHAIR

[040985](#)

A charter ordinance relating to retirement benefits for employees represented by Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

### By Murphy

[040978](#)

An ordinance relating to the composition and operation of the board of review.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[040973](#)

An ordinance relating to review of applications for public dance hall licenses by the commissioner of health.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

[City Clerk's Letter.PDF](#)

[Health Dept. Letter.PDF](#)

[Fiscal Note.doc](#)

**By THE CHAIR**

[040952](#)

Ordinance changing the zoning from Detailed Planned Development to Industrial Mixed (IM) and correcting a boundary description relating to a previously approved Detailed Planned Development known as The Trestle, on land located on the Southwest Side of East Erie Street and South of East Polk Street, in the 4th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By Zielinski**

[040951](#)

Ordinance relating to the change in zoning from Industrial Heavy (IH) to Park (PK) on land located on the North Side of East Conway Street and East of South Carferry Drive, in the 14th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[040950](#)

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

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[040948](#)

Ordinance relating to the Second Amendment to the Detailed Planned Development (DPD) known as Kilbourn Tower, on land located on the Southwest Corner of East Kilbourn Avenue and North Prospect Avenue, in the 4th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[040947](#) Ordinance relating to the change in zoning from Two-Family Residential (RT4) to a Detailed Planned Development (DPD) known as The Townhomes on Arthur Street, on land located on the Northeast Corner of West Arthur Street and South 5th Street, in the 14th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[040942](#) 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**

[040941](#) An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**

[040940](#) An ordinance relating to traffic controls in various Aldermanic Districts.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By THE CHAIR**

[040939](#) An ordinance relating to parking controls in various Aldermanic Districts.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By Murphy**

[040912](#) An ordinance relating to the period of the ambulance service plan for the citywide emergency medical service system commencing January 1, 2005.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal Note.PDF](#)

## PRESENTATION OF RESOLUTIONS AND MOTIONS

**By Donovan**

[041006](#) Resolution requesting the Public Policy Forum to study and recommend equitable methods relating to the financing of public safety services.

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*



**By Donovan and Dudzik**

- [041005](#) Resolution requesting that certain political campaigns reimburse the City for expenditures relating to election activities during the 2004 Presidential Campaign.  
*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

**By D'Amato, Zielinski and Witkowiak**

- [041004](#) Resolution approving an agreement with Milwaukee County relating to the transfer to the City of the property at 1301 East Conway Street for use as green space in the 14th Aldermanic District.  
*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

**By THE CHAIR**

- [041003](#) Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund. (Budget and Management Analysis)  
*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*  
[Budget and Management Analysis Cover Letter.DOC](#)

**By Davis**

- [041000](#) Resolution creating a task force to study the impacts of "convenient cash businesses" on Milwaukee neighborhoods.  
*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

**By Murphy**

- [040999](#) Resolution amending File Number 031525 relating to acceptance of private contributions for improvements to Enderis Playfield. (Department of Public Works)  
*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[Buildings and Fleet Services Cover Letter.doc](#)  
[Fiscal Note.doc](#)

**By Hines, Jr.**

- [040988](#) Resolution relative to Cooperation and Turnkey Agreement for the DPW Tower Facility Project providing for construction and acquisition of a combined Department of Public Works and Water Works facility at the Tower Automotive site.  
*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[City Attorney's Letter.DOC](#)  
[Fiscal Note.doc](#)

**By THE CHAIR**

- [040984](#) Resolution amending Common Council File 040604 which amended Common Council File 040144 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Health Dept. Cover Letter.DOC](#)  
[Grant Budget.PDF](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)
- By THE CHAIR**
- [040983](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant Focus C. (Health Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.rtf](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)
- By THE CHAIR**
- [040982](#) Resolution relative to application, acceptance and funding of the Tobacco Control Grant. (Health Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)
- By THE CHAIR**
- [040981](#) Resolution relative to application, acceptance and funding of the Refugee Health Screening Grant. (Health Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.PDF](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)
- By THE CHAIR**
- [040980](#) Resolution relating to acceptance of a Mobile Satellite Internet System from the Wisconsin Department of Health and Family Services. (Fire Department)
- ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*
- [Fire Dept. Cover Letter.PDF](#)  
[Fiscal Note.doc](#)

