

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, November 6, 2009	9:00 AM	Council Chambers, 3rd Floor, City Hall
	BUDGET ADOPTION	
The meeting was called to o	order at 9:20: a.m.	
The roll was called.		
Alds.		
	Hamilton, Davis, Kovac, Bauman, Bohl, Murphy, Dudzik, Witkowiak, Witkowski, 2	

The Pledge of Allegiance was said followed by a moment of silent meditation.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1	090592	A substitute ordinance implementing various provisions of the 2010 budget	
1.	090392	A substitute ordinance implementing various provisions of the 2010 budget	

Sponsors: THE CHAIR

Ald. Donovan moved to amend by inserting the following part:

Part . Section 81-85-1 to 3 of the code, as repealed and recreated by file number 090309, effective December 20, 2009, is repealed and recreated to read:

81-85. Permit. On-Street All Night; Off-Street Municipal Parking Lot.

1. The fee for a 4-month permit including sales tax shall be \$20.

2. The fee for the annual permit including sales tax purchased in the first 4 months of the year shall be \$55.

3. The feel for the annual permit including sales tax purchased in the second 4 months of the year shall be \$40.

A motion was made by ALD. DONOVAN that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

- Aye: 10 Hamilton, Davis, Bohl, Coggs, Donovan, Puente, Dudzik, Witkowiak, Zielinski Hines Jr.
- No: 5 Kovac, Bauman, Wade, Murphy Witkowski
- 090592 A substitute ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

As amended.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

2. <u>090260</u> Substitute resolution establishing the 2010 Local Snow and Ice Removal Charge.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

		No: 0
3.	<u>090261</u>	Substitute resolution establishing the 2010 Local Solid Waste Charge.
		<u>Sponsors:</u> THE CHAIR
		Ald. Murphy moved that this matter be held until later in the meeting.
		There was no objection.
		Ald. Murphy offered a Proposed Substitute C. (changes the 2010 Local Solid Waste Charge from \$42.44 to \$42.54)
		A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
	<u>090261</u>	Substitute resolution establishing the 2010 Local Solid Waste Charge.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
		No: 2 - Bohl Zielinski
4.	<u>090727</u>	Resolution establishing the 2010 Local Sewerage Charge.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
5.	<u>090728</u>	Resolution establishing the 2010 Equivalent Residential Unit and 2010 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
		No: 2 - Bohl Zielinski

6. <u>090591</u> A substitute resolution implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

A motion was made by ALD. MURPHY that this Resolution be REFERRED TO the FINANCE & PERSONNEL COMMITTEE. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

7. <u>090740</u> Communication from the Mayor relating to the proposed 2010 budget.

<u>Sponsors:</u> THE CHAIR

88. CA - Reduce the salary lines for City Attorney and Deputy City Attorney to reflect the 2010 zero percent cost of living adjustment and no pay steps to be awarded.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

56. DPW ADMIN, CCCC - Move the Capital Program Specialist from DPW Administration to the City Clerk's Office.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

9. CCCC - Various operating account reductions to fund additional Aux. Legislative Assistants and additional facility rentals.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. CCCC - Reduce the Common Council members' monthly transportation payments by 50%.

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

- Aye: 6 Bohl, Donovan, Murphy, Dudzik, Witkowski Hines Jr.
- No: 9 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Witkowiak Zielinski

15B. SPA, ELECTION, CAPITAL - Increase Milwaukee Arts Board SPA by \$110,000, reduce Unemployment Compensation Fund SPA by \$10,000, reduce Economic Development Committee Fund SPA by \$15,000, reduce the graffiti Abatement Fund Special Purpose Account, and reduce the Municipal Art Fund capital project by \$25,000, eliminate \$9,000 in salaries for Election Commissioners. Election Commissioners will be paid \$20 per meeting attended per year and this cost will be paid for through the Boards and Commissions Reimbursement Expense SPA.

Alderman Murphy offered amendment 15C: Reduces the unemployment compensation fund by \$35,000 and restores the difference to the Economic Development Committee fund.

