



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, November 15, 2005

9:00 AM

Common Council Chambers

The meeting was called to order at 9:16 a.m.

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

The Pledge of Allegiance was said followed by an invocation offered by Rev. Maddie Turner, Sr., of Philadelphia Missionary Baptist Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for either the regular meeting of October 15, 2005 or of the budget adoption meeting of November 11, 2005?

Hearing none, the minutes of both meetings were approved without objection.

Ald. Jim Bohl moved that the Common Council enter the Committee of the Whole for the purpose of making a presentation to Attorney Domonic H. Frinzi. Hearing no objection, so ordered.

Attorney Frinzi was escorted to the dais by Aldermen Jim Bohl, Michael D'Amato, Robert J. Bauman, James N. Witkowiak, Ashanti Hamilton, Tony Zielinski, and Michael Murphy.

A presentation was made to Attorney Frinzi.

Ald. Willie Wade moved that the Committee of the Whole rise. Hearing no objection, so ordered.

President Hines acknowledged several representatives of the government of Ghana, touring Wisconsin and visiting the City of Milwaukee as part of a public sector reform study tour.

Various commendatory and condolatory resolutions were read.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [050487](#) A substitute ordinance relating to notices regarding public hearings conducted for certain license applications.

Attachments: [Fiscal Note.doc](#)

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

- 2. [050881](#) An ordinance relating to amending standards for the issuance of warning letters to new and renewal applicants for certain alcohol beverage licenses.

Attachments: [Fiscal Note](#)

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

APPROVAL OF THE FOLLOWING:

- 3. [050746](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Attachments: [Applications and Actions for 10/31/05](#)
[License Applications-special meeting 11/4/05](#)
[License Applications and Actions-special meeting 11/4/05](#)
[License Applications for 10/31/05](#)
[Grant List](#)
[Letters sent after Common Council Meeting](#)

A motion was made by ALD. WITKOWIAK that this Motion be APPROVED This motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 4. [050890](#) Communication from the Milwaukee Metro Entertainment Association relating to police department activities and alcohol regulations.

Attachments: [Letter from Fredrick G. Gordon](#)

A motion was made by ALD. WITKOWIAK that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

THE LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

5. [050747](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Attachments: [Findings of Fact, Conclusions of Law and Recommendation for meeting of 10/31/05](#)
[Findings of Fact, Conclusions of Law and Recommendation for meeting of 11/4/05](#)
[Letter sent after License Meeting of 11/4/05](#)
[Letter from Layton State Bank objecting to 90-day suspension of Jimmy Butler's license](#)
[Written Objections](#)
[Letters sent after Common Council Meeting](#)

A motion was made by ALD. WITKOWIAK that this Motion be APPROVED This motion PREVAILED by the following vote:

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

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. [050814](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Attachments: [License Applications and Actions](#)
[License Applications](#)
Letters and Findings of Fact, Conclusions of Law and Recommendation
[Letters sent after Common Council Meeting](#)

A motion was made by ALD. PUENTE that this Motion be APPROVED This motion PREVAILED by the following vote:

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

No: 0

PASSAGE OF THE FOLLOWING:

- 2. [050644](#) A substitute ordinance relating to community notification of sex offenders.

Attachments: [Sex Offender Notification Bulletin](#)
[Fiscal Note](#)
[City Attorney's Opinion](#)

A motion was made by ALD. HAMILTON that this Ordinance be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE This motion PREVAILED by the following vote:

Aye: 10 - Hamilton, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski Hines Jr.

No: 5 - Davis, Bohl, McGee Jr., Witkowiak Zielinski

- 3. [050748](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Attachments: [DPW -Parking Control letters](#)
[Fiscal Note](#)
[Substitute Fiscal Note](#)

A motion was made by ALD. PUENTE that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

- 4. [050749](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Attachments: [DPW-Traffic Control letters](#)
[Fiscal Note](#)
[Substitute Fiscal Note](#)
[Motion by Ald. McGee](#)
[Motion by Ald. Bohl](#)
[Communication from Ald. Bohl](#)
[Petition](#)
[Communication from Department of Public Works](#)

A motion was made by ALD. PUENTE that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

5. [050782](#) A substitute ordinance relating to public passenger vehicle complaint forms.

Attachments: [Fiscal Note](#)

A motion was made by ALD. PUENTE that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

6. [050850](#) An ordinance relating to the hours during which parking is prohibited near schools.