**By THE CHAIR**

[040977](#) Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and construction of street lighting along South 13th Street between West College Avenue and West Rawson Avenue with Federal/State aid under the Surface Transportation Program. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

**By THE CHAIR**

[040976](#) Resolution relating to the Milwaukee Fire Department's acceptance and funding of the Assistance to Firefighters grant from the Federal Emergency Management Agency. (Fire Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget.doc](#)

[Fire Dept. Cover Letter.PDF](#)

**By THE CHAIR**

[040975](#) Resolution transferring funds from the 2004 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DER Cover Letter.doc](#)

**By THE CHAIR**

[040974](#) Resolution authorizing the Department of Employee Relations and Employee Retirement System to offer a two person employee share 75% rate for the two HMO health plans offered in 2005 to over 65 retirees without Medicare.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[DER Cover Letter.doc](#)

**By THE CHAIR**

[040971](#) Resolution relating to application for, and acceptance and funding of, a U.S. Forest Service 2005 Forestry Innovation Grant. (Department of Public Works)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

**By THE CHAIR**

[040970](#) Resolution relating to application for, and acceptance and funding of, an Environmental Protection Agency 2005 Environmental Education Grant. (Department of Public Works)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

**By THE CHAIR**

[040968](#)

Motion to grant City of Milwaukee Charter School status to the Maasai Institute.

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

[DOA Letter.PDF](#)

**By THE CHAIR**

[040967](#)

Motion to grant City of Milwaukee Charter School status to the Life Skills Center.

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

[DOA Letter.PDF](#)

**By THE CHAIR**

[040966](#)

Motion to grant City of Milwaukee Charter School status to the Inland Seas School of Expeditionary Learning.

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

[DOA Letter.PDF](#)

**By THE CHAIR**

[040965](#)

Resolution approving the blight designation and acquisition of the property at 260 North 12th Street in the Menomonee Valley "J" Project Boundary by the Redevelopment Authority of the City of Milwaukee in the 4th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Blight Designation Summary.doc](#)

[Fiscal Note.doc](#)

**By THE CHAIR**

[040964](#)

Resolution authorizing the transfer and expenditure of \$200,000 from the Development Fund to facilitate new commercial development in the North 27th Street - West Fond du Lac Avenue Redevelopment Project Area in the 7th Aldermanic District. (Redevelopment Authority)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

**By D'Amato, Puente and Bohl**

[040963](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the updating of the Northwest Side Comprehensive Area Plan, in the 1st, 2nd, 5th and 9th Aldermanic Districts. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[040962](#) Resolution accepting a Proposal for the sale of the surplus, City-owned property at 4243 West North Avenue and the adjoining parking lot for development of retail space in the 15th Aldermanic District. (DCD-Real Estate)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

**By THE CHAIR**

[040961](#) Resolution authorizing the transfer and expenditure of \$90,000 from the Development Fund to facilitate new residential construction along St. Clair Street in the 13th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[040960](#) Resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund in the form of a grant to the Layton Boulevard West Neighbors for the development of 3500 West National Avenue, in the 8th Aldermanic District. (DCD)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[Project Overview.doc](#)

[Fiscal Note.doc](#)

**By THE CHAIR**

[040959](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the North-South alley in the block bounded by North 1st Street, East Keefe Avenue, East Nash Street and North Palmer Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By D'Amato**

[040958](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the preparation of a Northeast Side Comprehensive Area Plan, in the 3rd, 6th and 15th Aldermanic Districts. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

[Map.doc](#)

**By McGee, Jr.**

[040957](#) Resolution authorizing the transfer and expenditure of \$315,000 from the Development Fund for the African American Entertainment and Cultural District Commercial Redevelopment Fund. (DCD)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

