



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Thursday, November 13, 1997

9:00:00 AM

Common Council Chambers

Present: 17 -

Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines Jr.

UNFINISHED BUSINESS:

[970822](#)

A substitute ordinance relating to a municipal vehicle registration fee.

Sponsors: Ald. Pratt, Ald. Gordon and Ald. Richards

A motion was made by Ald. Pratt that this matter be PASSED. The motion failed by the following vote:

Aye: 7 - Pratt, D'Amato, Henningsen, Johnson-Odom, Gordon, Richards Hines Jr.

No: 10 - Kalwitz, Schramm, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

1) [970961](#) Communication from the Mayor's Office relative to the 1998 City Budget.

Sponsors: THE CHAIR

**NOTE: For a detailed listing of amendments to this file, see appendices at the end of this booklet.*

ALD. PRATT offered the following amendments approved by the Finance and Personnel Committee to the 1998 proposed budget.

*Amendment No. 1 —
DEPARTMENT OF ADMINISTRATION - CENTRAL SERVICES DIVISION*

To remove authority for one unfunded position of ISD— Financial Officer.

"APPROVED"

Amendment No. 2 -

DEPARTMENT OF EMPLOYEE RELATIONS-ADMINISTRATION AND OPERATIONS

DIVISION

*The change reclassifications for two positions:
1 position of Management and Accounting Officer from PR 06 to PR 05
1 pos. of Human Resource Manager from PR 012 to PR 09*

"APPROVED"

Amendment No. 3 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To reduce funding for the Board of Ethics by \$10,000.

"APPROVED"

Amendment No. 4 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To reduce City Memberships Special Purpose Account by \$7,000 to reflect overestimates of membership costs for Alliance of Cities and League of Wisconsin Municipalities.

"APPROVED"

Amendment No. 5 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To increase funding for the FSA-Medical Care Account by \$39,200. This amendment assumes a \$39,200 increase in revenue recognition by the Comptroller's Office.

"APPROVED"

Amendment No. 6 -

*DEPARTMENT OF PUBLIC WORKS-ADMINISTRATIVE SERVICES DIVISION,
BUILDINGS AND FLEET DIVISION, WATER WORKS*

To revise staffing levels and wages proposed for the DPW Administrative Reorganization to eliminate negative salary impacts on department personnel.

"APPROVED"

Amendment No. 7 -

DEPARTMENT OF PUBLIC WORKS-INFRASTRUCTURE SERVICES DIVISION

To restore one unfunded auxiliary position of Plant Mechanic III to the Field Operations-Support Services Decision Unit.

"APPROVED"

Amendment No. 8 -

COMPTROLLER

To reduce funding for MIPS maintenance by \$25,000.

"APPROVED"

Amendment No. 9 –

CAPITAL IMPROVEMENTS

To add a footnote to the Police Department data services/communication center construction project that requires approval by the Common Council prior to the expenditure of funds from this account.

"APPROVED"

Amendment No. 10 -

CAPITAL IMPROVEMENTS

To provide an additional \$43,500 for concealed irrigation on city boulevards. This funding will be used to provide full irrigation for five boulevards in 1998 as opposed to bed only irrigation included in the proposed budget.

"APPROVED"

Amendment No. 11 -

LIBRARY

To restore one position of Custodial Worker II—City Laborer to the Milwaukee Public Library.

(Ald. Nardeili voting "no")

"APPROVED"

Amendment No. 12 -

LIBRARY

To increase the Reciprocal Borrowing Special Fund account by \$10,000. This increase will be offset by a decrease of \$10,000 in the Administrative Services Decision Unit Miscellaneous Services account.

(Ald. Nardelli voting ".no".3

"APPROVED"

Amendment No. 13 -

LIBRARY AND MISCELLANEOUS SPECIAL PURPOSE ACCOUNTS

To provide \$33,984 in additional funding for the library's materials budget. This increase will be partially offset by a reduction of \$14,000 in the Employee Training Fund. Special Purpose Account.

ALD. D'AMATO moved approval:

The amendment prevailed by the following vote:

Ayes: Ald. D'Amato, Henningsen, Schramm, Johnson—Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Hines, Kalwitz — 14

*Noes: Ald. Pratt, Nardelli, Murphy - 3
"APPROVED"*

Amendment No. 14 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To reduce funding for the Alternative Transportation for City Employees Fund by \$20,000.

"APPROVED"

Amendment No. 15 -

DEPARTMENT OF ADMINISTRATION

To increase funding for the Joint Certification Program from \$25,000 to \$80,000.

ALD. PRATT moved approval:

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson—Odom, Gordon, Frank, Richards, Butler, Witkowiak, Murphy, Hines, Kalwitz — 11

Noes: Ald. D'Amato, Schramm, Scherbert, Pawlinski, Breier, Nardelli – 6

"APPROVED"

Amendment No. 16 -

DEPARTMENT OF PUBLIC WORKS-BUILDINGS AND FLEET DIVISION

To reflect 1997 auxiliary authority in Fleet Services Section.

"APPROVED".

Amendment No. 17 -

CAPITAL IMPROVEMENTS

To increase borrowing authority for the Milwaukee Economic Development Corporation loan program.

ALD. PRATT moved approval.

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Johnson—Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines, Kalwitz — 15

Noes: Ald. Schramm, Nardelli - 2
"APPROVED"

Amendment No. 18 -

HEALTH DEPARTMENT

To restore one position Environmental Health Specialist II to the Consumer Protection and Environmental Health Decision Unit of the Health Department. In addition, a footnote shall be added stating that the position shall not be filled until there is legislation enacted which will recover the full cost of salary, fringe benefits and auto allowance for the position.

"APPROVED"

Amendment No. 19 –

POLICE DEPARTMENT

To add two Parking Checkers and one vehicle to provide parking enforcement in high impact traffic areas city-wide, to be offset with \$100,000 of anticipated additional parking citation revenue. This amendment assumes that the City Comptroller will recognize the anticipated revenue change.

ALD. D'AMATO moved approval:

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Johnson—Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines, Kalwitz - 13

Noes: Ald. Henningsen, Schramm, Frank, Nardelli - 4

"APPROVED"

Amendment No. 20 -

ELECTION COMMISSION

To eliminate funding of \$10,000 for the provision of public information materials in libraries.

ALD. MURPHY moved approval:

The amendment failed by the following vote:

Ayes: Ald. Johnson-Odom - 1

Noes: Ald. Pratt, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz - 16

"FAILED"

Amendment No. 21 -

MUNICIPAL COURT

To provide additional funding in salaries and fringe benefits services, and equipment accounts for the Court Commissioner Initiative as follows:

--\$147,100 for additional renovations to the CJF

--\$ 94,600 for Court Commissioner Services

--\$ 16,500 in salaries and fringe benefits for an additional .5 FTE Court Clerk I. (for 11 months of services)

ALD. FRANK moved the following amendment as a substitute to Amendment No. 20 and moved for its approval:

Substitute Amendment No. 20A -

MUNICIPAL COURT & SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To create a Special Purpose Account titled "Municipal Court Commissioner Project" to provide funding for:

--\$147,100 for additional renovations to the CJE' to be funded in Special Purpose Account—Miscellaneous

--\$ 22,250 for Court Commissioner Services

--\$ 12,301 in salaries for an additional .5 FTE Court Clerk I (for 11 months of service)

The substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson— Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz - 17

Noes: 0

"APPROVED"

Amendment No. 22 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To increase the self—supporting portion of the Business Improvement District funding to reflect finalized 1998 district plans. This amendment assumes the Comptroller will increase BID revenue by a corresponding amount.

"APPROVED"

Amendment No. 23 -

EMPLOYES' RETIREMENT SYSTEM

To create one position of Medical Benefits Assistant III to provide health benefits counseling to retirees and duty disability recipients.

ALD. PRATT moved the following amendment as a substitute to

Amendment No. 23 and moved for its approval:

Substitute Amendment No. 23-A -

EMPLOYES' RETIREMENT SYSTEM

To create one position of Medical Benefits Assistant III to provide health benefits counseling to retirees and duty disability recipients.

The substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson— Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz — 16

Noes: 0

Excused: Ald. Frank - 1

"APPROVED"

Amendment No. 24 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To reduce the Grant & Aids Miscellaneous Special Purpose Account by \$50,000.

"APPROVED"

Amendment No. 25 -

POLICE DEPARTMENT/SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

Increase positions authority, funding and direct labor hours in the Police Department and Special Purpose Accounts— Miscellaneous to implement a multiple occurrence program and to increase funding for razing and graffiti abatement. This amendment assumes that the Comptroller will recognize \$85,000 in Buildings Razing Assessment revenue.

ALD. PRATT moved the following amendment as a substitute to Amendment No. 25 and moved for its approval:

Substitute Amendment No. 25A -

POLICE/SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To add one position of Office Assistant II to the Police Department and increase funding for the Razing Fund by \$100,000 and the Graffiti Abatement Fund by \$50,000 to implement various initiatives focused on improving neighborhood conditions throughout the city. The amendment also adds funding for supplies, services and equipment to the Police Department. This amendment assumes the Comptroller will recognize \$85,000 in Buildings Razing Assessment revenue.

ALD. PRATT moved to divide the Amendment as follows:

Substitute Amendment No. 25-A-1 -

POLICE DEPARTMENT (Ald. Gordon)

To add position authority, funding and hours to the Police Department to implement a multiple occurrence program. The amendment also adds funding for supplies, services and equipment to the Police Department.

This portion of the substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson— Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines, Kalwitz — 16

Noes: Ald. Nardelli — 1
"APPROVED"

ALD. BREIER moved to further divide the Amendment as follows:

Substitute Amendment No. 25-A-2 —SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Gordon)

To increase funding for the Graffiti Abatement Fund by \$50,000.

This portion of the substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordoori, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines, Kalwitz – 13

Noes: Ald. D'Arnato, Schramm, Frank, Nardelli - 4
"APPROVED"

ALD. PRATT moved to further divide the Amendment as follows:
Substitute Amendment No. 25—A-3 -
SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Gordon)

To increase funding for the Razing Fund by \$100,000. This amendment assumes the Comptroller will recognize \$85,000 in Buildings Razing Assessment revenue.

This portion of the substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Arnato, Henningsen, Johnson—Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Hines, Kalwitz - 13

Noes: Ald. Schramm, Frank, Nardelli, Murphy – 4
"APPROVED"

ALD. GORDON moved the following amendment as a substitute to

Amendment No. 25 and moved for its approval:

Substitute Amendment No. 25B -

POLICE/BUILDING INSPECTION/HEALTH/DPW-SANITATION/SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To add position authority, funding and hours to the Police, Building Inspection, Health and Public Works Departments and increase funding for the Razing Fund by \$100,000 and the Graffiti Abatement Fund by \$50,000 to implement various initiatives focused on improving neighborhood conditions throughout the city. The amendment also adds funding for supplies, services and equipment to the Police Department. This amendment assumes the Comptroller will recognize \$85,000 in Buildings Razing Assessment revenue.

ALD. GORDON moved to divide the Amendment as follows:

Substitute Amendment No. 25-B-1 —
BUILDING INSPECTION (Ald. Gordon)

To add position authority, funding and hours to Building Inspection to implement a code enforcement initiative.

This portion of the substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Hines, Kalwitz — 11

Noes: Ald. Schramm, Frank, Pawlinski, Breier, Nardelli, Murphy - 6

"APPROVED"

ALD. GORDON moved to further divide the Substitute Amendment

as follows:

Substitute Amendment No. 25-B-2 -

HEALTH/DPW SANITATION (Ald. Gordon)

To add position authority, funding and hours to Health and Public Works departments to implement a community sanitation initiative.

This portion of the substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Johnson—Odom, Gordon, Richards, Butler, Witkowiak, Hines - 9

Noes: Ald. Schramm, Frank, Scherbert, Pawlinski, Breier, Nardelli, Murphy, Kalwitz - 8

"APPROVED"

ALD. HENNINGSEN moved the following amendment as a substitute to Amendment No. 25 and moved for its approval:

Substitute Amendment No. 25C -

POLICE DEPARTMENT/SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To add 1 Police Sergeant and 1 Office Assistant II to the Police Department and additional funding for 2 Special Purpose Accounts to implement a multiple occurrence program and increase funding for razing and graffiti abatement. This amendment assumes that the Comptroller will recognize \$85,000 in Buildings Razing Assessment revenue.

This substitute amendment was withdrawn by Ald. Henningsen.

Amendment No. 26 -

DPW-SANITATION DIVISION, COMMON COUNCIL CONTINGENT FUND

To restore \$150,000 to the Common Council Contingent Fund from the DPW-Sanitation Division overtime account.

(Ald. Nardelli voting "no")

"APPROVED"

Amendment No. 27 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To create a new Special Purpose Account—Miscellaneous titled "Safe Havens" for after school centers, and recreation programs similar to the Weed and Seed Program and to provide \$125,000 for this purpose. Money is not to be expended unless there is

match funds from the private sector.

ALD. MURPHY moved approval.

The amendment failed by the following vote:

Ayes: 0

Noes: Ald. Pratt, D'Amato, Henningsen, Schramxn, Johnson— Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz — 17

"FAILED"

Amendment No. 28 -

COMMON COUNCIL-CITY CLERK

To reassign a CDBG Fiscal Analyst—Senior position from the Central Administration Division to the Fiscal Review Section of the Legislative Reference Bureau Division.

ALD. PRATT moved the following amendment as a substitute to Amendment No. 28 and moved for its approval:

Substitute Amendment No. 28A -

COMMON COUNCIL-CITY CLERK

To reassign a CDBG Fiscal Analyst—Senior position from the Central Administration Division to the Fiscal Review Section of the Legislative Reference Bureau Division and change the title of the position to Fiscal Review Analyst—Sr.

The substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson— Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz - 17

Noes: 0

"APPROVED"

Amendment No. 29 -

COMMON COUNCIL-CITY CLERK

To reduce funding for 2 Legislative Assistant auxiliary positions by \$10,000.

"APPROVED"

Amendment No. 30 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To decrease funding for the River Skimmer by \$25,000. Remaining funds shall be used to continue river skimming operations with the existing vessel.

(Ald. Nardeili, Pratt voting "no")

"APPROVED"

Amendment No. 31 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To increase funding for the River Skimmer by \$75,000.

(Ald. Nardelli, Pratt voting "no")

"APPROVED"

Amendment No. 32 -

SPECIAL PURPOSE ACCOUNTS-BOARD OF ZONING APPEALS

To restore the salary of the Chairman of the Board of Zoning Appeals to 1997 budget levels, increase resources for supplies and services, and adopt a revised fee schedule for BOZA application fees. Increases in costs will be offset by \$74,000 of increased revenues. This amendment assumes that the City Comptroller will recognize \$74,000 in anticipated increased revenue.

(Ald. Nardelli voting "no")

"APPROVED"

Amendment No. 33 -

ENTERPRISE FUND-PARKING

To add a footnote to the Parking Fund budget directing the Common Council-City Clerk Legislative Reference Bureau to provide an analysis of the costs and benefits of selling the MacArthur Square parking structure and directing that the Department of Public Works shall cooperate in this study.

"APPROVED"

Amendment No. 34 -

CITY DEBT FUNDS

To add resources to the debt services budget so that there are sufficient funds to meet the city's principal and interest payment needs in 1998.

(Ald. Nardelli voting "no")

Amendment No. 35 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS

To create a special purpose account for a facade improvement program.

ALD. GORDON moved approval.

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Johnson—Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines, Kalwitz - 15

Noes: Ald. Schramm, Nardelli — 2

"APPROVED"

Amendment No. 36 -

CITY ATTORNEY (Ald. Pratt)

To create a special fund for year 2000 changes to the City Attorney's subpoena system.

ALD. PRATT moved the following amendment as a substitute to Amendment No. 36 and moved for its approval:

Substitute Amendment No. 36A -

CITY ATTORNEY (Ald. Pratt)

To create a special fund for year 2000 changes to the City Attorney's subpoena system.

ALD. RICHARDS moved to amend the following amendment by reducing the amount from \$25,000 to \$15,000 and ALD. PRATT moved for its approval:

Substitute Amendment No. 36A -

The motion prevailed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Murphy, Kalwitz -9

Noes: Ald. D'Amato, Schramm, Butler, Pawlinski, Breier, Nardelli, Hines . 7

Excused: Ald. Witkowiak - 1

"APPROVED"

Amendment No. 37 -

DEPARTMENT OF CITY DEVELOPMENT (Ald. Henningsen)

To provide \$400,000 for salaries of ten positions which may become unfunded due to community block grant allocation decisions.

ALD. HENNINGSEN moved the following amendment as a substitute to Amendment No. 37 and moved for its approval:

Substitute Amendment No. 37A -

DEPARTMENT OF CITY DEVELOPMENT (Ald. Henningsen)

To provide \$160,000 for salaries of 4 positions which may become unfunded due to community block grant allocation decisions.

The substitute amendment failed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Hines - 7

Noes: Ald. D'Amato, Schramin, Frank, Scherbert, Pawlinski, Breier, Nardelli, Murphy, Kalwitz - 9

Excused: Ald. Witkowiak - 1

"FAILED"

Amendment No. 38 -

DEPARTMENT OF CITY DEVELOPMENT (Ald. Henningsen)

To add \$2.28 million in a DCD special fund for housing and neighborhood-related programs (including rental rehab, first time homebuyers, TINs, and NIPs) that are likely to be reduced due to CDBG allocation decisions.

ALD. HENNINGSEN presented the foregoing amendment and moved for its approval. The amendment failed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Hines - 7

Noes: Ald. D'Amato, Schramm, Frank, Scherbert, Pawlinski, Breier, Nardelli, Murphy, Kalwitz - 9

Excused: Ald. Witkowiak - 1

"FAILED"

Amendment No. 39.

DEPARTMENT OF PUBLIC WORKS-INFRASTRUCTURE SERVICES DIVISION (Ald. Scherbert, Breier, Pawlinski)

To restore funding and direct labor hours for the equivalent of one auxiliary Electrical Mechanic position in the Field Operations-Electrical Services Decision Unit.

ALD. SCHERBERT presented the foregoing amendment and moved for its approval.

The amendment failed by the following vote:

Ayes: Ald. D'Amato, Johnson-Odom, Gordon, Scherbert, Pawlinski, Breier, Hines, Kalwitz - 8

Noes: Ald. Pratt, Henningsen, Schramm, Frank, Richards, Butler, Nardelli, Murphy - 8

Excused: Ald. Witkowiak - 1

"FAILED"

Amendment No. 40 -

DEPARTMENT OF PUBLIC WORKS-SANITATION DIVISION, BUILDINGS & FLEET DIVISION (Ald. Scherbert, D'Amato, Johnson-Odom)

To restore 13 Truck Driver positions involved in the collection and disposal of solid waste, associated auxiliary authority, and overtime to the Buildings and Fleet Division.

ALD. SCHERBERT presented the foregoing amendment and moved for its approval.

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Schramm, Johnson-Odom, Richards, Scherbert, Breier, Nardelli, Kalwitz -9

Noes: Ald. Henningsen, Gordon, Frank, Butler, Pawlinski, Murphy, Hines - 7

Excused: Ald. Witkowiak - 1

"PREVAILED"

Amendment No. 41 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Henningsen)

To increase funding for the Economic Development Committee Fund by \$50,000.

ALD. PRATT moved the following amendment as a substitute to Amendment No. 41 and moved for its approval:

Substitute Amendment No. 41A -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Pratt)

To increase funding for the Economic Development Committee Fund by \$10,000. It is the intent of the sponsor that \$5,000 of this amount will be allocated to an African

Export Promotion Initiative.

The substitute amendment failed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Murphy, Hines - 6

Noes: Ald. D'Amato, Schramm, Frank, Richards, Butler, Scherbert, Pawiinski, Breier, Nardelli, Kaiwitz - 10

Excused: Ald. Witkowiak - 1

"FAILED"

Amendment No. 42 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Henningsen)

To provide \$100,000 in a new special purpose account as a city contribution to county efforts to establish a regional transit authority. Funds will be used for research consultantships and independent contractor lobbying activities.

ALD. HENNINGSEN presented the foregoing amendment and moved for its approval.

The amendment failed by the following vote:

Ayes: Ald. Henningsen, Hines - 2

Noes: Ald. Pratt, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Kalwitz - 15

"FAILED"

Amendment No. 43 -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Johnson-Odom)

To provide matching funds for Milwaukee county and create an employment assistance partnership program for men connected with W-2.

ALD. JOHNSON-ODOM moved the following amendment as a substitute to Amendment No. 43 and moved for its approval:

Substitute Amendment No. 43-A -

SPECIAL PURPOSE ACCOUNTS-MISCELLANEOUS (Ald. Johnson-Odom)

To provide matching funds for Milwaukee County and create an employment assistance partnership program for men connected with W-2.

The substitute amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards,

Scherbert, Witkowiak, Murphy, Hines, Kalwitz - 12

Noes: Ald. Schramm, Butler, Pawlinski, Breier, Nardelli - 5

"PREVAILED"

Amendment No. 44 -

CAPITAL IMPROVEMENTS (Ald. Henningsen, Hines, Gordon, Butler, Johnson-Odom)

To provide funding of \$5,000,000 in the capital improvements budget for a New Economic Development Loan Program. Funding to be provided through general obligation borrowing.

ALD. HENNINGSEN presented the foregoing amendment and moved for its approval.

The amendment failed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Hines, Kalwitz - 8

Noes: Ald. D'Amato, Schramm, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy - 9

"FAILED"

Amendment No. 45 -

CAPITAL IMPROVEMENTS (Ald. Henningsen, Hines, Gordon, Butler, Johnson-Odom)

To provide funding of \$5,000,000 in the capital improvements budget for a Home Rehab Loan Program. Funding to be provided through general obligation borrowing.

ALD. HENNINGSEN presented the foregoing amendment and moved for its approval.

The amendment failed by the following vote:

Ayes: Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Hines - 7

Noes: Ald. D'Amato, Schramm, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Kalwitz - 10

"FAILED"

Amendment No. 46 -

CAPITAL IMPROVEMENTS (Ald. Henningsen, Hines, Gordon, Butler, Johnson-Odom)

To provide funding of \$5,500,000 in general obligation borrowing; \$250,000 in assessable authority; and \$250,000 in tax levy to fund a variety of infrastructure improvements designed to improve city neighborhoods.

ALD. HENNINGSEN presented the foregoing amendment and moved for its approval.

The amendment failed by the following vote:

Ayes: Ald. Henningsen, Johnson-Odom, Gordon, Butler, Murphy, Hines - 6

Noes: Ald. Pratt, D'Amato, Scbramm, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Kalwitz - 11

"FAILED"

Amendment No. 47 -

BORROWING AUTHORIZATIONS (Ald. Kalwitz)

To increase contingent borrowing authority to address an injunction against City Charter Ordinance number 970387

ALD. KALWITZ presented the foregoing amendment and moved for its approval.

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz - 16

Noes: Ald. Scherbert - 1

"APPROVED"

Amendment No. 48 -

CAPITAL IMPROVEMENTS (Ald. Pratt)

To increase funding for capital improvement related fringe benefits by \$400,000 and reduce grantor share non-city cash revenues by \$400,000. This amendment assumes the Comptroller will recognize a corresponding offset of \$400,000 in capital improvement fringe benefit revenue.

ALD. PRATT presented the foregoing amendment and moved for its approval.

The amendment prevailed by the following vote:

Ayes: Ald. Pratt, D'Amato, Henningsen, Scbramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines, Kalwitz - 17

Noes: 0

"APPROVED"

NOTE: Complete detail of the adopted 1998 Budget is set forth in a separate

publication entitled "1998 Budget of the City of Milwaukee, Wisconsin" and will be available at the Budget and Management Division, Room 307, City Hall, 200 East Wells Street.

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Henningsen

PASSAGE OF THE FOLLOWING:

- 2) [970830](#) 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.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [970831](#) 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. Pratt that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [971190](#) An ordinance relating to board of zoning appeals fee schedule.

Sponsors: Ald. Kalwitz

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 5) [970678](#) Substitute resolution relative to establishing the rate of taxation for 1998 Budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 6) [970679](#) Substitute resolution appropriating \$50,000,001 from the Special Purpose Account Reimbursable Services Advance Fund.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 7) [970680](#) Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 8) [970681](#) Substitute resolution directing and authorizing use of the Parking fund and the Permanent Fund (Permanent Improvement Parking account).
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 9) [970682](#) Substitute resolution authorizing a payment from the 1997 Parking Fund to the Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [970937](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 11) [970665](#) Communication from the Waukesha County Technical College transmitting their 1997-98 Budget Document.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 12) [970734](#) Communication from the Milwaukee Public Schools relative to resolutions passed by the Board of School Directors relating to school operations, school construction and school extension fund budgets and the amounts to be raised by tax levies for these funds.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 13) [971156](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 14) [971157](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee - Washington County.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 15) [971158](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee - Waukesha County.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 16) [971159](#) Communication from Milwaukee Metropolitan Sewerage District transmitting a tax levy report relative to the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 17) [971189](#) Communication from the Menomonee Falls School District transmitting a tax levy report.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

- 18) [970677](#) Resolution relative to the 1998 Budget Tax Stabilization Fund Withdrawal reserving a portion thereof for potential liabilities.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 19) [970684](#) Substitute resolution authorizing a withdrawal from the Tax Stabilization fund for 1998 budget purposes, as permitted by Section 304-29-5 of the Milwaukee City Code of Ordinances.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 20) [970685](#) Substitute resolution authorizing a withdrawal from the Tax Stabilization Fund for 1998 budget purposes, as permitted by Section 304-29-4 c and d of the Milwaukee City Code of Ordinances.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - D'Amato

[971193](#)

Motion relative to tax stabilization fund withdrawal for 1998 budget purposes.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0