



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Tuesday, September 21, 2004

9:00 AM

Common Council Chambers

PAGE BREAK

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

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

PRESENTATIONS:

ALD. MURPHY moved that Council do now rise to make presentation to Chancellor Carlos E. Santiago.

ALD. MURPHY, D'AMATO, PUENTE and MCGEE escorted Carlos E. Santiago to the podium.

ALD. PUENTE moved that the committee do now rise.

ALD. HINES acknowledge 8th graders from Young Leaders Academy.

The minutes of the Journal of Proceedings of the Common Council for the regular meeting held on September 1, 2004 were approved.

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

ALD. DUDZIK moved unanimous consent on William F. O'Donnell condolatory resolution.

No objection.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [031223](#)

A substitute ordinance relating to the establishment and regulation of loading and unloading zones.

[Fiscal Note.doc](#)

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

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

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

Noes: 0

2) [040411](#)

A substitute ordinance relating to the resale of tickets to entertainment or sporting events.

[City Atty Letter.DOC](#)

[Fiscal Note.PDF](#)

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

[City Attorney's Opinion.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

3) [040412](#)

An ordinance relating to payment in advance for filling stations.

[Fiscal Note.PDF](#)

[E-Mail Message.doc](#)

[Exhibit 1.PDF](#)

Ald. Puente, Ald. Dudzik and Ald. Witkowiak.

A motion was made by Ald. Witkowiak that this matter be RETURNED TO COMMITTEE - SIGNATURES. The motion carried by the following vote:

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

Noes: 0

4) [040497](#)

A substitute ordinance relating to tavern amusement, dance, instrumental music or prerecorded music machine premises licenses.

[Fiscal Note.doc](#)

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:

5) [031482](#)

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 9/7/04.doc](#)

[License Applications-Special Mtg 9/10/04.rtf](#)

[License Applications and Actions 9/7/04.doc](#)

[License Applications and Actions-Special 9/10/04.doc](#)

[Letters sent after Council.PDF](#)

[Toor transcript.PDF](#)

[License Applications-Special 9/21/04.rtf](#)

[License Applications and Actions -Special 9-21-041.rtf](#)

ALD. ZIELINSKI moved to amend the grant list by deleting Andrew H. Gray, Class "B" Tavern and Tavern Dance application for "Cleveland Lounge" at 2691 S. 6th St. and returning it back to committee.

The motion prevailed.

[031482](#)

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 9/7/04.doc](#)

[License Applications-Special Mtg 9/10/04.rtf](#)

[License Applications and Actions 9/7/04.doc](#)

[License Applications and Actions-Special 9/10/04.doc](#)

[Letters sent after Council.PDF](#)

[Toor transcript.PDF](#)

[License Applications-Special 9/21/04.rtf](#)

[License Applications and Actions -Special 9-21-041.rtf](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:6) [991963](#)

A substitute ordinance relating to video gambling machines on premises that hold a Class "B" alcohol beverage license and to the authority of law enforcement officers to inspect amusement machines.

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

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

Noes: 0

7) [010846](#)

Resolution relating to the application by Time Warner Cable for approval of January 2002 rates regulated by the City of Milwaukee.

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

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

Noes: 0

8) [010849](#)

Communication from MATA Community Media transmitting their 2002 Capital and Operating Plan.

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

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

Noes: 0

9) [020221](#)

Communication from Time Warner Cable transmitting their Annual Compliance Audits for the years 2000 and 2001.

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

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

Noes: 0

10) [020797](#)

An ordinance relating to cable television franchise reporting requirements.

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

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

Noes: 0

11) [020799](#)

Resolution relating to cable television rate regulation.

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

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

Noes: 0

12) [020965](#)

Resolution relating to the application by Time Warner Cable for approval of January 2003 rates regulated by the City of Milwaukee.

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

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

Noes: 0

13) [030305](#)

An ordinance relating to special event permit regulations and fees.

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

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

Noes: 0

14) [040508](#)

Communication from the Legislative Reference Bureau transmitting a report on taxicab operating costs and meter rates.

[Report.doc](#)

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

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

Noes: 0

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

15) [031483](#)

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.

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

[Letters sent after Committee.PDF](#)

[Correction letters.PDF](#)

THE CLERK swore in the Court Reporter:

Recommendation of nonrenewal of the Class "D" Bartender license of Kenya Witcher. (no written exceptions have been filed)

Recommendation of nonrenewal of the Class "B" Manager license of Juan Sendejo. (no written exceptions have been filed)

Recommendation of renewal of the Class "B" Tavern license with a 10-day suspension of Dorothy Leonard, agent for Digi's Inc., for the premises located at 2712 N. Dr. Martin Luther King, Jr. Drive ("Spice Lounge") in the 6th aldermanic district. (no written exceptions have been filed)

Recommendation of renewal of the Class "A" Liquor and Malt license with a 30-day suspension of Jasvir Kaur for the premises located at 2305 N. Holton St. ("Holton Liquor") in the 6th aldermanic district. (Committee vote: Ayes: 3, Noes: 1, Abstain: 1) (no written exceptions have been filed)

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

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

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

Kenya Witcher was not present.

Juan Sendejo was not present.

Dorothy Leonard was not present.

Jasvir Kaur was present but did not wish to address the Council.

ALD. D'AMATO moved to suspend the rules to present a non-written amendment.

The motion prevailed.

ALD. MURPHY recommended a 15 day suspension notwithstanding the recommendation of the Utilities and Licenses Committee.

The motion failed by the following vote:

Ayes: 5 - Ald. D'Amato, Bauman, Bohl, Murphy and Hines.

Noes: 10 - Ald. Hamilton, Davis, McGee, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski and Zielinski.

ALD. WITKOWIAK moved for approval of the Committee Report.

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

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

Noes: 0

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

[040083](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council. (Common Council-City Clerk's Office, Dept. of Administration-Business Operations Div. and Police Department- Communications Operations Div.)

[9-20-04 Memo from DER regarding File 040478.doc](#)

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

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

[040083](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council. (Common Council-City Clerk's Office, Dept. of Administration-Business Operations Div. and Police Department- Communications Operations Div.)

[9-20-04 Memo from DER regarding File 040478.doc](#)

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

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

2) [040189](#)

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.(Common Council-City Clerk's Office, Dept. of Administration-Business Operations Div. and Police Department- Communications Operations Div.)

[9-20-04 Memo from DER regarding File 040478.doc](#)

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

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

[040189](#)

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.(Common Council-City Clerk's Office, Dept. of Administration-Business Operations Div. and Police Department- Communications Operations Div.)

[9-20-04 Memo from DER regarding File 040478.doc](#)

3) [040519](#)

A substitute charter ordinance changing the name of the division of budget and policy analysis to the division of budget and management analysis.

[Fiscal note.doc](#)

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

motion carried by the following vote:

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

Noes: 1 - Bohl

ADOPTION OF THE FOLLOWING:4) [040084](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

[Letter from DOA- Budget & Policy Div..pdf](#)

[DOA-Budget fiscal note.pdf](#)

[City Clerk's fiscal note.doc](#)

[League of WI Municipalities Annual Conf..pdf](#)

[Marketplace 2004 Registration Info..pdf](#)

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

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

Noes: 0

5) [040452](#)

Substitute resolution amending the prevailing wage resolution (Boilermakers, Elevator Constructors, Plumbers, Laborers, Plasterer, Sheet Metal Workers, Tile Layers and Terrazzo).

[Milwaukee Building and Construction Trades Council Letter Dated July 9, 2004.PDF](#)

[MBTC Letter Dated July 16, 2004.PDF](#)

[MBTC Letter Dated July 23, 2004.PDF](#)

[Letters of July 9, 16 and 23, 2004.pdf](#)

[Fiscsal Note.pdf](#)

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

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

Noes: 0

6) [040536](#)

Substitute resolution amending the prevailing wage resolution (Steamfitters, Sprinkler Fitters, Glaziers and Boilermakers).

