



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.

Russell W. Stamper, II

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, John Ledvina, 286-8637,

jledvi@milwaukee.gov

Friday, November 3, 2017

9:00 AM

Room 301-B, Third Floor, City Hall

BUDGET AMENDMENT DAY

Revised 11/7/17 - Clerical correction to stated tax levy amount after consideration of amendments for item 1 (CCFN 170001)

Please note that several amendments and motions were considered out of order.

Meeting convened at 10:02 a.m.

Present 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

Individuals also present:

Keith Broadnax, Legislative Reference Bureau

John Ledvina, Legislative Reference Bureau

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

1. [170001](#) Communication from the Mayor relating to the proposed 2018 budget.

Sponsors: THE CHAIR

Amendment 1

VARIOUS DEPARTMENTS - Add funding for additional voting sites, two Risk Management positions, Fresh Food Promotion, Early Childhood initiative, street lighting repair, restore four Residential Code Enforcement inspectors, fund the MPS Driver's Education SPA, and create a Reckless Driving Training SPA

This Budget was NOT ACTED ON

Amendment 1C

Add funding for additional voting sites to the Election Commission, add two Risk Management positions and \$100,000 for Collaboration Reform in the Fire & Police Commission, add \$200,000 in DCD for Fresh Food Promotion, establish an Office on

Early Childhood Initiatives in the Library, restore four Residential Code Enforcement inspectors in DNS, add two Disease Intervention Specialists and funding for opiate and heroin addiction education and lead lateral marketing in the Health Department, restore \$150,000 in street lighting repair funding to DPW, add \$50,000 for the MPS Driver's Education SPA, create a \$10,000 Reckless Driving Training SPA, create a \$50,000 technology growth initiative SPA, add a footnote designating up to \$300,000 in CDBG reprogramming funds for the Keeping the Promise, add 5 Community Service Officers in the Police Department, and increase the Parking Fund transfer. The tax levy effect of the amendment is offset by the additional Local Street Aids and an increase in Parking Fund transfer revenue if recognized by the Comptroller.

Individuals appearing:

*Ald. Ashanti Hamilton, 1st Aldermanic District
Ald. Cavalier Johnson, 2nd Aldermanic District
Sheldyn Himle, Municipal Court
Annie Kubes, Milwaukee Public Schools
Kalan Haywood, Youth Council
Ald. Khalif Rainey, 7th Aldermanic District*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 2

DOA, CAPITAL - Add \$500,000 for the Community Disparity Study Special Fund, fund by moving levy funded capital projects to borrowing

Individuals appearing:

*Nikki Purvis, Office of Small Business Development
Rhonda Kelsey, Purchasing Division*

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

Aye 3 - Coggs, Lewis and Stamper

No 2 - Witkowski and Murphy

Amendment 3

DOA, CCCC, POLICE, DPW - create a Neighborhood Investment Beautification Program, eliminate the MPD Chief of Staff, replace a Legislative Fiscal Analyst Lead with a new Workforce Development Specialist in the City Clerk, reduce DPW salaries

Individuals appearing:

*Erick Shambarger, Environmental Collaboration Office
Sharon Robinson, Department of Administration*

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Individuals appearing:

Erick Shambarger, Environmental Collaboration Office

Sharon Robinson, Department of Administration

James Owczarski, City Clerk

Bernadette Karanja, City Clerk's Office

Edward Flynn, Police Chief

Ald. Stamper moved to amend the amendment to replace "central city corridor" with "areas of most need" for the Neighborhood Investment Beautification Program.

(Prevailed 4-1) No - Murphy

Ald. Stamper moved to amend the amendment to keep position authority but not position funding for MPD Chief of Staff. (Prevailed 4-1) No - Murphy

Amendment 3A

DOA, CCCC, POLICE, DPW - create a Neighborhood Investment Beautification Program for areas of most need, eliminate position funding and keep position authority for MPD Chief of Staff, replace a Legislative Fiscal Analyst Lead with a new Workforce Development Specialist in the City Clerk, reduce DPW salaries.

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

Aye 3 - Coggs, Lewis and Stamper

No 2 - Witkowski and Murphy

Amendment 4

DOA - Make the Information Technology Management Division a separate department

This Budget was AMENDED (WITHDRAWN)

Amendment 5

DCD, DNS, CAPITAL - Move Housing Rehab Manager and \$100,000 from the In Rem Property Maintenance capital program from DCD to DNS to increase City owned rental units

Individuals appearing:

Preston Cole, Department of Neighborhood Services Commissioner

Martha Brown, Department of City Development

This Budget was AMENDED (WITHDRAWN)

Amendment 6

DCD, RACM - Transfer all remaining RACM positions to DCD

Individuals appearing:

Ald. Nik Kovac, 3rd Aldermanic District

Rocky Marcoux, Department of City Development

*Martha Brown, Department of City Development
Maria Monteagudo, Department of Employee Relations
Jeff Osterman, Legislative Reference Bureau*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 7

DCD - Create a \$100,000 Neighborhood Beautification Fund

This Budget was AMENDED (WITHDRAWN)

Amendment 8

DCD, PARKING - create a \$200,000 Healthy Food Establishment Financing Fund in DCD and offset by reducing streetcar funding and increasing the Parking Fund transfer

This Budget was AMENDED (WITHDRAWN)

Amendment 9

CCCC - Add \$30,000 to the City Clerk's Professional Services account for contracted services to combat prostitution

This Budget was AMENDED (WITHDRAWN)

Amendment 10

CCCC - Create an Office on Early Childhood Initiatives in the City Clerk

This Budget was AMENDED (WITHDRAWN)

Amendment 11

ELECTION, DNS, DPW - Add \$80,862 to the Election Commission to increase early voting sites. Fund the cost through the savings assumed in CCFN 170188 for deconstruction.

*Individual appearing:
Nik Kovac, 3rd Aldermanic District*

This Budget was NOT ACTED ON

Amendment 12

ELECTION, DPW, PARKING - Add \$523,005 to the Election Commission to increase early voting sites. Offset cost by eliminating streetcar funding and increasing the Parking Fund transfer to the General Fund.

This Budget was AMENDED (WITHDRAWN)

Amendment 13

ELECTION, DNS, DPW - Add \$129,672 to the Election Commission to increase early voting sites. Fund the increased expense by reflecting the impact of CCFN 170188.

This Budget was AMENDED (WITHDRAWN)

Amendment 14

FIRE & POLICE COMMISSION - Add two Risk Management positions

This Budget was AMENDED (WITHDRAWN)

Amendment 15

FIRE & POLICE COMMISSION, POLICE, DPW, ERS, PARKING - Increase the Parking Fund transfer to the General Fund by reducing streetcar funding. Add Risk Manager and Investigator/Auditor to the FPC and add \$50,000 for an opiate & heroin addiction education campaign. Use remaining funds to increase Police Officer positions.

This Budget was AMENDED (WITHDRAWN)

Amendment 16

FIRE & POLICE COMMISSION, HEALTH, POLICE - Add Risk Manager & Investigator/Auditor to FPC. Add \$50,000 in Health Dept. for an opiate & heroin addiction education campaign. Use remaining funds to increase Police overtime. Amendment assumes increased ambulance fees.

This Budget was AMENDED (WITHDRAWN)

Amendment 17

FIRE & POLICE COMMISSION, POLICE - Move all citizen complaints to FPC. Add two Risk Managers and one Bilingual Investigator position to FPC and transfer one Crime Analyst from the Police to the FPC.

Individual appearing:

Ald. Nik Kovac, 3rd Aldermanic District

This Budget was NOT ACTED ON

Ald. Stamper moved to amend by removing the addition of two Risk Manager positions. (Prevailed 5-0)

Ald. Stamper moved to amend by removing "move all citizen complaints to FPC". (Prevailed 5-0)

Ald. Murphy moved to amend by removing the transfer of one Crime Analyst from the Police to the FPC. (Prevailed 5-0)

Ald. Perez added as a cosponsor.

Amendment 17A

FIRE & POLICE COMMISSION, POLICE - Add one Bilingual Investigator position to FPC.

Individuals appearing:

William Jessup, Police Department

MaryNeil Regan, Fire & Police Commission

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 18

FIRE & POLICE COMMISSION, POLICE, DPW, ERS, PARKING - Increase the Parking Fund transfer to the General Fund by eliminating streetcar funding. Add Investigator/Auditor positions in the FPC and Community Service Officers in the Police Dept.

Individual appearing:

Ald. Nik Kovac, 3rd Aldermanic District

This Budget was AMENDED (WITHDRAWN)

Amendment 19

FIRE & POLICE COMMISSION, POLICE - Add one Investigator/Auditor position in the FPC and offset with reduced Police average sworn strength.

This Budget was AMENDED (WITHDRAWN)

Amendment 20

FIRE - Add funding to restore one Fire heavy apparatus. Intent is to restore Engine 28 located at 424 North 30th Street.

Individuals appearing:

Ald. Robert Bauman, 4th Aldermanic District

Mark Rohlfing, Fire Chief

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

Aye 1 - Stamper

No 3 - Coggs, Witkowski and Murphy

Excused 1 - Lewis

Amendment 22

HEALTH, POLICE - Add \$20,000 to the Health Dept. for marketing efforts related to lead laterals. Offset by reducing Compete Milwaukee funding in the Police.

This Budget was AMENDED (WITHDRAWN)

Amendment 23

HEALTH, POLICE - Add \$50,000 to the Health Dept. for STD treatment and intervention. Offset by reducing Compete Milwaukee funding in the Police.

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 23A

Add \$50,000 to the Health Department Professional Services Operating Expenditures account for Sexually Transmitted Disease treatment and intervention. Offset by reducing the Energy Operating Expenditures account in the Department of Public Works to reflect anticipated fuel savings.

Ald. Lewis listed as lead sponsor followed by cosponsors Ald. Murphy, Coggs, and Stamper.

Individuals appearing:

*Bevan Baker, Health Department
Terrence Gordon, Police Department
Sandra Rotar, Health Department*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 24

HEALTH, POLICE - Add two Disease Intervention Specialists in the Health Dept. Offset by reducing Compete Milwaukee funding in the Police.

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 24A (Revised)

Add position authority, funding and FTE for one Disease Intervention Specialist position in the Health Department.

Individuals appearing:

*Bevan Baker, Health Department
Terrence Gordon, Police Department*

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 1 - Witkowski

Amendment 25

HEALTH - Add \$250,000 to the Health Dept. to contract with Cease Fire for violence prevention services.

*Individual appearing:
Bevan Baker, Health Department*

This Budget was AMENDED (WITHDRAWN)

Amendment 26

HEALTH, POLICE - Add \$20,000 to the Health Dept. to create an eviction database and offset by reducing the Police Dept's General Office Expense account.

*Individuals appearing:
Ald. Nik Kovac, 3rd Aldermanic District
Bevan Baker, Health Department
Preston Cole, Department of Neighborhood Services
William Jessup, Police Department
Leslie Silletti, Police Department*

Ald. Lewis added as a cosponsor.

Ald. Witkowski moved to amend by replacing the funding source from the Police Dept's General Office Expense account to the Parking Fund. (Failed 2-3) Noes - Murphy, Stamper, Coggs

Ald. Witkowski moved to amend by adding a footnote to require coordination with the Public Policy Forum and to stop the creation of an eviction database if such a database would be in duplication. (Failed 2-3) Noes - Coggs, Lewis, Stamper

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

Aye 3 - Coggs, Lewis and Stamper

No 2 - Witkowski and Murphy

Amendment 27

MAYOR, POLICE - Eliminate four positions in the Mayor's Office and increase Police Officer funding.

*Individual appearing:
Oscar Tovar, Mayor's Office*

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

Aye 0

No 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

Amendment 28

MAYOR, POLICE - Eliminate five positions in the Mayor's Office and increase Police

Officer funding.

This Budget was AMENDED (WITHDRAWN)

Amendment 29

MAYOR, POLICE - Eliminate nine positions in the Mayor's Office and increase Police Officer funding.

This Budget was AMENDED (WITHDRAWN)

Amendment 30

DNS - Restore four Residential Code Enforcement Inspector positions.

This Budget was AMENDED (WITHDRAWN)

Meeting recessed at 3:23 p.m.

Meeting reconvened at 3:54 p.m.

Amendment 31

DNS, DPW - Accelerate cleanup of nuisance litter violations and garbage in the right-of-way. Add funding and positions to DNS and DPW.

This Budget was NOT ACTED ON

Ald. Stamper moved to amend by eliminating the addition of position authority, funding and FTE's for 4 Residential Code Enforcement Inspector positions. (Prevailed 5-0)

Amendment 31A

DNS, DPW - Accelerate cleanup of nuisance litter violations and garbage in the right-of-way. Add funding and positions to DNS and DPW. No addition of position authority, funding and FTE's for 4 Residential Code Enforcement Inspector positions.

Individuals appearing:

Ghassan Korban, Department of Public Works Commissioner

Laura Daniels, Department of Public Works

Rick Meyers, Department of Public Works

Preston Cole, Department of Neighborhood Services

Emily McKeown, Department of Neighborhood Services

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

Aye 1 - Stamper

No 4 - Coggs, Lewis, Witkowski and Murphy

Amendment 32

DNS, DPW, PARKING - Increase funding in the DNS Community Sanitation Fund to increase neighborhood cleanups. Offset cost by increasing the Parking Fund transfer and eliminating funding for the Streetcar System Manager and Streetcar Safety Manager in DPW.

Individuals appearing:

*Ghassan Korban, Department of Public Works Commissioner
Preston Cole, Department of Neighborhood Services Commissioner
Emily McKeown, Department of Neighborhood Services
Ald. James Bohl, 5th Aldermanic District*

This Budget was AMENDED (WITHDRAWN)

Amendment 33

POLICE - Increase average sworn strength and offset by eliminating Police Chief of Staff, Graphic Designer and three Media Producer positions.

Individual appearing:

Ald. Tony Zielinski, 14th Aldermanic District

This Budget was AMENDED (WITHDRAWN)

Amendment 34

POLICE - Increase Community Service Officers and offset by eliminating Police Chief of Staff, one Graphic Designer and three Media Producer positions.

This Budget was AMENDED (WITHDRAWN)

Amendment 35

POLICE - Add eight Community Service Officers beginning mid-year 2018 and offset by eliminating Compete Milwaukee funding for the Police Ambassador program.

This Budget was AMENDED (WITHDRAWN)

Amendment 36

POLICE, MISC SPA - Reduce Police overtime by \$2.5 million and use funding to create a Security Services SPA to support partnerships to decrease crime, support accountability reporting and implement Department of Justice recommendations.

Individuals appearing:

*Edward Flynn, Police Chief
Ald. James Bohl, 5th Aldermanic District*

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

Aye 2 - Coggs and Stamper

No 3 - Lewis, Witkowski and Murphy

Amendment 38

POLICE, DPW, PARKING, ERS - Fund a class of 10 Community Service Officers by eliminating funding for the streetcar and increasing the Parking Fund transfer to the General Fund.

Individuals appearing:

*Ald. James Bohl, 5th Aldermanic District
Ghassan Korban, Department of Public Works Commissioner*

Ald. Witkowski added as a cosponsor.

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

Aye 2 - Lewis and Witkowski

No 3 - Coggs, Murphy and Stamper

Amendment 39

POLICE, DPW, PARKING, ERS - Fund six Community Service Officers and increase average sworn strength by eliminating funding for the streetcar and increasing the Parking Fund transfer to the General Fund.

This Budget was AMENDED (WITHDRAWN)

Amendment 40

POLICE, DPW, PARKING -Increase funding for Police Officer positions by increasing the Parking Fund transfer to the General Fund and eliminating funding for the Streetcar System Manager and Streetcar Safety Manager in DPW

Individuals appearing:

Ald. Tony Zielinski, 14th Aldermanic District

Ghassan Korban, Department of Public Works Commissioner

This Budget was AMENDED (WITHDRAWN)

Amendment 41

POLICE - Increase funding for Police Officers by eliminating the Chief of Staff - Police, Assistant Chief of Police, three Media Producers, and a Police Sergeant.

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 41A

Eliminate funding for one Assistant Chief of Police and one Media Producer and use funds to increase police average sworn strength. The impact of the amendment is an average of 5 additional police officers.

Individuals appearing:

Ald. Tony Zielinski, 14th Aldermanic District

Edward Flynn, Police Chief

Bryan Rynders, Budget & Management Division

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

Aye 2 - Murphy and Stamper

No 3 - Coggs, Lewis and Witkowski

Amendment 42

POLICE - Increase funding for Police Officers by eliminating the MPD Safety Division Manager.

This Budget was AMENDED (WITHDRAWN)

Amendment 43

POLICE - Increase funding for Police Officers by eliminating funding for Community Service Officer positions

This Budget was AMENDED (WITHDRAWN)

Amendment 44

POLICE, DCD - Increase funding for Police Officers by eliminating the DCD Deputy Commissioner

This Budget was AMENDED (WITHDRAWN)

Amendment 45

POLICE, RACM, ERS - Transfer \$1 million in rent revenue from RACM to the City and use revenue to increase funding for Police Officers

Individuals appearing:

Ald. Tony Zielinski, 14th Aldermanic District

Rocky Marcoux, Department of City Development

Martha Brown, Department of City Development

Jeff Osterman, Department of City Development

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Ald. Stamper moved to amend by reserving \$62,500 aside in rent revenue for a possible 30th Street Corridor Homeownership Program. (Prevailed 5-0)

Motion to add footnote to find efficiencies to attempt finding \$1 million to offset rent revenue, including eliminating positions not connected to the program was objected by the committee.

Amendment 45A

POLICE, RACM, ERS - Transfer \$1 million minus \$62,500 in rent revenue from RACM to the City and use revenue to increase funding for Police Officers. \$62,500 in rent revenue to be reserved for a 30th Street Corridor Homeownership Program.

Individuals appearing:

Ald. Tony Zielinski, 14th Aldermanic District

*Rocky Marcoux, Department of City Development
Martha Brown, Department of City Development
Jeff Osterman, Department of City Development*

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

Aye 0

No 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

Amendment 46

POLICE, DPW, ERS, PARKING - Increase funding for Police Officers by eliminating streetcar funding in DPW and increasing the Parking Fund transfer to the General Fund

This Budget was AMENDED (WITHDRAWN)

Amendment 47

DPW - Restore \$150,000 to DPW to maintain 24 hour response times for street lighting circuit outages

This Budget was AMENDED (WITHDRAWN)

Amendment 48

DPW - Footnote DPW positions working on the Small Cell program, requiring Common Council approval to fill these positions

Individual appearing:

Ghassan Korban, Department of Public Works Commissioner

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 49

DPW - Restore \$500,000 to DPW to maintain current response times for street lighting, traffic control and engineering requests for service.

This Budget was AMENDED (WITHDRAWN)

Amendment 50

DPW - Restore two Custodial Worker II positions

Ald. Murphy added as a cosponsor.

Individual appearing:

Ghassan Korban, Department of Public Works Commissioner

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 51

DPW - Allow contractor dumping at self help locations and fund installation of scales at these locations. The intent is to increase fees and fines to offset the cost.

Individuals appearing:

Ghassan Korban, Department of Public Works Commissioner

Laura Daniels, Department of Public Works

This Budget was AMENDED (WITHDRAWN)

Amendment 52

DPW - Add funding to place "No Loitering" and "No Trespassing" signs on vacant lots. The intent is to increase fines to offset the cost.

Individuals appearing:

Ghassan Korban, Department of Public Works Commissioner

Laura Daniels, Department of Public Works

Rocky Marcoux, Department of City Development Commissioner

This Budget was AMENDED (WITHDRAWN)

Amendment 53

DPW, DOA, DER - Create a \$30,000 Youth Snow Shoveling Special Fund in DPW for youth directed by non-profits and offset the cost with reductions to DOA and DER.

Individuals appearing:

Ghassan Korban, Department of Public Works Commissioner

Laura Daniels, Department of Public Works

Ald. Cavalier Johnson, 2nd Aldermanic District

Preston Cole, Department of Neighborhood Services Commissioner

Maria Monteagudo, Department of Employee Relations

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 53A

Create a \$30,000 Youth Snow Shoveling Special Fund in the Department of Public Works to allow youth directed by non-profits to shovel snow for Milwaukee residents with a hardship. Offset the cost by reducing the Animal Pound Contract special fund in the Department of Neighborhood Services by \$30,000.

Ald. Coggs and Stamper added as a cosponsor.

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

PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 54

MISC SPA - Create an Illegal Dumping Proactive Measures SPA with funding of \$150,000

Individuals appearing:

Ghassan Korban, Department of Public Works Commissioner

Laura Daniels, Department of Public Works

Preston Cole, Department of Neighborhood Services Commissioner

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 54A (Revised)

Create a footnote in the Department of Neighborhood Services directing the department to work with the Police Department and other city agencies and departments to develop anti-dumping strategies and practices and to report back to the appropriate City Committees.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 55

MISC SPA - Create a Reckless Driving Prevention & Awareness Campaign SPA with funding of \$10,000

This Budget was AMENDED (WITHDRAWN)

Amendment 56

MISC SPA - Create a Neighborhood Investment Beautification SPA with funding of \$250,000

This Budget was AMENDED (WITHDRAWN)

Amendment 57

MISC SPA - Create a Midnight Basketball League SPA with funding of \$20,000

Ald. Stamper added as a cosponsor.

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

motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 58

CAPITAL - Eliminate funding for 10 MPD squad cars and increase funding for the Local Streets program

Individuals appearing:

Terrence Gordon, Police Department

William Christianson, Budget & Management Division

This Budget was AMENDED (WITHDRAWN)

Amendment 59

CAPITAL - Create a Neighborhood Investment Beautification Program with funding of \$250,000

This Budget was AMENDED (WITHDRAWN)

Amendment 60

CAPITAL - Add \$350,000 to renovate the 7th floor of City Hall for the Fire and Police Commission

Individuals appearing:

Maria Monteagudo, Department of Employee Relations

Rocky Marcoux, Department of City Development Commissioner

MaryNell Regan, Fire and Police Commission

This Budget was NOT ACTED ON

Ald. Stamper moved to amend by removing all provisions of the amendment and add a footnote for DCD, FPC, DER, and DPW and other departments as necessary to look to find space for FPC and report back by end of January. (Prevailed 5-0)

Amendment 60A

Add a footnote for DCD, FPC, DER, and DPW and other departments as necessary to look to find space for FPC and report back by end of January.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 61

CAPITAL - Add \$350,000 for the Housing Infrastructure Preservation Fund

Individuals appearing:

Ald. Robert Bauman, 4th Aldermanic District

Rocky Marcoux, Department of City Development Commissioner

This Budget was NOT ACTED ON

Ald. Murphy moved to amend by changing the amount to \$150,000. (Prevailed 5-0)

Amendment 61A

CAPITAL - Add \$150,000 for the Housing Infrastructure Preservation Fund

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 62

CAPITAL - Add \$750,000 for the Strong Homes Loan Program

Individuals appearing:

Ald. Robert Bauman, 4th Aldermanic District

Rocky Marcoux, Department of City Development Commissioner

Terrence Gordon, Police Department

Ald. Bauman withdrew this amendment and reoffered it.

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

Aye 0

No 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

Amendment 63

CAPITAL - Eliminate funding for 10 MPD squad cars and increase funding for the Strong Homes Loan Program

Individuals appearing:

Ald. Robert Bauman, 4th Aldermanic District

Rocky Marcoux, Department of City Development Commissioner

Martha Brown, Department of City Development

Terrence Gordon, Police Department

Ald. Bauman withdrew this amendment and reoffered it.

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

Aye 2 - Coggs and Lewis

No 3 - Witkowski, Murphy and Stamper

Amendment 64

CAPITAL - Add \$350,000 for the Strong Homes Loan Program

Individuals appearing:

*Ald. Robert Bauman, 4th Aldermanic District
Rocky Marcoux, Department of City Development Commissioner*

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

Aye 3 - Lewis, Murphy and Stamper

No 2 - Coggs and Witkowski

Amendment 65

POLICE, MISC SPA - Eliminate \$200,000 of City funding for Compete Milwaukee and use funding to create a Placement-focused Jobs Program SPA in the City Clerk's Office

*Individuals appearing:
Terrence Gordon, Police Department
Bernadette Karanja, City Clerk's Office*

This Budget was AMENDED (WITHDRAWN)

Amendment 66

Insert a footnote in the Assessor and Department of City Development directing that the Commissioners shall work cooperatively with the Mayor and the Common Council to develop a plan and strategy to increase the number of Payments in Lieu of Taxes entered into by tax exempt entities. This plan and strategy shall be formally reported to the Common Council. It is necessary for the Common Council to adopt legislation to effectuate the intent of the footnote.

*Individual appearing:
Rocky Marcoux, Department of City Development Commissioner*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 67

Insert a footnote in the Department of City Department budget directing that the DCD Commissioner shall develop an Anti-Displacement Plan for areas surrounding the downtown and that the DCD Commissioner shall formally report this plan to the Common Council. It is necessary for the Common Council to adopt legislation to effectuate the intent of the footnote.

Ald. Stamper added as a cosponsor.

*Individual appearing:
Rocky Marcoux, Department of City Development Commissioner*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 68

Add a footnote to the Department of Public Works directing the department to examine and create a report demonstrating how a Pay As You Throw pilot program in a targeted area could be implemented and to report back to the relevant City Committees regarding the report.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

Amendment 69

Add a footnote to the Department of Public Works directing the department to conduct a cost-benefit analysis of creating a City of Milwaukee Deconstruction Crew and to report back to the relevant City Committees regarding the report.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Mr. Yaccarino said that with the amendments adopted by the committee, the total budget is up \$2.8 million and the tax levy is up \$206,090 from the Mayor's proposed budget.

A motion was made by ALD. LEWIS that this Budget be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

2. [170682](#) Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Sponsors: THE CHAIR

Amendment 6

DCD, RACM - Transfer all remaining RACM positions to DCD

Individuals appearing:

*Ald. Nik Kovac, 3rd Aldermanic District
Rocky Marcoux, Department of City Development
Martha Brown, Department of City Development
Maria Monteagudo, Department of Employee Relations
Jeff Osterman, Legislative Reference Bureau*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Amendment 45

POLICE, RACM, ERS - Transfer \$1 million in rent revenue from RACM to the City and use revenue to increase funding for Police Officers

Individuals appearing:

*Ald. Tony Zielinski, 14th Aldermanic District
Rocky Marcoux, Department of City Development
Martha Brown, Department of City Development
Jeff Osterman, Department of City Development*

This Resolution was NOT ACTED ON

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Amendment 45A

POLICE, RACM, ERS - Transfer \$1 million minus \$62,500 in rent revenue from RACM to the City and use revenue to increase funding for Police Officers. \$62,500 in rent revenue to be reserved for a 30th Street Corridor Homeownership Program.

Motion to add footnote to find efficiencies to attempt finding \$1 million to offset rent revenue, including eliminating positions not connected to the program was objected by the committee.

Individuals appearing:

*Ald. Tony Zielinski, 14th Aldermanic District
Rocky Marcoux, Department of City Development
Martha Brown, Department of City Development
Jeff Osterman, Department of City Development*

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

Aye 0

No 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

Ald. Lewis moved to substitute the "2018 RACM Proposed Budget as of 11-1-17" for the "2018 RACM Proposed Budget as of 8-17-17".

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Ald. Stamper moved that the 2018 RACM Proposed Budget as follows:

- 1. On page 2, for the line titled "Property Services," reduce the last 2 numbers by \$62,500, to \$1,000,178 and \$3,023,401, respectively.*
- 2. On page 2, insert a line title "30th Street Industrial Corridor Homeownership Program" after the line titled "Loans and Grants" and insert the amount of \$125,000 in the last 2 columns of the new line.*
- 3. On page 3, for the line titled "RACM General Reserves," increase the last 2 numbers by \$62,500, to \$559,440 (both numbers).*
- 4. Adjust all subtotals and totals as necessary.*

Individual appearing:

Ald. Rocky Marcoux, Department of City Development

This Resolution was NOT ACTED ON

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

A motion was made by ALD. MURPHY that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Ald. Stamper moved that the 2018 RACM Proposed Budget as follows:

1. On page 2, for the line titled "Property Services," reduce the last 2 numbers by \$62,500, to \$1,000,178 and \$3,023,401, respectively.

2. On page 2, insert a line title "30th Street Industrial Corridor Homeownership Program" after the line titled "Loans and Grants" and insert the amount of \$125,000 in the last 2 columns of the new line.

3. On page 3, for the line titled "RACM General Reserves," increase the last 2 numbers by \$62,500, to \$559,440 (both numbers).

4. Adjust all subtotals and totals as necessary.

Individuals appearing:

Ald. Rocky Marcoux, Department of City Development

Jeff Osterman, Legislative Reference Bureau

This Resolution was NOT ACTED ON

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

A motion was made by ALD. MURPHY that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Ald. Stamper moved to amend the 2018 RACM Proposed Budget as of 11-01-17 by inserting the following line after the line titled "Loans and Grants":

30th Street Industrial Corridor Homeownership Program

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

A motion was made by ALD. MURPHY that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 8:03 p.m.

**Chris Lee, Staff Assistant
Council Records Section
City of Milwaukee**

PLEASE NOTE: If action is taken on the above files, they may be referred to the November 10, 2017, Common Council - Budget Adoption Meeting.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.