**By THE CHAIR**

[040956](#) Resolution declaring the former Vector Control building at 1626 West Fond du Lac Avenue and the adjoining parking lot at 1634 West Fond du Lac Avenue surplus to municipal needs, declaring said properties blighted and authorizing conveyance to the Redevelopment Authority of the City of Milwaukee for marketing with the adjoining lot, in the 15th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

[Redevelopment Criteria.doc](#)

**By THE CHAIR**

[040955](#) Resolution authorizing additional funding for the City of Milwaukee's City-Wide Facade Grant Program. (DCD)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[Fiscal Note.doc](#)

**By THE CHAIR**

[040954](#) Resolution to vacate a portion of the North-South alley in the block bounded by North 1st Street, East Keefe Avenue, East Nash Street and North Palmer Street, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Fiscal Note.doc](#)

**By D'Amato, Zielinski and Witkowiak**

- [040953](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund as well as an existing subaccount to a new subaccount for the preparation of a Southeast Side Comprehensive Area Plan, in the 12th and 14th Aldermanic Districts. (DCD)  
*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*  
[Fiscal Note.doc](#)  
[Map.doc](#)
- By THE CHAIR**
- [040949](#) Resolution permitting a minor modification to the Detailed Planned Development known as The Sterling, located on the West Side of North Farwell Avenue and the North Side of East Royal Place, in the 3rd Aldermanic District. (DCD)  
*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE*
- By THE CHAIR**
- [040946](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)  
*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.PDF](#)
- By THE CHAIR**
- [040945](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)  
*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[Infr. Serv. Div. Cover Letter.PDF](#)  
[Fiscal Note.doc](#)
- By THE CHAIR**
- [040944](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)  
*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.PDF](#)
- By THE CHAIR**
- [040943](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[Infr. Serv. Div. Cover Letter.PDF](#)

**By THE CHAIR**

[040938](#) Resolution amending the prevailing wage resolution.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*  
[Communication from the Milwaukee Building and Construction Trades Council.PDF](#)

**By THE CHAIR**

[040930](#) Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

**By THE CHAIR**

[040929](#) Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

**By THE CHAIR**

[040928](#) Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

**By THE CHAIR**

[040927](#) Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

*ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE*

**By THE CHAIR**

[040926](#) Resolution amending a special privilege for change of ownership to Pyramax Bank for encroachment into the public right-of-way of a mansard structure for the building at 1605 W. Mitchell Street, in the 12th Aldermanic District in the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*  
[Special Privilege Petition.PDF](#)

**By THE CHAIR**

[040925](#) Resolution relative to application, acceptance and funding of a renewal of the Operation Ceasefire Program Grant. (Police Department)



*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

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

**By THE CHAIR**

[040924](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

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

**By THE CHAIR**

[040923](#) Resolution relative to application, acceptance and funding of a Wisconsin Incident Based Reporting Implementation Grant. (Police Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

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

**By THE CHAIR**

[040922](#) Resolution relative to application, acceptance and funding of a COPS in Schools grant. (Police Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

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

**By THE CHAIR**

[040921](#) Resolution relative to application, acceptance, and funding of a Truancy Abatement and Burglary Suppression Grant. (Police Department)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

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

**By THE CHAIR**

[040920](#) Resolution declaring it necessary to take certain property for public street purposes for the widening of a portion of South 85th Street (east side) between West Euclid Avenue and West Ohio Avenue, in the 11th Aldermanic District of the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

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

[Fiscal Note.DOC](#)

**By THE CHAIR**

[040919](#)

Resolution approving and authorizing the proper City officers to execute an easement agreement between the City of Milwaukee and New Covenant Housing Corporation, Inc., 3501-3511 West North Avenue to allow City conduit and a manhole to remain in place in the vacated alley located in the block bounded by West Garfield Avenue, West North Avenue, North 35th Street and North 36th Street, in the 15th Aldermanic District. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Easement.PDF](#)

[Fiscal Note.doc](#)

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

**By THE CHAIR**

[040918](#)

