

## City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

### **COMMON COUNCIL**

Thursday, September 23, 2004

9:00 AM

**Common Council Chambers** 

### SPECIAL AMENDED 9/22/04

Members Present: ALD. D'AMATO, ALD. BAUMAN, ALD. BOHL, ALD. HAMILTON, ALD. MCGEE, ALD.

WADE, ALD. DONOVAN, ALD. PUENTE, ALD. MURPHY, ALD. DUDZIK, ALD.

WITKOWIAK, ALD. WITKOWSKI, ALD. ZIELINSKI and ALD. HINES

Members Excused: ALD. DAVIS

The meeting opened with the recitation of the Pledge of Allegiance.

ALD. DAVIS returned at 9:09 A.M.

ALD. MURPHY moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing Mayor Tom Barrett.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mayor Tom Barrett presented his 2005 budget address.

ALD. MURPHY moved that the Committee of the Whole do now rise.

The motion prevailed.

ALD. MURPHY moved that the Mayor's Proposed Budget for 2005 be referred to the Finance & Personnel Committee for its review and consideration and, further, that its report on the budget be submitted at a meeting of the Common Council to be held on Friday, November 12, 2004, at 9:00 A.M.

ALD. MURPHY moved pursuant to the provisions for Chapter 18-04-6 of the Milwaukee City Charter, that a public hearing on the proposed budget for 2005 be held jointly by the Common Council and the Mayor on Monday, October 11, 2004, at 6:30 P.M. in the Common Council Chambers, third floor, City Hall, Milwaukee, Wisconsin. I further move that the City Clerk be directed to publish the time and place of said hearing in accordance with these same Charter provisions.

### **UNFINISHED BUSINESS**

### <u>040639</u>

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

Fiscal Note.doc

Project Plan.PDF

**RACM Letter.doc** 

City Comptroller Letter.pdf

Sub. 1 Fiscal Note.doc

Project Plan Amended 9-17-04.PDF

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

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

Noes: 0

Excused: 1 - Davis

### 040639

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

Fiscal Note.doc

Project Plan.PDF

**RACM Letter.doc** 

City Comptroller Letter.pdf

Sub. 1 Fiscal Note.doc

Project Plan Amended 9-17-04.PDF

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

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

Noes: 0

Excused: 1 - Davis

### **OTHER BUSINESS**

#### 040646

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to present and urge acceptance of the City of Milwaukee's position relating to the Great Lakes Charter Annex.

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

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

Noes: 0

Excused: 1 - Davis

### 040646

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to present and urge acceptance of the City of Milwaukee's position relating to the Great Lakes Charter Annex.

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

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

Noes: 0

Excused: 1 - Davis

There being no further business the Council thereupon adjourned 9:37 A.M.

Ronald D. Leonhardt City Clerk

## PRESENTATION OF ORDINANCES

By Donovan

<u>040792</u> An ordinance relating to handicapped parking regulations.

ASSIGNED TO THE PUBLIC SAFETY COMMITTEE

## PRESENTATION OF COMMUNICATIONS

By THE CHAIR

040790 Communication from the City Clerk relating to a request for additional funds for the

purpose of an aldermanic mailing.

ASSIGNED TO THE STEERING & RULES COMMITTEE

City Clerk Letter.pdf

There being no further business the Council thereupon adjourned.

Ronald D. Leonhardt

City Clerk