Attachments: [Fiscal Note](#)

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

ADOPTION OF THE FOLLOWING:

7. [050831](#) Substitute resolution relative to application, acceptance and funding of the Road Crew Grant.

Attachments: [Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Analysis](#)
[Operating Budget](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

8. [050832](#) Resolution relative to application, funding and expenditures of the HIV Women's Grant funded by the Medical College of Wisconsin.

Attachments: [Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Operating Grant Budget](#)
[Grant Analysis](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

9. [050834](#) Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant (Police).

Attachments: [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

10. [050852](#) Substitute resolution relative to application, acceptance and funding of the Tobacco Control Grant.

Attachments: [Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Analysis](#)
[Operating Grant Budget](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

11. [050854](#) Substitute resolution relative to application, acceptance and funding of the Maternal Health Grant.

Attachments: [Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

12. [050857](#) Substitute resolution authorizing acceptance and expenditure of an Edward Byrne Memorial Justice Assistance Grant (Police Department).

Attachments: [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

13. [050858](#) Resolution relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the Fire Specialty Equipment grant from the Wisconsin Office of Justice Assistance.

Attachments: [Fiscal Note.doc](#)
[Fire Dept. Cover Letter.doc](#)
[Fire Dept. Cover Letter.doc](#)
[Operating Grant Budget](#)
[Fiscal Analysis](#)
[Grant Analysis](#)

A motion was made by ALD. PUENTE that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

14. [041614](#) Communication from the Department of Employee Relations transmitting a report relative to occupational injuries and illnesses of city employees.

Attachments: [DER Letter.PDF](#)
[Reports from the Department of Employee Relations.PDF](#)
[Fiscal Analysis](#)

A motion was made by ALD. PUENTE that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

15. [050884](#) 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 2004 Fatal Traffic accident Summary.

Attachments: [Crash Trends.PDF](#)
[Fatal Traffic Accident Summary.PDF](#)
[High Traffic Locations.PDF](#)
[Safety Director's Cover Letter.PDF](#)
[Summary of Crashes and Severity.PDF](#)
[Traffic Analysis.PDF](#)

A motion was made by ALD. PUENTE that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

16. [050893](#) Communication from the Fire Chief relative to call-for-services policies and procedures.

A motion was made by ALD. PUENTE that this Resolution be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

17. [050895](#) Communication from the office of the City Attorney relating to policies and procedures for the licensing of public passenger vehicles.

A motion was made by ALD. PUENTE that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [050481](#) Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

Attachments: [DER Letter & Job Evaluation Report](#)
[Fiscal Note](#)

A motion was made by ALD. MURPHY that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

- 2. [050482](#) Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

Attachments: [DER Letter & Job Evaluation Report](#)
[Fiscal Note](#)

A motion was made by ALD. MURPHY that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

ADOPTION OF THE FOLLOWING:

- 3. [050483](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Attachments: [Fiscal note](#)

A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

- 4. [050610](#) Substitute resolution amending Resolution File number 041196 for the purpose of permitting the issuance of General Obligation Variable Rate debt.

Attachments: [Comptroller's Cover Letter.PDF](#)
[Fiscal note](#)
[OS Variable 10-26-05](#)
[Standby Bond Purchase Agreement 10-25-05](#)
[Trust Indenture 10-31-05](#)
[Fiscal Analysis](#)
[OS Variable 11-14-05](#)
[Preliminary Official Statement 11-10-05](#)
[Standby Bond Purchase Agreement 11-01-05](#)
[Trust Indenture 11-14-05](#)

A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

5. [050837](#) Substitute resolution with reference to special taxes or assessments for the year 2005.

Attachments: [Comptroller's Cover Letter.doc](#)
[11/3/05 Comptroller's letter Summary](#)
[Fiscal Note](#)
[Letter form Comptroller's Office - Special Taxes/Assessments 12-1-05 cover letter for revised summary](#)
[Revised Summary](#)

A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

6. [050839](#) Resolution transferring \$61,000 from the 2005 Common Council Contingent Fund to the Long Term Disability Special Purpose Account.

Attachments: [Premium Payments for 2005.PDF](#)
[Premium Calculation.xls](#)
[Fiscal Note.doc](#)
[DER Cover Letter.doc](#)
[Reply from DOA - Budget and Management Division](#)
[Fiscal Analysis](#)

A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

7. [050716](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Attachments: [DER Cover Letter.doc](#)
[Letter of Response from DER](#)
[Changes Approved by Board of Fire and Police Commissioners & Job Evaluation](#)
[Fiscal Note](#)

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

8. [050752](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Attachments: [Vacancy Agenda](#)
[Approved Agenda for CC](#)

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

9. [050791](#) Communication from the Office of the Comptroller transmitting the 2004 Accounts Receivable Activity Report for the year ended December 31, 2004.