Resolution approving and authorizing the proper City officers to execute an easement agreement between the City of Milwaukee and Walker's Landing, LLC, to allow the City conduit and manholes to remain in place in the northeast corner of vacated East Seeboth Street and South 1st Street, in the 12th Aldermanic District. (Infrastructure Services Division)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Easement.PDF](#)

[Fiscal Note.doc](#)

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

**By THE CHAIR**

[040917](#)

Resolution with reference to special taxes or assessments for the year 2004.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

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

**By THE CHAIR**

[040915](#)

Resolution relative to application, acceptance and funding of the Milwaukee Gang and Violence Reduction Project Grant. (Community Block Grant Administration)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Fiscal Note.doc](#)

[Grant Budget.PDF](#)

[Grant Budget - Police Department Portion.PDF](#)

**By THE CHAIR**

[040914](#)

Resolution approving an agreement to transfer the City of Milwaukee's interest in a 1948 Plymouth Coupe to Milwaukee Police VFW Post No. 415. (City Attorney)

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[City Atty Cover Letter.DOC](#)

[Agreement.PDF](#)

[Fiscal Note.PDF](#)

**By THE CHAIR**

[040913](#)

Resolution approving the City of Milwaukee's 2005-2009 Consolidated Strategy and Plan and authorizing submission of the Consolidated Strategy and Plan to the U. S. Department of Housing and Urban Development as required for the Community Development Block Grant Program, HOME Investment Partnership Program, Emergency Shelter Grant Program, Housing Opportunities for Persons with AIDS Program, and the American Dream Downpayment Initiative.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[CDBG Cover Letter.doc](#)

**By THE CHAIR**

[040909](#)

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Finest in Wisconsin Living to install and maintain 62 newspaper vending boxes within the City of Milwaukee.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*

[Newspaper Vending Box Application and List of Locations.PDF](#)

**By THE CHAIR**

[040908](#)

Resolution relating to appeal of Molly Brown relative to a claim for personal injuries. (4th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

**By THE CHAIR**

[040907](#)

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

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

**By THE CHAIR**

[040906](#)

Resolution relating to appeal of Jeana Steffens, Claim Representative for West Bend Mutual Insurance Company relative to a claim for property damage. (15th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)  
[City Atty Letter.PDF](#)

**By THE CHAIR**

[040905](#) Resolution relating to appeal of Annie Beckum relative to a claim for property damage. (6th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)  
[City Atty Letter.PDF](#)

**By THE CHAIR**

[040904](#) Resolution relating to appeal of Mount Carmel Lutheran Church relative to a claim for property damage. (5th Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)  
[City Atty Letter.PDF](#)

**By THE CHAIR**

[040903](#) Resolution relating to appeal of Florence Hess relative to a claim for loss of property. (3rd Aldermanic District)

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Appeal.PDF](#)  
[City Atty Letter.PDF](#)

## **PRESENTATION OF COMMUNICATIONS**

**By THE CHAIR**

[041007](#) Communication from the Youth Council Selection Committee submitting the process and procedures they will be using in selecting the Milwaukee Youth Council.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE*

[Communication.PDF](#)

**By THE CHAIR**

[040998](#) Appointments by the Mayor to the Taxicab Improvement Task Force.

*ORDERED ON FILE*

[Appt. Letter.doc](#)

**By THE CHAIR**

[040997](#) Communication from the Municipal Court transmitting its 2003 Annual Report.

*ORDERED ON FILE*

[Annual Report.PDF](#)

**By THE CHAIR**

[040996](#)

Communication from the Waukesha County Technical College transmitting their 2004 Comprehensive Annual Financial Report.

*ORDERED ON FILE*

[Report.doc](#)

**By THE CHAIR**

[040995](#)

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

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Communication.PDF](#)

**By THE CHAIR**

[040993](#)

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

*ORDERED ON FILE*

[Arndt.doc](#)

[Arrington-50th.b-day.doc](#)

[BalderasWoman-UMOS.doc](#)

[Borkowski.doc](#)

[Brzakala.Eaglescout.doc](#)

[Chesner.Eaglescout.doc](#)

[Cncl.For.Spanish.Spkg.doc](#)

[CortesFamily-UMOS.doc](#)

[Crouther.doc](#)

[Derzon.JewishHome.doc](#)

[EOP.Marquette.doc](#)

[Katz.JewishHome.doc](#)

[Knox-condolence.doc](#)

[Lerner.JewishHome.doc](#)

[Leslie-Habitat.doc](#)

[McCaskill-retireMPS.doc](#)

[MotherDavis.doc](#)

[PastorC.Johnson.doc](#)

[PastorM.Johnson.doc](#)

[ReyesYouth-UMOS.doc](#)

[RufusKing\\_1984.doc](#)

[Stein.JewishHome.doc](#)

[Stingl-condolence.doc](#)

[TeenChallenge.doc](#)

[Thiede.Eaglescout.doc](#)

[Thorn.Eaglescout.doc](#)

[UNDay.doc](#)

[WAICO.doc](#)

[Wigdale.doc](#)

[Wings.doc](#)

**By THE CHAIR**

[040992](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**

[040991](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Waukesha County.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**

[040990](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Washington County.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

**By THE CHAIR**

[040989](#) Communication from the Milwaukee Area Technical College relative to the tax levy for the City of Milwaukee.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[MATC Letter.PDF](#)

**By THE CHAIR**

[040979](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Communication.PDF](#)

**By THE CHAIR**

[040972](#) Appointment of Bruce Gay to serve as the City Librarian's Designee to the City Information Management Committee.

*ORDERED ON FILE*

[Appt. Letter.PDF](#)

**By THE CHAIR**

[040969](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

*ASSIGNED TO THE STEERING & RULES COMMITTEE*

**By THE CHAIR**

[040937](#) Communication from the City Attorney's Office transmitting a communication from E. J. Hokanson relative to a claim for damages when the City removed items from his property.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty Letter.DOC](#)

[Claim.PDF](#)

**By THE CHAIR**

[040936](#) Communication from the City Attorney's Office transmitting a communication from Oriel Wilder relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty Letter.DOC](#)

[Claim.PDF](#)

**By THE CHAIR**

[040935](#) Communication from the City Attorney's Office transmitting a communication from Erma Mills relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty Letter.DOC](#)

[Claim.PDF](#)

**By THE CHAIR**

[040934](#) Communication from the City Attorney's Office transmitting a communication from Shirley Adams relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[Claim.PDF](#)

[City Atty Letter.DOC](#)

**By THE CHAIR**

[040933](#) Communication from the City Attorney's Office transmitting a communication from Marie Irby relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty Letter.DOC](#)

[Claim.PDF](#)

**By THE CHAIR**

[040932](#) Communication from the City Attorney's Office transmitting a communication from Bennie and Vera Meeks relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty Letter.DOC](#)

[Claim.PDF](#)

**By THE CHAIR**

[040931](#) Communication from the City Attorney's Office transmitting a communication from Omera Spivey relative to a claim for property damage.

*ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE*

[City Atty Letter.PDF](#)

[Claim.PDF](#)

**By THE CHAIR**

[040916](#) Appointment of Larry Holland to the Employees Retirement System, Annuity and Pension Board by the Common Council President. (7th Aldermanic District)

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*

[Resume.PDF](#)

[Appt. Letter.PDF](#)

**By THE CHAIR**

[040911](#) Appointments by the Common Council President to the Taxicab Improvement Task Force.

*ORDERED ON FILE*

[Appt. Letter.PDF](#)

**By THE CHAIR**

[040910](#) Communication from the City Clerk rel. to service of papers and official notices.

*ORDERED ON FILE*

[DCD Notice for HOME Program.PDF](#)

[DCD Notice for West Pointe Project.PDF](#)

[St. Francis Notice.PDF](#)

**By THE CHAIR**

[040901](#) Appointment of Earl Buford to the Fire and Police Commission by the Mayor. (10th Aldermanic District)

*ASSIGNED TO THE PUBLIC SAFETY COMMITTEE*

[Appt. Letter.doc](#)

[Resume.PDF](#)



There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk