

City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Friday, November 10, 2006

9:00 AM

Common Council Chambers

BUDGET ADOPTION

The meeting was called to order at 9:14 a.m.

The roll was called.

Present: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., 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:

PASSAGE OF THE FOLLOWING:

1. 060636 A substitute ordinance relating to certain license and permit fees.

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

Aye: 13 - Davis, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Hamilton D'Amato

 060775 A substitute ordinance relating to implementation of certain provisions of the 2007 city budget.

Delete parts 5 and 9. This change would eliminate the \$20 fee for the replacement of missing or stolen waste containers.

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

Aye: 7 - Hamilton, Davis, Bauman, McGee Jr., Wade, Puente Witkowski

No: 8 - D'Amato, Bohl, Donovan, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

Delete parts 2,3,4,7,8 and 18. This change would eliminate the \$50 charge for collecting bulky waste exceeding four cubic yards.

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

Aye: 3 - McGee Jr., Witkowski Hines Jr.

No: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Zielinski

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

Aye: 11 - Hamilton, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 4 - Davis, McGee Jr., Wade Witkowski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Delete parts 5 and 9. This change would eliminate the \$20 fee for the replacement of missing or stolen waste containers.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

060775 A substitute ordinance relating to implementation of certain provisions of the 2007 city budget.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

3. Resolution establishing the 2007 Local Sewerage Charge in accordance with Section 309-54 of the Milwaukee Code of Ordinances.

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

Aye: 10 - Hamilton, Davis, D'Amato, Bauman, Donovan, Puente, Murphy, Dudzik, Witkowiak Hines Jr.

No: 5 - Bohl, McGee Jr., Wade, Witkowski Zielinski

4. Resolution establishing the 2007 Equivalent Residential Unit and 2007 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 2 - Bohl Zielinski

5. Resolution establishing the 2007 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Hines Jr.

No: 3 - Bohl, Witkowski Zielinski

6. Resolution establishing the 2007 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Hines Jr.

No: 3 - Bohl, Witkowski Zielinski

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

7. 060757 Communication from Mayor Tom Barrett transmitting the 2007 Proposed Budget for the City of Milwaukee.

4. CITY ATTY - SPA - Reserve \$40,000 of the Outside Counsel/Expert Witness SPA to assist abating public nuisance activities. (Ald. Donovan)

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Davis Murphy

Offered as a substitute to Amendment 6.

6a. Eliminate funding and FTEs for the position of Council Records Manager.

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

Aye: 8 - Hamilton, Davis, Bohl, McGee Jr., Wade, Puente, Witkowski Zielinski

No: 7 - D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowiak Hines Jr.

Ald. Hamilton moved reconsideration of the earlier vote on Amendment 6A.

Alds. McGee and Wade objected.

Ald. Witkowski moved to hold until a later point in the meeting. There was no objection.

This amendment was reconsidered after the recess.

Ald. Hamilton again moved consideration. Ald. McGee objected.

The matter was held pending the preparation of a substitute.

Offered as a substitute to Amendment 6a.

6b. Add position authority and salary for one position of Human Resources Coordinator and eliminate funding for the position of Council Records Manager. Footnote the Human Resources Coordinator so that salary funds can not be expended and that the position cannot be filled except through an open competitive city service examination process. A companion resolution is necessary to implement the intent of this footnote.

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

- Aye: 3 Davis, McGee Jr. Wade
- No: 12 Hamilton, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- 6. CC-City Clerk Add a new position of Human Resources Coordinator, eliminates funding for the position of Council Records Manager, and reduced funding for a Legislative Fiscal Analyst Lead position.

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

- **Aye:** 12 Hamilton, Davis, D'Amato, Bauman, Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 3 McGee Jr., Wade Murphy
- 8. CCCC SPA Add \$3,500 to the City Memberships SPA for ICLEI-Local Governments for Sustainability membership. (Ald. Zielinski)

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

- **Aye:** 11 Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 4 Bohl, Donovan, Puente Dudzik
- 9. DCD Create position of Director of Finance & Administration and one position of Lead Accountant -TID/BID/Housing Development. (Ald. Murphy)

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

- **Aye:** 14 Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 1 Bohl
- 10a. DCD To fund the position of Youth Employment Coordinator in DCD with CDBG reprogramming funds. (Alds. Hines and D'Amato)

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

- **Aye:** 13 Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 2 Davis McGee Jr.
- 16. ECONOMIC DEVELOPMENT FUND Update BID funding. (Ald. Davis)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. ELECTION COMMISSION - Add Elections Worker Recruiter/Trainer position and copy and fax equipment. (Ald. Murphy)

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

- **Aye:** 10 Hamilton, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.
- No: 5 Davis, Bohl, Donovan, Dudzik Zielinski

20. FIRE & POLICE COMMISSION - POLICE - SPA - Replace the Monitor/Executive Director and Assistant Monitor with an Executive Director position and add 2 Investigator positions, create a SPA for an annual performance audit of the Fire and Police departments, funded through Police overtime. (Alds. Murphy, McGee, D'Amato and Hines)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

33. FIRE - Red circle 1 Fire Captain position. (Ald. D'Amato)

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

- **Aye:** 10 Hamilton, D'Amato, Bauman, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
 - No: 5 Davis, Bohl, McGee Jr., Puente Hines Jr.
- 34. HEALTH Add \$30,000 to West Nile Virus surveillance, outreach, and larvicide purchase and placement. (Ald. Murphy)

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

- **Aye:** 10 Hamilton, Davis, D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Zielinski
- No: 5 Bohl, McGee Jr., Wade, Puente Hines Jr.
- 35. LIBRARY Reduce the Library Materials budget by \$186,822.

Offered as a substitute to 37a. from the 24-hour packet.

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, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

37a. LIBRARY -- Increase the Library materials budget \$100,000

Ald. Bohl moved to substitute Amendment 35.

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

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

No: 1 - Bohl

47a. DPW INFRASTRUCTURE - Restore position authority, funding, FTEs, and operating expenditures for two Crack Fill Crews and one Concrete Crew. Reduce the Street Reconstruction capital program an equivalent amount. (Alds. Bauman, Witkowski, Dudzik)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

51. DPW INFRASTRUCTURE - CAPITAL - Restore Sidewalk Reconstruction to 2006 funding level with equal cut to Street Reconstruction. (Ald. Dudzik)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Offered as a substitute to Amendment 52.

59a. DPW OPS - CITY ATTY - SPA: Restore two Electrical Mechanic and two Carpenter positions, reduce the Damages and Claims SPA an equivalent amount.

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

Aye: 4 - Hamilton, Davis, McGee Jr. Wade

No: 11 - D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Ald. Bohl moved reconsideration. There was no objection.

Offered as an amendment to Amendment 52a.

52b. Decrease departmental salaries and wages by increasing salaries and wages by

increasing the departmental personnel cost adjustments by 5% with the exception of the Police and Fire Departments and restore position authority, funding and FTE's for 1 electrical mechanic and two carpenter positions.

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

Aye: 3 - Davis, Bohl Zielinski

No: 12 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Offered as a substitute for Amendment 52.

52a. Restore position authority and funding for two electrical mechanic positions and four carpenter positions in the DPW - OPS Division -- Buildings and Fleet Service.

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

Aye: 10 - Hamilton, Davis, D'Amato, Bauman, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 5 - Bohl, McGee Jr., Wade, Puente Zielinski

53. DPW OPS - Restore 3 Custodial Worker II/City Laborer positions. (Alds. D'Amato, Bauman)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

57. DPW OPS - Restore 1 Equipment Parts Assistant position. (Alds. Bohl, Dudzik)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

68. DPW OPS - CAPITAL - Eliminate the Sustainable Boulevards Program and return boulevard funding to 2006 service level. (Ald. Murphy)

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

Aye: 10 - Hamilton, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak Witkowski

No: 5 - Davis, D'Amato, Bohl, Zielinski Hines Jr.

Moved as a substitute to Amendment 68.

69. DPW OPS - CAPITAL - Eliminate the Sustainable Boulevards Program and return boulevard funding to 2006 service level, eliminate 1 Forestry District Manager and 2 Forestry District Manager positions.

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

Aye: 4 - Bohl, Donovan, Dudzik Zielinski

No: 11 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

70a. DPW OPS - Eliminate the Curbside Recycling Cart Set Out Program, with funding from the Recycling Efficiency Grant. (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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

72. DPW OPS - Restore funding to 2 Auxiliary Sanitation Inspectors. (Ald. Donovan)

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 2 - Bohl Zielinski

76a. DPW OPS - CDBG - To allocate \$40,000 tax levy and \$295,000 in Community Development Block Grant reprogramming funding in 2007 for the Neighborhood Weekend Clean-up Box Program. (Alds. Bohl, Bauman, Witkowiak, Hines, McGee, Witkowski)

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

84a. CAPITAL - DEBT - Add \$2.5 million in GO borrowing for a Housing Trust Fund. (Ald. Murphy)

Ald. McGee should be added as co-sponsor.

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

Aye: 12 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

No: 3 - Davis, Dudzik Zielinski

85a. BORROWING AUTHORIZATIONS - Increase Borrowing Authorizations for Milwaukee Public Schools (MPS) ADA Compliance Program. (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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

88. FIRE - Restores staffing on 3 of 8 ladder companies from 4 to 5 personnel by adding back position authority, funding and FTEs for 9 firefighter positions. (Ald. Murphy)

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

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

No: 1 - Witkowski

Offered as a substitute for Amendment 89.

13. DCD - SPA - Eliminate the Affordable Housing Initiative.

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

Aye: 3 - Bohl, McGee Jr. Zielinski

No: 12 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

89. DCD-SPA-CAPITAL DEBT- CITY DEBT-BORROWING AUTHORIZATIONS - Replaces the \$250,000 cash levy funding for the Affordable Housing Initiative SPA with general obligation borrowing. (Alds. Murphy and D'Amato)

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

No: 3 - Bohl, Dudzik Zielinski

The Common Council recessed at 11:54 a.m.

The Common Council returned to session at 1:04 p.m.

Occurrence of Mayor Tom Barrett transmitting the 2007 Proposed Budget for the City of Milwaukee.

1. DOA - Eliminate the Grant Compliance Manager position.

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

Ave: 3 - Bohl, Dudzik Zielinski

No: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

3. CITY ATTY - SPA - Reduce the Receivership SPA by \$48,298.

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, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

7. Common Council/City Clerk - Eliminate 1 Production Technician position.

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

Aye: 2 - Bohl Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

11. DCD - Eliminate the Youth Development Coordinator position.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No:

12. DCD - Reduce the Youth Employment Coordinator position to 0.50 FTE part-time.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. DCD - SPA - Reduce BID 2 funding by \$18,000

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, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

15. DCD - SPA - Reduce all BID funding by \$60,400.

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, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

 DER - SPA - Reduce the Alternative Transportation for City Employees SPA by \$9,400.

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

Aye: 4 - Bohl, Puente, Dudzik Zielinski

No: 11 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

24 FIRE - Restore staffing to 5 on 4 Ladder Companies.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

25 FIRE - Eliminate the Fire Cause Investigation Unit.

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

Aye: 11 - Hamilton, Davis, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Dudzik, Zielinski Hines Jr.

No: 4 - D'Amato, Murphy, Witkowiak Witkowski

26. FIRE - Eliminate 3 Battalions by eliminating 6 Battalion Chiefs, restore staffing to 5 on 8 Ladder Companies.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

27 FIRE - Eliminate funding for new recruitment outreach marketing.

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

Aye: 4 - Bohl, Puente, Dudzik Zielinski

No: 11 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

28 FIRE - Eliminate 3 Fire Captain - Incident Safety Office positions.

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

Aye: 7 - Davis, Bauman, Bohl, McGee Jr., Wade, Puente Zielinski

No: 8 - Hamilton, D'Amato, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

30 FIRE - SPA - Create a \$125,000 SPA for the Fire and Police Commission to hire consultant to study Fire House locations and equipment, reduce Fire Department overtime \$125,000.

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

Aye: 4 - Hamilton, Bauman, Wade Witkowski

No: 11 - Davis, D'Amato, Bohl, McGee Jr., Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

31 FIRE - SPA - Create a \$75,000 SPA for the Fire and Police Commission to hire consultant to study Fire emergency and medical response vehicles, reduce Fire Department overtime \$75,000.

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

Ave: 4 - Hamilton, Bauman, Wade Witkowski

No: 11 - Davis, D'Amato, Bohl, McGee Jr., Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

32 FIRE - Eliminate 3 Battalions by eliminating 6 Battalion Chiefs.

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

Aye: 5 - Hamilton, D'Amato, Wade, Puente Zielinski

No: 10 - Davis, Bauman, Bohl, McGee Jr., Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Ald. D'Amato moved 36A in lieu of 36.

Increase the library's materials budget by \$255,630 and reduce funding in the budget of the Milwaukee Police Department's salary account by an equivalent amount.

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

Aye: 3 - D'Amato, Bauman Wade

No: 12 - Hamilton, Davis, Bohl, McGee Jr., Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

36. LIBRARY - Eliminate any Library materials funding for audio or video materials that are not specifically for the visually impaired and physically handicapped.

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

Aye: 2 - Bohl Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

40. MUNI COURT - CITY ATTY - SPA - Eliminate \$125,000 CDBG Reprogramming funds for the Drivers Licensure and Employment Initiative and replace with \$125,000 of tax levy funds, reduce the Damages & Claims SPA by \$125,000.

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

Ave: 4 - Hamilton, Davis, Puente Dudzik

No: 11 - D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

41. MUNI COURT - SPA - Eliminate the Drivers Licensure and Employment Initiative

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

Aye: 2 - Dudzik Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

42. MUNI COURT - SPA - Eliminate tax levy funding for the Drivers Licensure and Employment Project.

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

Aye: 4 - Bohl, Donovan, Dudzik Zielinski

No: 11 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

Offered as a substitute for Amendment 43.

Eliminate salary, funding and FTEs, but not position authority, for the Public Relations Manager position in the Police Department. This amendment also funds an additional 12 police officers in the second 2007 police officer recruit class which is projected to begin in December 2007.

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

Aye: 6 - Hamilton, Bohl, Wade, Donovan, Dudzik Zielinski

No: 9 - Davis, D'Amato, Bauman, McGee Jr., Puente, Murphy, Witkowiak, Witkowski Hines Jr.

43. POLICE - Increase December 2007 recruit class by 12.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

45. PORT - Eliminate 1 Office Assistant II position.

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

Aye: 2 - Bohl Hines Jr.

No: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

Excused: 1 - Donovan

50. DPW INFRASTRUCTURE - Eliminate the Bicycle and Pedestrian Coordinator position

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

Aye: 4 - Bohl, McGee Jr., Puente Dudzik

No: 11 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

58. DPW OPS - CAPITAL - Eliiminate 3 dump trucks with underbelly plows.

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

Ave: 6 - Bohl, McGee Jr., Donovan, Puente, Dudzik Hines Jr.

No: 9 - Hamilton, Davis, D'Amato, Bauman, Wade, Murphy, Witkowiak, Witkowski Zielinski

61. DPW OPS - CAPITAL - Eliminate funding for reconstruction of Riverside Tennis Courts.

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, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

62. DPW OPS - CAPITAL - Eliminate cash funding for Playgrounds and Tot-lots, replace with \$500,000 GO Borrowing.

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

Aye: 4 - Davis, Bauman, Wade Hines Jr.

No: 11 - Hamilton, D'Amato, Bohl, McGee Jr., Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

Offered as a substitute to Amendment 65.

65a. Eliminate position authority, salary funding, and FTEs for one Urban Forestry District Manager position and one Urban Forestry Manager position in the DPW - OPS Division -- Forestry Section.

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

Aye: 4 - Hamilton, Bohl, Donovan Hines Jr.

No: 11 - Davis, D'Amato, Bauman, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

65. DPW OPS - Eliminate 1 Forestry District Manager and 2 Forestry District Manager positions.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

66a. Eliminate position authority, salary funding and FTEs for one Urban Forestry Crew Leader position in the DPW - OPS Division-Forestry Section.

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

Aye: 6 - Bohl, McGee Jr., Donovan, Puente, Murphy Hines Jr.

No: 9 - Hamilton, Davis, D'Amato, Bauman, Wade, Dudzik, Witkowiak, Witkowski Zielinski

66. DPW OPS - Eliminate 2 Forestry Crew Leader positions.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

73. DPW OPS - Eliminate funding for Murray Trettel meteorological forecasts.

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

Aye: 6 - Hamilton, Bohl, McGee Jr., Puente, Dudzik Hines Jr.

No: 9 - Davis, D'Amato, Bauman, Wade, Donovan, Murphy, Witkowiak, Witkowski Zielinski

74. DPW OPS - Reduce the purchase of carts by 2,500.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Dudzik, Witkowiak Zielinski

No: 3 - Murphy, Witkowski Hines Jr.

78. DPW OPS - DNS - SPA - Reduce vacant lot maintenance by 10%.

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

Aye: 2 - Bohl Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

79. DPW OPS - DNS - SPA - Reduce vacant lot maintenance by 15%.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Offered as a substitute for Amendment 80.

Create new borrowing authority for the "Sanitation Headquarters Modification -- Various Sites" project to replace unused 2003 capital authority that is expiring.

Ald. Murphy moved that the Common Council enter the Committee of the Whole for the purpose of hearing from the Comptroller on this matter. Ald. McGee objected.

Mr. W. Martin Morics, the Comptroller, appeared and addressed the Common Council.

Ald. Bohl moved that the Committee of the Whole rise, there was no objection.

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

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

No: 2 - D'Amato Bohl

81. WAGES SUPPLEMENT FUND - Eliminate all step increases and settlements for all employees in the management pay plan.

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

Aye: 2 - Hamilton Zielinski

No: 13 - Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

82. WAGES SUPPLEMENT FUND - Increase the Personnel Cost Adjustment for all city departments except for Police and Fire by 10%.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

83. WAGES SUPPLEMENT FUND - Increase the Personnel Cost Adjustment for all city departments except for Police and Fire by 5%.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

86. CONTINGENT FUND - Reduce the Common Council Contingent Fund by \$250,000.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

87a. Offered as a substitute for 87.

Increase borrowing authorization for Milwaukee Public Schools Building Maintenance Projects by \$2.0 million.

Ald. McGee moved that the Common Council enter the Committee of the Whole for the purpose of hearing from the Comptroller. There was no objection.

W. Martin Morics, comptroller, appeared and addressed the Council.

Ald. McGee moved that the Committee of the Whole rise. There was no objection.

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

Ave: 6 - D'Amato, Wade, Murphy, Witkowiak, Witkowski Hines Jr.

No: 9 - Hamilton, Davis, Bauman, Bohl, McGee Jr., Donovan, Puente, Dudzik Zielinski

87. Increase borrowing authorization for Milwaukee Public Schools Building Maintenance Projects by \$3.0 million.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: (

Ald. Zielinski asked that his earlier withdrawal be reconsidered. There was no objection.

82. WAGES SUPPLEMENT FUND - Increase the Personnel Cost Adjustment for all city departments except for Police and Fire by 10%.

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

Aye: 2 - Bohl Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Amendment 91 -- To remove \$2 million in tax levy funds in the Damages and Claims Special Purpose Account and utilize contingent borrowing to pay claims as necessary in 2007.

Ald. Witkowski moved that the Common Council enter the Committee of the Whole for the purpose of hearing from the Comptroller.

On the motion: PASS; D'Amato, Bohl, McGee, Donovan, Puente, Witkowiak NO.

Mr. W. Martin Morics, comptroller, appeared and addressed the Common Council.

Ald. McGee moved that the Common Council rise. There was no objection.

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

Aye: 3 - Davis, Bauman Wade

No: 12 - Hamilton, D'Amato, Bohl, McGee Jr., Donovan, Puente, Murphy, Dudzik, 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 1 - Zielinski

PASSAGE OF THE FOLLOWING:

8. <u>060493</u>

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.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,

Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. 060494

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.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

10. Resolution authorizing a payment from the 2006 Parking Fund to the 2007 Debt Service Fund to pay principal and interest for various parking projects.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. 060769

Resolution relative to establishing the rate of taxation for 2007 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. <u>060770</u>

Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. 060771

Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

14. 060776 Substitute resolution relating to implementation of certain provisions of the 2007 City budget.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. Occupance 15. A charter ordinance relating to implementation of certain provisions of the 2007 city budget.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. Och Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. O60925 Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. Och Machine Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Washington County, Waukesha County and Milwaukee County.

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

19. 060943 Motion relative to tax stabilization fund withdrawal for 2007 budget purposes.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. Resolution authorizing a further Tax Stabilization Fund withdrawal for 2007 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

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

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

No: 1 - Zielinski

RESOLUTIONS FOR IMMEDIATE ADOPTION:

<u>060958</u> Resolution implementing budget provisions relating to amounts reserved within the Outside Counsel/Expert Witness Fund Special Purpose Account for outside legal counsel to assist in abating public nuisances.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Resolution implementing a provision of the 2007 budget relating to the expenditure of a portion of funds in the Capital Improvements Budget by the Department of Public Works for Sanitation Headquarters Modifications - Various Sites which includes the South 35th Street Facility.

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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Resolution implementing provisions relating to establishment of a Special Purpose Account for periodic monitoring and auditing of the Police and Fire Departments.

060959

060960

A motion was made by ALD. D'AMATO that this Resolution-Immediate Adoption be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 5:46 p.m.