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

- Aye: 11 Hamilton, Kovac, Bauman, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 3 Bohl, Puente Dudzik

Excused: 1 - Davis

13A. DER - Eliminate part time position of EAP Administrative Specialist and create a full time position of Employee Assistance Coordinator and eliminate funding to purchase services from United Health Care for employees in the Basic Plan.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Bohl

21A. FIRE - Eliminate the Fire Cause Investigation Unit, use O&M funds for additional special duty pay. (Ald. Murphy)

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

22A. FIRE - Eliminate the Fire Public Relations Manager position and increase funding for Special Duty pay.

Ald. Coggs offered 22B. FIRE -- Restore Fire Public Relations Manager and eliminate one position of Administrative Assistant II.

On 22B: FAILED: 7-8

AYE: 7 - Hamilton, Davis, Kovac, Coggs, Wade, Witkowski, and Hines NO: 8 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski

The Council then considered amendment 22A.

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

- Aye: 9 Kovac, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak Zielinski
- No: 6 Hamilton, Davis, Coggs, Wade, Witkowski Hines Jr.

35A. HEALTH, WATER - Restore 0.5 FTE of an Environmental and Disease Control Specialist to be funded by the Water Enterprise Fund.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

84. LIBRARY - Restore children's programming at the Neighborhood Libraries.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Bohl

37. LIBRARY - Restore hours at the Zielder Humanities Room, and the Art, Music, and Recreation Room.

Ald. Kovac offered 37A: Restore sufficient positions to allow the Central Library's Humanities and Art, Music and Recreation rooms to operate 40 hours a week.

A motion was made by ALD. KOVAC that this Budget be AMENDED. The motion PREVAILED by the following vote:

- Aye: 9 Hamilton, Kovac, Bauman, Coggs, Wade, Murphy, Witkowiak, Witkowski Hines Jr.
- No: 5 Davis, Bohl, Puente, Dudzik Zielinski
- Excused: 1 Donovan

85. DNS - Provide position funding for Residential Rental Inspection and Vacant Building Registration Programs.

Ald. Murphy offered Amendment 85A: This amendment establishes position authority and funding for the positions of four Code Enforcement Inspector II and One Office Assistant II for the proposed Vacant Building Inspection program.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Bohl

39. DNS - Reduce MADACC funding by \$30,000, increase funding for Community Sanitation Fund by \$30,000.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

43. POLICE - Restore two Safety Specialist Senior positions.

Ald. Murphy offered 43A: Restore two Safety Specialists Senior for six months each.

On 43A. FAILED: 7-8

AYE: 7 - Hamilton, Kovac, Bauman, Donovan, Puente, Murphy, Dudzik NO: 8 - Davis, Bohl, Coggs, Wade, Witkowiak, Witkowski, Zielinski, and Hines - NO

The Council then considered amendment 43.

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

Aye: 8 - Hamilton, Davis, Kovac, Coggs, Wade, Witkowiak, Witkowski Hines Jr.

No: 7 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik Zielinski

42A. POLICE - Reduce MPD furloughs days from 4 to 2, reduce Wages Supplement Fund SPA. Intent to raise rates for special event permits.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Wade

50. POLICE - Eliminate one Captain.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Coggs

53. PORT - Create a Deputy Port Director and fund for the last 6 months of 2010.

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

- Aye: 9 Hamilton, Davis, Kovac, Bauman, Coggs, Donovan, Murphy, Witkowiak Witkowski
- No: 6 Bohl, Wade, Puente, Dudzik, Zielinski Hines Jr.
- 86. DPW ADMIN Eliminate the Finance & Planning Manager.

Ald. Murphy offered 86A: Restore this position and change the funding source for this position to reflect 40% non-O&M funding.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

55B. DPW ADMIN - Eliminate the Network Planning Manager.

This item was held pending the preparation of a substitute for Ald. Dudzik.

Ald. Dudzik offered 55C: Change the funding source for this position to 40% non-O&M.

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

- Aye: 10 Hamilton, Davis, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Witkowski
- No: 5 Kovac, Bauman, Bohl, Zielinski Hines Jr.

54. DPW ADMIN, DPW OPS - Technical amendment, move 4 Aux. Driver Training Instructors to DPW Administration.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

68A. DPW OPS - Provide funds for a Weekend Box Program.

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

- Aye: 13 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No: 2 Bohl Zielinski

60A. DPW OPS - Restore funding for outside the cart collection for up to 2 cubic yards, eliminate the fall Clean and Green program, eliminate the three summer Saturday collections.

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

- Aye: 13 Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No: 2 Hamilton Zielinski

87. DPW OPS - Restore positions and funding to accept construction debris at Self Help.

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

- Aye: 13 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No: 2 Bohl Zielinski

71. DPW OPS - Eliminate funding and authority for one Sanitation Area Manager.

Ald. Murphy offered amendment 71A: Restores this position, eliminates two positions of sanitation inspector for six months and reduces other operating supplies by \$15,000.

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

- Aye: 8 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy Hines Jr.
- No: 6 Bohl, Donovan, Puente, Dudzik, Witkowski Zielinski

Excused: 1 - Witkowiak

61A. DPW OPS - Increase recycling collection to every third week.

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

- Aye: 9 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy, Dudzik Witkowiak
- No: 5 Bohl, Puente, Witkowski, Zielinski Hines Jr.
- Excused: 1 Donovan

75. SPA - Technical amendment correction to the MMSD user charge pass through.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

73. UNIFIED CALL CENTER - Reduce salary grade and funding for the Call Center Director.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

17. ERS - Technical amendment to provide funding for Policemen's Annuity and Benefit Fund accordance with the actuarial statement.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. ERS - Technical amendment to provide funding for employees retirement fund accordance with the actuarial statement.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. CAPITAL, CITY ATTY - Eliminate City Attorney Office - Planning/Design/Construction project.

Ald. Dudzik offered 5A: Reduce the capital borrowing authority for this project from \$2,287,500 to \$1,166,625 and eliminates funding for 21 half-time Police Service Investigator positions in the Police Department.

Ald. Dudzik WITHDREW amendment 5A.

Withdrawal granted without objection.

The Common Council then considered Amendment 5.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Dudzik

58. CAPITAL, DPW INFRA - Provide additional funding to Traffic Control Facilities to complete the conversion of Wells Street to two-way traffic.

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

- Aye: 6 Kovac, Bauman, Wade, Puente, Murphy Witkowiak
- No: 9 Hamilton, Davis, Bohl, Coggs, Donovan, Dudzik, Witkowski, Zielinski Hines Jr.
- 79. ECONOMIC DEVELOPMENT FUND update amounts for BID assessments.

Ald. Davis offered 79A: Updates amounts that BIDs will assess themselves, adds funding for potential new BIDs and adds funding for four BIDs that were created in 2009. Amendment will require revenue recognition by the Comptroller. If revenue is failed to be recognized, the tax levy impact will be as stated.

A motion was made by ALD. DAVIS that this Budget be AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

89. BORROWING AUTHORIZATIONS - Provide \$20 million contingent borrowing authority for potential grant match for Light Rail Infrastructure.

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

- Aye: 9 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Witkowiak, Witkowski Hines Jr.
- No: 6 Bohl, Donovan, Puente, Murphy, Dudzik Zielinski

1. DOA, CCCC - Transfer Environmental Sustainability Director to City Clerk, retitle as Environmental Sustainability Coordinator.

A motion was made by ALD. BAUMAN that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

82. VARIOUS DEPARTMENTS - Increase furlough days for nonrepresented employees to 9.

A motion was made by ALD. ZIELINSKI that this Budget be AMENDED. The motion FAILED by the following vote:

Aye: 1 - Zielinski

No: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

83. VARIOUS DEPARTMENTS - Increase furlough days for nonrepresented employees to 14.

A motion was made by ALD. ZIELINSKI that this Budget be AMENDED. The motion FAILED by the following vote:

Aye: 1 - Zielinski

No: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr. 81. VARIOUS DEPARTMENTS - Reduce operating expenditures in various city departments by 1%.

Ald. Donovan Amendment 81A - Reduce the category "operating expenditures" in every city department by 1% except for the City Clerk, City Attorney, City Comptroller, Municipal Court, and City Treasurer. This amendment as drafted also excludes enterprise funds and the Employee Retirement System. The reduction is shown from one or two operating expense accounts in each departmental division, but departments will have discretion in distributing the reduction to the appropriate operating accounts.

On 81A: FAILED: 5-10 AYE: 5 - Bauman, Bohl, Wade, Donovan, and Zielinski NOES: 10 - Hamilton, Davis, Kovac, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski and Hines

A motion was made by ALD. DONOVAN that this Budget be AMENDED (WITHDRAWN). This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Recess taken at 11:56 a.m.

Return to order at 1:14 p.m.

Present: 15 -

Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Alderman Murphy asked that the Common Council observe a moment of silence to honor the passing of Alderwoman Mary Anne McNulty.

Granted without objection.

090740 Communication from the Mayor relating to the proposed 2010 budget.

Sponsors: THE CHAIR

Alderman Murphy asked for reconsideration of Amendment 22A.

Granted without objection.

Alderman Murphy offered Amendment 22B. FIRE -- Restore Fire Public Relations Manager and eliminate one position of Administrative Assistant II.

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

- Aye: 11 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.
- No: 4 Bohl, Puente, Dudzik Zielinski

80. VARIOUS DEPARTMENTS - Eliminate communications positions in various departments, create 5 additional communications for the Common Council - City Clerk's Office.

Ald. Bohl offered 80A. - Eliminate position authority, FTE:s, and funding for seven communications positions in various departments and create position authority, FTE's and funding for five communications positions in the Common Council-City Clerk's Office. Assumes passage of amendment 22A.

On 80A. FAILED: 4-11 AYE: 4 - Bauman, Bohl, Dudzik and Zielinski NO: 11 - Hamilton, Davis, Kovac, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski and Hines

The Council then considered amendment 80.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

30. FIRE - Restore 2 companies.

Ald. Donovan offered Amendment 30A -- Restore position authority, FTE's and funding and increase funding for Special Duty pay to add back one company proposed to be decommissioned but increase "brownouts" by the equivalent of one company. Eliminate 3 of the 4 furlough days for all Police personnel. This amendment assumes passage of amendment 42A which eliminates 2 of the 4 furlough days for Police sworn personnel. The intent is to have separate legislation to increase overnight parking permit rates to help offset a portion of the tax levy impact of this amendment.

This matter was held until a later point in the meeting.

NOT ACTED ON

Ald. Donovan offered Amendment 30A -- Restore position authority, FTE's and funding and increase funding for Special Duty pay to add back one company proposed to be decommissioned but increase "brownouts" by the equivalent of one company. Eliminate 3 of the 4 furlough days for all Police personnel. This amendment assumes passage of amendment 42A which eliminates 2 of the 4 furlough days for Police sworn personnel. The intent is to have separate legislation to increase overnight parking permit rates to help offset a portion of the tax levy impact of this amendment.

A motion was made by ALD. DONOVAN that this Budget be AMENDED. The motion PREVAILED by the following vote:

Aye: 8 - Davis, Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Zielinski

No: 7 - Hamilton, Kovac, Bauman, Coggs, Wade, Murphy Hines Jr.

34. FIRE - Eliminate one Administrative Captain -EMS.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote: Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

23. FIRE - Eliminate the Fire Cause Investigation Unit.

This amendment was determined to be redundant to Council action taken with respect to amendment 21A.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

32. FIRE - Restore funding for Special Duty pay to eliminate proposed "brown outs."

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

25. FIRE - Eliminate one Vehicle Operations Training Coordinator.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

33. FIRE - Eliminate one Health and Safety Officer.

A motion was made by ALD. BOHL that this Budget be AMENDED. The motion FAILED by the following vote:

Aye: 1 - Bohl

No: 14 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

72. UNIFIED CALL CENTER, VARIOUS DEPTS. - Eliminate the Unified Call Center, return positions and funding to appropriate departments and enterprise funds.

A motion was made by ALD. BAUMAN that this Budget be AMENDED. The motion FAILED by the following vote:

- Aye: 5 Davis, Bauman, Bohl, Witkowiak Zielinski
- No: 9 Hamilton, Kovac, Coggs, Wade, Puente, Murphy, Dudzik, Witkowski Hines Jr.

Excused: 1 - Donovan

51. POLICE - Eliminate one Assistant Chief.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote: Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

49. POLICE - Eliminate two Crime & Intelligence Specialists, use funding to reduce furloughs for sworn positions.

Ald. Bohl offered Amendment 49A - Eliminate one positions, funding, and FTE's of Crime Intelligence Specialists. Use salary savings to reduce furlough for street duty sworn officers. Common Council will need to pass an implementing resolution for this amendment's intent.

On 49A: FAILED: 1-14 AYE: 1 - Bohl NO: 14 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Muprhy, Dudzik, Witkowiak, Witkowski, Zielinski and Hines

The Council considered amendment 49.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

44. POLICE - Eliminate the Horse Patrol.

A motion was made by ALD. BOHL that this Budget be AMENDED. The motion FAILED by the following vote:

- Aye: 4 Hamilton, Bohl, Puente Zielinski
- No: 11 Davis, Kovac, Bauman, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- 6. SPA, DCD Restore 2009 funding level to BID City Contributions SPA.

Ald. Bauman offered Amendment 6A: Add \$146,040 in funding for Business Improvement Districts City Contribution SPA to finance BID "hard costs".

On the motion: FAILED: 6-9

AYE: 6 - Bauman, Coggs, Wade, Witkowiak, Witkowski and Hines NO: 9 - Hamilton, Davis, Kovac, Bohl, Donovan, Puente, Murphy, Dudzik, Zielinski

The Council then considered amendment 6.

A motion was made by ALD. BAUMAN that this Budget be AMENDED (WITHDRAWN). This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

38. SPA, MUNI COURT - Eliminate the Drivers License Recovery & Employability Program SPA.

A motion was made by ALD. BOHL that this Budget be AMENDED. The motion FAILED by the following vote:

Aye: 2 - Bohl Dudzik

- No: 13 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- 41. SPA, DNS Reduce the Graffiti Abatement SPA by \$75,000.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. SPA, DCD - Increase funding to the 4th of July SPA by \$10,000.

A motion was made by ALD. ZIELINSKI that this Budget be AMENDED. The motion FAILED by the following vote:

- Aye: 1 Zielinski
- No: 14 Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- 74. UNIFIED CALL CENTER Eliminate the Call Center Manager position.

A motion was made by ALD. BOHL that this Budget be AMENDED. The motion FAILED by the following vote:

- Aye: 4 Bauman, Bohl, Puente Zielinski
- No: 11 Hamilton, Davis, Kovac, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- 19. ERS Reduce the Facility Rental account by \$130,000.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

77. CAPITAL - Eliminate the Municipal Art Fund capital project.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

26. CAPITAL, FIRE - Reduce Fire Major Capital Equipment by 50%.

Ald. Dudzik offered Amendment 26A: Reduce Fire Department Major Capital Equipment funding for one ladder.

A motion was made by ALD. DUDZIK that this Budget be AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr. No: 0

57. CAPITAL, DPW INFRA - Provide additional funding to add sound dampening material to the Water Street and Young Street (Broadway) bridges.

A motion was made by ALD. BAUMAN that this Budget be AMENDED (WITHDRAWN). The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

67A. CAPITAL, DPW OPS, SMF - Reduce trees for Tree Production and Planting Program by 25%.

A motion was made by ALD. BOHL that this Budget be AMENDED (WITHDRAWN). This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Recess at 2:59 p.m.

Return to order at 3:10 p.m.

	Present: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.
<u>090740</u>	Communication from the Mayor relating to the proposed 2010 budget.
	<u>Sponsors:</u> THE CHAIR
	90. Increase the transfer to the General Fund from the Parking Fund.
	A motion was made by ALD. DONOVAN that this Budget be AMENDED. This motion PREVAILED by the following vote:
	Aye: 11 - Hamilton, Davis, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
	No: 4 - Kovac, Bauman, Wade Hines Jr.

Ald. Murphy moved to hold the budget until a later point in the meeting.

Granted without objection.

<u>090740</u> Communication from the Mayor relating to the proposed 2010 budget.

<u>Sponsors:</u> THE CHAIR

As amended.

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

- Aye: 13 Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.
- No: 2 Bohl Zielinski

PASSAGE OF THE FOLLOWING:

- 8. 090457 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.
 - <u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. 090458 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.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

 10.
 090711
 Substitute resolution authorizing the appropriation of \$208,095.45 from the 2009

 Common Council Contingent Fund to pay sales and use taxes owed to the Wisconsin Department of Revenue.
 Department of Revenue.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

		No: 0
11.	<u>090721</u>	Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
12.	<u>090722</u>	Resolution authorizing a payment from the 2009 Parking Fund to the 2010 Debt Service Fund to pay principal and interest for various parking projects.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
13.	<u>090723</u>	Substitute resolution effectuating provisions of the 2010 adopted city budget relating to the use of \$7,000,000 in the Employer's Reserve Fund within the Employes Retirement Fund to offset employer paid contributions by the city to the Employes Retirement System.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
14.	<u>090724</u>	Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0

15. <u>090725</u> Resolution relative to establishing the rate of taxation for 2010 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16.090733Resolution appropriating \$50,000,001 from the 2010 Special Purpose Account
Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

17. <u>090289</u> Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18.090735Communication from the Wisconsin Department of Transportation relating to the
2010 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

19.	<u>090737</u>	Communication from the Wisconsin Department of Revenue relating to the Revised Estimate of 2009 Shared Revenue and Expenditure Restraint.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
20.	<u>090775</u>	Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
21.	<u>090829</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
22.	<u>090905</u>	Communication from the Milwaukee Area Technical College relative to the tax levy relating to Waukesha and Washington Counties.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:
		Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
		No: 0
23.	<u>090923</u>	Communication from the Milwaukee Area Technical College relative to the tax levy.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye:	15 -	Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente
		Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

24.	090859	Motion relative to tax stabilization fund withdrawal for 2010 budget purposes
	00000	

Sponsors: THE CHAIR

Ald. Murphy moved to hold this matter to a later point in the meeting.

Granted without objection.

Ald. Murphy offered a Proposed Substitute A (TSF withdrawal for 2010 \$13,070,000).

A motion was made by ALD. MURPHY that this Motion be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

<u>090859</u> Substitute motion relative to tax stabilization fund withdrawal for 2009 budget purposes.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- **25.** <u>090726</u> Resolution authorizing a further Tax Stabilization Fund withdrawal for 2010.
 - Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

A communication was read and ordered without objection.

IMMEDIATE ADOPTION:

1. <u>090943</u> Resolution directing City departments to implement various measures intended to reduce the costs of operating City government.

Sponsors: Ald. Murphy

Ald. Murphy moved to amend by:

1. Deleting item #7 in the "Resolved" clause, which reads:

"7. Cancel hard-copy subscriptions ot newspapers. (All departments except Library and CCCC-Legislative Reference Bureau)"

2. Renumber item #8 in the "Resolved" clause to #7.

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

- Aye: 14 Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Dudzik
- <u>090943</u> Substitute resolution directing City departments to implement various measures intended to reduce the costs of operating City government.

Sponsors: Ald. Murphy

As amended.

A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>090945</u> Motion amending the schedule of regular meetings of the Common Council and standing committees for 2009.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Motion-Immediate Adoption be APPROVED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 3:53 p.m.

-- Jim Owczarski, Deputy Ciity Clerk