Attachments: [Comptroller's Cover Letter.doc](#)
[Report.xls](#)

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

10. [050793](#) Communication from the Comptroller transmitting the Audit of the City Treasurer's Internal Controls Over Cashiering Activities.

Attachments: [Audit.PDF](#)

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

11. [050794](#) Communication from the Comptroller transmitting the Audit of the Port of Milwaukee Billing, Collections and Accounts Receivable.

Attachments: [Audit.PDF](#)

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Substitute resolutions authorizing the return of real estate upon payment of all city and county tax liens and any improvement bonds, with all interest and penalties thereon and all costs sustained by the city:**

- a. [050538](#) Substitute resolution authorizing the return of real estate located at 2454-56 W. Keefe Ave., 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. (Florance Hess)

Attachments: [Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[City Treasurer's Reply.PDF](#)
[DNS Reply.pdf](#)
[DCD Letter](#)
[Health dept letter](#)
[Treasurer Office](#)
[Health Dept letter 9-29-05](#)
[Updated treasurer's response](#)
[DNS Response 11/3/05](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

- b. [050545](#) Substitute resolution authorizing the return of real estate located at 2062-64 N. 28th 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. (Tony Brookens)

Attachments: [Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[City Treasurer's Reply.PDF](#)
[DNS Reply.pdf](#)
[DCD Letter](#)
[health dept letter](#)
[Treasurer Office](#)
[Health Dept Letter 10-4-05](#)
[rev DCD Letter](#)
[Updated Treasurer's response](#)
[DNS Response - 11/2/05](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

- c. [050673](#) Substitute resolution authorizing the return of real estate located at 2635-37 N. 37th 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. (Kym Gregory)

Attachments: [Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[Treasurer Office Reply](#)
[Health Dept letter 9-29-05](#)
[DNS letter](#)
[DCD Letter](#)
[Updated treasurer's response](#)
[DNS Response 11/3/05](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

2. [050799](#) Substitute resolution relating to the appeal of Antonio Mann relative to a claim for property loss. (5th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub Fiscal Note](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

3. [050823](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2004 tax roll, plus interest applicable to date of repayment, if appropriate.

Attachments: [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 Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

4. [050835](#) Substitute resolution relating to Atty. Werner Reis, on behalf of Jennifer Reis relative to a claim for property damage. (4th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub Fiscal Note](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

5. [050849](#) Substitute resolution relating to the appeal of Stevo Matic relative to a claim for property damage. (6th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Sub Fiscal Note](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

6. [050840](#) Resolution relative to the cancellation of a special improvement bill placed on the 2005 Tax Roll.

Attachments: [Fiscal Note.doc](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

7. [050871](#) Resolution authorizing payment of the claim of We Energies (2005162495), C.I. File No. 05-S-167.

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

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

8. [050901](#) Substitute resolution relative to various legislative bills.

Attachments: [Legislative Hearing Calendar](#)
[Fiscal note](#)
[Memo from Deputy CA, Rudolph Konrad](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 2 - Bohl Dudzik

PLACING ON FILE THE FOLLOWING:

9. [041127](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

Attachments: [2005 Expenditures through 3-1-05.PDF](#)
[2005 Expenditures through 1-14-05.pdf](#)
[2005 Expenditures through 5-31-05.pdf](#)
[Letter from ALD. D'Amato.pdf](#)
[2005 Expenditures through 4-19-05.PDF](#)
[2005 Expenditures through 9-13-05.pdf](#)
[Retention of expert witness](#)
[Retention of outside counsel](#)
[2005 Expenditures through 11-1-05](#)

A motion was made by ALD. D'AMATO that this Communication be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

10. [050528](#) Communication from the City Attorney transmitting a semiannual report as to the determination and disposition of all claims filed from January 1, 2005 through June 30, 2005 pursuant to Section 304-7, Milwaukee Code of Ordinances.

Attachments: [Semi-annual report](#)
[Cover letter for Revised Semi-annual report](#)
[Revised Semi-annual report of all claims pending and closed](#)
[Revised Semi-annual report of closed matters](#)

A motion was made by ALD. D'AMATO that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

11. [050672](#) Substitute resolution authorizing the return of real estate located at 1422 W. Wright 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. (Cornelius Onyemachi)

Attachments: [Request for Vacation of In Rem Judgment.PDF](#)
[Fiscal Note.doc](#)
[Treasurer Office Reply](#)
[Health Dept letter 10-4-05](#)
[DNS letter](#)
[DCD Letter](#)
[Updated treasurer's response](#)
[DNS Response - 11/02/05](#)

**A motion was made by ALD. D'AMATO that this Resolution be PLACED ON FILE
 This motion PREVAILED by the following vote:**

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

No: 0

12. [050721](#) Resolution to authorize settlement of alleged discrimination case based upon sex or gender and retaliation, filed in the Equal Rights Division, Department of Workforce Development, ERD Case No. CR200303860 and also filed with the United States Equal Employment Opportunity Commission, EEOC Case No. 26GA4000061.

Attachments: [City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[Settlement.PDF](#)
[Communication from Ald. D'Amato](#)

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE This motion PREVAILED by the following vote:

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

No: 1 - Murphy

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

- a. [050798](#) Resolution relating to the appeal of Daphne Jackson relative to a claim for property damage. (4th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Disallow for 11-15-05](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- b. [050800](#) Resolution relating to the appeal of Leon Wanzo relative to a claim for property damage. (2nd Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
Disallow for 11-15-05
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- c. [050801](#) Resolution relating to the appeal of Prudence Holland relative to a claim for property damage. (6th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- d. [050802](#) Resolution relating to the appeal of Robert Jones relative to a claim for property damage. (4th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Disallow letter 11/15/05](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- e. [050816](#) Resolution relating to the appeal of Paul Gorzalski relative to a claim for property damage.

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

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE This motion PREVAILED by the following vote:

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

No: 0

- f. [050869](#) Resolution relating to a claim from Brian and Jo Ellen Wichman for property damage.

Attachments: [City Atty. Letter.DOC](#)
[Claim.PDF](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- g. [050870](#) Resolution relating to a claim from MetLife Auto and Home Economy Premier Assurance Company on behalf of Gary Taxman for property damage.

Attachments: [City Atty. Letter.DOC](#)
[Claim.PDF](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- h. [050872](#) Resolution relating to a claim from Attorney Jerome Hierseman on behalf of Ada Sprewer for personal injuries.

Attachments: [City Atty. Letter.DOC](#)
[Claim.PDF](#)
[Disallow Letters 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- i. [050873](#) Resolution relating to a claim from Carolyn Northern for property damage.

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

A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE This motion PREVAILED by the following vote:

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

No: 0

- j. [050876](#) Resolution relating to the appeal of Bernard Harvieux relative to a claim for property damage. (5th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Estimates](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- k. [050877](#) Resolution relating to the appeal of Bill and Judy Janicek relative to a claim for property damage. (14th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- l. [050878](#) Resolution relating to the appeal of Goran Filipovic relative to a claim for property damage. (11th Aldermanic District)

Attachments: [Appeal.PDF](#)
[City Atty. Letter.PDF](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- m. [050885](#) Resolution relating to a claim from Atty. James Hall, Jr. on behalf of Loretta Graham for personal injuries.

Attachments: [City Atty. Letter.DOC](#)
[Claim.PDF](#)
[Disallow Letters 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

- n. [050887](#) Resolution relating to claims from Carmen Falcon for property damage and personal injuries.

Attachments: [City Atty. Letter.DOC](#)
[Claim.PDF](#)
[City Atty. Letter for Property Damage.DOC](#)
[Disallow Letter 11/15/05](#)

A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:

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

No: 0

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

PASSAGE OF THE FOLLOWING:

1. [031745](#) Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Columbia St. Mary's, Phase 1, on land located on the North Side of East North Avenue and West of North Terrace Avenue, in the 3rd Aldermanic District.

Attachments: [Resource Management Letter.pdf](#)
[Exhibit A](#)
[CPC letter](#)
[Cover Memo Exhibit A Additional Drawings.PDF](#)
[Exhibit A Additional Drawings.pdf](#)
[Notice Published 10-24-05 and 10-31-05.PDF](#)

A motion was made by ALD. D'AMATO that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

2. [050256](#) A substitute ordinance relating to the procedure for amending the zoning map.

Attachments: [ZCTC Letter](#)
[CPC letter](#)
[Notice Published 10-24-05 and 10-31-05.PDF](#)

A motion was made by ALD. D'AMATO that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

3. [050295](#) A substitute ordinance relating to zoning requirements for group homes and community living arrangements.

Attachments: [ZCTC Letter](#)
[CPC letter](#)
[Notice Published 10-24-05 and 10-31-05.PDF](#)

A motion was made by ALD. D'AMATO that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

4. [050397](#) Substitute ordinance relating to the amendment of the Flood Plain District boundary along

a portion of the Lincoln Creek, in the 1st, 2nd, 7th and 9th Aldermanic Districts.

Attachments: [Flood Insurance Flood Map](#)
[CPC letter](#)
[Existing & Proposed Boundary Map](#)
[Proposed Boundary Map](#)
[City of Milwaukee News Release](#)
[Notice Published 10-24-05 and 10-31-05.PDF](#)

Ald. Puente asked to be listed as a co-sponsor of this matter.

A motion was made by ALD. D'AMATO that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

ADOPTION OF THE FOLLOWING:

5. [050725](#) Substitute resolution approving the terms of a Development Agreement for Tax Incremental District No. 61 (Chase Commerce Center Project).

Attachments: [Fiscal Note.doc](#)
[Communication from Comptroller Wally Morics](#)
[Project Budget](#)
[Substitute Fiscal Note](#)
[Term Sheet](#)
[TIF Roster](#)
[Fiscal Analysis](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

6. [050829](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st, 2nd, 4th, 6th, 7th, 9th, 10th and 15th aldermanic districts.

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

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

7. [050861](#) Resolution directing the Department of City Development to market the City-owned parking lot at 2254 South Allis Street for sale and development under specified conditions, in the 14th Aldermanic District.

Attachments: [Fiscal Note.doc](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

8. [050865](#) Substitute resolution authorizing acceptance and funding of a 2006 Comprehensive Planning Grant from the State of Wisconsin, Department of Administration.

Attachments: [Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.doc](#)
[Substitute 1 Fiscal Note.doc](#)
[Fiscal Analysis](#)

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

9. [050581](#) Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Teweles Seed, located on the North Side of West Oregon Street and East of South 3rd Street, in the 12th Aldermanic District.

Attachments: [Landscape Plan](#)
[CPC letter](#)

A motion was made by ALD. D'AMATO that this Resolution be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1. [050707](#) Substitute resolution creating Business Improvement District No. 38 (Cesar E. Chavez Drive) and approving its First Year Operating Plan.

Attachments: [Fiscal Note.doc](#)
[CPC Letter.PDF](#)
[CPC Notice.PDF](#)
[BID No. 38 Operating Plan](#)
[Substitute Fiscal Note](#)
[Fiscal Analysis](#)
[Operating Plan as of 10-28-05](#)
[Substitute 2 Fiscal Note](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

2. [050822](#) Substitute resolution authorizing an expenditure from the Development Fund for the Retail Investment Fund.

Attachments: [Fiscal Note.doc](#)
[Substitute 1 Fiscal Note](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

3. [050841](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
[11-9-05 Revised 2006 Funding Recommendations](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

Aye: 11 - Hamilton, Davis, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

Abstain: 2 - D'Amato Donovan

4. [050842](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[2006 Funding Recommendations](#)
[11-9-05 Revised 2006 Funding Recommendations](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

Aye: 11 - Hamilton, Davis, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

Abstain: 2 - D'Amato Donovan

5. [050843](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Attachments: [CDBG Cover Letter.doc](#)
[Sub 1 Fiscal Note](#)
[2006 Funding Recommendations](#)
[Sub 2 Fiscal Note](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Sub 3 Fiscal Note](#)
[11-15-05 Revised 2006 funding recommendations-final](#)

1. Reduction in funding for the request titled "Silver Spring Neighborhood Center - English as a Second Language" by \$10,000 from \$10,000 to \$0.
2. Increasing the funding for the request titled "Council for the Spanish Speaking - English as a Second Language" by \$5,000 from \$25,000 to \$30,000.
3. Increasing the funding for the request titled "Journey House, Inc. - English as a Second Language" by \$5,000 from \$25,000 to \$30,000.