[MBTC Letter Dated August 6.PDF](#)
[MBTC Letter Dated August 13.PDF](#)
[MBTC Letter Dated August 20.PDF](#)
[MBTC Letter Dated August 27.PDF](#)
[DPW-DER Letter dated Sept. 2, 2004.PDF](#)
[Fiscal Note.PDF](#)

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

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

Noes: 0

7) [040598](#)

Resolution releasing \$60,000 of the 2002 capital project appropriations held by prior Common Council Resolution for remodeling of offices of the City Attorney. (Budget and Management)

[Budget and Policy Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)

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

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

Noes: 0

8) [040637](#)

Resolution relative to entering into the 2005 Bibliographic Database, Delivery Services, and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

[Fiscal Note.doc](#)
[Budget reply.pdf](#)
[Fiscal Analysis.doc](#)

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

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

Noes: 0

Abstain: 1 - D'Amato

CONFIRMATION OF THE FOLLOWING:

9) [040667](#)

Appointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.pdf](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

10) [040223](#)

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

[DER Cover Letter.doc](#)

[DER letter and job evaluation reports.pdf](#)

[Fiscal note.pdf](#)

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

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

Noes: 0

11) [040402](#)

Resolution reserving contingent borrowing in the 2004 Budget in an amount not to exceed \$13,500,000 for financing the cost of relocating Department of Public Works facilities.

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

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

Noes: 0

12) [040420](#)

Communication relating to automobile reimbursement allowance reports.

[Communication from Health Dept.PDF](#)

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

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

Noes: 0

13) [040520](#)

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

[Vacancy Agenda.pdf](#)

[Approved agenda.pdf](#)

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

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

Noes: 0

14) [040551](#)

Communication from the Office of the Comptroller transmitting the 2003 Accounts Receivable Activity Report for the year ended December 31, 2003. (Comptroller)

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

[Report.pdf](#)

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

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

Noes: 0

15) [040552](#)

Communication from the Office of the Comptroller transmitting the 2003 Inventory Reserve Report for the year ended December 31, 2003. (Comptroller)

[Report.pdf](#)

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

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

Noes: 0

16) [040669](#)

Appointment of Steven Mahan to serve as the Mayor's designee to the Deferred Compensation Plan Board by the Mayor.

[Appt. Letter.PDF](#)
[040669 Resume.pdf](#)

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

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

Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040518](#)

A substitute ordinance relating to provision of city intergovernmental relations services.

[Fiscal note.doc](#)
[Budget and Policy Div Letter.pdf](#)
[Revised fiscal note.doc](#)

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

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

Noes: 1 - Bohl

2) [040610](#)

A substitute ordinance establishing a fee for appeals to the administrative review appeals board.

[Fiscal Analysis Memo.doc](#)

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

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

Noes: 0

3) [040631](#)

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

[Fiscal Note.doc](#)

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

motion carried by the following vote:

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

Noes: 0

ADOPTION OF THE FOLLOWING:4) [031173](#)

Substitute resolution endorsing the proposed 2005-2006 City of Milwaukee Legislative Package.

[Legis Hearing Calendar.doc](#)

[Legis Package 2005-2006 Part 1.doc](#)

[Legis Package 2005-2006 Part 2.doc](#)

[Revised 2005-06 Legis Package.pdf](#)

[Legislative Package 2005-2006 Part 1 Rev 9-21-04.doc](#)

[Legislative Package 2005-2006 Part 2 Rev. 9-21-04.doc](#)

---Substitute 3 amends the legislative package forwarded by the Judiciary and Legislation Committee to include the following item: "Common Council Real Estate Transfer Fee for municipalities Amend Chapter 77.22 to allow a municipality to impose an additional real estate transfer fee of up to 10 cents per \$100 in value, by vote of their governing body. All revenue generated would be transmitted to the municipality and would be in addition to the 30 cents currently transmitted to the state and county."

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

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

Noes: 2 - Bohl and Dudzik

[031173](#)

Substitute resolution endorsing the proposed 2005-2006 City of Milwaukee Legislative Package.

[Legis Hearing Calendar.doc](#)

[Legis Package 2005-2006 Part 1.doc](#)

[Legis Package 2005-2006 Part 2.doc](#)

[Revised 2005-06 Legis Package.pdf](#)

[Legislative Package 2005-2006 Part 1 Rev 9-21-04.doc](#)

[Legislative Package 2005-2006 Part 2 Rev. 9-21-04.doc](#)

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

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

Noes: 2 - Bohl and Dudzik

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

a) [040449](#)

Resolution authorizing payment of the claim of WE Energies (2004152479), No. 04-S-132. (City Attorney)

[Fiscal Note.DOC](#)

[City Attorney Letter.DOC](#)

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

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

Noes: 0

b) [040545](#)

Substitute resolution to settle claim of Scott Glinski 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: 15 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) [040553](#)

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

[Campbell and Aguilar Claim.pdf](#)

[Cannestra and Anderson Claim.pdf](#)

[Timmerman, Trunkle, et al Claim.pdf](#)

[Claim For Captain.PDF](#)

[Claim For Colon.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

d) [040581](#)

Resolution to settle claim of Attorney D. Michael Guerin, for defense of various police officers. (City Attorney)

[Johnson Claim.pdf](#)
[Cook Claim.pdf](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)

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

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

Noes: 0

e) [040593](#)

Substitute resolution to settle claim of Calvin Dugger for property damage.

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

Noes: 0

f) [040603](#)

Resolution authorizing payment of the claim of Beverly Werdin, No. 04-L-33.
(City Attorney)

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

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

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

Noes: 0

6) [040478](#)

Substitute resolution settling the case of Pasko, et al. v. City of Milwaukee, et al., Case No. 98-CV-009353.

[Fiscal Note Attachment.DOC](#)
[Fiscal Note.DOC](#)
[Atty. Konrad Letter.DOC](#)

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

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

Noes: 0

7) **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) [040525](#)

Substitute resolution authorizing the return of real estate located at 2800 - 2802 North 18th 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. (Arthur Smith)

[City Treasurer Letter.PDF](#)

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

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

[DNS Reply.pdf](#)

[City Attorney Reply.pdf](#)

[DCD Reply.pdf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

b) [040535](#)

Substitute resolution authorizing the return of real estate located at 2871 North 10th Street, 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. (James E. Ricks)

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

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

[DNS Reply.pdf](#)

[City Attorney Reply.pdf](#)

[DCD Reply.pdf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

c) [040548](#)

Substitute resolution authorizing the return of real estate located at 1721 S. 19th Street, in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (June M. Smith)

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

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

[DNS Reply.pdf](#)

[City Attorney Reply.pdf](#)

[DCD Reply.pdf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

8) [040590](#)

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2002 and 2003 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

[Assessment Reduction letters.PDF](#)

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

[Fiscal Note.doc](#)

[Table of Assessment Reductions.XLS](#)

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

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

Noes: 0

9) [040597](#)

Resolution to authorize settlement of alleged discrimination based upon age, disability and retaliation in pending filed administrative proceedings entitled Sharon Probst v. City of Milwaukee, EEOC Case No. 260A401919 and ERD Case No. CR200400739 and an unfiled but threatened additional administrative proceeding. (City Attorney)

[City Atty Cover Letter.DOC](#)

[Fiscal Note.DOC](#)

[Settlement Agreement and Release of Claim.PDF](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

10) [040643](#)

Reappointment of Kristine Hinrichs to serve as Chief Court Administrator by Judge Derek C. Mosley.

[Appt. Letter.PDF](#)

[Attendance Record.doc](#)

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

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

Noes: 0

11) [040664](#)

Appointment of Eliot Bernstein to the Ethics Board by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from Interfaith.PDF](#)

[Resume.PDF](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

12) [040302](#)

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

[City Atty Letter Dated June 7, 2004.PDF](#)
[City Atty Letter Dated March 9, 2004.PDF](#)
[City Atty Letter Dated February 26, 2004.PDF](#)
[City Atty Letter Dated January 8, 2004.PDF](#)
[City Atty Letter Dated December 8, 2003.PDF](#)
[City Attorney Letter Dated November 12, 2003.PDF](#)
[City Atty Letter Dated November 12, 2003.PDF](#)
[City Atty Letter Dated Nov. 12, 2003.PDF](#)
[City Atty Letter Dated November 4, 2003.PDF](#)
[City Atty Letter Dated September 30, 2003.PDF](#)
[City Atty Letter Dated July 22, 2003.PDF](#)
[City Atty Letter Dated July 15, 2003.PDF](#)
[City Atty Letter Dated June 12, 2003.PDF](#)
[City Atty Letter Dated June 10, 2003.PDF](#)
[City Atty Letter Dated June 2, 2003.PDF](#)
[City Atty Letter Dated March 24, 2003.PDF](#)
[City Atty Letter Dated March 24, 2003.PDF](#)
[City Atty Letter Dated June 2, 2004.PDF](#)
[City Atty Letter Dated July 12, 2004 Letter.pdf](#)
[City Atty Letter Dated 7-14-04.pdf](#)
[City Atty Letter Dated 8-24-04.pdf](#)
[Fiscal Review Analysis.doc](#)

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

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

Noes: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

a) **040181**

Appeal of Anthony Brassell relative to a claim for loss of property. (2nd Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Request to reschedule hearing.pdf](#)

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

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

Noes: 0

b) **040450**

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

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

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

Noes: 0

c) [040451](#)

Resolution relating to appeal of Michalynn Orlowski relative to a claim for vehicle damage.

