



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, November 5, 2010

9:00 AM

Common Council Chambers, 3rd Floor, City Hall

BUDGET ADOPTION

The meeting was called to order at 9:15 a.m.

This was

The roll was called.

This was

Present: 15 -

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

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

- 1. [100675](#) Communication from the Mayor relating to the proposed 2011 budget.

Sponsors: THE CHAIR

9A - HEALTH, CCCC - Transfer licensing positions and operating funding in Consumer Environmental Health Division to City Clerk's Office.

Ald. Bohl offered amendment 9B -- Transfer funding, position authority, and FTEs for one Office Assistant III in Consumer Environmental Health to the Office of the Common Council-City Clerk and \$10,000 to the City Clerk's office for this purpose.

A motion was made by ALD. BOHL that this Budget be AMENDED. This 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

7 - FIRE - Technical amendment to create a Firefighter position to perform community education programs in the Supporting Services Decision Unit.

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

12A - NEIGHBORHOOD SERVICES, DPW OPS - Add funding and position authority for one Nuisance Control Inspector (DNS) and funding for one Sanitation Inspector (DPW).

Ald. Kovac requested that this matter be held until later in the meeting.

Granted without objection.

Ald. Kovac offered 12C -- Add addition nuisance control activities and add one position of sanitation inspector. Offset cost of sanitation inspector by an increase in the solid waste fee.

On 12C: FAIL, Alds. Hamilton, Kovac, Bauman, Wade, and Witkowski AYE

The roll call vote is on 12A.

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

Aye: 5 - Kovac, Bauman, Puente, Dudzik Zielinski

No: 10 - Hamilton, Davis, Bohl, Coggs, Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

13 - POLICE, DEBT - Restore 2 Safety Specialist Senior position funding authority, and FTEs. reduce Bonded Debt (Interest) by \$100,000 to reflect lower than anticipated debt service for MPS RANs.

A motion was made by ALD. MURPHY that this Budget be AMENDED. This 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

15A - POLICE, MISC SPA - Increase MPD overtime by \$200,000, reduce Workers Comp SPA by \$200,000.

Ald. Donovan offered 15B-Decrease the Worker's Compensation Special Purpose Account \$200,000 and Health Care HMO Special Purpose Account by \$300,000. Increase Police Department Overtime by \$500,000 and footnote the intent of additional overtime is for additional foot and bicycle patrols.

On 15B: FAIL: Aids. Bohl, Donovan, Dudzik, Witkowiak, Zielinski and Hines AYE

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

Reconsider 15A

A motion was made by ALD. DAVIS that this Budget be RECONSIDERED. This motion FAILED by the following vote:

Aye: 6 - Davis, Bohl, Donovan, Dudzik, Witkowiak Zielinski

No: 9 - Hamilton, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowski Hines Jr.

16 - PORT - Eliminate the Deputy Port Director.

Ald. Murphy offered 16A -- Eliminate position authority, funding and FTEs for the Deputy Port Director position. Amendment will require revenue recognition by the Comptroller. If revenue is failed to be recognized the tax levy will be as stated.

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

25 - DPW OPS - Fund boulevard weed mitigation, reduce funding for weekend box program.

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

22 - DPW OPS - Provide funding, position authority, and FTEs to permit one cubic yard "outside-the-box" waste collection.

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Wade

24 - DPW OPS, MISC SPA - Create a \$25,000 Special Purpose Account to create an "Illegal Dumping Tip Hotline," reduce solid waste disposal funding the same amount.

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, Puente, Witkowiak, Witkowski Hines Jr.

No: 4 - Bohl, Murphy, Dudzik Zielinski

26A - DPW OPS - Reduce the AMR reduction line to provide additional funds for Forestry services.

Ald. Murphy offered 26B -- Reduce AMR Reduction line. The intent of this amendment is to provide additional funding to Forestry tree pruning services funded through an increase to the Stormwater Fee. This will require revenue recognition by the Comptroller; otherwise, the impact will be as stated.

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

Aye: 10 - Hamilton, Davis, Kovac, Bauman, Coggs, Puente, Murphy, Dudzik, Witkowiak Witkowski

No: 5 - Bohl, Wade, Donovan, Zielinski Hines Jr.

19A - DPW INFRASTRUCTURE-CAPITAL - Eliminate 50% of the funding for meeting federal street signage mandate.

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

27 - CAPITAL - DPW OPS - Renew expiring borrowing authority for Sanitation HQ Modifications account.

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

32 - WATER - Technical correction to update budget to reflect Positions Ordinance

changes.

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

33 - WATER - Restore position authority for one Chemist II position.

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

VARIOUS DEPTS - The "Milwaukee Promise" footnotes (appendix).

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

37--Reduce various Special Fund and Operating accounts.

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

1 -- VARIOUS DEPTS - Eliminate 1 furlough day for all city employees.

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

Aye: 6 - Hamilton, Donovan, Puente, Witkowiak, Zielinski Hines Jr.

No: 9 - Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik Witkowski

2 - VARIOUS DEPTS - Reduce operating expenditure lines by 1%.

Ald. Dudzik moved to hold to a later point in the meeting.

On the motion to hold: Alds. Davis, Bohl, Coggs, Wade, Donovan, Witkowski, Zielinski, and Hines NO.

Ald. Bohl called for the previous question.

There was no objection.

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

Aye: 7 - Bohl, Donovan, Puente, Murphy, Dudzik, Zielinski Hines Jr.

No: 8 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Witkowiak Witkowski

3 - CCCC, DCD, HEALTH - Move and eliminate certain DCD and Health communications positions to CCCC, create new positions in CCCC.

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

Aye: 3 - Bohl, Dudzik Zielinski

No: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Donovan

5 - FIRE & POLICE COMMISSION - Eliminate all tax levy funding for the Homeland Security Director position.

A motion was made by ALD. BOHL that this Budget be AMENDED. This 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.

6 - FIRE - Provide funding to eliminate one fire company brownout.

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

Aye: 4 - Bohl, Donovan, Witkowiak Zielinski

No: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Dudzik, Witkowski Hines Jr.

11 - MAYOR - Eliminate all unfunded position authority in the Mayor's Office.

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

Aye: 4 - Bohl, Donovan, Dudzik Zielinski

No: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

14 - POLICE - Increase anticipated 2011 recruit classes by 10 recruits each.

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

Aye: 6 - Bohl, Donovan, Puente, Dudzik, Witkowiak Zielinski

No: 9 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy, Witkowski Hines Jr.

4 - CCCC, MISC SPA - Decrease Community Economic Development Committee SPA by \$10,000.

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

Aye: 4 - Bohl, Donovan, Murphy Dudzik

No: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

31 - PARKING FUND - Increase the transfer to the General Fund.

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

38 -- CCCC -- Reduce the aldermanic monthly transportation payment by 50%.

Subject to a 2/3-vote requirement as a "new" amendment.

The roll call is on whether or not to allow the amendment to be offered.

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

Aye: 2 - Donovan Dudzik

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

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Donovan

The meeting was recessed at 12:02 p.m.

The meeting was called to order at 1:12 p.m.

PASSAGE OF THE FOLLOWING:

2. [100413](#) 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. 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

3. [100414](#) 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. 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

4. [100690](#) A substitute ordinance amending various fees.

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

5. [100692](#) An ordinance relating to the adjusting of the solid waste charge.

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

---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Friday, November 5, 2010 at 8:30 A.M.

6. [100893](#) A substitute ordinance relating to the annual salaries of the mayor and members of the common council.

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:

7. [100595](#) Resolution appropriating \$50,000,001 from the 2011 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
8. [100683](#) Resolution directing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
- 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
9. [100684](#) Resolution authorizing a payment from the 2010 Parking Fund to the 2011 Debt Service Fund to pay principal and interest for various parking projects.
- 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
10. [100685](#) Resolution establishing the 2011 Local Sewerage Charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. 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
11. [100686](#) Substitute resolution establishing the 2011 Equivalent Residential Unit and 2011 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. 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

12. [100687](#)

Substitute resolution establishing the 2011 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

Ald. Murphy moves to amend by changing the amount of \$42.09 in Items 1 and 2 in the "Resolved" clause and inserting in lieu thereof the amount \$42.04.

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

[100687](#)

Substitute resolution establishing the 2011 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. 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

13. [100688](#)

Resolution establishing the 2011 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: 14 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

14. [100689](#)

Resolution related to the deposit of \$17.35 million in the Employer's Reserve Fund by the City to the Employees Retirement System.

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

15. [100691](#) A substitute ordinance relating to solid waste collection regulations and charges.

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

16. [100696](#) Resolution directing implementation of mandatory furloughs for city officials and most city employees.

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

17. [100862](#) Resolution relating to procedures for initiating in rem foreclosure proceedings.

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:

18. [100357](#) 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

19. [100602](#) Communication from the Wisconsin Department of Revenue relating to the Revised

Estimate of 2011 Shared Revenue and Expenditure Restraint.

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

20. [100695](#)

Communication from the Wisconsin Department of Transportation relating to the 2011 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.

No: 0

21. [100853](#)

Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

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

22. [100856](#)

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

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

A communication from a City officer was read and ordered on file without objection.

MATTERS FOR IMMEDIATE ADOPTION:

23. [100884](#) Resolution approving the “Charter of the Milwaukee Promise” and directing the proper City staff to cooperate in its implementation.
- Sponsors:** Ald. Hamilton, Ald. Coggs, Ald. Wade, Ald. Kovac and Ald. Zielinski
- Alds. Bauman, Murphy, Bohl, and Hines asked to be added as co-sponsors.*
- A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. 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

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

24. [100681](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2011.

Sponsors: THE CHAIR

Ald. Murphy moves to amend the file as follows: "In the 'resolved' clause, replace the amount \$0 with \$964, 549."

A motion was made by ALD. MURPHY that this Resolution 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

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

Alderman Murphy moved, for budget purposes, that the portion of the TSF withdrawal regulated by s. 304-20-4-a and b of the Milwaukee Code of Ordinances be established and authorized to be \$13,635,451. but in no case shall the portion of the withdrawal exceed the amount permitted by s. 304-29-4-a and b of the Milwaukee Code of Ordinances.

Approved without objection.

25. [100682](#) Resolution relative to establishing the rate of taxation for 2011 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. 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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 1:44 p.m.

-- *Jim Owczarski, Deputy City Clerk*