A motion was made by ALD. D'AMATO that this Resolution be AMENDED This motion FAILED by the following vote:

Aye: 1 - D'Amato

No: 13 - Hamilton, Davis, Bauman, Bohl, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Abstain: 1 - Donovan

Attachments: [CDBG Cover Letter.doc](#)
[Sub 1 Fiscal Note](#)
[2006 Funding Recommendations](#)
[Sub 2 Fiscal Note](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Sub 3 Fiscal Note](#)
[11-15-05 Revised 2006 funding recommendations-final](#)

1. Reduce funding for the request titled "Word of Hope Ministries, Inc. - Employment Services - Job Placement" by \$19,000 from \$44,000 to \$25,000.
2. Increase funding for the request titled "Wisconsin Community Service, Inc. - Employment Services - Job Placement" by \$10,000 from \$45,000 to \$55,000.
3. Increase funding for the request titled "Riverworks Development Corp. - Employment Services - Job Training and Placement" by \$9,000 from \$70,000 to \$79,000.

This Resolution was AMENDED

Aye: 6 - D'Amato, Bauman, Bohl, Murphy, Dudzik Witkowski

No: 8 - Hamilton, Davis, McGee Jr., Wade, Puente, Witkowiak, Zielinski Hines Jr.

Abstain: 1 - Donovan

Attachments: [CDBG Cover Letter.doc](#)
[Sub 1 Fiscal Note](#)
[2006 Funding Recommendations](#)
[Sub 2 Fiscal Note](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Sub 3 Fiscal Note](#)
[11-15-05 Revised 2006 funding recommendations-final](#)

1. Reduce the funding for the request titled "Lincoln Park Community Center, Inc. - Employment Services - Job Placement" by \$20,000 from \$20,000 to \$0.
2. Increase the funding for the request titled "Wisconsin Community Service, Inc. - Employment Services - Job Training and Placement" by \$20,000 from \$70,000 to \$90,000.

This Resolution was AMENDED

Aye: 5 - D'Amato, Bohl, Murphy, Dudzik Witkowski

No: 9 - Hamilton, Davis, Bauman, McGee Jr., Wade, Puente, Witkowiak, Zielinski Hines Jr.

Abstain: 1 - Donovan

Attachments: [CDBG Cover Letter.doc](#)
[Sub 1 Fiscal Note](#)
[2006 Funding Recommendations](#)
[Sub 2 Fiscal Note](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Sub 3 Fiscal Note](#)
[11-15-05 Revised 2006 funding recommendations-final](#)

1. Reduce the funding under the request titled "Southside Organizing Committee - Community Prosecution Unit" by \$122,500, from \$122,500 to \$0.

2. Increase the funding for the request titled "Milwaukee Alliance - Community Prosecution Unit" by \$122,500 from \$0 to \$122,500.

A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED This motion PREVAILED by the following vote:

Aye: 7 - Hamilton, D'Amato, Bauman, Murphy, Dudzik, Zielinski Hines Jr.

No: 6 - Davis, McGee Jr., Wade, Puente, Witkowiak Witkowski

Abstain: 2 - Bohl Donovan

Attachments: [CDBG Cover Letter.doc](#)
[Sub 1 Fiscal Note](#)
[2006 Funding Recommendations](#)
[Sub 2 Fiscal Note](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Sub 3 Fiscal Note](#)
[11-15-05 Revised 2006 funding recommendations-final](#)

1. Reduce the funding for the request titled "Wisconsin Regional Training Partnership Inc./Big Step - Employment Services - Job Placement" by \$50,000 from \$50,000 to \$0.

2. Increase the funding for the request titled "Milwaukee Careers Cooperative - Employment Services - Job Placement" by \$30,000, from \$55,000 to \$85,000.

3. Increase the funding for the request titled "Wisconsin Community Services, Inc. - Employment Services - Job Training and Placement" by \$20,000 from \$70,000 to \$90,000.

A motion was made by ALD. MURPHY that this Resolution be AMENDED This motion FAILED by the following vote:

Aye: 4 - D'Amato, Bohl, Murphy Dudzik

No: 11 - Hamilton, Davis, Bauman, McGee Jr., Wade, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

Attachments: [CDBG Cover Letter.doc](#)
[Sub 1 Fiscal Note](#)
[2006 Funding Recommendations](#)
[Sub 2 Fiscal Note](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Sub 3 Fiscal Note](#)
[11-15-05 Revised 2006 funding recommendations-final](#)

As amended.

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

Aye: 10 - Hamilton, Davis, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski Zielinski

No: 2 - Bohl Dudzik

Abstain: 3 - D'Amato, Donovan Hines Jr.

6. [050844](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of

Milwaukee's 2006 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Substitute Fiscal Note-3](#)

1. Reduce the funding for the request titled "DNS - DNS Landlord Training Program" by \$50,000 from \$227,785 to \$177,785.

2. Increase the funding for the request titled "Milwaukee Fire Department - FOCUS and Fire Prevention Education" by \$25,000 from \$430,000 to \$455,000.

3. Increase the funding for the request titled "Milwaukee Police Department - Operation Safe Neighborhoods" by \$25,000 from \$325,000 to \$350,000.

A motion was made by ALD. MURPHY that this Resolution be AMENDED This motion PREVAILED by the following vote:

Aye: 9 - Hamilton, D'Amato, Bauman, Bohl, Donovan, Murphy, Dudzik, Witkowiak Zielinski

No: 6 - Davis, McGee Jr., Wade, Puente, Witkowski Hines Jr.

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
[11-9-05 Revised 2006 Funding Recommendations](#)
[Substitute Fiscal Note-3](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

Aye: 11 - Hamilton, Davis, Bauman, Bohl, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - McGee Jr. Dudzik

Abstain: 2 - D'Amato Donovan

7. [050845](#)

Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2006 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).

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[Substitute Fiscal Note-2](#)
[11-9-05 Revised 2006 Funding Recommendations](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

Aye: 10 - Hamilton, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Abstain: 4 - Davis, D'Amato, Bohl Donovan

8. [050846](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Attachments: [CDBG Cover Letter.doc](#)
[Substitute Fiscal Note](#)
[2006 Funding Recommendations](#)
[11-9-05 Revised 2006 Funding Recommendations](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

9. [050864](#) Resolution approving Year 2006 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Attachments: [Fiscal Note.doc](#)
[Proposed Contribution to BIDS.PDF](#)
[Operating Plan BID #11](#)
[Operating Plan BID #13](#)
[Operating Plan BID #15](#)
[Operating Plan BID #17](#)
[Operating Plan BID #26](#)
[Operating Plan BID #35](#)
[Operating Plan BID #20](#)

A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

CONFIRMATION OF THE FOLLOWING:

10. [050495](#) Appointment of Jim Marino to the Business Improvement District Board No. 5 (Westtown) by the Mayor. (4th Aldermanic District)

Attachments: [Appt. Letter.doc](#)

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

11. [050504](#) Appointment of Bruce Martin to the Business Improvement District Board No. 27 (Burleigh Street) by the Mayor. (7th Aldermanic District)

Attachments: [Appt. Letter.doc](#)

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

12. [050697](#) Reappointment of James Ryan to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Attachments: [Appt. Letter.PDF](#)
[Attendance Record](#)

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

13. [050773](#) Reappointment of Greg Uhen to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Attachments: [Appt. Letter.doc](#)
[Attendance Record](#)

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

14. [050795](#) Appointment of Kendall Bruening to the Business Improvement District Board #2 (Historic

Third Ward) by the Mayor.

Attachments: [Appt. Letter.doc](#)

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

15. [050803](#) Appointment of Mr. Makbul Sajan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.

Attachments: [Appt. Letter.PDF](#)

A motion was made by ALD. WITKOWSKI that this Appointment be ASSIGNED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE This motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

16. [050804](#) Communication from the Department of Public Works transmitting the 2004 Annual Report for the Residents Preference Program.

Attachments: [Report.PDF](#)

A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

17. [050896](#) Communication relative to the Emerging Business Enterprise Program 2004 Annual Report.

Attachments: [2004 Annual Report](#)

A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Abstain: 1 - Donovan

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [050888](#) An ordinance relating to the regulation of compost piles.

A motion was made by ALD. BAUMAN that this Ordinance be PASSED This motion PREVAILED by the following vote:

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

No: 0

ADOPTION OF THE FOLLOWING:

- 2. [040326](#) Substitute resolution to vacate a portion of excess right-of-way at the Northeast Corner of West Lincoln Avenue and South 14th Street, in the 12th Aldermanic District.

Attachments: [Fiscal Note.doc](#)
[Exhibit A](#)
[CPC letter](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

- 3. [050805](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

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

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

- 4. [050806](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

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

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

5. [050807](#) Resolution approving construction of nonassessable public improvement projects at various locations.

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

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

6. [050808](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Attachments: [Infr. Serv. Div. Cover Letter.doc](#)
[Offical Notice No. 52](#)
[Request of Auth. for Funds - DPW Infrastructure](#)
[Offical Notice Number 52 ACTIONS](#)
[Fiscal note](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

7. [050824](#) Resolution authorizing and directing the Department of Administration - Business Operations Division to issue a Request for Proposals for an exclusive contract to provide beverage vending machines to the City.

Attachments: [Fiscal note](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

8. [050825](#) Substitute resolution authorizing a lease with the Federal Aviation Administration for an aviation marker near 2275 N. Lincoln Memorial Drive.

Attachments: [Fiscal Note.doc](#)
[Water Works Cover Letter.doc](#)
[Lease Draft.DOC](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

9. [050847](#) Resolution relative to a request from the City of Wauwatosa to amend their water service agreement with the City of Milwaukee to allow Wauwatosa to provide water service to the Village of Elm Grove.

Attachments: [Fiscal Note.PDF](#)
[Water Works Cover Letter.doc](#)
[Fiscal Analysis 11-1-05](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

10. [050867](#) Resolution relating to application for, and acceptance and funding of, a U.S. Environmental Protection Agency grant to fund the City of Milwaukee Waste Hauler Retrofit Project. (Department of Public Works)

Attachments: [Budget Information Sheet.PDF](#)
[Fiscal Note.PDF](#)
[Buildings and Fleet Division Cover Letter.PDF](#)
[Waste Hauler Retrofit Project](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

11. [050897](#) Resolution approving a lease extension with Cingular Wireless to place personal communication services antennas on City-owned property at 4001 S. 6th St.

Attachments: [Fiscal Note.PDF](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

12. [050898](#) Resolution approving a lease extension agreement with Cingular Wireless to place personal communication services antennas on the Hawley Road Water Tower at 1235 North 57th Street.

Attachments: [Fiscal Note.PDF](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

13. [050899](#) Resolution approving a lease extension agreement with Voicestream Wireless for the placement of personal communications services antennas at the Hawley Road Water Tower at 1235 North 57th Street.

Attachments: [Fiscal Note.PDF](#)

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 0

PLACING ON FILE THE FOLLOWING:

14. [050792](#) Communication from the Infrastructure Services Division transmitting the Annual Report on 2004 Activities.

Attachments: [Report.PDF](#)

A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

15. [050879](#) Communication from the City Engineer relating to a status update on the Canal Street Project.

Attachments: [Canel St. cost updates](#)

A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:

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

No: 0

16. [050882](#) A substitute ordinance relating to exceptions to installation of sidewalks.

Attachments: [Fiscal note](#)

**A motion was made by ALD. BAUMAN that this Ordinance be PLACED ON FILE
This motion PREVAILED by the following vote:**

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

No: 0

THE STEERING & RULES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [050833](#) Resolution authorizing the Department of Administration to negotiate an agreement with the Midwest Fiber Networks (MWFN) relating to construction of a citywide wireless network infrastructure.

Attachments: [Memo from Randy Gschwind.PDF](#)
[Fiscal note](#)
[Power Point Presentation by Randy Gschwind](#)
[Letter from MMAC](#)

A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:

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

No: 1 - McGee Jr.

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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

050910 Resolution approving various final certified survey maps.

- Attachments:**
- [DCD Letter for #2505.PDF](#)
 - [DCD Letter for #2509.PDF](#)
 - [DCD Letter for #2421.PDF](#)
 - [DCD Letter for #2448.PDF](#)
 - [DCD Letter for #2492.PDF](#)
 - [DCD Letter for #2503.PDF](#)
 - [DCD Letter for #2523.PDF](#)
 - [Certified Survey Map for DCD #2421.PDF](#)
 - [Certified Survey Map for DCD #2448.PDF](#)
 - [Certified Survey Map for DCD #2492.PDF](#)
 - [Certified Survey Map for DCD #2503.PDF](#)
 - [Certified Survey Map for DCD #2505.PDF](#)
 - [Certified Survey Map for DCD #2509.PDF](#)
 - [Certified Survey Map for DCD #2523.PDF](#)
 - [DPW Letter regarding DCD #2421.PDF](#)
 - [DPW Letter regarding DCD #2492.PDF](#)

A motion was made by Willie L. Hines Jr. that this Resolution-Immediate Adoption be ADOPTED This motion PREVAILED by the following vote:

- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

050928 Resolution amending Common Council File Number 041446, resolution creating a task force to study the collection of delinquent taxes, forfeitures, judgments and fees owed to the City of Milwaukee.

A motion was made by Willie L. Hines Jr. that this Resolution-Immediate Adoption be ADOPTED This motion PREVAILED by the following vote:

- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 10:21 a.m.