



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

COMMON COUNCIL

Tuesday, December 21, 2004

9:00 AM

Common Council Chambers

The meeting was called to order at 9:10 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 a moment of silent meditation.

There were no corrections to the Common Council Journal of Proceedings.

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

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1) [041107](#)

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

[License Applications.rtf](#)

[License Applications and Actions.pdf](#)

[Transcript-Auto Bargains.doc](#)

[Grant List.doc](#)

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

[License Applications and Actions-Special Mtg.rtf](#)

[License Applications-Special Meeting.doc](#)

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

PLACING ON FILE THE FOLLOWING:

2) [041117](#)

Communication relating to inspection of public passenger vehicles.

[Late Inspections 10/22/04 001 \(4\).PDF](#)

[Late Inspections 10/28/04001.PDF](#)

A motion was made by Ald. Witkowiak 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 UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

3) [041108](#)

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

[Recommendations.rtf](#)

[Letters sent after meeting.PDF](#)

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

[Transcript-Club Galaxia.doc](#)

[Written Exceptions-Ollenburg.PDF](#)

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

The court reporter was sworn in.

The City Clerk inquired as to whether the members of the Common Council had read the report and recommendations of the Utilities and Licenses Committee with respect to this matter and any objections filed. All members indicated that they had done so.

The City Clerk inquired as to whether any of the following were present and wished to address the Common Council.

Anjad Anwar was not present.

Fnu Bhupinder was not present

James Trotter was not present

Jessica Polski was present

Ald Bohl moved to return this matter to committee. There was no objection.

Robert Richardson was not present

Scott Birkholz was not present

Daniel Harris was not present

John Kabacinski was not present

Carlos Molina was not present

Scott Rasmussen was not present

Scott Andrlich was not present

Dennis Golumski was not present

Jose Gonzalez was not present
Dale Manlick was not present
Mark Ollenburg was not present
Timothy Melrose was not present
Donald Morris was not present
Shelly Naus was not present
Dennis Switalski was not present
Lyle McDowell was not present
Alfredo Garcia was not present

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

PAGE BREAK

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [040672](#)

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

[Publication on December 29, 2004.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

2) [040882](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO and Nonmanagement/Nonrepresented employees).

[Publication on December 29, 2004.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) [040883](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO, Association of Scientific Personnel, Technicians Engineers and Architects of Milwaukee (TEAM), Management and Nonmanagement/Nonrepresented employees).

[DER - 2005 Salary Ordinance correction.doc](#)

[Sub. 2 Changes to the 2005 Salary Ordinance resulting from Common Council budget amendm Publication on December 29, 2004.PDF](#)

Ald. D'Amato offered substitute 2 for Common Council File Number 040883 to change 2005 Budget Amendment #80, which hard-circled the newly-assigned positions of DPW employees Wayne Johnson and Ron Wilson to a soft red circle.

A motion was made by Ald. D'Amato 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

[040883](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO, Association of Scientific Personnel, Technicians Engineers and Architects of Milwaukee (TEAM), Management and Nonmanagement/Nonrepresented employees).

[DER - 2005 Salary Ordinance correction.doc](#)

[Sub. 2 Changes to the 2005 Salary Ordinance resulting from Common Council budget amendm Publication on December 29, 2004.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) [040884](#)

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council (City Attorney, Common Council-City Clerk, Department of City Development, Department of Employee Relations, Fire Department, Health Department, Library, Department of Neighborhood Services, Police Department, Port of Milwaukee, Department of Public Works-Infrastructure Services Division, Department of Public Works-Operations Division-Forestry Section and Fleet Services Section).

[Technical correction - City Attorney.doc](#)

[Technical corrections - Library.pdf](#)

[Technical corrections - Dept. of City Development.doc](#)

[Publication on December 29, 2004.PDF](#)

Ald. D'Amato offered substitute 2 for Common Council File Number 040884 to change 2005 Budget Amendment #80, which hard-circled the newly-assigned positions of DPW employees Wayne Johnson and Ron Wilson to a soft red circle.

A motion was made by Ald. D'Amato 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

040884

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council (City Attorney, Common Council-City Clerk, Department of City Development, Department of Employee Relations, Fire Department, Health Department, Library, Department of Neighborhood Services, Police Department, Port of Milwaukee, Department of Public Works-Infrastructure Services Division, Department of Public Works-Operations Division-Forestry Section and Fleet Services Section).

[Technical correction - City Attorney.doc](#)

[Technical corrections - Library.pdf](#)

[Technical corrections - Dept. of City Development.doc](#)

[Publication on December 29, 2004.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

5) **041042**

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

[Fiscal Analysis.rtf](#)

[Voluntary PILOT guidelines.doc](#)

[Fiscal note.DOC](#)

[Budget reply.pdf](#)

[Publication on January 12, 2005.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

6) [041075](#)

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

[Publication on January 12, 2005.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

7) [041077](#)

A substitute ordinance relating to benefits for management employes.

[Publication on December 29, 2004.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

8) [041078](#)

A substitute charter ordinance relating to retirement benefits for management employes.

[Publication on January 12, 2005.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

9) [041080](#)

A substitute ordinance relating to changes in benefits for nonmanagement, nonrepresented employes.

[Publication on December 29, 2004.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

10) [041081](#)

A substitute charter ordinance relating to retirement benefits for nonmanagement, nonrepresented employes.

[Publication on January 12, 2005.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

ADOPTION OF THE FOLLOWING:

11) [021155](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Staff Nurses' Council for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[12/10/04 DER letter.doc](#)

[Fiscal Note 2003.doc](#)

[Fiscal Note 2004 2005 2006.doc](#)

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

[12/9/04 DER Salary ordinance letter.doc](#)

[Salary ordinance changes.doc](#)

[Reply from DOA.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) [021156](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Joint Bargaining Unit of Local #139, IUOE, AFL-CIO, and Milwaukee District Council #48, AFSCME, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[12/10/04 DER letter.doc](#)

[12/8/04 2003-06 salary ord letter.doc](#)

[SALARY ORDINANCE AMENDMENTS.doc](#)

[021156 Fiscal Note 2003.doc](#)

[021156 Fiscal Note 2004 2005 2006.doc](#)

[Wage and fringe benefit modification.pdf](#)

[Local 139 letter.pdf](#)

[Reply from DOA.PDF](#)

[Contract 2004-2006 \(Part 1\).PDF](#)

[Contract 2004-2006 \(Part 2\).PDF](#)

[Contract 2003 \(Part 1\).PDF](#)

[Contract 2003 \(Part 2\).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) [040308](#)

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

[2005 Annual National League of Cities Conference.pdf](#)

[2004 Telecom Reform Conference.pdf](#)

[Creating Sustainable Communities for the 21st Century.pdf](#)

[Fiscal note.doc](#)

[Fiscal note sub. 2.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

14) [040484](#)

Substitute resolution authorizing city departments to expend monies appropriated in the 2005 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

[Fiscal note.doc](#)

[Exhibit A.rtf](#)

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

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

Noes: 0

15) [040818](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[DER Cover Letter.PDF](#)

[12/10/04 DER letter.doc](#)

[Local 195 letter.pdf](#)

[Fiscal Note 2003.doc](#)

[Fiscal Note 2004 2005 2006.doc](#)

[12/9/04 DER letter.doc](#)

[23003-2006 Salary Ordinance changes.doc](#)

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

[Budget reply.pdf](#)

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

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

Noes: 0

16) [041037](#)

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

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Zip Code Area.PDF](#)

[Fiscal Review Analysis.doc](#)

[Budget reply.pdf](#)

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

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

Noes: 0

17) [041038](#)

Substitute resolution relative to acceptance and funding of the Lead Outreach Grant.

