



City of Milwaukee

Meeting Agenda

COMMON COUNCIL

200 E. Wells Street
Milwaukee, Wisconsin
53202

Friday, November 12, 2004

9:00 AM

Common Council Chambers

BUDGET ADOPTION

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District

Michael McGee, Jr., 6th District

Joe Dudzik, 11th District

Joe Davis, Sr., 2nd District

Willie C. Wade, 7th District

James N. Witkowiak, 12th District

Michael S. D'Amato, 3rd District

Robert G. Donovan, 8th District

Terry L. Witkowski, 13th District

Robert J. Bauman, 4th District

Robert W. Puente, 9th District

T. Anthony Zielinski, 14th District

James A. Bohl, 5th District

Michael J. Murphy, 10th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees including, but not limited to, the Finance and Personnel Committee Report which includes consideration of the Proposed 2005 City Budget.
8. Communications to be Ordered on File
9. Resolutions for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements.

PLEASE NOTE: There are matters pending before the standing committees of the Common Council that may, in the regular course of business, be taken away from said committees or taken from file and acted upon by the Common Council at this meeting. Other matters having had hearings and being recommended for action by a standing committee may be presented to the Common Council off the printed agenda. There may also be other resolutions presented for immediate adoption.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreter or other auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2231, (FAX) 286-3456, (TDD) 286-2025, or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [031488](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 2/10/2004**

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

(To be used for granting/denial/suspension/revocation with no appeals process permissible)

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [040909](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**
Resolution authorizing and directing the City Clerk to issue a special privilege permit to Finest in Wisconsin Living to install and maintain 62 newspaper vending boxes within the City of Milwaukee.
[Newspaper Vending Box Application and List of Locations.PDF](#)
[Fiscal note.doc](#)

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [040491](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
A substitute ordinance relating to implementation of various provisions of the 2005 city budget.
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.pdf](#)

ADOPTION OF THE FOLLOWING:

- 2) [040487](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution establishing the 2005 Local Sewerage Charge in accordance with Subsection 3 of Section 309-53 of the Milwaukee Code of Ordinances.
[Budget and Policy Cover Letter.PDF](#)
[Fiscal note.pdf](#)
[Budget reply.pdf](#)
- 3) [040488](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution establishing the 2005 Local Solid Waste Charge in accordance with Subsection 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.doc](#)
- 4) [040489](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution establishing the 2005 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.
[Budget and Policy Cover Letter.PDF](#)
[Fiscal note.pdf](#)
[Budget reply.pdf](#)

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

- 5) [040795](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/23/2004**
Communication from Mayor Tom Barrett transmitting the 2005 Proposed Budget for the City of Milwaukee.

[2005 Proposed Plan & Executive Budget Summary.doc](#)
[Comparison of the 2005 Proposed Expenditures and Funding Source with prior years](#)
[10-1-04 Budget Overview - 2005 Proposed Budget powerpoint presentation.ppt](#)
[10-7-04 letter from DPW employees.PDF](#)
[10/12/04 Dept. Employee Relations and Employee Benefits powerpoint presentations](#)
[10-7-04 DPW-Sanitation presentation.ppt](#)
[10-15-04 ERS 2005 Budget Presentation.ppt](#)
[040795 Ald. Hines 2005 Budget News Release 9-23-04.pdf](#)
[10-22-04 DCD's 2005 budget presentation.ppt](#)
[11-4-04 2005 Budget Amendments 1-77.pdf](#)
[11/4/04 Amendments to the Amendments.PDF](#)
[Municipal Court-Fiscal Report.PDF](#)
[Municipal Court-Map.PDF](#)
[Department of Employee Relations-Fiscal Report.PDF](#)
[DER-Employee Benefit Accounts-Fiscal Report.PDF](#)
[Port of Milwaukee-Fiscal Report.PDF](#)
[Deferred Compensation-Fiscal Report.PDF](#)
[Grant & Aid Fund-Fiscal Report.PDF](#)
[Comptroller and Public Debt-Fiscal Report.PDF](#)
[City Debt-Fiscal Report.PDF](#)
[Delinquent Tax Fund-Fiscal Report.PDF](#)
[City Revenues-Fiscal Report.PDF](#)
[Tax Stabilization Fund-Fiscal Report.PDF](#)
[Common Council Contingent Fund-Fiscal Report.PDF](#)
[Mayor's Office-Fiscal Report.PDF](#)
[City Clerk's Office-Fiscal Report.PDF](#)
[Election Commission-Fiscal Report.PDF](#)
[City Attorney-Fiscal Report.PDF](#)
[Assessor's Office-Fiscal Report.PDF](#)
[DOA-Fiscal Report.PDF](#)
[DPW-Administration-Fiscal Report.PDF](#)
[DPW-Sanitation -Fiscal Report.PDF](#)
[DPW - Forestry Executive summary.PDF](#)
[DPW-Forestry-Fiscal Report.PDF](#)
[DPW-Bldgs and Fleet-Fiscal Report.PDF](#)
[Capital Improvement Plan.PDF](#)
[DPW-Infrastructure-Fiscal Report.PDF](#)
[DPW-Sewer Maintenance Fund-Fiscal Report1 \(6\).PDF](#)
[DPW-Parking-Fiscal Report.PDF](#)
[DPW-Water Works-Fiscal Report.PDF](#)
[Employees' Retirement System-Fiscal Report.PDF](#)
[Policemen's Annuity & Benefit Fund-Fiscal ReportPDF](#)
[Treasurer-Fiscal Report.PDF](#)
[Health-Fiscal Report.PDF](#)
[Department of Neighborhood Services-Fiscal Report.PDF](#)
[Department of City Development-Fiscal Report.PDF](#)
[Special Purpose Accounts Overview & Misc. SPA'S-Fiscal Report.PDF](#)
[Communication from Chief Wentlandt-Fiscal Report.PDF](#)
[Communication from Health Dept.PDF](#)
[E-mail Communication.PDF](#)
[Communication from City Engineer.PDF](#)
[Communication from Office of the Chief-MPD.PDF](#)

[MPD-Communication re: 2005 Budget.PDF](#)
[Fire Department-Fiscal Report.PDF](#)
[Library-Fiscal Report.PDF](#)
[Police Department-Fiscal Report.PDF](#)
[Part 1 and 2 Approved amendments & 24 hr. Amendment Pack 1 & 2 and more.PDF](#)
[11/12/04 Comptrollers Office letter.pdf](#)

PASSAGE OF THE FOLLOWING:

- 6) [040458](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.
[DER cover letter.doc](#)
[Fiscal Note.doc](#)
- 7) [040459](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.
[Cover letter from Budget.doc](#)
[2005 Position Ord. table of contents.DOC](#)
[Fiscal note.DOC](#)

ADOPTION OF THE FOLLOWING:

- 8) [040479](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution relative to establishing the rate of taxation for 2005 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
[Budget and Policy Cover Letter.PDF](#)
[Fiscal note.doc](#)
- 9) [040480](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution appropriating \$50,000,001 from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.
[Budget and Policy Cover Letter.PDF](#)
[Exhibit A.pdf](#)
[Revised Exhibit A.xls](#)
[Fiscal note.doc](#)
- 10) [040481](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
[Budget and Policy Cover Letter.PDF](#)
[Fiscal note.doc](#)

11) [040482](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.doc](#)

12) [040483](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution authorizing a payment from the 2004 Parking Fund to the 2005 Debt Service Fund to pay principal and interest for various parking projects.
[Budget and Policy Cover Letter.PDF](#)
[Reply.PDF](#)
[Fiscal note.doc](#)

PLACING ON FILE THE FOLLOWING:

13) [040486](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Substitute resolution authorizing a withdrawal from the Tax Stabilization fund for 2005 budget purposes, as permitted by Sub-Section 5 of Section 304-29 of the Milwaukee City Code of Ordinances.
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.doc](#)

14) [040490](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
Ordinance relative to the calculation of the 2005 Local Sewerage Charge in accordance with Sub-Section 2(a) of Section 309-53 of the Milwaukee Code of Ordinances. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)

15) [040492](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
A resolution relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)

16) [040493](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**
A charter ordinance relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)

17) [040734](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 9/21/2004**

Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

[MPS Letter.PDF](#)

[Revised MPS Letter .PDF](#)

- 18) [040995](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

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

[PABF letter.PDF](#)

- 19) [040989](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Communication from the Milwaukee Area Technical College relative to the tax levy for the City of Milwaukee.

[MATC Letter.PDF](#)

[WI Dept. of Revenue notice.pdf](#)

- 20) [040990](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Communication from the Milwaukee Area Technical College relative to the tax levy for Washington County.

[MATC letter.pdf](#)

[WI Dept. of Revenue notice.pdf](#)

- 21) [040991](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Communication from the Milwaukee Area Technical College relative to the tax levy for Waukesha County.

[MATC letter.pdf](#)

[Certification from Waukesha County County Clerk.pdf](#)

[WI Dept of Revenue notice.pdf](#)

- 22) [041010](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/3/2004**

Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Menomonee Falls.

[WI Dept. of Public Instruction forms.PDF](#)

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

- 23) [040485](#) **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 7/27/2004**

Substitute resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2005 budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

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

[Budget reply.pdf](#)

[Sub. 1 Fiscal note.doc](#)

[Sub. 2 Fiscal note.doc](#)

---3/4 VOTE IS REQUIRED AT COUNCIL