



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Tuesday, November 23, 2004

9:00 AM

Common Council Chambers

The meeting was called to order at 9:07 a.m.

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

The Pledge of Allegiance was said followed by an invocation offered by Fr. Robert Gross of St. Margaret Mary Catholic Church.

The minutes of the last regular meeting of the Milwaukee Common Council were approved without objection.

The Common Council considered Unfinished Business -- Common Council File Number 040795, Communication from Mayor Tom Barrett transmitting the 2005 Proposed Budget for the City of Milwaukee.

Ald. Murphy moved to dispense with the reading of the Mayor's veto message. There was no objection.

041068

Substitute amendment to the 2005 budget relating to line(s) vetoed by the Mayor and contained in Common Council amendment #3a, City Attorney, to create funding for two Assistant City Attorney positions to serve as Community Prosecutors.

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

Consideration of the veto of items relating to Common Council amendment #3a, City Attorney, to create funding for two assistant city attorney positions to serve as community prosecutors.

The Chair put the question: Shall the foregoing measure be adopted, notwithstanding the objection of the Mayor?

Roll Call: Ayes: Wade, Donovan, Dudzik, Witkowiak, Zielinski.

Noes: Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Puente, Murphy, Witkowski, Hines

Result: The veto was SUSTAINED

Ald. Witkowski offered substitute action for vetoed amendment #3a to provide funding for two assistant city attorney positions to serve as community prosecutors, one on the north side and one on the south side, for 23 of 27 pay periods in 2005.

Roll Call: Ayes: Hamilton, D'Amato, Bauman, McGee, Wade, Donovan, Puente,

Dudzik, Witkowiak, Witkowski, Zielinski

Noes: Davis, Bohl, Murphy, Hines

Substitute APPROVED

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

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

Noes: 4 - Davis, Bohl, Murphy and Hines, Jr.

041069

Substitute amendment to the 2005 budget relating to line(s) vetoed by the Mayor and contained in Common Council amendment #45, Police Department, to provide salary funding and FTE's to move the start of the proposed Police Officer recruitment to the third week of August, 2005.

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

Consideration of the veto of items relating to Common Council amendment #45, Police Department, to provide salary, funding and FTEs to move the start of the proposed police officer recruitment to the third week of August 2005.

The Chair put the question: Shall the foregoing measure be adopted, notwithstanding the objection of the Mayor?

Roll Call: Ayes: Bauman, Bohl, Wade, Donovan, Puente, Dudzik, Witkowiak, Zielinski

Noes: Hamilton, Davis, D'Amato, McGee, Murphy, Witkowski, Hines

Result: The veto was SUSTAINED.

Ald. Murphy and Hamilton offered substitute action for vetoed amendment #45 replacing the funds deleted from the Police Department budget as a result of the Mayor's veto of budget lines relating to Common Council amendment #4,, less the money provided to move up the police officer recruit class so that it starts in August 2005.

This substitute amendment was adopted unanimously.

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

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

Noes: 0

041070

Substitute amendment to the 2005 budget relating to line(s) vetoed by the Mayor and contained in Common Council amendment #46a- to create a \$95,000 Special Purpose Account to fund Milwaukee Alliance Community Prosecution activities in the second police district.

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

Consideration of the veto of items relating to Common Council amendment #46a to create a \$95,000 Special Purpose Account to fund the Milwaukee Alliance Community Prosecution activities in the second police district.

The Chair put the question: Shall the foregoing measure be adopted, notwithstanding the objection of the Mayor?

Roll Call: Ayes: Hamilton, Bauman, Wade, Donovan, Puente, Witkowiak, Zielinski

Noes: Davis, D'Amato, Bohl, McGee, Murphy, Dudzik, Witkowski, Hines

Result: The veto was SUSTAINED.

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

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

Noes: 0

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

PAGE BREAK

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) **040973**

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

[City Clerk's Letter.PDF](#)
[Health Dept. Letter.PDF](#)
[Fiscal Note.doc](#)

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

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

Noes: 0

APPROVAL OF THE FOLLOWING:

2) [040929](#)

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

[License Applications.rtf](#)
[License Applications and Actions.pdf](#)
[Grant List.pdf](#)
[Special Mtg. -Applications and Actions 11-23-04.pdf](#)

Ald. Zielinski moved to renew the following application with a 10-day suspension, notwithstanding the recommendation of the Utilities and Licenses Committee to renew with a warning letter.

RODRIGUEZ, Rebecca S. Class "B" Tavern renewal application for "Lucky 13" at 3079 S. 13th St.

Roll Call:

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

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

Noes: 0

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

3) [040930](#)

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

[Recommendations.rtf](#)
[Letters sent after Committee.PDF](#)
[Findings of Fact and Conclusions of Law.PDF](#)
[Written Exceptions-Mehbob Lani.PDF](#)

The court reporter was sworn in.

The chair inquired as to whether or not the members of the Common Council had read the Report and Recommendations of the Utilities and Licenses Committee, and any written exceptions, if filed, on this matter. All indicated that they had done so.

The clerk asked if any of the following, or their counsels, were present and wished to address the Common Council.

Carlos Cruz was not present.

Radcliffe Reid was not present.

Manu Sareen was not present.

Aleksandr Abramovich was not present.

Munir Bhatti was not present

Hilda Rizeq was not present

Mehboob Lalani was present

Melody Flanigan was not present

Alfredo Garcia was present

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing the matter of Mehboob Lalani. There was no objection.

Mehboob Lalani was sworn in.

Mehboob Lalani addressed the Common Council.

Assistant City Attorney Bruce Schrimpf addressed the Common Council pertaining to this matter.

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

Ald. D'Amato moved renewal of the license of Mehboob Lalani notwithstanding the recommendation of the Utilities and Licenses Committee

Roll Call on the motion to renew: Witkowiak NO; Bohl excused

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing the matter of Alfredo Garcia. There was no objection.

Attorney Narciso Aleman appeared on behalf of Alfredo Garcia.

Mr. Alfredo Garcia came forward and was sworn in.

Assistant City Attorney Bruce Schrimpf addressed the Common Council pertaining to this matter.

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

Ald. Witkowiak moved to return the matter of Alfredo Garcia back to committee.

Roll Call on the motion to refer to committee: APPROVED unanimously

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

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

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040473](#)

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

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

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

2) [040671](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council (District Council #48, Association of Scientific Personnel & TEAM).

[E-mail from DER regarding technical corrections.pdf](#)

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

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

3) [040987](#)

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

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

4) [021161](#)

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

[11/12/04 DER letter.doc](#)

[Fiscal note-substitute.doc](#)

[Fiscal note.doc](#)

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

[11/15/04 DER cover letter.doc](#)

[Salary Ordinance changes.doc](#)

[Comptrollers letter.pdf](#)

[Reply.PDF](#)

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

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

Noes: 0

5) [021163](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[11/1204 DER letter.doc](#)
[Wage and Fringe Benefit Modification.pdf](#)
[Fiscal note.doc](#)
[Fiscal note.doc](#)
[11/15/04 DER letter.doc](#)
[Salary ordinance changes.doc](#)
[Comptrollers letter.pdf](#)
[Communication from TEAM.PDF](#)
[Reply.PDF](#)

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

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

6) [040915](#)

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

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

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

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

7) [040917](#)

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

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[Spreadsheet Charge 2004.xls](#)
[Communication from Comptroller 11/11/04.PDF](#)

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

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

8) [040921](#)

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

[Fiscal Note.doc](#)

[Grant Budget.doc](#)

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

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

Noes: 0

9) [040922](#)

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

[Fiscal Note.doc](#)

[Grant Budget.doc](#)

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

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

Noes: 0

10) [040924](#)

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

[Fiscal Note.doc](#)

[Grant Budget.doc](#)

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

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

Noes: 0

11) [040938](#)

Substitute resolution amending the prevailing wage resolution (Asbestos Workers/Heat & Frost Insulators)

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

[Fiscal Note.PDF](#)

[Communication from Employee Relations.PDF](#)

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

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

Noes: 0

12) [040974](#)

Substitute resolution authorizing the Department of Employee Relations and the Employee Retirement System to offer retirees over 65 without medicare a two-person rate, as well as a family rate for the HMO plans

[DER Cover Letter.doc](#)

[Fiscal note.doc](#)

[Reply.PDF](#)

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

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

Noes: 0

13) [040975](#)

Substitute resolution transferring \$510,000 from the 2004 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

[040975 Contingent Fund Request Form.doc](#)

[Fiscal note.doc](#)

[Reply.PDF](#)

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

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

Noes: 0

14) [040981](#)

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

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

[Fiscal Note.PDF](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

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

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

Noes: 0

15) [041003](#)

Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund. (Budget and Management Analysis)

[Budget and Management Analysis Cover Letter.DOC](#)

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

16) [031672](#)

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

[DER Letter and job evaluation report.pdf](#)

[Fiscal note.pdf](#)

[Letter from Fire & Police Commission.pdf](#)

[DER e-mail re: Positions Ordinance amendment.doc](#)

[Reply.PDF](#)

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

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

Noes: 0

17) [040736](#)

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

Noes: 0

18) [040897](#)

Appointment of Ronald Hayes to the Employees Retirement System, Annuity and Pension Board by the Common Council President.

[Appt. letter.pdf](#)

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

Noes: 0

19) [040979](#)

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

[Communication.PDF](#)

[Reply.PDF](#)

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

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

Noes: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040978](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

- 2) **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) [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)

[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](#)

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

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

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

Noes: 0

b) [040678](#)

Substitute resolution authorizing the return of real estate located at 3209 N. 80th St., in the 5th 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. (Stevan Feltes)

[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](#)

[Updated Treasurer's Report 11-9-04.doc](#)

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

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

Noes: 0

3) [040908](#)

Substitute resolution relating to appeal of Molly Brown relative to a claim for personal injuries.

[Appeal.PDF](#)
[City Atty Letter.PDF](#)
[Fiscal Note.doc](#)

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

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

PLACING ON FILE THE FOLLOWING:

4) [040589](#)

Resolution authorizing return of real estate located 3365 N. 24th Street, in the 6th Aldermanic District of the City of Milwaukee, to Johnny Stokes 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.

[City Treasurer Letter.PDF](#)
[Request for Vacation of In Rem Judgment.PDF](#)
[DCD Reply.pdf](#)
[DNS Reply.pdf](#)
[City Treasurer's Reply.pdf](#)
[Fiscal Note.doc](#)
[City Attorney Reply.pdf](#)
[Mr. Stokes' Letter.pdf](#)
[Updated Treasurer's Report.pdf](#)
[Owner Request for Extension.pdf](#)
[Mr. Stokes' Letter dated 10-28-04.pdf](#)
[Updated Treasurer's Report 11-9-04.doc](#)

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

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

5) [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)

[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.doc](#)
[DNS Letter.pdf](#)

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

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

Noes: 0

6) **Various obsolete files:**

a) [030707](#)

Resolution authorizing the City to enter into a license agreement with the American Society of Composers, Authors and Publishers ("ASCAP") allowing for the public performance on City premises and at City events and functions, of musical compositions in the ASCAP repertory. (City Attorney)

[City Atty cover letter.DOC](#)

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

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

Noes: 0

b) [031172](#)

Resolution relative to various legislative bills.

[Mayor Pratt Letter.pdf](#)
[Total Legislative Activity.pdf](#)

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

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

Noes: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7) **Various claims against the city:**

a) [030918](#)

Communication from the City Attorney's Office transmitting a communication from Roger and Ilona Stank relative to a claim for property damage and loss of property.

[Claim.PDF](#)

[City Atty letter.DOC](#)

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

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

Noes: 0

b) [040298](#)

Communication relating to the appeal of Isaac Lakritz 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 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

c) [040349](#)

Communication relating to the appeal of Christopher Semprun relative to a claim for property damage. (12th Aldermanic District)

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

d) [040540](#)

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

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

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

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

e) [040595](#)

Resolution relating to appeal of Anna Owen relative to a claim for personal injuries. (5th Aldermanic District)

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

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

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

f) [040693](#)

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

[Appeal.PDF](#)

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

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

g) [040729](#)

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

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

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

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

Noes: 0

h) [040740](#)

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

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

i) [040903](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

j) [040905](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

k) [040906](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

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

Noes: 0

D) [040937](#)

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

[City Atty Letter.DOC](#)

[Claim.PDF](#)

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

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

Noes: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040673](#)

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

[Fiscal Note.rtf](#)

[DPW Letters.rtf](#)

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

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

Noes: 0

2) [040674](#)

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

[DPW Letters.rtf](#)

[Fiscal Note.rtf](#)

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

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

Noes: 0

3) [040912](#)

An ordinance relating to the period of the ambulance service plan for the citywide emergency medical service system commencing January 1, 2005.

[Fiscal Note.PDF](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:

4) [040923](#)

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

[Fiscal Note.doc](#)

[Grant Budget.doc](#)

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

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

Noes: 0

5) [040925](#)

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

[Fiscal Note.doc](#)

[Grant Budget.doc](#)

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

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

Noes: 0

6) [040976](#)

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

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget.doc](#)

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

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

7) [040980](#)

Resolution relating to acceptance of a Mobile Satellite Internet System from the Wisconsin Department of Health and Family Services. (Fire Department)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

8) [040982](#)

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

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

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

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

Noes: 0

9) [040983](#)

Resolution relative to application, acceptance and funding of the Bioterrorism Grant Focus C. (Health Department)

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

[Fiscal Note.rtf](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

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

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

Noes: 0

10) [040984](#)

Resolution amending Common Council File 040604 which amended Common Council File 040144 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)

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

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

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

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

Noes: 0

11) [041005](#)

Substitute resolution requesting that certain political campaigns reimburse the City for expenditures relating to election activities during the 2004 Presidential Campaign.

[Fiscal Note.PDF](#)

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

Ayes: 7 - Bohl, McGee, Jr., Wade, Donovan, Puente, Dudzik and Zielinski

Noes: 8 - Hamilton, Davis, D'Amato, Bauman, Murphy, Witkowiak, Witkowski and Hines, Jr.

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE RECOMMENDS:****PASSAGE OF THE FOLLOWING:**1) [040577](#)

Substitute ordinance approving the change in zoning from Two-Family Residential (RT4) to Local Business (LB2), on land located on the East Side of North 6th Street and North of West North Avenue, in the 6th Aldermanic District.

[Map.PDF](#)

[Notice Published on November 1 and 8, 2004.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

2) [040713](#)

Substitute 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.

[Notice Published on November 1 and 8, 2004.PDF](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

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

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

Noes: 0

3) [040714](#)

Substitute ordinance approving the change in zoning from Two-Family Residential (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.

[Notice Published on November 1 and 8, 2004.PDF](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

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

motion carried by the following vote:

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

Noes: 0

4) [040716](#)

Substitute 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 between West Pierce Street and West Bruce Street, in the 12th Aldermanic District.

[Map.PDF](#)

[Notice Published on November 1 and 8, 2004.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

5) [040851](#)

Ordinance relating to the change in zoning from Institutional (TL) to Local Business (LB1), on land located on the East Side of South Howell Avenue and North of East Layton Avenue, in the 13th Aldermanic District. (DCD)

[CPC letter.doc](#)

[Map.PDF](#)

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

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

Noes: 0

ADOPTION OF THE FOLLOWING:6) [040849](#)

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Niets Apartment Building, located on the East Side of West Highland Boulevard and South of West Vliet Street, in the 15th 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 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 0

7) [040953](#)

Substitute resolution authorizing and directing a transfer of funds from the Capital Improvements Advance Planning Fund as well as an existing subaccount to a new subaccount for the preparation of a Southeast Side Comprehensive Area Plan, in the 12th and 14th Aldermanic Districts. (DCD)

[Fiscal Note.doc](#)

[Map.doc](#)

[DCD Letter.PDF](#)

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

Noes: 0

8) [040956](#)

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

[Fiscal Note.doc](#)

[Redevelopment Criteria.doc](#)

[CPC letter.doc](#)

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

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

Noes: 0

9) [040958](#)

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

[Fiscal Note.doc](#)

[Map.doc](#)

[DCD Letter.PDF](#)

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

Noes: 0

10) [040962](#)

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

[Fiscal Note.doc](#)

[Land Disposition Report.doc](#)

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

Noes: 0

11) [040963](#)

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

[DCD Letter.PDF](#)

[Fiscal Note.doc](#)

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

Noes: 0

12) [040964](#)

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

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

Noes: 0

13) [040965](#)

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

[Blight Designation Summary.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

14) [040847](#)

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Southgate Marketplace, located on the West Side of South 27th Street and South of West Oklahoma Avenue, in the 11th Aldermanic District. (DCD)

[Exhibit A.PDF](#)

[CPC letter.doc](#)

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

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

Noes: 0

15) **Various obsolete files:**

a) [021309](#)

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

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

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

Noes: 0

b) [040948](#)

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

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

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

Noes: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) [040955](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

2) [040957](#)

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

[Fiscal Note.rtf](#)

[African American Entertainment & Cultural Dist.PDF](#)

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

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

Noes: 1 - Dudzik

3) [041007](#)

Resolution approving the process and procedures to be used by the Youth Council Selection Committee in selecting the first members of the Milwaukee Youth Council.

[Communication.PDF](#)

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

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

Noes: 0

4) [041013](#)

Resolution relative to the transfer of Service Providers for CDBG 2004 reprogramming funding.

[CDBG Cover Letter.rtf](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

5) [041014](#)

Resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 2005 community development activity and to authorize execution of contracts and subcontracts by City departments.

[CDBG Cover Letter.rtf](#)

[Fiscal Note.doc](#)

[Contract.PDF](#)

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

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

Noes: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) **Substitute resolutions to grant/amend various special privileges:**

a) [040725](#)

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

[Petition for Special Privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.rtf](#)

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

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

Noes: 0

b) [040828](#)

Substitute resolution amending a special privilege for change of ownership to KIDS I, LLC for encroachment into the public right-of-way of front porch steps for the building at 1415-17 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

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

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

Noes: 0

2) [040823](#)

Substitute resolution authorizing and directing the City Clerk to issue a special privilege permit to Daniel Schultze of the UWM Post to install and maintain 7 newspaper vending boxes within the City of Milwaukee.

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

Noes: 0

3) [040914](#)

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

[City Atty Cover Letter.DOC](#)

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

Noes: 0

4) [040918](#)

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

[Easement.PDF](#)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

5) [040919](#)

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

[Easement.PDF](#)

[Fiscal Note.doc](#)

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

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

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

Noes: 0

6) [040920](#)

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

[City Atty Cover Letter.DOC](#)

[Map.PDF](#)

[Fiscal Note.DOC](#)

[CPC letter.doc](#)

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

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

Noes: 0

7) [040943](#)

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

[OFFICIAL NOTICE NUMBER 60.doc](#)

[OFFICIAL NOTICE NUMBER 60 - ACTIONS.doc](#)

[Fiscal Note](#)

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

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

Noes: 0

[040943](#)

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

[OFFICIAL NOTICE NUMBER 60.doc](#)

[OFFICIAL NOTICE NUMBER 60 - ACTIONS.doc](#)

[Fiscal Note](#)

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

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

Noes: 0

8) [040944](#)

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

[Fiscal Note.doc](#)

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

[Sub1Fiscal Note.doc](#)

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

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

Noes: 0

9) [040945](#)

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

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

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

Noes: 0

10) [040946](#)

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

[Fiscal Note.doc](#)

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

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

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

Noes: 0

11) [040959](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

12) [040970](#)

Substitute resolution relating to application for, and acceptance and funding of, an Environmental Protection Agency 2005 Environmental Education Grant. (Department of Public Works)

[Fiscal note.doc](#)

[Grant analysis form.doc](#)

[Operating grant form.xls](#)

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

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

Noes: 0

13) [040971](#)

Substitute resolution relating to application for, and acceptance and funding of, a U.S. Forest Service 2005 Forestry Innovation Grant. (Department of Public Works)

[Grant Analysis Form.doc](#)

[Operating Grant Budget.xls](#)

[Fiscal note.doc](#)

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

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

Noes: 0

14) [040999](#)

Resolution amending File Number 031525 relating to acceptance of private contributions for improvements to Enderis Playfield. (Department of Public Works)

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

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

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

Various communications from city officers were read.

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

041062

Resolution approving various final certified survey maps.

[DCD Letter for #2314.PDF](#)
[DCD Letter for #2338.PDF](#)
[DCD Letter for #2387.PDF](#)
[DCD Letter for #2396.PDF](#)
[DCD Letter for #2414.PDF](#)
[DCD Letter for #2422.PDF](#)
[DCD Letter for #2423.PDF](#)

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

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

041063

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

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

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

Various announcements were made.

There being no further business, the meeting adjourned at 12:37 p.m.

Ronald D. Leonhardt

City Clerk

PRESENTATION OF ORDINANCES

By Witkowiak

[041117](#) An ordinance relating to inspection of public passenger vehicles.
ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[041106](#) An ordinance relating to traffic controls in various Aldermanic Districts.
ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[041105](#) An ordinance relating to parking controls in various Aldermanic Districts.
ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

[041103](#) An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041102](#) An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By Bauman

[041101](#) An ordinance relating to snow parking regulations.
ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Witkowski

[041093](#) An ordinance establishing a railroad quiet zone.
ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By THE CHAIR

- [041081](#) A charter ordinance relating to benefits for nonmanagement, nonrepresented employees.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
- By THE CHAIR**
- [041080](#) An ordinance relating to benefits for nonmanagement, nonrepresented employees.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
- By THE CHAIR**
- [041078](#) A charter ordinance relating to benefits for management employees.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
- By THE CHAIR**
- [041077](#) An ordinance relating to benefits for management employees.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
- By THE CHAIR**
- [041075](#) A charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE
- By Davis**
- [041061](#) An ordinance relating to regulation of materials having explicit content.
ASSIGNED TO THE PUBLIC SAFETY COMMITTEE
- By THE CHAIR**
- [041055](#) Ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM) on land located on the South Side of West Bruce Street and East of South 9th Street, in the 12th Aldermanic District.
ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
- By THE CHAIR**
- [041053](#) Ordinance relating to the change in zoning from Local Business (LB2) to a Detailed Planned Development (DPD) known as the Kenilworth Building on land located on the South Side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue and North of East Park Place, in the 3rd Aldermanic District.
ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT

*COMMITTEE***By THE CHAIR**[041052](#)

Ordinance relating to the change in zoning from Industrial Light (IL2) to General Planned Development (GPD) on land located on the West Side of North Dr. Martin Luther King Jr. Drive and North of West Vliet Street, in the 6th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR[041051](#)

Ordinance relating to the change in zoning from Two-Family Residential (RT4) to General Planned Development (GPD) on land located on the North Side of West Wright Street between North 28th Street and North 29th Street, in the 15th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Bauman[041044](#)

An ordinance relating to the posting of signs for boarded unsafe or vacant noncompliant buildings, structures and premises.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR[041042](#)

An ordinance relating to implementation of a fair share payment in lieu of taxes program.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

PRESENTATION OF RESOLUTIONS AND MOTIONS

By Hines, Jr. and Witkowiak[041116](#)

Motion amending the Common Council Procedure and Rules relating to the assignments of the standing committees.

ASSIGNED TO THE STEERING & RULES COMMITTEE

By THE CHAIR[041108](#)

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

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By THE CHAIR

[041107](#) Motion relating to the recommendations of the Utilities and Licenses Committee relative to various licenses.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By Murphy

[041100](#) Resolution authorizing the State of Wisconsin Department of Natural Resources to operate and maintain segments of the planned Hank Aaron State Trail to be located off-road but within existing and to-be-acquired City of Milwaukee public street right-of-way. (DPW)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[DPW Cover Letter.doc](#)

By THE CHAIR

[041099](#) Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By McGee, Jr.

[041098](#) Resolution approving the Land Disposition Report for the property at 540 West North Avenue for sale to Urbanworks, LLC for a commercial development in the 6th Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Land Disposition Report.doc](#)

[Area Map.doc](#)

[Fiscal Note.doc](#)

By McGee, Jr.

[041097](#) Resolution approving the surplus declaration and blight designation of the City-owned property at 522 West North Avenue in the boundary of the 7th and Garfield Redevelopment Project Area/Bronzeville Cultural and Entertainment District for acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th Aldermanic District. (Redevelopment Authority)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Blight Designation Summary.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041096](#) Resolution approving the plat of permanent limited easements for the improvement of West Highland Boulevard, CP Rail System underpass to be undertaken with federal/state funds under the Surface Transportation Program.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[041095](#) Resolution approving a three-year priority listing of projects in the City of Milwaukee eligible for State and/or Federal funding assistance under the Transportation Equity Act for the 21st Century, and authorizing the City Engineer to request inclusion of these projects in the 2005-2007 Transportation Improvement Program for the Milwaukee Urbanized Area.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[041094](#) Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

[MMSD Resolution.PDF](#)

[Agreement.PDF](#)

[Attachment A Timeline.PDF](#)

By THE CHAIR

[041092](#) Resolution relating to the appeal of Arman Ghahremani relative to a claim for property damage. (3rd Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

By THE CHAIR

[041091](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Employee Relations)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Budget and Policy Cover Letter.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041089](#) Resolution relating to the appeal of Paxton McClendon relative to a claim for towing, storage fees and property damage. (10th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Letter.DOC](#)

[Appeal.PDF](#)

By THE CHAIR

[041088](#) Resolution relating to the appeal of James Groh relative to a claim for towing, storage fees and property damage. (3rd Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

By THE CHAIR

[041087](#) Resolution relating to the appeal of Doris Harmon relative to a claim for property damage. (2nd Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

By D'Amato

[041086](#) Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2909 North Bremen Street, in the 3rd Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Map.doc](#)

By Hines, Jr.

[041085](#) Resolution declaring 19 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.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Map.doc](#)

By Witkowiak

[041084](#) Resolution declaring a vacant, tax-deed lot located at 1932-34 South Winona Lane surplus and authorizing its sale to Octavio Felix and Maria DeJesus for use as green space, in the 12th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Map.doc](#)

By THE CHAIR

[041083](#)

Resolution authorizing the proper City officials to execute a Stipulation Agreement with WISDOT, CP Rail, Lone Star Industries, and St. Mary's Cement to allow structures associated with the Marquette Interchange to be constructed over a railroad spur track owned by the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[041079](#)

Resolution relating to benefits for nonmanagement, nonrepresented employees.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041076](#)

Resolution relating to benefits for management employees.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

[041072](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the programming and installation of light emitting diode signal indications at various locations in the City of Milwaukee under the Hazard Elimination Safety Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[041071](#)

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.doc](#)

[Grant Analysis.doc](#)

[Grant Budget.xls](#)

By THE CHAIR

[041067](#)

Resolution authorizing acceptance and funding of the 2004 HIDTA project awards. (Milwaukee Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Grant Budget - Gang Task Force.doc](#)

[Grant Budget.doc](#)

By THE CHAIR

[041066](#)

Resolution authorizing an agreement between the City of Milwaukee and MZA Property Investors, LLC for assignment under Wisconsin Statute Section 75.106 of the City's right to an in rem foreclosure judgment against 1120 South Barclay Street in the 12th Aldermanic District (DCD-Real Estate)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty Cover Letter.DOC](#)

[Fiscal Note.DOC](#)

[Contract.DOC](#)

By THE CHAIR

[041060](#)

Resolution relative to application, acceptance and funding of a United States Department of Commerce Economic Development Administration ("EDA") Grant for the construction of public infrastructure improvements to serve an 100-acre redevelopment project in the West Menomonee Valley in the 8th Aldermanic District.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

By THE CHAIR

[041059](#)

Resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 5th, 6th, 9th, 10th and 15th aldermanic districts.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041058](#)

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

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

- [041057](#) Resolution directing the Department of City Development to prepare a resolution to vacate unimproved right-of-way at the northerly corner of the block bounded by North Jefferson Street, North Pleasant Street, East Lyon Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.
- ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*
[Fiscal Note.doc](#)
- By THE CHAIR**
- [041056](#) Resolution to vacate unimproved right-of-way at the northerly corner of the block bounded by North Jefferson Street, North Pleasant Street, East Lyon Street and North Water Street within the Park East Redevelopment Plan Area, in the 3rd Aldermanic District.
- ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*
[Fiscal Note.doc](#)
- By THE CHAIR**
- [041050](#) Resolution to vacate a portion of the north side of West Canal Street located East of North Emmer Lane, in the 12th Aldermanic District.
- ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*
[Fiscal Note.doc](#)
- By THE CHAIR**
- [041049](#) Resolution to vacate East Center Street located east of North Humboldt Boulevard to its terminus at the alley, in the 3rd Aldermanic District.
- ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE*
[Fiscal Note.doc](#)
- By THE CHAIR**
- [041048](#) Resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2005.
- ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*
[Comptroller's Cover Letter.doc](#)
- By THE CHAIR**
- [041047](#) Resolution authorizing the issuance of \$17,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
(Comptroller)
- ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE*
[Fiscal Note.doc](#)

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

By THE CHAIR

[041046](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Stats. (Comptroller's Office)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

By THE CHAIR

[041045](#)

Resolution relating to the carryover of 2004 authorization for general obligation and revenue based borrowing. (Comptroller's Office)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Schedule.pdf](#)

By THE CHAIR

[041043](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of a motorboat and trailer from the Wisconsin Technical College System Foundation. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041041](#)

Resolution amending Common Council File 040128 and 040057 relative to application, acceptance and funding of the FY 2004 Urban Areas Security Initiative Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

By THE CHAIR

[041040](#)

Resolution relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

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

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

By THE CHAIR

[041039](#) Resolution relative to acceptance and funding of the Lead Based Paint Hazard Control Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Dept. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)

By THE CHAIR

[041038](#) Resolution relative to acceptance and funding of the Lead Outreach Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Dept. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Budget.PDF](#)
[Grant Analysis.PDF](#)

By THE CHAIR

[041037](#) Resolution relative to acceptance and funding of the Lead Demonstration Grant. (Health Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Health Dept. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)

By Puente

[041036](#) Resolution assigning custody of current and future law-enforcement artifacts and memorabilia to the Milwaukee Police Historical Society ("Historical Society") and allocating space in the Safety Academy to the Historical Society for the storage and display of these artifacts and memorabilia.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[041035](#) Resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 101 signalized intersections under the 2004 Hazard Elimination Safety Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[041034](#) Resolution authorizing the Commissioner of Public Works to let an "Early Out Bridge Steel Procurement" contract associated with the Canal Street Extension Project and authorizing the City Comptroller to establish corresponding accounts. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

By THE CHAIR

[041031](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Fiscal Note.doc](#)

By THE CHAIR

[041030](#) Resolution approving construction of nonassessable public improvement projects at various locations. (Infrastructure Services Division)

ASSIGNED TO THE DPW-INFRASTRUCTURE SERVICES DIVISION

[Fiscal Note.doc](#)

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

By THE CHAIR

[041029](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

By THE CHAIR

[041028](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[041027](#) Resolution relating to the appeal of Michael Unrein relative to a claim for loss of property. (11th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

By THE CHAIR

[041026](#) Resolution relating to the appeal of Scott Larson for JMS Transportation Co., Inc. relative to a claim for property damage. (6th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

By THE CHAIR

[041025](#) Resolution amending a special privilege for change of ownership to DJK47, LLC for encroachment into the public right-of-way of a fence with a planter for the premises at 2624 N. Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Special Privilege Petition.PDF](#)

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

[041115](#) Reappointment of Sheldon Oppermann to the Business Improvement District Board #9 by the Mayor. (4th Aldermanic District)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter.doc](#)

By THE CHAIR

[041114](#) Reappointment of Larry Stephens to the Business Improvement District Board #5 (Westown Area) by the Mayor. (4th Aldermanic District)

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Appt. Letter.doc](#)

By THE CHAIR

[041113](#) Reappointment of Frank Sepic to the Administrative Review Appeals Board by the Mayor. (10th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appt. Letter.doc](#)

By THE CHAIR

[041112](#) Appointment of Mark Thomsen to the Baseball Park District Board by the Mayor. (3rd Aldermanic District)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Appt. Letter.doc](#)

By THE CHAIR

[041111](#) Appointment of Gaurie Rodman to the City Plan Commission by the Mayor. (3rd Aldermanic District)

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By THE CHAIR

[041110](#) Appointment of Julie Penman to the Main Street Partners Board by the Mayor. (3rd Aldermanic District)

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By THE CHAIR

[041109](#) Appointment of Jim Thompson to the Main Street Partners Board by the Mayor. (84h Aldermanic District)

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By THE CHAIR

[041104](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

- [041090](#) Communication from the City Attorney's Office transmitting a communication from Ivorena Taylor relative to a claim for loss of property and emotional distress.
ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE
[Claim.PDF](#)
[City Atty Letter.DOC](#)
- By THE CHAIR**
- [041082](#) Communication from the Department of Employee Relations relative to salary rate adjustments for employees covered by the Management Pay Plan.
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[DER Letter.PDF](#)
- By THE CHAIR**
- [041074](#) Communication from the Department of Employee Relations relative to salary and benefit changes for nonmanagement/nonrepresented City employees.
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[DER Letter.PDF](#)
- By THE CHAIR**
- [041073](#) Communication from the Department of Employee Relations relative to salary and benefit changes for 2005 for management City employees.
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[DER Letter.PDF](#)
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- [041070](#) Substitute amendment to the 2005 budget relating to line(s) vetoed by the Mayor and contained in Common Council amendment #46a- to create a \$95,000 Special Purpose Account to fund Milwaukee Alliance Community Prosecution activities in the second police district.
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[Mayor's Veto Letter.PDF](#)
- By THE CHAIR**
- [041069](#) Substitute amendment to the 2005 budget relating to line(s) vetoed by the Mayor and contained in Common Council amendment #45, Police Department, to provide salary funding and FTE's to move the start of the proposed Police Officer recruitment to the third week of August, 2005.
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[Mayor's Veto Letter.PDF](#)
- By THE CHAIR**

[041068](#)

Substitute amendment to the 2005 budget relating to line(s) vetoed by the Mayor and contained in Common Council amendment #3a, City Attorney, to create funding for two Assistant City Attorney positions to serve as Community Prosecutors.

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

By THE CHAIR

[041065](#)

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

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[Ziolkowski.doc](#)

By THE CHAIR

- [041064](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.
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- [041054](#) Appointment of Gladys Gonzalez to the Main Street Partners Board by the Mayor. (8th Aldermanic District)
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- [041033](#) Communication from the City Clerk rel. to service of papers and official notices.
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- By THE CHAIR**
- [041032](#) Communication from the Comptroller transmitting a report entitled Office of the Comptroller Audit Activities.
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[Comptroller's Cover Letter.PDF](#)
- By THE CHAIR**
- [041015](#) Appointment of Ald. Joe Davis, Sr. to the Lakefront Development Advisory Commission by the Common Council President.
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- By THE CHAIR**
- [041011](#) Appointment of Ald. Ashanti Hamilton to serve as chairman of the City Information Management Committee by the Common Council President.
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There being no further business the Council thereupon adjourned.
Ronald D. Leonhardt
City Clerk