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

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

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

Noes: 0

d) [040496](#)

Communication from the City Attorney's Office transmitting a communication from Judith and Robert Starz relative to a claim for personal injuries.

[City Atty Letter.PDF](#)

[Claim.PDF](#)

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

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

Noes: 0

e) [040522](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

---3 dissenting signatures: Alds. Murphy, D'Amato and Bohl

This matter was RETURNED TO COMMITTEE - SIGNATURES. The motion carried.

f) [040523](#)

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

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

g) [040532](#)

Resolution relating to appeal of Integrity Insurance Co. on behalf of MBW Plumbing Co, Inc. 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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

h) [040534](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

---3 dissenting signatures: Alds. Murphy, D'Amato and Bohl

This matter was RETURNED TO COMMITTEE - SIGNATURES. The motion carried.

i) [040547](#)

Resolution relating to appeal of Dorothy Hull relative to a claim for property damage. (2nd Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

j) [040592](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

k) [040594](#)

Resolution relating to appeal of Jennifer DeBerry 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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

l) [040601](#)

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

[City Atty Letter.DOC](#)

[Claim.PDF](#)

---3 dissenting signatures: Alds. Murphy, D'Amato and Bohl

This matter was REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:1) [040251](#)

Substitute ordinance relating to special privilege permits authorizing all-night parking.

[Fiscal Note-MPD.PDF](#)

[Fiscal Analysis.rtf](#)

[Fiscal Note-DPW.doc](#)

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

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

Noes: 0

2) [040306](#)

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

[Fiscal Note.rtf](#)

[DPW Letters.rtf](#)

[Fiscal Note-sub.doc](#)

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

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

Noes: 0

3) [040307](#)

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

[Fiscal Note.rtf](#)

[DPW Letters.rtf](#)

[Fiscal Note-sub.doc](#)

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

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

Noes: 0

4) [040559](#)

An ordinance relating to burglary alarm response requirements for private alarm businesses licensed by the city.

[Fiscal Note.rtf](#)

[Fiscal Note.pdf](#)

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

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

Noes: 2 - Bohl and Zielinski

ADOPTION OF THE FOLLOWING:

5) [040499](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of office furniture from Harrisdirect LLC. (Police Department).

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

6) [040500](#)

Resolution relative to application for, and acceptance and expenditure of, 2005 State of Wisconsin recycling grants. (Department of Public Works)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

7) [040502](#)

Resolution relating to the Milwaukee Fire Department's application for a grant from the Federal Emergency Management Agency. (Fire Department)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

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

[Fiscal Analysis.doc](#)

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

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

Noes: 0

8) [040503](#)

Resolution relating to acceptance of a SensIR TravelIR infrared spectrophometer from the Wisconsin State Laboratory of Hygiene. (Fire Department)

[Fiscal Note.doc](#)

[Letter from WI State Lab of Hygiene.PDF](#)

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

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

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

Noes: 0

9) [040504](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of communication equipment from Bi-Audio, a wholly owned division of the Koss Corporation. (Police Department)

[Fiscal Note.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

10) [040604](#)

Resolution amending Common Council File 040144 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

11) [040605](#)

Resolution amending Common Council File 971620 relative to application, acceptance and funding of the Municipal Health Services Grant. (Health Department)

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

12) [040607](#)

Resolution authorizing application, acceptance and expenditure of a Local Law Enforcement Block Grant. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

13) [040608](#)

Resolution amending Common Council File 031211 relative to acceptance and subsequent expenditure of contributions received by the City for the Health Department's Sexually Transmitted Diseases(STD) and AIDS/HIV Program. (Health Department)

[Fiscal Note.doc](#)

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

[Fiscal Analysis.doc](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

14) [040433](#)

Appointment of David Heard to serve as Executive Director of the Fire and Police Commission by the Mayor.

[Resume.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

15) [031411](#)

An ordinance designating the area adjacent to the Auer Avenue School and the Police Athletic League as a commuter parking impact area.

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

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

Noes: 0

16) [031412](#)

Resolution relative to a public hearing to determine whether the residential area surrounding the Auer Avenue School and Police Athletic League is eligible for designation as a Commuter Parking Impacted Area pursuant to Section 101-27.7 of the code.

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

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

Noes: 0

17) [031507](#)

An ordinance relating to designated streets on which vehicles may be parked on both sides of the street, except when snow has accumulated to a depth of 2 inches or more.

[Map.PDF](#)

[Fiscal Note-Sub.rtf](#)

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

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

Noes: 0

18) [040247](#)

A substitute ordinance relating to noise nuisances.

[Fiscal Note.PDF](#)

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

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

Noes: 0

19) [040476](#)

Communication from the Fire and Police Commission transmitting the 2003 Public Safety Report.

[Table of Contents for Report.doc](#)

[Report.pdf](#)

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

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

Noes: 0

[040620](#)

Substitute resolution creating a task force to study the issues of false police and fire alarms and the City's policy on responding to private alarms.

[Fiscal Note.pdf](#)

[Fiscal Note-2.pdf](#)

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

Ayes: 2 - Bohl and Zielinski

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

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

PASSAGE OF THE FOLLOWING:

1) [040324](#)

Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the South Side of West North Avenue and West of North Sherman Boulevard, in the 15th Aldermanic District.

[CPC letter.doc](#)

[Map.PDF](#)

[Notice published on August 31 and September 7.PDF](#)

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

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

Noes: 0

2) [040328](#)

Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM), on land located on the North Side of West Pierce Street and East of South 16th Street, in the 12th Aldermanic District.

[CPC letter.doc](#)

[Map.PDF](#)

[Notice published on August 31 and September 7.PDF](#)

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

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

Noes: 0

3) [040386](#)

A substitute ordinance relating to zoning regulations for cultural institutions and parking lots.

[Revised text.pdf](#)

[Notice published on August 31 and September 7.PDF](#)

[CPC letter.doc](#)

---(Ald. Witkowiak assumed the Chair)

to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion failed by the following vote:

Ayes: 5 - D'Amato, Bohl, Puente, Murphy and Dudzik

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

040386

A substitute ordinance relating to zoning regulations for cultural institutions and parking lots.

[Revised text.pdf](#)

[Notice published on August 31 and September 7.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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

4) **040388**

A substitute ordinance relating to smoke alarms and smoke detectors in dwellings.

[Fiscal Note.doc](#)

[Apt Assn of SE WI Inc. letter.pdf](#)

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

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

Noes: 0

5) **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](#)

This matter was NOT RETURNED BY CITY ATTORNEY. The motion carried.

6) **040549**

Ordinance relating to the change in zoning from Downtown-High Density Residential (C9A(a)), Downtown-Mixed Activity (C9G), Downtown-Warehousing and Light Manufacturing (C9H), Industrial Light (IL2), Local Business (LB2) and Two-Family Residential (RT4) to Downtown-Residential and Specialty Use (C9B(a)), on land located within the Park East Redevelopment Plan Area, generally North of West Highland Avenue between North 8th Street and North Jackson Street, in the 3rd, 4th and 6th Aldermanic Districts.

[Notice published on August 31 and September 7.PDF](#)

[CPC letter.doc](#)

[Map.PDF](#)

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

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

Noes: 0

7) [040579](#)

Ordinance correcting a boundary description relating to the change in zoning from Industrial Light (IL1) to Local Business (LB1) on land located on the Northeast Corner of South 6th Street and West Layton Avenue, in the 13th Aldermanic District.

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

8) [040034](#)

Substitute resolution approving various final certified survey maps.

[Certified Survey Map No. 2289.pdf](#)

[Certified Survey Map No. 2397.pdf](#)

[Certified Survey Map No. 2402.pdf](#)

[Certified Survey Map No. 2403.pdf](#)

[Certified Survey Map. No. 2400.pdf](#)

[Certified Survey Map No. 2238.pdf](#)

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

040034

Substitute resolution approving various final certified survey maps.

[Certified Survey Map No. 2289.pdf](#)

[Certified Survey Map No. 2397.pdf](#)

[Certified Survey Map No. 2402.pdf](#)

[Certified Survey Map No. 2403.pdf](#)

[Certified Survey Map. No. 2400.pdf](#)

[Certified Survey Map No. 2238.pdf](#)

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

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

Noes: 0

9) **040466**

Resolution authorizing the sale of the City-owned properties at 2941-55, 2963 and 3009 North Humboldt Boulevard to Alterra Coffee Roasters, Inc. in the 3rd Aldermanic District.

[Fiscal Note.doc](#)

[CPC letter.doc](#)

[Land Disposition Report.doc](#)

[Map.doc](#)

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

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

Noes: 0

10) **040498**

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Park Place, Stage 16, located at 11600 West Park Place, in the 5th Aldermanic District. (DCD)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

11) [040563](#)

Resolution approving Amendment No. 1 to the Redevelopment Plan for the Park East Redevelopment Project in the 3rd, 4th and 6th Aldermanic Districts.

[Fiscal Note.pdf](#)

[CPC letter.PDF](#)

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

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

Noes: 0

12) [040564](#)

Resolution approving the blight designation of the Bostik Findley, Inc. manufacturing facility at 2900-30 West Center Street for acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance to the CAPTA, LLC for industrial development in the 15th Aldermanic District. (Redevelopment Authority)

[Fiscal Note.pdf](#)

[Blight Summary Disposition Report.doc](#)

[Map.doc](#)

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

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

Noes: 0

13) [040565](#)

Resolution approving the Public Participation Procedure and the Evaluation, Update and Amendment Procedure for Comprehensive Planning in all aldermanic districts.

[Exhibit A.pdf](#)

[Fiscal Note.pdf](#)

[Exhibit B.pdf](#)

[CPC letter.PDF](#)

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

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

Noes: 0

14) [040568](#)

Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st, 5th, 6th and 7th Aldermanic Districts.

[Fiscal Note.pdf](#)

[CPC letter.doc](#)

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

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

Noes: 0

15) [040572](#)

Resolution declaring a vacant lot at 2602 North 59th Street surplus to municipal needs and authorizing its sale to Catherine D. Hearn for green space, in the 10th Aldermanic District.

[Fiscal Note.pdf](#)

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

Noes: 0

16) [040573](#)

Resolution authorizing the sale of the City-owned vacant lots at Fond du Lac and North Avenues to Columbia Savings and Loan Association for development of a bank and corporate office in the 15th Aldermanic District.

[Fiscal Note.pdf](#)

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

Noes: 0

17) [040578](#)

Resolution authorizing an agreement with the Milwaukee Metropolitan Sewerage District to exchange property in the vicinity of North 42nd Street and West St. Paul Avenue for the City-owned vacant lots at 218, 224 and 228 North 40th Street, to dedicate portions of the property on 42nd Street as public right-of-way and to authorize sale of the buildable lot on 42nd Street for residential development in the 10th Aldermanic District.

[Dedication Map.pdf](#)

[Fiscal Note.pdf](#)

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

Noes: 0

18) [040638](#)

Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Administration, Office of Land Information Services, 2005 Comprehensive Planning Grant in all aldermanic districts. (DCD)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[CPC letter.PDF](#)

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

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

Noes: 0

19) [040639](#)

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 56 (Erie/Jefferson Street) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

[Fiscal Note.doc](#)
[Project Plan.PDF](#)
[RACM Letter.doc](#)
[City Comptroller Letter.pdf](#)
[Sub. 1 Fiscal Note.doc](#)
[Project Plan Amended 9-17-04.PDF](#)
[Project Plan Amended 9-23-04.pdf](#)

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

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

Noes: 0

040639

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 56 (Erie/Jefferson Street) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

[Fiscal Note.doc](#)
[Project Plan.PDF](#)
[RACM Letter.doc](#)
[City Comptroller Letter.pdf](#)
[Sub. 1 Fiscal Note.doc](#)
[Project Plan Amended 9-17-04.PDF](#)
[Project Plan Amended 9-23-04.pdf](#)

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

040639

Substitute resolution approving a Project Plan and creating Tax Incremental District No. 56 (Erie/Jefferson Street) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

[Fiscal Note.doc](#)
[Project Plan.PDF](#)
[RACM Letter.doc](#)
[City Comptroller Letter.pdf](#)
[Sub. 1 Fiscal Note.doc](#)
[Project Plan Amended 9-17-04.PDF](#)
[Project Plan Amended 9-23-04.pdf](#)

A motion was made by Ald. D'Amato that this matter be HELD IN

COUNCIL. The motion carried by the following vote:

Ayes: 12 - Davis, D'Amato, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak and Hines, Jr.

Noes: 3 - Bauman, Witkowski and Zielinski

CONFIRMATION OF THE FOLLOWING:**20) [040662](#)**

Appointment of Michal Dawson to the City Plan Commission by the Mayor.
(3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

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

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

Noes: 0

21) [040665](#)

Reappointment of Ann Pieper Eisenbrown to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Letter.PDF](#)

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

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

Noes: 0

22) [040666](#)

Appointment of Ald. Robert Bauman to the Historic Preservation Commission by the Mayor.

[Appt. Letter.PDF](#)

[Resume.pdf](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

23) [040395](#)

Substitute ordinance to establish a Master Sign Program Overlay Zone for land located on the West Side of South 27th Street and South of West Grange Avenue, in the 13th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Map.PDF](#)

[Photos.PDF](#)

[Notice published on August 31 and September 7.PDF](#)

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

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

Noes: 0

24) [040527](#)

Communication from the Southeastern Wisconsin Regional Planning Commission transmitting the 2003 Annual Report.

[Letter from Southeastern Wisconsin Regional Planning Commission.PDF](#)
[Report.pdf](#)

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

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

Noes: 0

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

ADOPTION OF THE FOLLOWING:

1) [040611](#)

Resolution authorizing the re-allocation of HOME reprogramming funds to another Service Provider. (Community Block Grant Administration)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

2) [040613](#)

Substitute resolution relating to the use and allocation of the 2004 Large Impact Development (LID) reprogramming funds.

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

[Fiscal Note.rtf](#)

[2004 Recommendations-LIDs.PDF](#)

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

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

Noes: 0

3) [040614](#)

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2003 and 2004 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).

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

[Fiscal Note.rtf](#)

[Fiscal Note Sub.rtf](#)

[2003 Funding Allocation.PDF](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

4) [040648](#)

Appointment of Ferdinand Jones, Jr. to the Business Improvement District No. 25 (Riverworks) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[648Biography.PDF](#)

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

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

Noes: 0

5) [040649](#)

Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Letter.doc](#)

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

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

Noes: 0

6) [040650](#)

Appointment of Mary Brown to the Business Improvement District Board #5 (Westown) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

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

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

Noes: 0

7) [040651](#)

Appointment of Michelle Spicer to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 2.PDF](#)

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

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

Noes: 0

8) [040653](#)

Reappointment of Frank Krejci to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 2.PDF](#)

[Attendance Record.doc](#)

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

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

9) [040654](#)

Appointment of Elizabeth Bartlett to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

[Letter from BID 21.PDF](#)

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

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

10) [040656](#)

Reappointment of Gary Grunau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Attendance Record.doc](#)

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

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

11) [040657](#)

Reappointment of William Halper to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Attendance Record.doc](#)

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

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

Noes: 0

12) [040658](#)

Reappointment of Joseph Weirick to the Business Improvement District Board #9 (735 North Water Street) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

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

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

Noes: 0

13) [040659](#)

Reappointment of James Kurz to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

[Letter from BID 10.PDF](#)

[Appt. Letter.PDF](#)

[Attendance Record.PDF](#)

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

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

Noes: 0

14) [040660](#)

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

[Appt. Letter.PDF](#)

[Biography.PDF](#)

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

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

Noes: 0

15) [040661](#)

Reappointment of Ronald Shuster to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)

[Letter from BID 21.PDF](#)

[Resume.rtf](#)

[Attendance Record.PDF](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

16) [021082](#)

A substitute ordinance relating to common council files that authorize city departments to enter into contracts.

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

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

Noes: 0

17) [030933](#)

Appointment of Tyler Noel to the Business Improvement District Board No. 9 (735 N. Water Street) by the Mayor.

[Appt. Letter.doc](#)

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

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

Noes: 0

18) [031645](#)

Appointment of Ferdinand Jones, Jr. to the Business Improvement District No. 25 (Riverworks) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.doc](#)

[Resume.PDF](#)

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

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

Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [030407](#)

A substitute ordinance changing the names of portions of South 16th Street, South 20th Street and West Pittsburgh Avenue to West Potawatomi Circle (8th and 12th Aldermanic Districts).

[Letters to request name change.PDF](#)

[City Atty Opinion.PDF](#)

[4-14-04 Letter, map and petition from Potawatomi.pdf](#)

[DPW-Infra. reply.pdf](#)

[Advisory Committee Recommendation.pdf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

2) [040616](#)

Ordinance to authorize the removal of a raised median island by the Commissioner of Public Works on East Ogden Avenue west of North Milwaukee Street in the 3rd Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

3) **Substitute resolutions granting/amending various special privileges:**

a) [020685](#)

Substitute resolution amending a special privilege granted to John E. Przybylski to construct and maintain two backup driveways in the public right-of-way adjacent to the property located at 4101 West Greenfield Avenue, to now change the name of the grantee of the special privilege to Han Yang, Inc., in the 8th Aldermanic District in the City of Milwaukee.

[Application for Special Privilege.PDF](#)

[Sub 1 Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

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

Noes: 0

b) [021586](#)

Substitute resolution to grant a special privilege to Juan Jimenez of Malibu Liquors to construct and maintain two covered walks on the west side of South Cesar E. Chavez Drive within the public right-of-way at two 821 South Cesar E. Chavez Drive building entrances, in the 12th Aldermanic District in the City of Milwaukee.

[Sub 1 Cover Letter.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

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

Noes: 0

4) **Substitute resolutions to vacate portions of streets in various aldermanic districts:**

a) [021642](#)

Substitute resolution to vacate a portion of the South Side of East Brown Street and a portion of the North Side of East Reservoir Avenue between North Hubbard Street and North Killian Place and a portion of the East Side of North Hubbard Street between East Brown Street and East Reservoir Avenue, in the 6th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.pdf](#)

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

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

Noes: 0

b) [031663](#)

Substitute resolution to vacate South Ferry Street between East Pittsburgh Avenue and East Seeboth Street, in the 12th Aldermanic District.

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

5) [040258](#)

Substitute resolution approving a Turnkey Development Agreement for the design, construction and occupancy of a new, combined Department of Public Works and Water Works facility at the Tower Automotive site.

[DPW Cover Letter.doc](#)

[Summary of agreement.pdf](#)

[Maps.pdf](#)

[Fiscal note.pdf](#)

[Preliminary Schedule.pdf](#)

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

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

Noes: 1 - Bohl

6) [040509](#)

Substitute resolution relating to construction of noise barriers along U.S. Highway 45 in the vicinity of West Florist Avenue.

[Fiscal Note.pdf](#)

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

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

Noes: 1 - D'Amato

7) [040514](#)

Substitute resolution directing the Safety Commission to prepare a report on improving safety along Milwaukee's rivers and waterways.

---Ald. Murphy requested to be added as co-sponsor

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

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

Noes: 0

8) [040560](#)

Resolution accepting eight water easements. (Water Works)

[WE901.doc](#)

[WE902.doc](#)

[WE903.doc](#)

[WE906.doc](#)

[WE907.doc](#)

[WE911.doc](#)

[WE909.doc](#)

[WE810B and SE2626B.doc](#)

[Fiscal Note.doc](#)

[Water Works Cover Letter.pdf](#)

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

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

Noes: 0

9) [040561](#)

Resolution authorizing and directing the proper City officers to execute one Release of Water Easement and two Partial Release of Water Easements.

(Water Works)

[WE173A.DOC](#)

[WE801A.DOC](#)

[WE858A.DOC](#)

[Fiscal Note.doc](#)

[Water Works Cover Letter.pdf](#)

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

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

Noes: 0

10) **Resolutions declaring various vacant lots surplus to municipal needs and authorizing their sale:**

a) [040570](#)

Resolution declaring five vacant lots surplus to municipal needs and authorizing their sale to the Housing Authority of the City of Milwaukee for new residential construction, in the 4th and 15th Aldermanic Districts.

[Fiscal Note.pdf](#)

[Map1.doc](#)

[Map2.doc](#)

[Map3.doc](#)

[Map4.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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

b) [040571](#)

Resolution declaring four vacant lots surplus to municipal needs and authorizing their sale to Midtown Housing Corporation for residential construction, in the 4th Aldermanic District.

[Fiscal Note.pdf](#)

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

Noes: 0

c) [040574](#)

Resolution declaring 16 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat For Humanity, Inc., a community-based organization, for residential construction, in the 15th Aldermanic District.

[Fiscal Note.pdf](#)

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

Noes: 0

11) [040585](#)

Resolution authorizing the proper City officials to execute a lease with Columbia St. Mary's for a temporary helipad located on property under the jurisdiction of Milwaukee Water Works west of Lincoln Memorial Drive and north of Watertower Road. (Water Works)

[Agreement and Exhibits A through D.PDF](#)

[Fiscal Note.PDF](#)

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

[Fiscal Analysis.doc](#)

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

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

Noes: 0

12) [040586](#)

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

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

[Fiscal Note.doc](#)

[Sub 1 Fiscal Note.doc](#)

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

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

Noes: 0

13) [040587](#)

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

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

Noes: 0

14) [040588](#)

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

[Fiscal Note.doc](#)

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

[Sub 1 Fiscal Note.doc](#)

Ald. Bohl moved division of the question for File No. 040588. No objections.

Question was divided so that the 5th District Projects would be removed from File Number 040588. This action created File Number 040758.

15) [040591](#)

Resolution accepting an easement from Bank One allowing the City of Milwaukee to construct, own and maintain a new segment of riverwalk to be located adjacent to the Bank One parking garage on the east side of the Milwaukee River immediately north of East Clybourn Street. (DPW)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Map.pdf](#)

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

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

Noes: 0

16) [040599](#)

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

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

[Fiscal Note.doc](#)

[Sub 1 Cover Letter.doc](#)

[Draft Agreement.pdf](#)

[Fiscal Analysis.doc](#)

[Final Agreement.pdf](#)

--- 3 dissenting signatures: Alds. Bauman, Dudzik and Puente

This matter was RETURNED TO COMMITTEE - SIGNATURES. The motion carried.

17) [040609](#)

Resolution relative to application for, acceptance and funding of a 2005 State of Wisconsin Urban Forestry Grant.

[Fiscal review analysis.doc](#)
[Fiscal Note.doc](#)
[Grant Budget Form.xls](#)
[Grant Analysis Form.doc](#)
[Fiscal Note.pdf](#)

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

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

Noes: 0

18) [040615](#)

Resolution authorizing and directing the proper City officers to execute a Deed Restriction and accept a Cap Maintenance Plan for the City of Milwaukee owned property located at 2931 W. Cameron Ave. (Water Works)

[Infr. Serv. Div. Cover Letter.doc](#)
[Deed Restriction.doc](#)
[Exhibit A.PDF](#)
[Fiscal Note.doc](#)
[Map.PDF](#)
[Plan.PDF](#)
[Fiscal Analysis.doc](#)

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

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

Noes: 0

19) [040617](#)

Resolution authorizing and directing the City Comptroller to transfer funds, and create the appropriate accounts for the Real Estate and Railroad phases as part of the reconstruction of the West Highland Boulevard Bridge over the CP Rail tracks in the City of Milwaukee with 80% Federal and/or State Aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

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

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

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

Noes: 0

20) [040618](#)

Substitute resolution authorizing the proper City officials to execute Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the Marquette Interchange West Leg contract.

[Cover Letter.doc](#)

[Fiscal Note.pdf](#)

[Muni Agreement Amendment #2.pdf](#)

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

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

Noes: 0

21) [040619](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Permanent Highway Easement Agreement with the Milwaukee County as part of the improvement of South 6th Street between West Ohio Avenue to West Hayes Avenue. (Infrastructure Services Division)

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

[Easement from County.PDF](#)

[Fiscal Note.PDF](#)

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

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

Noes: 0

22) [040621](#)

Resolution to close median opening in West Lapham Boulevard at South 13th Street on a trial basis. (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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

23) [040622](#)

Resolution relative to the cost participation and installation of traffic signal improvements at the intersection of West Grantosa Drive and West Hampton Avenue in the 5th Aldermanic District. (Infrastructure Services Division)

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

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

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

24) [040623](#)

Resolution directing the City Comptroller to put additional funds in the preliminary engineering accounts for the Kinnickinnic River Bicycle Trail. (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 - Davis, D'Amato, Bauman, Bohl, Hamilton, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0

25) [040625](#)

Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Columbia St. Mary's Hospital and the City of Milwaukee for construction of relocated water main in North Lake Drive north of East North Avenue to allow the hospital to proceed with the initial phase of its redevelopment plans. (DPW)

[DPW Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Agreement.PDF](#)
[Fiscal Analysis.doc](#)

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

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

26) **Resolutions authorizing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage and traffic control signals at various locations:**

a) [040626](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment, traffic control signage, and traffic control signals on East Wisconsin Avenue from the Milwaukee River to North Milwaukee Street and on the south side of East Wisconsin Avenue from North Cass Street to a point east of North Cass Street under the Federal congestion Mitigation/Air Quality Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Contract.PDF](#)

[Cost Estimate.PDF](#)

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

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

Noes: 0

b) [040627](#)

Resolution authorizing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding the replacement of street light equipment and traffic control signage on West Wisconsin Avenue from North 2nd Street to North 4th Street under the Federal Congestion Mitigation/Air Quality Program.

[Contract.PDF](#)

[Cost Estimate.PDF](#)

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

Noes: 0

27) [040642](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement between the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) for the improvement of West Silver Spring Drive from North 68th Street to North 27th Street in the City of Milwaukee with 80% Federal and/or State aid under the Surface Transportation Program. (Infrastructure Services Division)

[Fiscal Note.doc](#)

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

[Agreement.PDF](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

28) [020995](#)

Resolution to grant a special privilege to AES Properties, LLC to construct and maintain parking pads in the public right-of-way at 5744 West Good Hope Road, in the 9th Aldermanic District in the City of Milwaukee.

[Dept. of Public Works Letter.pdf](#)

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

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

Noes: 0

29) [040528](#)

Communication from the Comptroller's Office transmitting the Inventory of Department of Public Works Infrastructure Databases Report.

[Report.PDF](#)

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

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

Noes: 0

30) [040600](#)

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2005 special assessment rates.

[Exhibit A.xls](#)

[Exhibit B.xls](#)

[Exhibits C through E.doc](#)

[Exhibit F.xls](#)

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

[Fiscal Analysis.doc](#)

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

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

Noes: 0

31) **Various obsolete files:**

a) [930127](#)

Substitute resolution to vacate West Kingston Place between North 42nd Street and the Menomonee River and North 42nd Street between West Bluemound Road and the Menomonee River, in the 16th Aldermanic District.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

b) [000154](#)

Resolution to vacate South Ferry Street from East Pittsburgh Avenue north to East Seeboth Street, in the 12th Aldermanic District. (DCD)

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

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

Noes: 0

c) [010618](#)

Substitute resolution to vacate a portion of the Southerly East-West alley in the block bounded by South Howell Avenue, South Kinnickinnic Avenue, East Lincoln Avenue and East Smith Street, in the 14th Aldermanic District.

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

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

Noes: 0

d) [030554](#)

Resolution to vacate a portion of the North Side of East Becher Street from South Kinnickinnic Avenue to the Railroad right-of-way, in the 14th Aldermanic District. (DCD)

[Fiscal Note.doc](#)

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

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

Noes: 0

e) [001818](#)

Resolution authorizing and directing the proper City officers to execute documents conveying the sewers and releasing the easements in the area west of North 76th Street and south of West Brown Deer Road. (Infrastructure Services Division)

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

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

Noes: 0

f) [010955](#)

Resolution accepting Sewer Easements SE-2701A and SE-2701B located in Heritage Meadows, Addition No. 1 in the 15th Aldermanic District, and SE-2697 located in Cherokee Point in the 11th Aldermanic District. (Infrastructure Services Division)

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

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

Noes: 0

g) [021137](#)

Substitute resolution to vacate the three right-turn bypasses at the intersection of West Michigan Street and North 6th Street, in the 4th Aldermanic District.

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

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

Noes: 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:1) [040630](#)

A substitute ordinance relating to the composition of various committees.

[Fiscal Note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:2) [040558](#)

Resolution relating to the design and use of official city business cards.

[City Clerk Cover Letter.pdf](#)

[Attachment A.pdf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

3) [040628](#)

Substitute resolution dissolving the Litter Control Task Force.

[Fiscal Note.doc](#)

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

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

Noes: 0

4) [040670](#)

Resolution authorizing City of Milwaukee participation in the Lakefront Development Advisory Commission on proposals for lakefront development.

[Lakefront Task Force Recommendations.pdf](#)

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

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

Noes: 0

APPROVAL OF THE FOLLOWING:

5) [040641](#)

Substitute motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2005.

[Proposed 2005 Calendar.pdf](#)

[Revised 2005 Calendar.pdf](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

6) **Various obsolete files:**

a) [010144](#)

A substitute ordinance relating to administration of the equal opportunities-disadvantaged business enterprise program.

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

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

Noes: 0

b) [020348](#)

Communication relating to an assessment plan for the City of Milwaukee charter schools.

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

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

Noes: 0

c) [021696](#)

Communication from the Good Jobs and Livable Neighborhoods Coalition on economic development for individuals and neighborhoods in Milwaukee.

[Communication.PDF](#)

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

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

Noes: 0

d) [030105](#)

Communication from the Department of City Development relative to the Menomonee Valley.

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

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

Noes: 0

e) [030210](#)

Communication transmitting a report relative to a job center.

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

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

Noes: 0

THE FOLLOWING FILE WAS PRESENTED FOR IMMEDIATE ADOPTION:

[040732](#)

Resolution expressing Common Council support for a study of the potential economic impacts of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.

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

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

Noes: 0

There being no further business the Council thereupon adjourned 11:26 A.M.

Ronald D. Leonhardt
City Clerk

PRESENTATION OF ORDINANCES

By THE CHAIR

[040782](#) An ordinance relating to recording of residential and commercial buildings.
ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By D'Amato

[040780](#) A substitute ordinance relating to architectural board process and regulations.
ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
[Fiscal Note.doc](#)

By THE CHAIR

[040773](#) An ordinance relating to procedures for the issuance of carnival site permits and Class "B" special licenses.
ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[040772](#) An ordinance relating to grounds for denial, non-renewal, revocation and suspension of home improvement contractor and salesperson licenses.
ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE
[Fiscal Note.rtf](#)

By Witkowiak

[040771](#) An ordinance relating to applicants for all new Class "A" or Class "B" retail alcohol licenses.
ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By Murphy

[040748](#) An ordinance establishing an ambulance dispatch fee.
ASSIGNED TO THE PUBLIC SAFETY COMMITTEE
[Fire Department Cover Letter.PDF](#)

By THE CHAIR

[040733](#) Charter ordinance to create s. 35-01-71-f relating to annuity increases for participants in the policemen's annuity and benefit fund.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.DOC](#)

[City Atty Letter.DOC](#)

By THE CHAIR

[040716](#) Ordinance approving the change in zoning from Multi-Family Residential (RM2) to Multi-Family Residential (RM4), on land located on the East Side of South 3rd Street and North of West Pierce Street, in the 12th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[040715](#) Ordinance approving the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as Greater Mt. Sinai Church of God and Christ, on land located on the Southeast Corner of North 60th Street and West Custer Avenue, in the 2nd Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[040714](#) Ordinance approving the change in zoning from Two-Family Residence (RT4) and Local Business (LB2) to a General Planned Development (GPD) known as Palermo's Pizza, located on the North Side of West Maple Street between South 8th and South 9th Streets, in the 12th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[040713](#) Ordinance approving the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Palermo's Pizza, located on the North Side of West Maple Street between South 8th and South 9th Streets, in the 12th Aldermanic District. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[040674](#) An ordinance relating to traffic controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR[040673](#)

An ordinance relating to parking controls in various Aldermanic Districts.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR[040672](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR[040671](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

PRESENTATION OF RESOLUTIONS AND MOTIONS

By THE CHAIR[040785](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[City Atty Letter.DOC](#)

[Contract.DOC](#)

[Fiscal Note.DOC](#)

By THE CHAIR[040783](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.doc](#)

[Police Dept. Letter.doc](#)

[Reply.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[040781](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Davis

[040779](#)

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

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Fiscal Note.rtf](#)

By THE CHAIR

[040778](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[040777](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Contract.PDF](#)

By THE CHAIR

[040776](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Agreement with DPW and DOT.PDF](#)
[Agreement with Police and DOT.PDF](#)

By THE CHAIR

[040775](#) Resolution authorizing the Commissioner of Public Works to implement partial closure of North Servite Drive on a trial basis. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[040774](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[DER Cover Letter.doc](#)

By Zielinski

[040770](#) Substitute resolution expressing opposition to tax breaks, trade agreements and other policies that encourage companies in the United States to export jobs overseas.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

By Bohl, Dudzik, Bauman, Wade, Zielinski and Puente

[040769](#) Substitute resolution establishing an annual citywide high school art competition.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Bohl, Hines, Jr. and Bauman

[040768](#) Substitute resolution creating a task force to study the issues of taxicab vehicle and driver standards.

RECOMMENDED FOR ADOPTION

[Fiscal Note.rtf](#)

By THE CHAIR

[040758](#) Resolution determining it necessary to make various assessable public improvements at various locations.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[040757](#) Resolution relative to application, acceptance and funding of the SURVNET Grant.
(Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[040756](#) Resolution relative to application, acceptance and funding of the Federally Qualified Health Center Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Guidelines.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[040755](#) Resolution relative to application, acceptance and funding of the Early Child Care Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[040754](#) Resolution relative to application for the Lead Based Paint Hazard Control Grant.
(Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Health Department Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[040753](#) Resolution relative to application for the Lead Demonstration Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Fiscal Analysis.doc](#)

By THE CHAIR

[040752](#) Resolution relative to application for the HUD Asthma Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[040751](#) Resolution relative to application for the Lead Outreach Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR

[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.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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

[Fiscal Note.doc](#)

By Witkowiak

[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)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Donovan

[040747](#) Substitute resolution reserving a \$95,000 appropriation in the Common Council Contingent Fund for transfer to the City Attorney Damages and Claims Fund to pay Medicare and various other healthcare plan providers for reimbursements erroneously paid to the City.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Analysis.rtf](#)

[Fiscal Note.rtf](#)

By Puente

[040746](#) 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)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Agreement.DOC](#)

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

By Davis

[040742](#) Substitute resolution authorizing a Development Fund loan in the amount of \$100,000 to Capital Returns, Inc., in the 2nd Aldermanic District.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

[Term Sheet.doc](#)

[News Article.PDF](#)

By THE CHAIR

[040739](#) Resolution relating to appeal of Leslie Sanders relative to a claim for property damage. (7th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

By Dudzik, Hines, Jr., Murphy, D'Amato, Bohl, Donovan, Bauman, McGee, Jr. and Witkowiak

[040738](#) Resolution relating to development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

*ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE***By THE CHAIR**[040737](#)

Resolution authorizing attendance at conventions, seminars and other travel.

*ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE***By THE CHAIR**[040731](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Claim for Engel.PDF](#)[Claim for Guilliani and Bell.PDF](#)[Claim for Lipinski.PDF](#)[Claim for Martina.PDF](#)[Claim for Sandoval.PDF](#)[Claim for Wagner.PDF](#)[Claim for Walker.PDF](#)[Claim for Luna and Medina.PDF](#)[Fiscal Note.doc](#)[Fiscal Analysis.doc](#)**By THE CHAIR**[040730](#)

Resolution relating to appeal of Atty. John Crump on behalf of Doris Deputy relative to a claim for property damage. (9th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Appeal.PDF](#)[City Atty Letter.PDF](#)**By THE CHAIR**[040729](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Appeal.PDF](#)[City Atty Letter.PDF](#)**By THE CHAIR**[040728](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[Appeal.PDF](#)[City Atty Letter.PDF](#)

By THE CHAIR[040727](#)

Resolution relating to appeal of Andrew and Delores Williams relative to a claim for property damage. (10th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

By THE CHAIR[040726](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Fiscal Note.PDF](#)

By THE CHAIR[040725](#)

Resolution amending a special privilege for change of ownership to 222 East Erie Associates, LLC for encroachment into the public right-of-way of backup driveways and movable planters for the building at 214-228 E. Erie Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Petition for Special Privilege.PDF](#)

By THE CHAIR[040724](#)

Substitute resolution canceling various City invoices.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Fiscal Note.PDF](#)

[City Attorney Letter dated 9-20-04.DOC](#)

[Fiscal Note.DOC](#)

By THE CHAIR[040722](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

[Map.doc](#)

By THE CHAIR

- [040721](#) Resolution approving the Land Disposition Report for the property at 602 South 3rd Street for sale to Juli and Mike Kaufmann for development of a single-family home and carriage house in the 12th Aldermanic District. (Redevelopment Authority)
ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
[Fiscal Note.doc](#)
[Land Disposition Report.doc](#)
- By THE CHAIR**
- [040720](#) Resolution approving Year 2005 Operating Plans for various Business Improvement Districts located in various aldermanic districts in the City of Milwaukee. (DCD)
ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
[Fiscal Note.doc](#)
- By THE CHAIR**
- [040719](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 6th, 7th and 15th aldermanic districts. (DCD)
ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
[Fiscal Note.doc](#)
[CPC Letter.doc](#)
- By THE CHAIR**
- [040718](#) Resolution to vacate the alley in the block bounded by South 1st Street, South 2nd Street, East Bruce Street and East Pierce Street, in the 12th Aldermanic District. (DCD)
ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
[Fiscal Note.doc](#)
- By THE CHAIR**
- [040717](#) Resolution to vacate the West leg of alley in the block bounded by South 15th Street, South 16th Street, West Mineral Street and West Walker Street, in the 12th Aldermanic District. (DCD)
ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE
[Fiscal Note.doc](#)
- By THE CHAIR**
- [040709](#) Resolution relative to an appeal of the Historic Preservation Commission's action denying a certificate of appropriateness for stone walls at 3201 N. Lake Drive.
ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Appeal.PDF](#)

By THE CHAIR

[040705](#)

Resolution to grant a special privilege to Ambassador Enterprise, LLC to construct and maintain a retaining wall and movable planters in the public right-of-way for the premises at 2308 W. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

[Drawings-Maps.doc](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040704](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By THE CHAIR

[040693](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

By THE CHAIR

[040692](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

By THE CHAIR

[040691](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Sub1Fiscal Note.doc](#)

By THE CHAIR

[040690](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Sub1Fiscal Note.doc](#)

By THE CHAIR

[040689](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[Sub 1 Fiscal Note.doc](#)

By THE CHAIR

[040688](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[OFFICIAL NOTICE 45 - ACTIONS.doc](#)

[OFFICIAL NOTICE NO. 45.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[040687](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Municipal Court Cover Letter.PDF](#)

[City Atty Letter.PDF](#)

[Fiscal Note.PDF](#)

[Appendix A.PDF](#)

[Appendix B \(Part 1\).PDF](#)

[Appendix B \(Part 2\).PDF](#)

By THE CHAIR

[040686](#)

Resolution amending a special privilege for change of ownership to Roy Cook, Agent for RNC Walker properties, LLC for encroachment into the public right-of-way of a door swing and concrete platform with ramp for the building at 839 S. 5th Street, in the 12th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Petition for Special Privilege.PDF](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040685](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040684](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[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)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040682](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By THE CHAIR

[040681](#)

Resolution authorizing return of real estate located at 1002-1004 W. North Avenue, in the 15th Aldermanic District of the City of Milwaukee, to Moresse Davis 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.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040680](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By THE CHAIR

[040679](#)

Resolution authorizing return of real estate located at 2824-2826 N. 34th Street, in the 15th Aldermanic District of the City of Milwaukee, to Richard Ewers 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.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By THE CHAIR

[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.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040677](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040676](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[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](#)

By JUDICIARY & LEGISLATION COMMITTEE

[040675](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Treasurer Letter.PDF](#)
[Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[City Attorney Reply.pdf](#)
[Treasurer's Report.pdf](#)
[DCD Letter.doc](#)

PRESENTATION OF COMMUNICATIONS

By Davis

[040784](#)

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

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

By THE CHAIR

[040767](#) Appointment of Russell Hudziak to the Board of Review by the Mayor. (8th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appt. Letter.doc](#)

[Biography.PDF](#)

By THE CHAIR

[040766](#) Appointment of Sean Burke to the Business Improvement District Board #13 (Oakland Avenue) by the Mayor. (3rd Aldermanic District)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Letter from BID 13.PDF](#)

[Appt. Letter.doc](#)

By THE CHAIR

[040765](#) Appointment of GERALYN Flick to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[BID 20 Letter.PDF](#)

[Letter from Ms. Flick.PDF](#)

By THE CHAIR

[040764](#) Appointment of Patrick Fitzgibbons to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (12th Aldermanic District)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[Biography.PDF](#)

By THE CHAIR

[040763](#) Appointment of Chris Wright to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[Biography.PDF](#)

By THE CHAIR

[040762](#) Reappointment of Cynthia Coakley to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Appt. Letter.doc](#)

[BID 26 Letter.PDF](#)

[Attendance Record.rtf](#)

By THE CHAIR

[040761](#) Appointment of Richard Marcoux to serve as Commissioner of the Department of City Development by the Mayor.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[Appt. Letter.doc](#)

[Resume.PDF](#)

By THE CHAIR

[040760](#) Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Appt. Letter.doc](#)

[Attendance Record.pdf](#)

By THE CHAIR

[040759](#) Reappointment of Ronald San Felippo to the Harbor Commission by the Mayor. (4th Aldermanic District)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Appt. Letter.doc](#)

[Attendance Report.pdf](#)

By THE CHAIR

[040745](#) Communication from the Department of Public Works transmitting the Annual Report for the Residents Preference Program.

*ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE*

[Report.PDF](#)

By THE CHAIR

[040744](#) Communication from the Comptroller's office transmitting the 2003 Annual Financial Report.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

By THE CHAIR

- [040743](#) Communication related to the potential economic impacts in Milwaukee of development of a major entertainment facility at the Dairyland Greyhound Park site in Kenosha.

ORDERED ON FILE

By THE CHAIR

- [040741](#) Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

[Bau.Eaglescout.doc](#)
[Bobot-retire.doc](#)
[borkowski-retire.doc](#)
[Brown-100th.doc](#)
[Bureta-entire.doc](#)
[Calarco-retire.doc](#)
[Castaneda-MFD.doc](#)
[CoggsFoundation.inc..doc](#)
[Devlin-retire.doc](#)
[Engel-retire.doc](#)
[Ewing-retire.doc](#)
[Fleck-retire.doc](#)
[Gadzalinski.doc](#)
[Gauthier-retire.doc](#)
[Grudnowski-retire.doc](#)
[Hacker.doc](#)
[Helminiak.doc](#)
[HoneyCreekSchool-50th.doc](#)
[Jach-retire.doc](#)
[Jester.doc](#)
[Koehler-retire.doc](#)
[Kopacz-retire.doc](#)
[Lance-retire.doc](#)
[Liedtke-retire.doc](#)
[Luczkowski-retire.doc](#)
[Majewski-retire.doc](#)
[Meehan-alverno.doc](#)
[Miller-retire.doc](#)
[Nelson.doc](#)
[ODonnell.doc](#)
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[Picciurro-anniv.doc](#)
[Pitts.doc](#)
[Rana.doc](#)
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[Sanguist-retire.doc](#)
[Sass-PolishAmericn.doc](#)
[Schrader-retire.doc](#)
[Simpson.doc](#)
[Simpson-robinson.doc](#)
[St.VincentPallotti-anniv.doc](#)
[TakeBack.doc](#)
[Thomas-retire.doc](#)
[Wake-condol.doc](#)
[Wigdale.doc](#)
[Wolfgram-retire.doc](#)

By THE CHAIR

[040740](#) Communication from the City Attorney's Office transmitting a communication from Anita Cherry relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[040736](#) Communication from the Department of Administration - Budget and Policy Division transmitting various vacancy requests, fund transfers and equipment requests.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[040735](#) Communication relating to automobile reimbursement allowance reports.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[040734](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[MPS Letter.PDF](#)

By THE CHAIR

- [040723](#) Appointment of James Owczarski to serve as Special Deputy City Clerk by the City Clerk.
ORDERED ON FILE
[Appt. Letter.PDF](#)
By THE CHAIR
- [040712](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
[DER Letter.PDF](#)
[Communication from DER.PDF](#)
[Reply.PDF](#)
By THE CHAIR
- [040711](#) Appointment of Dave Kwiatkowski to serve as the Comptroller's Designee to the Deferred Compensation Plan Board.
ORDERED ON FILE
[Comptroller's Letter.PDF](#)
By THE CHAIR
- [040710](#) Communication from the City Clerk rel. to service of papers and official notices.
ORDERED ON FILE
[West Milwaukee Notice.PDF](#)
[Public Service Commission Notice on SBC.PDF](#)
[Public Service Commission Notice on Wisconsin Electric.PDF](#)
[Greenfield Notice on 27th Street.PDF](#)
[Greenfield Notice.PDF](#)
By THE CHAIR
- [040708](#) Communication from the City Attorney's Office transmitting a communication from Barbara McMahon, Kathleen McMahon, Ariel Gonzalez and Anastasia Luciano relative to a claim for property damage and personal injuries.
ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE
[City Atty Letter.DOC](#)
[Claim.PDF](#)
By THE CHAIR
- [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.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[040706](#)

Communication from the City Attorney's Office transmitting a communication from Timothy Brophy, Jr. relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[040703](#)

Communication from the Police Department related to burglar-alarm response.

ORDERED ON FILE

[Letters Regarding Alarm Issue.PDF](#)

By THE CHAIR

[040702](#)

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

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

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

[Crash Trends.PDF](#)

[2003 Fatal Traffic Accident Summary.PDF](#)

[Traffic Analysis.PDF](#)

By THE CHAIR

[040701](#)

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

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Audit.PDF](#)

[Operations Division Buildings and Fleet Services Letter.PDF](#)

By THE CHAIR

[040700](#)

Appointment of Larry Brown to the Fourth of July Commission by the Mayor. (10th Aldermanic District)

ORDERED ON FILE

[Letter from Ald. Murphy.PDF](#)

By THE CHAIR

[040699](#) Appointment of Scott Gunderson as the Mayor's Office representative to the Anti-Graffiti Policy Committee by the Mayor. (5th Aldermanic District)

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[040698](#) Reappointment of G. Eddie Paez to the Anti-Graffiti Policy Committee by the Mayor. (11th Aldermanic District)

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[040697](#) Appointment of Ramon Candelaria and Sarah Hinkfuss to the Youth Council Selection Committee by the Mayor.

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[040696](#) Appointment of ReDonna Rodgers as chairperson, Steven Ray Robertson and Brittany Nash to the Youth Council Selection Committee by the Common Council President.

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[040695](#) Communication from the City Attorney's Office transmitting a communication from Edward and Pamela Virgil relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Claim.PDF](#)

By THE CHAIR

[040694](#) Communication from the City Attorney's Office transmitting a communication from Cliff and Laura Van Beek relative to a claim for property damage.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Claim.PDF](#)

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk