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

[Fiscal Note.doc](#)

[Grant Budget.PDF](#)

[Grant Analysis.PDF](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

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

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

Noes: 0

18) [041039](#)

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

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

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

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

Noes: 0

19) [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)

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

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

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

Noes: 0

20) [041045](#)

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

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

[Fiscal Note.doc](#)

[Schedule.pdf](#)

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

21) [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)

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

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

[Exhibit A Final.pdf](#)

[Comptroller's Letter.PDF](#)

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

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

Noes: 0

22) [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)

[Fiscal Note.doc](#)

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

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

23) [041048](#)

Substitute resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2005. (Comptroller)

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

[Fiscal Note.doc](#)

[Budget reply.pdf](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

24) [041067](#)

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

[Fiscal Note.doc](#)

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

[Grant Budget.doc](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

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

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

Noes: 0

25) [041071](#)

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

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

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

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

Noes: 0

26) [041076](#)

A substitute resolution relating to tuition benefits for management employes.

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

27) [041079](#)

Substitute resolution relating to changes in benefits for nonmanagement, nonrepresented employes.

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

28) [041091](#)

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Employee Relations)

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

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

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

29) [041094](#)

Substitute 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 and the Metropolitan Sewerage District regarding the grant.

[Fiscal Note.doc](#)

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

[MMSD Resolution.PDF](#)

[Agreement.PDF](#)

[Attachment A Timeline.PDF](#)

[Fiscal Analysis.doc](#)

[Repy from 041094.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

CONFIRMATION OF THE FOLLOWING:

30) [040916](#)

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

[Resume.PDF](#)

[Appt. Letter.PDF](#)

A motion was made by Ald. Murphy that this matter be CONFIRMED. 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: 0
Abstain: 1 - Dudzik

PLACING ON FILE THE FOLLOWING:

31) [040985](#)

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

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

32) [040986](#)

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

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

33) [040992](#)

Communication from the Department of Administration - Budget and Management Analysis 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

34) [041073](#)

Communication from the Department of Employee Relations relative to salary and benefit changes for 2005 for management City employees.

[DER Letter.PDF](#)

[DER Cover letter & benefit summary.doc](#)

[Salary ordinance changes.doc](#)

[Fiscal note.doc](#)

[Reply from Budget & Mgmt.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

35) [041074](#)

Communication from the Department of Employee Relations relative to salary and benefit changes for nonmanagement/nonrepresented City employees.

[DER Letter.PDF](#)

[2003-06 Cover letter and benefit summary.doc](#)

[Salary Ord. Changes.doc](#)

[Fiscal Note 2003.doc](#)

[Fiscal Note 2004 2005 2006.doc](#)

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

36) [041082](#)

Communication from the Department of Employee Relations relative to part II, section 12. g. of the 2005 salary ordinance. (Management Pay Plan Demotions)

[DER Letter.PDF](#)

[12/9/04 DER Report.doc](#)

[Fiscal note.doc](#)

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

37) [041124](#)

Communication from the Budget and Management Division relative to various position changes resulting from Common Council amendments to the 2005 Budget adopted on November 12, 2004.

[Changes to the 2005 positions ordinance.xls](#)

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) [031604](#)

A substitute ordinance relating to the regulation of lobbyists.

[City Atty Opinion.pdf](#)
[Ethics Board Comments.pdf](#)
[Fiscal Note.pdf](#)
[Sub Fiscal Note.pdf](#)
[City Atty Opinion dated 12-17-04.pdf](#)
[Publication on January 12, 2005.PDF](#)

Ald. D'Amato offered Substitute 4 for Common Council File Number 031604.

There was no objection to the introduction of the substitute.

On the file as substituted: Passed. (Ald. Bauman and McGee voting "No").

Ald. Murphy moved reconsideration of Common Council File Number 031604 for the purpose of offering an amendment. There was no objection.

Ald. Murphy moved to amend Common Council File Number 031604 by deleting throughout s. 305-43-6 (page 3) the words "for 2 or more hours within a single reporting period."

The amendment Failed. (Ald. Hamilton, D'Amato, Bauman, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski voting "No").

On the file following reconsideration: Passed. (Ald. Bauman and McGee voting "No").

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

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

031604

A substitute ordinance relating to the regulation of lobbyists.

[City Atty Opinion.pdf](#)
[Ethics Board Comments.pdf](#)
[Fiscal Note.pdf](#)
[Sub Fiscal Note.pdf](#)
[City Atty Opinion dated 12-17-04.pdf](#)
[Publication on January 12, 2005.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:

2) [041023](#)

Substitute resolution authorizing and directing the Intergovernmental Relations Division-Department of Administration to lobby for passage of a State of Wisconsin environmental insurance reform bill.

[Fiscal Note.doc](#)

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

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

Noes: 0

3) [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)

[City Atty Cover Letter.DOC](#)

[Fiscal Note.DOC](#)

[Contract.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:

4) [040060](#)

Substitute resolution directing the Budget and Policy Division - Department of Administration to seek introduction and passage of state legislation making various changes to the membership and selection of the board of fire and police commissioners.

[Fiscal Note.doc](#)

[Exhibit 1.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

5) [041113](#)

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

[Appt. 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

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

a) [040730](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Atty Crump Letter dated 11-11-04.pdf](#)

[Notice of Disallowance.pdf](#)

[Notice of Disallowance.pdf](#)

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

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

Noes: 0

b) [040904](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

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

Noes: 1 - Bohl

c) [041026](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Notice of Disallowance.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) [041027](#)

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

[Appeal.PDF](#)

[City Atty Letter.PDF](#)

[Notice of Disallowance.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) [041087](#)

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

[Appeal.PDF](#)

[City Atty Letter.DOC](#)

[Notice of Disallowance.pdf](#)

[Neighbor's Letter of Testimony.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: 14 - Hamilton, Davis, D'Amato, Bauman, McGee, Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Bohl

f) [041089](#)

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

[City Atty Letter.DOC](#)
[Appeal.PDF](#)
[Notice of Disallowance.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) [041090](#)

Resolution relating to a claim from Ivorena Taylor for loss of property and emotional distress.

[Claim.PDF](#)
[City Atty Letter.DOC](#)
[Police CAD Report.pdf](#)
[Notice of Disallowance.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) [041092](#)

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

[Appeal.PDF](#)
[City Atty Letter.DOC](#)
[Notice of Disallowance.pdf](#)
[Appellant letter dated 1-3-05.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) [040939](#)

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

[DPW-parking letters.rtf](#)

[Fiscal Note-sub.PDF](#)

[Publication on January 12, 2005.PDF](#)

Ald. Zielinski offered substitute 2 in lieu of substitute 1 for Common Council File Number 040939.

There was no objection to the substitute being before the Common Council.

On the file as substituted: PASS unanimously

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) [040940](#)

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

[Fiscal Note.rtf](#)

[DPW-traffic letters.rtf](#)

[Publication on January 12, 2005.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

3) [041101](#)

A substitute ordinance relating to snow parking regulations.

[Fiscal Note.rtf](#)

[Publication on January 12, 2005.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) [041040](#)

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

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

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.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

5) [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)

[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

6) [041125](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of gun safety locks from the United States Attorney's Office for the Eastern District of Wisconsin. (Police Department)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 0

CONFIRMATION OF THE FOLLOWING:

7) [040901](#)

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

[Appt. Letter.doc](#)

[Resume.PDF](#)

A motion was made by Ald. Donovan that this matter be CONFIRMED.

The motion carried by the following vote:

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

Noes: 2 - Bohl and Dudzik

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

PASSAGE OF THE FOLLOWING:

1) [031244](#)

A substitute ordinance relating to zoning regulations for family day care homes
and day care centers.

[Communication from ZCTC.PDF](#)

[CPC letter.doc](#)

[City Attorney letter.pdf](#)

[City Attorney Opinion.DOC](#)

[Dept. of Health & Soc Serv Legal Opinion.pdf](#)

[E-mail from Ald. James Bohl.doc](#)

[Publication on January 12, 2005.PDF](#)

Ald. Puente asked to be added as a sponsor of this matter.

**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) [040668](#)

Substitute ordinance creating the East Village Neighborhood Conservation
Overlay Zone and approving the neighborhood conservation plan for this area.

[Cassel letter.PDF](#)
[Chronology for 11-8-04 CPC mtg.PDF](#)
[CPC letter.doc](#)
[Exhibit B.PDF](#)
[Exhibit C.PDF](#)
[Pogorzelski letter-documents.PDF](#)
[Petition Copies Rcvd by CPC.PDF](#)
[Letters of Support.pdf](#)
[Add'l Letters of Support.pdf](#)
[Area Home Photos.pdf](#)
[List of Property Owners.pdf](#)
[Notice Published on November 29 and December 6, 2004.PDF](#)
[E-mail from Dept. of City Dev.doc](#)
[CPC Protest Petition Response.doc](#)
[Mr. Pogorzelski Protest Email.pdf](#)
[Publication on January 12, 2005.PDF](#)
[Revised Exhibit C.doc](#)
[Petitions Rcvd by City Clerk's Office.doc](#)

The City Clerk indicated that a petition in opposition to this zoning change had been received. Although the Department of City Development indicated that the petitions were sufficient to require a three-quarter vote of the Common Council for approval, the City Clerk indicated that the office of the City Attorney has orally opined that the petition was invalid and therefore no supermajority vote was required.

Ald. D'Amato offered substitute 2 to Common Council File Number 040668. There was no objection to the file being substituted.

On the file as substituted: PASS, unanimously

**A motion was made by Ald. Donovan 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

040668

Substitute ordinance creating the East Village Neighborhood Conservation Overlay Zone and approving the neighborhood conservation plan for this area.

[Cassel letter.PDF](#)
[Chronology for 11-8-04 CPC mtg.PDF](#)
[CPC letter.doc](#)
[Exhibit B.PDF](#)
[Exhibit C.PDF](#)
[Pogorzelski letter-documents.PDF](#)
[Petition Copies Rcvd by CPC.PDF](#)
[Letters of Support.pdf](#)
[Add'l Letters of Support.pdf](#)
[Area Home Photos.pdf](#)
[List of Property Owners.pdf](#)
[Notice Published on November 29 and December 6, 2004.PDF](#)
[E-mail from Dept. of City Dev.doc](#)
[CPC Protest Petition Response.doc](#)
[Mr. Pogorzelski Protest Email.pdf](#)
[Publication on January 12, 2005.PDF](#)
[Revised Exhibit C.doc](#)
[Petitions Rcvd by City Clerk's Office.doc](#)

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

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

Noes: 0

3) [040952](#)

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

[CPC letter.doc](#)
[Map.PDF](#)
[Notice Published on November 29 and December 6, 2004.PDF](#)
[Publication on January 12, 2005.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

4) [041001](#)

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

[Exhibit A.PDF](#)

[CPC Letter.pdf](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

[Publication on January 12, 2005.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

5) [041002](#)

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

[Exhibit A.PDF](#)

[CPC Letter.pdf](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

[Publication on January 12, 2005.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

6) [041044](#)

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

[Fiscal note.doc](#)

[Publication on January 12, 2005.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

7) [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.

[Exhibit A.PDF](#)

[CPC Letter.pdf](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

[Publication on January 12, 2005.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

8) [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.

[Exhibit A.PDF](#)

[CPC letter.doc](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

[Publication on January 12, 2005.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

9) [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.

[CPC letter.doc](#)

[Map.PDF](#)

[Notice Published on November 29 and December 6, 2004.PDF](#)

[Publication on January 12, 2005.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:**10) [040949](#)**

Resolution permitting a minor modification to the Detailed Planned Development known as The Sterling, located on the West Side of North Farwell Avenue and the North Side of East Royal Place, in the 3rd Aldermanic District. (DCD)

[Exhibit A.PDF](#)

[CPC letter.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

11) [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.

[Fiscal Note.doc](#)

[CPC letter.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

12) [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.

[Fiscal Note.doc](#)

[Map.doc](#)

[CPC letter.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

13) [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)

[Blight Designation Summary.doc](#)

[Fiscal Note.doc](#)

[CPC letter.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

CONFIRMATION OF THE FOLLOWING:

14) [041111](#)

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

[Appt. Letter.doc](#)

[Resume.pdf](#)

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

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

Noes: 1 - Bohl

PLACING ON FILE THE FOLLOWING:

15) [040436](#)

Substitute resolution authorizing and directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of Comprehensive Plans for areas of the City of Milwaukee.

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

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

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

Noes: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:1) [040913](#)

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

[Draft 2005-2009 Executive Summary.PDF](#)

[Fiscal Note.rtf](#)

[Consolidated Strategy & Plan.PDF](#)

[Milwaukee Continuum of Care Plan.PDF](#)

[Streamlined 5-Year Plan 2005-2009.PDF](#)

[Fax Transmittal from Peter Hoeffel.DF](#)

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

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

Noes: 2 - Davis and McGee, Jr.

2) [040960](#)

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

[Project Overview.doc](#)

[Fiscal Note.doc](#)

[Communication-NAI/MLG Commercial.PDF](#)

[Fiscal Analysis.rtf](#)

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

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

Noes: 2 - Davis and McGee, Jr.

CONFIRMATION OF THE FOLLOWING:3) [041054](#)

Appointment of Gladys Gonzalez to the Main Street Partners Board by the Mayor. (8th Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

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

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

Noes: 2 - Davis and McGee, Jr.

4) [041109](#)

Appointment of Jim Thompson to the Main Street Partners Board by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Biography.PDF](#)

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

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

Noes: 2 - Davis and McGee, Jr.

5) [041114](#)

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

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

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

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

Noes: 2 - Davis and McGee, Jr.

6) [041115](#)

Appointment of Sheldon Oppermann to the Business Improvement District Board #9 by the Mayor. (4th Aldermanic District)

[Appt. Letter.doc](#)

[Resume.pdf](#)

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

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

Noes: 2 - Davis and McGee, Jr.

7) [041119](#)

Appointment of James Popp to the Main Street Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

[LISC Appt. Letter](#)

[Jim Popp Bio.doc](#)

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

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

Noes: 2 - Davis and McGee, Jr.

8) [041120](#)

Appointment of Joan Prince to the Main Street Partners Board by the Local Initiatives Support Corporation. (3rd Aldermanic District)

[LISC Appt. Letter](#)

[Joan Price Bio.doc](#)

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

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

Noes: 2 - Davis and McGee, Jr.

9) [041121](#)

Appointment of Ald. Joe Davis to the Main Street Partners Board by the Common Council President.

[Appt. Letter.PDF](#)

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

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

Noes: 1 - McGee, Jr.

Abstain: 1 - Davis

10) [041122](#)

Appointment of Jesse R. Greenlee to the Main Street Milwaukee Partners Board by the Common Council President.

[Appointment Letter.PDF](#)

[Resume.rtf](#)

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

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

Noes: 2 - Davis and McGee, Jr.

11) [041123](#)

Appointment of Julia B. O'Connor to the Main Street Milwaukee Partners Board by the Common Council President.

[Biography-e-mail.doc](#)

[Appointment Letter.PDF](#)

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

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

Noes: 2 - Davis and McGee, Jr.

PLACING ON FILE THE FOLLOWING:

12) [961615](#)

Resolution relating to creation of an Early Warning Network to prevent layoffs, job elimination and plant closings in Milwaukee.

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

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

Noes: 2 - Davis and McGee, Jr.

13) [000475](#)

A substitute ordinance amending provisions relating to participation of city residents in public works contracts.

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

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

Noes: 2 - Davis and McGee, Jr.

14) [030721](#)

A substitute ordinance relating to the city residents preference program.

[Fiscal Note.PDF](#)

[Fiscal Note-Sub. 2.doc](#)

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

[Report.PDF](#)

[Report.PDF](#)

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

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

Noes: 2 - Davis and McGee, Jr.

15) [030897](#)

Resolution urging the City Comptroller to conduct an audit of the policies and procedures used in the City's Community Development Block Grant process.

[Fiscal Note.doc](#)

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

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

16) [040647](#)

Appointment of Tyler Noel to the Business Improvement District No. 9 (735
North Water Street) by the Mayor. (3rd Aldermanic District)

[Appt. Letter.PDF](#)

[Resume.PDF](#)

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

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

17) [040890](#)

Resolution relating to appropriations from the 2004 city Development Fund.

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

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

**THE COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE FURTHER RECOMMENDS PLACING ON FILE THE
FOLLOWING:**

18) [041126](#)

Resolution appropriating CDBG funds to the Milwaukee Alliance from the
CDBG Contingency Account.

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Davis that this matter be ASSIGNED TO to
the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE.
The motion failed by the following vote:**

Ayes: 7 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Puente and Hines, Jr.
Noes: 8 - D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowiak,
Witkowski and Zielinski

[041126](#)

Resolution appropriating CDBG funds to the Milwaukee Alliance from the
CDBG Contingency Account.

[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: 8 - D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowiak, Witkowski and Zielinski

Noes: 7 - Hamilton, Davis, Bohl, McGee, Jr., Wade, Puente and Hines, Jr.

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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

a) [980012](#)

Substitute resolution amending a special privilege for change of ownership to Garland Brothers, Inc. for encroachment into the public right-of-way of boulders, bollards, brick inlay, backup driveways, excessive door swing encroachments, a flag pole and landscaped areas surrounded by a brick curb adjacent to the business located at 607-627 East Polk Street, also known as 114 North Jackson Street, in the 4th Aldermanic District in the City of Milwaukee.

[Fiscal Note.doc](#)
[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

b) [021145](#)

Substitute resolution amending a special privilege for change of ownership to Schlitz Rivercenter, LLC for encroachments into the public right-of-way of a fence and light pole for the building at 1505-55 North Rivercenter Drive, in the 4th Aldermanic District in the City of Milwaukee.

[Cover Letter.doc](#)
[Fiscal Note.doc](#)

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

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

Noes: 0

c) [030313](#)

Substitute resolution granting a special privilege to Holmes Simpson to keep and maintain two dumpster enclosures (fences), three large moveable planters and six small moveable planters and a concrete step in the public right-of-way of East Brady Street abutting the premises at 1437 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

[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

d) [031692](#)

Substitute resolution amending a special privilege for change of ownership to New Arcade, LLC d/b/a the Shops of Grand Avenue for encroachment into the public rights-of-way of existing items such as harp lights and brick pavers and new signs on the parking structures at 176 West Michigan Street and 615 North 2nd Street for the premises at 275 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

[Drawings-Maps.doc](#)

[Petition for Special Privilege and Drawing.PDF](#)

[Drawing.PDF](#)

[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

e) [031693](#)

Substitute resolution to formally grant permission to keep, use and maintain masonry retaining walls, steps, sidewalk pavement, a paved patio slab and landscaping vegetation in the East Vine Street public right-of-way adjacent to 1818 North Hubbard Street, in the 6th Aldermanic District in the City of Milwaukee.

[Petition for Special Privilege.PDF](#)

[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

f) [031719](#)

Substitute resolution granting a special privilege to Mandel Riverfront Holdings, LLC to construct and maintain platforms with stairs and/or a handicap ramp at each end and existing excess door swings encroaching into the public rights-of-way on the south side of East Erie Street, and the east side of North Broadway at the building located at 106-120 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition.PDF](#)

[Drawings.PDF](#)

[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

g) [040446](#)

Substitute resolution formally granting a special privilege to Bethany Church of Christ, Inc. to keep and maintain a barrier-free access ramp in the public right-of-way on West Brown Street and North 13th Street for the premises at 1930 North 13th Street, in the 15th Aldermanic District in the City of Milwaukee.

[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

h) [040537](#)

Substitute resolution to grant a special privilege to Nefertari Beauty to place a covered walk on the east side of North Dr. Martin Luther King, Jr. Drive within the public right-of-way at 2372 North Dr. Martin Luther King, Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.

[Fiscal Note.doc](#)

[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

i) [040825](#)

Substitute resolution amending a special privilege for change of ownership to Moceans I, LLC for encroachment into the public right-of-way of a covered walk and to grant permission for continued encroachment into the public right-of-way of a carpet, six stanchions and a sign for valet parking for the building at 747 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

[Special Privilege Petition and Drawing.PDF](#)

[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) [040398](#)

Substitute resolution approving the Lakeshore State Park Project and authorizing the execution of a Conservation Easement, a Quit Claim Deed, a Cooperation Development Agreement, a First Amendment to Lease Agreement - Milwaukee World Festival, Inc. and additional documents necessary for implementation of the Project.

[City Atty Letter.PDF](#)

[1st Amendment to Lease Agreement.DOC](#)

[Conservation Agreement.DOC](#)

[Cooperation and Develop. Agreement.DOC](#)

[Quit Claim Deed.DOC](#)

[11/8/04 Milwaukee World Fest. Inc. By-laws.DOC](#)

[Fiscal note.DOC](#)

[12/2/04 Cover letter.pdf](#)

[12/2/04 Final Milwaukee World Fest. Inc. By-Laws.DOC](#)

[12/2/04 12/2/04 Final Milwaukee World Fest. Inc. By-Laws Redlined.DOC](#)

[Fiscal Analysis.doc](#)

[Lakeshore Park Design Highlights.pdf](#)

[Lakeshore Park Master Plan.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

3) [040961](#)

Substitute resolution authorizing the transfer and expenditure of \$90,000 from the Development Fund to facilitate new residential construction along St. Clair Street in the 14th Aldermanic District.

[Fiscal Note.doc](#)

[Fiscal Analysis.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

4) [040977](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of street lighting along South 13th Street between West Rawson Avenue and West College Avenue with Federal/State aid under the Surface Transportation Program (STP).

[Sub 1 DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[State Muni Agreement.pdf](#)

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

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

5) [041028](#)

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

[Fiscal Note.doc](#)

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

[Fiscal Note.doc](#)

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

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

Noes: 0

6) [041029](#)

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

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

[OFFICIAL NOTICE NUMBER 66.doc](#)

[OFFICIAL NOTICE 66 - ACTIONS.doc](#)

[Ald. Zielinski's Letter.pdf](#)

[Fiscal Note.doc](#)

[Publication on January 12, 2005.PDF](#)

Ald. Zielinski offered an amendment to Common Council File Number 041029: In the first "Whereas" clause, under the 14th Aldermanic District, to remove the following: "Alley between S. Lenox St., E. Lincoln Ave., E. Linus St., and S. Woodard St. (Northerly East-West Leg) (ST212050103) File Number 031100: Concrete alley pavement reconstruction, replace some abutting walk or driveway approaches, grading, and storm drainage facilities where needed. (Assessable Alley Paving Fund -- \$66,800; Nonassessable Alley Paving Fund -- \$25,000)

There was no objection to the acceptance of this amendment.

Ald. Bauman moved to adopt the file as amended. Prevailed. (Ald. Donovan excused).

A motion was made by Ald. Bauman that this matter be AMENDED. 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

[041029](#)

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

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

[OFFICIAL NOTICE NUMBER 66.doc](#)

[OFFICIAL NOTICE 66 - ACTIONS.doc](#)

[Ald. Zielinski's Letter.pdf](#)

[Fiscal Note.doc](#)

[Publication on January 12, 2005.PDF](#)

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, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.
Noes: 0
Excused: 1 - Donovan

7) [041030](#)

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

[Fiscal Note.doc](#)

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

[Fiscal Note.doc](#)

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

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

8) [041031](#)

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

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

[Fiscal Note.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

9) [041034](#)

Substitute 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.

[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

10) [041035](#)

Substitute 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).

[Contract.pdf](#)

[Cost Estimate and Signal Locations.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) [041036](#)

Substitute 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.

[Fiscal note.doc](#)

[City Attorney Letter dated 12-8-04.DOC](#)

Ald. Bauman offered an amendment to Common Council File Number 041036 to amend the first "Further Resolved" clause by adding "subject to approval of the transfer by the Common Council" immediately following the words: "custodianship of these items shall be transferred to the Society's successor organization".

There was no objection to this amendment being before the Common Council.

Ald. Bauman moved for adoption of the file as amended. Prevailed.

A motion was made by Ald. Bauman that this matter be AMENDED. 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

[041036](#)

Substitute 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.

[Fiscal note.doc](#)

[City Attorney Letter dated 12-8-04.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) [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.

[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

13) [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 a 100-acre redevelopment project in the West Menomonee Valley in the 8th Aldermanic District.

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[Cost Estimate Analysis.xls](#)

[Fiscal Analysis.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) [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)

[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

15) [041083](#)

Substitute resolution authorizing the proper City officials to execute a Stipulation Agreement with the Wisconsin Department of Transportation (WISDOT), CP Rail, 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.

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

[Exhibit E.pdf](#)

[Exhibit F.pdf](#)

[Sub 2 Cover Letter.doc](#)

[Sub 2 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

16) [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.

[Fiscal Note.doc](#)

[Map.doc](#)

[Map-2005 Building Sites.PDF](#)

[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

17) [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.

[Fiscal Note.doc](#)

[Map.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

18) [041095](#)

Substitute 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 through 2007 Transportation Improvement Program for the Milwaukee urbanized area.

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[State and Fed Aid Program 2005-2007.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

19) [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)

[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

20) [041100](#)

Substitute 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 Cover Letter.doc](#)

[DPW Cover Letter.rtf](#)

[Fiscal Note.doc](#)

[Hank Aaron State Trail Map.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

PLACING ON FILE THE FOLLOWING:

21)

Various obsolete files:

a) [970745](#)

Resolution amending a special privilege to Westminster Presbyterian Church to construct and maintain a handicap ramp in the public right-of-way at 2308 East Bellview Place, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

b) [980007](#)

Resolution amending a special privilege to Kosta's East Side Grill, Inc. for a sidewalk café at 2239 North Prospect Avenue to now change the name on the special privilege to the Athenian's Restaurant, Inc., in the 3rd Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

c) [980132](#)

Resolution to amend a special privilege to Bridgette Keating d/b/a Colby Abbot Building, LLP due to a name change of ownership of 753-61 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

d) [980139](#)

Resolution to grant a special privilege to Janice L. Carini d/b/a Carini's La Conca d'Oro LLC, to permit the placement of tables and chairs in the public way in front of the building located at 3468 North Oakland Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

Noes: 0

e) [980250](#)

Resolution to amend a special privilege granted to Starbucks Coffee Company to allow the placement of outdoor removable seating and tables in the public right of way adjacent to the building located at 2551 North Downer Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

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

f) [980394](#)

Resolution to grant a special privilege permit to Mark Rasmussen, for a sidewalk café in the public right of way adjacent to the restaurant, Points East Pub, located at 1501 North Jackson Street, in the 3rd Aldermanic District in the City of Milwaukee.

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

Ayes: 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 FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

22) [041096](#)

Substitute resolution approving the plat of permanent limited easements for the improvements of West Highland Boulevard CP Rail System underpass to be undertaken with Federal/State funds under the Surface Transportation Program (STP).

[Fiscal Note.doc](#)

[Cover Letter.doc](#)

[Permanent Limited Easement.pdf](#)

[Plat Maps.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

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1) [031235](#)

Substitute motion revising the policy for the allocation of budgeted funds for aldermanic mailings.

[City Clerk Letter.doc](#)

[E-mail from Ronald Leonhardt, City Clerk.doc](#)

**A motion was made by Ald. Murphy 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

2) [040966](#)

Substitute motion authorizing the Inland Seas School of Expeditionary Learning to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Inland Seas School.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[School Operations Report.pdf](#)

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

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

Noes: 1 - D'Amato

3) [040968](#)

Substitute motion authorizing the Maasai Institute to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

[DOA Letter.PDF](#)

[Charter School Contract Between COM & Maasai Institute.DOC](#)

[12/13/04 Charter School Review Committee letter.doc](#)

[Maasai Institute Letter dated 12-22-04.pdf](#)

[1-13-05 memo from Charter School Review Committee.pdf](#)

[Maasai Institute Application Section 1.pdf](#)

A motion was made by Ald. Puente that this matter be ASSIGNED TO to the STEERING & RULES COMMITTEE. The motion carried by the following vote:

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

Noes: 0

PLACING ON FILE THE FOLLOWING:

4) [031387](#)

Communication from the City Comptroller's office transmitting the semiannual report of audit activities and status during 2002 and 2003.

[Audit.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

5) [040967](#)

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

[DOA Letter.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

6) [040969](#)

Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

[Charter School Review Committee Annual Report.pdf](#)

[Charter School Power Point Presentation - 2.ppt](#)

[Charter School Review Committee Progress Report.pdf](#)

[Education Week article dated 11-17-04.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

7) [041032](#)

Communication from the Comptroller transmitting a report entitled Office of the Comptroller Audit Activities.

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

[Comptroller's Audit Report.pdf](#)

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

Ayes: 15 - 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 into the record.

The following files were considered under immediate adoption:

041154

Resolution approving various final certified survey maps.

[DCD #2365 Letter.PDF](#)

[DCD #2401 Letter.PDF](#)

[DCD #2417 Letter.PDF](#)

[DCD #2418 Letter.PDF](#)

[DCD #2427 Letter.PDF](#)

[DCD #2432 Letter.PDF](#)

[DCD #2433 Letter.PDF](#)

[DCD #2434 Letter.PDF](#)

[DCD #2435 Letter.PDF](#)

[DCD #2442 Letter.PDF](#)

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

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

Noes: 0

041198

Resolution certifying ambulance service providers for the citywide emergency medical service system.

[Certification for Bell Ambulance.PDF](#)

[Certification for Curtis Ambulance.PDF](#)

[Certification for Meda-Care Ambulance.PDF](#)

[Certification for Paratech Ambulance.PDF](#)

[Health Department Letter.PDF](#)

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

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

Noes: 0

041199

Resolution approving an ambulance service plan for the citywide emergency medical service system.

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

041200

Resolution creating a Basic Life Support Transports Policy Review Task Force.

A motion was made by President Hines, Jr. 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, Dudzik, Witkowiak, Witkowski, Zielinski and Hines, Jr.

Noes: 1 - Murphy

There being no further business, the Common Council adjourned at 11:17 a.m.

*RONALD D. LEONHARDT
City Clerk*

PRESENTATION OF ORDINANCES

By Dudzik

[041221](#)

A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Budget & Management fiscal impact analysis.pdf](#)

By Zielinski

[041220](#)

A substitute ordinance relating to restricting the sale and possession of etching cream and establishing a graduated penalty for persons convicted of graffiti-related vandalism.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Publication on 2-17-05.PDF](#)

By Bauman

[041219](#)

An ordinance relating to food dealer license fees.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

By Donovan, Puente, Dudzik, Bohl, Davis, Bauman, Zielinski, Hamilton, Witkowski and D'Amato

[041217](#)

An ordinance relating to the sale of motorized scooters.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Publication on 2-17-05.PDF](#)

By Murphy

[041211](#)

Ordinance to create Section 295-1011 of the Milwaukee Code relating to Flood Plain District Boundary adjustments in the Menomonee River watershed, in the 8th, 10th and 12th Aldermanic Districts. (DCD)

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

[041207](#)

An ordinance relating to the minimum front façade width and minimum building height for residential buildings in residential zoning districts.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[Publication On January 21 and 28, 2005.PDF](#)

[Zoning Code Tech Cmtee Reply.doc](#)

[CPC letter.doc](#)

[CPC Publication Letter.PDF](#)

[Publication on March 10, 2005.PDF](#)

By THE CHAIR

[041179](#)

A substitute charter ordinance relating to the definition of social security benefits for members of the employes' retirement system.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[City Attorney's opinion.doc](#)

[Publication on 2-17-05.PDF](#)

By THE CHAIR

[041162](#)

Ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Cameo Care Campus, located on the East Side of South 27th Street and North of West Goldcrest Avenue, in the 13th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[Publication on January 10 and January 17, 2005.PDF](#)

[CPC letter.doc](#)

[Publication on 2-17-05.PDF](#)

By THE CHAIR

[041161](#)

Ordinance relating to the change in zoning from Local Business to Detailed Planned Development (DPD) on land located on the Southeast Corner of North 37th Street and West North Avenue, in the 15th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

By THE CHAIR

[041159](#)

Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as East Bay Condominiums (f/k/a Northridge Lakes, Stage 4), located at 9017 North 70th Street, in the 9th Aldermanic District.

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT
COMMITTEE*

[Publication on January 10 and January 17, 2005.PDF](#)

[CPC letter.doc](#)

[Exhibit A.PDF](#)

[Publication on 2-17-05.PDF](#)

By Zielinski

[041157](#)

A substitute ordinance relating to policy for acceptance of grants for additional law enforcement services.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

By Murphy

[041137](#)

Ordinance relating to the change in zoning from Two-Family Residential (RT3) to Local Business (LB2), on land located on the North Side of West Fairview Avenue and East of North 68th Street, in the 10th Aldermanic District.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[CPC letter.doc](#)

[Notice Published on 1-31-05 and 2-7-05.PDF](#)

[Publication on March 10, 2005.PDF](#)

PRESENTATION OF RESOLUTIONS AND MOTIONS

By D'Amato

[041218](#)

Substitute resolution appropriating \$50,000 from the 2004 Development Fund for a pedestrian crosswalk pilot program.

ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

[Fiscal Note.doc](#)

By Donovan

[041216](#)

Resolution declaring the Department of Public Works facility at 1912 West Pierce Street surplus to municipal needs and authorizing acceptance of an unsolicited Offer to Purchase from Miller Compressing Company, in the 8th Aldermanic District. (DCD-Real Estate)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

By THE CHAIR

[041214](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

By THE CHAIR[041213](#)

Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with Prism Technical Management & Marketing Services to evaluate and monitor the construction contractor's compliance with the Emerging Business Enterprise, Residence Preference Program and apprenticeship program requirements during the bidding and construction phases of the City Hall Restoration (CHR) project. (DPW)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Revised fiscal note.doc](#)

By THE CHAIR[041212](#)

Resolution authorizing the Milwaukee Police Department to accept a donation of money from the Blue Coats Foundation. (Police Department)

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

By THE CHAIR[041210](#)

Resolution authorizing the Commissioner of Public Works to issue one or more permits to the Milwaukee Riverwalk District allowing installation of informational and directional signing in the public right-of-way along the downtown riverwalk. (DPW)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[DPW Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Exterior Final Concepts Drawings.pdf](#)

By THE CHAIR[041209](#)

Resolution to remove obstructions from streets and alleys on the 2005 Paving Program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR[041208](#)

Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2005 paving program. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

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

By THE CHAIR

[041206](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Wisconsin Avenue from North 89th Street to North 95th Street. (Infrastructure Services Division)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Contract.PDF](#)

[Fiscal Note.doc](#)

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

By THE CHAIR

[041205](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Fire/Life Safety Systems. (Facilities Development and Management Section)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

By THE CHAIR

[041204](#)

Resolution authorizing the purchase of equipment, material, and services for maintaining the Networked Computerized Card Access/Photo ID and CCTV Systems (DPW).

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

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

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

By THE CHAIR

[041197](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Preliminary Official Statement.pdf](#)

[Fiscal Analysis.rtf](#)

[Revised Preliminary Official Statement.pdf](#)

By THE CHAIR

[041196](#)

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

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

[Exhibit A.pdf](#)

[Comptroller's Letter.PDF](#)

By THE CHAIR

[041195](#)

Resolution authorizing the issuance of revenue anticipation notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

[Comptroller's Letter.PDF](#)

By THE CHAIR

[041194](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,000,000 for school purposes. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Reply.PDF](#)

[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041193](#)

Substitute resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Comptroller letter.pdf](#)

[Letter from Comptroller to DCD and DPW.pdf](#)

[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041192](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,050 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041191](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,700,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041190](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,281,000 for parks and public grounds. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041189](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,741,757 for street improvements. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041188](#) Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$2,659,000 for sewage disposal, sewer improvement and construction. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041187](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,686,956 for bridge projects. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.PDF](#)

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

[Fiscal Analysis.rtf](#)

[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041186](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,350,000 for Police Department facility construction projects. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.PDF](#)

[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041185](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$790,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Fiscal Note.doc](#)

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

[Fiscal Analysis.rtf](#)

[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041184](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,270,000 for fire engines and other equipment. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041183](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,200,000 for parking facility improvements. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

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

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041182](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$725,000 for harbor improvements. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041181](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$24,663,733 for buildings for the housing of machinery and equipment. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041180](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
[Fiscal Analysis.rtf](#)
[Notice Published on 2-14-05.PDF](#)

By THE CHAIR

[041177](#)

Resolution approving an Out-of-Program Agreement between H-D Milwaukee, LLC, an affiliate of Harley-Davidson, Inc., and the City of Milwaukee regarding the design, implementation, and inspection of water main alterations related to the Harley-Davidson museum project. (DPW)

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)
[Agreement.doc](#)
[DPW Letter.doc](#)
[Out of Program Agreement.pdf](#)

By THE CHAIR[041176](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Table of Assessment Reductions.XLS](#)

[Fiscal Note.doc](#)

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

By THE CHAIR[041175](#)

Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 269-9993-100-5, 3533 N. 27th Street, Milwaukee, Wisconsin (Tower Automotive Products Co., Inc.), on the 2002 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Tax Reduction Letter.PDF](#)

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

[Fiscal Note.doc](#)

By THE CHAIR[041174](#)

Resolution appropriating funds from the 2005 Common Council Contingent Fund for remission of taxes.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Budget Cover Letter.doc](#)

[Budget and Managment Letter.PDF](#)

By THE CHAIR[041173](#)

Substitute resolution appropriating up to \$808,100 from the 2004 Common Council Contingent Fund for expenditure through the SPA Remission of Taxes Fund Account to provide funding for remitted taxes.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Budget Cover Letter.doc](#)

[Budget and Managment Letter.PDF](#)

[Fiscal Note.DOC](#)

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

[Fiscal Review Analysis.rtf](#)

[Budget reply.rtf](#)

By THE CHAIR[041172](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

By THE CHAIR

[041171](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

By THE CHAIR

[041170](#)

Substitute resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and the Wisconsin Department of Transportation for the sharing of dark fiber and other communication services.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal note.doc](#)

[FiberShareAgreementrev.doc](#)

[Letter from Fire Dept.pdf](#)

By THE CHAIR

[041169](#)

Substitute resolution authorizing the Commissioner of Public Works to enter into a month to month contract with SBC for the provision of landline telecommunication services having the same terms and conditions of the current contract and to advertise for bids and enter into a contract for the provision of landline telecommunication services.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Fiscal Note.doc](#)

[SBC Letter.pdf](#)

By THE CHAIR

[041167](#)

Substitute resolution to amend two project agreements with the Wisconsin Department of Transportation for the programming and construction of traffic signal improvements at various locations in the City of Milwaukee under the Hazard Elimination Safety Program.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

By D'Amato

[041166](#)

Resolution relative to Tax Incremental District projects.

*COMMITTEE***By McGee, Jr.**[041163](#)

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Humboldt Yards (Commercial Parcel) Phase 1, located on the South Side of West North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT**COMMITTEE*[CPC letter.doc](#)[Exhibit A.PDF](#)[Utilities and Licenses Comm Script for 7-16-04.pdf](#)**By THE CHAIR**[041160](#)

Resolution permitting a minor modification to the Detailed Planned Development (DPD) known as Home Depot, located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District. (DCD)

*ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT**COMMITTEE*[CPC letter.doc](#)[Exhibit A.PDF](#)**By THE CHAIR**[041153](#)

Resolution authorizing settlement of the lawsuit entitled Wisconsin Bell, Inc. v City of Milwaukee, Milwaukee Circuit Court Case No. 03-CV-007490. (City Attorney)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[City Atty. Letter.doc](#)[Fiscal Note.doc](#)**By THE CHAIR**[041152](#)

Resolution relating to a claim from Obbie Ward, Sr. for property damage and stress.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE[City Atty. Letter.PDF](#)[Claim.PDF](#)[Notice of Disallowance.pdf](#)**By THE CHAIR**[041151](#)

Resolution relating to a claim from Angela McKinnie for personal injuries.

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

By THE CHAIR

[041149](#)

Resolution relating to the appeal of Almarnita Abernathy relative to a claim for property damage. (10th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

By THE CHAIR

[041148](#)

Resolution authorizing settlement of the lawsuit entitled Terry Williams v. City of Milwaukee, et al., Case No. 03CV005389.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

By THE CHAIR

[041147](#)

Resolution to grant a special privilege to Carlin Saks Corporation to construct and maintain posts on each side of the two driveways in the public right-of-way for the premises at 8170 N. Granville Woods Road, in the 9th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Petition for a Special Privilege.PDF](#)

By THE CHAIR

[041144](#)

Resolution amending a special privilege for change of ownership to GS Family Limited Partnership No. 2 for encroachment into the public right-of-way of a covered walk for the premises at 1717 E. Kane Place, in the 3rd Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Petition for a Special Privilege.PDF](#)

By THE CHAIR

[041143](#)

Substitute resolution amending a special privilege for change of ownership to Monique Stewart for encroachment into the public right-of-way of a retaining wall, with a fence for the premises at 3881 North 25th Street, in the 7th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Petition for a Special Privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041142](#) Substitute resolution amending a special privilege for change of ownership to 225 East Mason Property, LLC for encroachment into the public right-of-way of five moveable planters for the building at 225 East Mason Street, in the 4th Aldermanic District in the City of Milwaukee.

ASSIGNED TO THE PUBLIC IMPROVEMENTS COMMITTEE

[Petition for a Special Privilege.PDF](#)

[Cover Letter.doc](#)

[Fiscal Note.doc](#)

By THE CHAIR

[041141](#) Resolution relating to the appeal of Paul Brooks relative to a claim for property damage and towing fees. (3rd Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letters.PDF](#)

[Notice of Disallowance.pdf](#)

By THE CHAIR

[041140](#) Resolution relating to the appeal of Anthony White relative to a claim for property damage. (7th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

By THE CHAIR

[041139](#) Resolution relating to the appeal of Abdoul Sillah relative to a claim for property damage. (9th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.PDF](#)

[Appeal.PDF](#)

[Notice of Disallowance.pdf](#)

By THE CHAIR

[041138](#) Resolution relating to the appeal of Berlinda Berry relative to a claim for the cost of the tow fee and a parking ticket. (10th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

By THE CHAIR

[041136](#) Resolution relating to the appeal of Clothida Young relative to a claim for property damage. (6th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

[Claimant's Pictures.pdf](#)

By THE CHAIR

[041135](#) Resolution relating to the appeal of James Pykett relative to a claim for property damage. (4th Aldermanic District)

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Appeal.PDF](#)

[City Atty. Letter.PDF](#)

[Notice of Disallowance.pdf](#)

By THE CHAIR

[041131](#) Resolution authorizing settlement of the claim of SBC (25200404-50-0016), C.I. File No. 04-L-44.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

PRESENTATION OF COMMUNICATIONS

By THE CHAIR

[041215](#) Communication from the Anti-Graffiti Policy Committee transmitting its 2004 Annual Report.

ORDERED ON FILE

[Report.doc](#)

By THE CHAIR

[041203](#) Communication from the Comptroller's Office reporting an amendment to special taxes or assessments for the year 2004.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Comptroller's Letter.doc](#)

[List of Charges for 2004.xls](#)

By THE CHAIR

[041202](#) Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

ORDERED ON FILE

[Chambers-retire.doc](#)

[Falson-condol.doc](#)

[Fennig.doc](#)

[Knurr.doc](#)

[Kurter-retire.doc](#)

[Moore-Rainey-retire.doc](#)

[MuniCourt-30th.doc](#)

[Nicols.doc](#)

[Pecor-retire.doc](#)

[Reep.lisa.doc](#)

[Reep.tom.doc](#)

[Stein-retire_.DOC](#)

[Temple-retire.DOC](#)

By THE CHAIR

[041201](#) Communication from the Administrative Review Appeals Board transmitting their 2004 Annual Report.

ORDERED ON FILE

[Annual Report.doc](#)

By THE CHAIR

[041178](#) Communication from the Higher Education Cable Consortium (HECC) transmitting its 2003 Annual Report.

ASSIGNED TO THE UTILITIES & LICENSES COMMITTEE

[Annual Report.PDF](#)

By THE CHAIR

[041168](#) Communication from the Comptroller's Office relative to the creation of a City website to report potential fraud, waste and abuse within City government and a report to assist in determining whether to continue the program.

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[Communication.doc](#)

By THE CHAIR

[041165](#) Communication from the Department of City Development to report on redevelopment of the Menomonee Valley.

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Communication.doc](#)

[Memorandum from DCD.PDF](#)

By THE CHAIR

[041164](#)

Communication from the Department of City Development to report on its Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to Robert Greenstreet's provision of planning and design services to the City of Milwaukee in 2004.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Communication.doc](#)

By THE CHAIR

[041158](#)

Communication from the Police Department relative to a salary adjustment for the Assistant Chief of Police.

ASSIGNED TO THE FINANCE & PERSONNEL COMMITTEE

[Communication.PDF](#)

By THE CHAIR

[041155](#)

Communication from the U.S. Department of Housing and Urban Development related to the community development block grant process.

ORDERED ON FILE

[Communication.ppt](#)

By THE CHAIR

[041150](#)

Communication from the City Clerk rel. to service of papers and official notices.

ORDERED ON FILE

[DCD Notice.PDF](#)

[ERS Notice.PDF](#)

[Giles Notice.PDF](#)

By THE CHAIR

[041146](#)

Communication from the Police Department relative to traffic crashes occurring at various intersections and the 2003 Crashes and Injury Severity Report.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

[Communication.PDF](#)

By THE CHAIR

[041145](#)

Communication from the Department of City Development related to 2005 economic-development initiatives, plans and strategies for the City of Milwaukee

ASSIGNED TO THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

[Communication from DCD.PDF](#)

By THE CHAIR

[041134](#)

Communication from the Washington County Clerk transmitting a Certification of Apportionment of State and County Property Taxes and Charges.

ORDERED ON FILE

[Communication.PDF](#)

By THE CHAIR

[041133](#)

Communication from the Milwaukee County Clerk transmitting a Certification of Apportionment of State and County Property Taxes and Charges.

ORDERED ON FILE

[Communication.PDF](#)

[Correction to Certification of Apportionment.PDF](#)

By THE CHAIR

[041132](#)

Appointment of William Howard Lynch to the Lakefront Development Advisory Commission by the Mayor.

ORDERED ON FILE

[Appt. Letter.doc](#)

By THE CHAIR

[041130](#)

Appointment of Kirk Mihelich to the Lakefront Development Advisory Commission by the Mayor.

ORDERED ON FILE

[Appt. Letter.PDF](#)

By THE CHAIR

[041129](#)

Appointment of Richard Marcoux to the Lakefront Development Advisory Commission by the Mayor.

ORDERED ON FILE

[Appt. Letter.doc](#)

By THE CHAIR

[041128](#)

Appointment of Harry Stein to the Administrative Review Appeals Board by the City Attorney.

ORDERED ON FILE

[Appt. Letter.PDF](#)

[Resume.PDF](#)

By THE CHAIR

[041127](#)

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

ASSIGNED TO THE JUDICIARY & LEGISLATION COMMITTEE

[2004 Expenditures as of 1-14-05.pdf](#)

[Communication from City Attorney.PDF](#)

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk