

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, November 7, 2008

Common Council Chambers

BUDGET ADOPTION

9:00 AM

The meeting was called to order at 9:12 a.m.

Present: 14 -

Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 1 -

Coggs

The roll was called.

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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>080828</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee in these matters?

All members indicated they had done so.

A motion was made by ALD. BOHL that this Motion be APPROVED. 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: 0

Excused: 1 - Coggs

081019 Motion relating to the public passenger vehicle application of Munir Bhatti.

Sponsors: THE CHAIR

Ald. Donovan moved to take the Public Passenger Vehicle License application of Munir Bhatti from Committee.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

City of Milwaukee Page 3

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 080749 A substitute ordinance implementing various provisions of the 2009 city budget.

Sponsors: THE CHAIR

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

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

Excused: 1 - Coggs

No: 0

ADOPTION OF THE FOLLOWING:

2. 080774 Resolution establishing the 2009 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: 10 - Hamilton, Kovac, Bauman, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 4 - Davis, Bohl, Puente Zielinski

Excused: 1 - Coggs

3. 080779 Substitute resolution establishing the 2009 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: 8 - Hamilton, Kovac, Bauman, Donovan, Puente, Witkowiak, Witkowski Hines

No: 6 - Davis, Bohl, Wade, Murphy, Dudzik Zielinski

Excused: 1 - Coggs

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

AMEND by inserting \$0.5283 in lieu of \$0.6151.

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 1 - Coggs

080779 Substitute resolution establishing the 2009 Local Snow and Ice Removal Charge.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 1 - Coggs

4. 080780 Substitute resolution establishing the 2009 Local Solid Waste Charge.

Sponsors: THE CHAIR

AMEND by inserting \$37.62 in lieu of \$42.11.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

080780 Substitute resolution establishing the 2009 Local Solid Waste Charge.

Sponsors: THE CHAIR

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

Aye: 10 - Hamilton, Kovac, Bauman, Wade, Donovan, Murphy, Dudzik, Witkowiak,

Witkowski Hines Jr.

No: 4 - Davis, Bohl, Puente Zielinski

Excused: 1 - Coggs

Substitute resolution establishing the 2009 Equivalent Residential Unit and 2009
 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: 12 - Hamilton, Kovac, Bauman, Wade, Donovan, Puente, Murphy, Dudzik,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Davis Bohl

Excused: 1 - Coggs

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

6. 080788 Communication from the Mayor relating to the proposed 2009 budget.

Sponsors: THE CHAIR

Ald. Murphy requested unanimous consent to suspend the rules for the purpose of taking this amendment out of order.

Granted without objection.

1B - VARIOUS DEPARTMENTS - Restore portions of the Mayor's preferred budget, allocate \$250,000 for summer youth employment, increase Solid Waste Fee.

Ald. Zielinski requested suspension of the rules for the purpose of offering an amendment orally rather than inwriting.

On the motion: FAIL, Dudzik and Zielinski AYE

Ald. Witkowski offered amendment 1E.

On the motion: FAIL, Witkowski AYE

Ald. Witkowski offered amendment 1D.

On the motion: FAIL, Hamilton, Wade, and Witkowski AYE

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

Aye: 13 - Hamilton, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 1 - Coggs

11 - DOA - Eliminate O&M funding for the Homeland Security Director position, eliminate position after grant funding is expended.

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

Aye: 10 - Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik Zielinski

No: 4 - Hamilton, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

23 - DCD - Restore one Geographic Information Technician II position.

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

Aye: 3 - Kovac, Puente Dudzik

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

Excused: 1 - Coggs

21 - DCD - Technical corrections to salaries and FTE's.

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

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

No: 0

Excused: 1 - Coggs

60 - MAYOR'S OFFICE, CCCC, WSF - Eliminate the Mayor's and Common Council members' cost of living increase in 2009.

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

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

No: 1 - Davis

Excused: 1 - Coggs

16 - CCCC - Reduce Computer Systems Upgrade Special Fund by \$5,000.

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

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

No: 1 - Davis

Excused: 1 - Coggs

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

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

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

No: 0

Excused: 1 - Coggs

24A - DNS - Soft red circle one Special Enforcement Inspector.

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 1 - Coggs

98 - DPW OPS - Eliminate Snow Pay.

Ald. Kovac offered substitute amendment 98A.

On the motion: FAIL, Kovac, Bauman, Wade, Murphy, Witkowiak and Hines AYE

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

Granted without objection.

Ald. Zielinski offered substitute amendment 98B.

Ald. Zielinski moved that this matter be held until later in the meeting.

On the motion: Granted without objection.

Ald. Zielinski withdrew substitute amendment 98B.

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

Aye: 3 - Bauman, Wade Hines Jr.

No: 11 - Hamilton, Davis, Kovac, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

Excused: 1 - Coggs

78A - DPW ADMIN, SPA - Increase City Contribution to BID SPA by \$93,500, reduce DPW Administration's Professional Services account by a like amount.

Ald. Witkowski moved that this matter be held to a point later in the meeting.

Granted without objection.

Ald. Witkowiak moved substitute amendment 78B.

On the motion: FAIL, Hamilton, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, NO

On the approval of 78A: FAIL

AYES: Davis, Kovac, Bauman, Witkowiak, Zielinski, and Hines

NOES: Hamilton, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, and Witkowski

Ald. Bohl moved reconsideration.

On the motion: PASS, Donovan, Puente, and Hines NO

Ald. Bohl moved suspension of the rules for the purpose of offering an amendment orally rather than in writing. Ald. Bohl withdrew this motion.

Ald. Davis moved that this matter be held until a later point in the meeting.

Granted without objection.

Ald. Witkowski offered amendment 78C.

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

Aye: 8 - Hamilton, Davis, Kovac, Bauman, Murphy, Witkowiak, Witkowski Hines Jr.

No: 6 - Bohl, Wade, Donovan, Puente, Dudzik Zielinski

Excused: 1 - Coggs

107 - DPW OPS - Create 2 additional Vehicle Service Technicians positions, reduce funding in Vehicle Repair Services account by a like amount.

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

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

No: 1 - Murphy

Excused: 1 - Coggs

99 - DPW OPS - Restore one position of Vehicle Service Technician.

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

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

No: 0

Excused: 1 - Coggs

91 - DPW OPS - Restore positions and funding related to the acceptance of construction debris.

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

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

No: 1 - Bohl

Excused: 1 - Coggs

93 - DPW OPS - Restore 3 custodian positions.

Ald. Murphy offered 93A. - Restore 2 custodian positions.

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

Aye: 9 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Murphy, Dudzik Witkowiak

No: 5 - Bohl, Puente, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

108 - DPW OPS - Create one Maintenance Technician II position, fund for only 3 months.

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

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

No: 0

Excused: 1 - Coggs

94 - DPW OPS - Eliminate Low Impact Green Cleaning related equipment.

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

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

No: 0

Excused: 1 - Coggs

96B - DPW OPS, SMF - Restore brush collection, fund through the Sewer Maintenance Fund.

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

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

No: 0

Excused: 1 - Coggs

101 - DPW OPS - Eliminate funding for Murray & Trettel weather forecasting services.

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

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

No: 1 - Witkowski

Excused: 1 - Coggs

92A - DPW OPS - Restore tree pruning and boulevard mowing to 2008 budgeted levels.

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

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

No: 0

Excused: 1 - Coggs

89 - DPW OPS - Forestry technical amendment to correct position count and funding.

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

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

No: C

Excused: 1 - Coggs

66A - SPA - DNS -Restore the Graffiti Abatement SPA by \$70,000.

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

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

No: 1 - Bohl

Excused: 1 - Coggs

113 - SPA - Reduce Wages Supplement Fund to reflect approved wages for non-represented and non-civilian fire management employees.

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

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

No: 0

Excused: 1 - Coggs

125A - SOURCE OF FUNDS, SMF - Fund all city tree pruning by the SMF Stormwater Fee.

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

Aye: 12 - Hamilton, Kovac, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Davis Bohl

Excused: 1 - Coggs

121A - CAPITAL - Footnote the Energy Challenge Fund.

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

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

No: 0

Excused: 1 - Coggs

29 - CAPITAL - DCD - Eliminate funding for the 809 Broadway Remodeling project.

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

Aye: 10 - Kovac, Bauman, Bohl, Wade, Donovan, Puente, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 4 - Hamilton, Davis, Murphy Witkowski

Excused: 1 - Coggs

42A - CAPITAL - FIRE - Footnote the Fire Repair Shop Design and Construction project.

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

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

No: 0

Excused: 1 - Coggs

73A - CAPITAL - POLICE - Footnote the 4715 W. Vliet St. Renovation project.

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

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

No: 0

Excused: 1 - Coggs

76 - CAPITAL - PORT - Reauthorize Port borrowing authority.

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

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

No: 0

Excused: 1 - Coggs

112 - CAPITAL - DPW OPS - Reduce funding in the Major Capital Equipment account by \$420,000.

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

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

No: 0

Excused: 1 - Coggs

123 - PARKING FUND - Increase transfer payment to reflect meter increase from \$1/hr to \$1.50/hr.

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

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

No: 0

Excused: 1 - Coggs

124 - PARKING FUND - Increase transfer payment to reflect a 10% increase to parking fines.

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

Aye: 8 - Kovac, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik Zielinski

No: 6 - Hamilton, Davis, Wade, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

RECESS taken at 12:19 p.m. RECONVENED at 1:20 p.m.

Present: 14 -

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

Excused: 1-

Coggs

080788 Communication from the Mayor relating to the proposed 2009 budget.

<u>Sponsors:</u> THE CHAIR

9 - DOA - Eliminate the Environmental Sustainability Director position.

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

Aye: 5 - Bauman, Bohl, Donovan, Puente Dudzik

No: 9 - Hamilton, Davis, Kovac, Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

10 - DOA - Eliminate O&M funding for the Environmental Sustainability Director position.

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

Ave: 8 - Hamilton, Bauman, Bohl, Wade, Donovan, Puente, Dudzik Witkowiak

No: 6 - Davis, Kovac, Murphy, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

6 - VARIOUS DEPARTMENTS - Restore the Mayor's preferred budget.

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

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

No: 0

Excused: 1 - Coggs

2A - VARIOUS DEPARTMENTS - Reduce operating expenditures in various city departments by 5%.

Alderman Bauman offered amendment 2B - VARIOUS DEPARTMENTS - Reduce operating expenditures in various city departments by 1%.

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

Aye: 10 - Hamilton, Davis, Kovac, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik Zielinski

No: 4 - Wade, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

69 - POLICE, DOA - Eliminate the Safety Director and four Safety Specialist Senior positions in Police, transfer crossing guards to the DOA Homeland Security Division.

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

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

No: 0

Excused: 1 - Coggs

8 - DOA - Eliminate the Grant Compliance Manager position.

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

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

No: 9 - Hamilton, Davis, Kovac, Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

12A - DOA - Provide \$150,000 for a disparities study.

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

Excused: 2 - Coggs Donovan

13 - CITY ATTY - Eliminate additional FTE and funding associated with additional services to MPS.

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

Aye: 1 - Bohl

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

Excused: 1 - Coggs

22 - DCD - Eliminate positions that are transferred from capital to O&M funding in 2009.

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

Aye: 4 - Bauman, Bohl, Donovan Puente

No: 10 - Hamilton, Davis, Kovac, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

5 - VARIOUS DEPARTMENTS - Increase the personnel cost adjustment by 1.5%.

Ald. Bohl offered substitute amendment 5A.

On the motion: FAIL, Bohl AYE

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

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

No: 0

Excused: 1 - Coggs

15 - CCCC - Eliminate Aldermanic Travel Special Fund.

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

Aye: 4 - Bohl, Donovan, Puente Dudzik

No: 10 - Hamilton, Davis, Kovac, Bauman, Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

31 - ELECTION COMMISSION - Eliminate funding for facility rental.

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

Aye: 7 - Hamilton, Davis, Bauman, Bohl, Donovan, Dudzik Zielinski

No: 7 - Kovac, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

43 - FIRE & POLICE COMMISSION - Eliminate 2 Investigator/Auditor positions.

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

Aye: 4 - Bohl, Donovan, Dudzik Zielinski

No: 10 - Hamilton, Davis, Kovac, Bauman, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

44 - FIRE & POLICE COMMISSION - Eliminate one Investigator/Auditor position.

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

Aye: 5 - Bohl, Donovan, Puente, Dudzik Zielinski

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

Excused: 1 - Coggs

46 - FIRE & POLICE COMMISSION - Eliminate one Research and Policy Analyst position.

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

Ave: 5 - Bauman, Bohl, Dudzik, Witkowiak Zielinski

No: 9 - Hamilton, Davis, Kovac, Wade, Donovan, Puente, Murphy, Witkowski Hines Jr.

Excused: 1 - Coggs

45 - FIRE & POLICE COMMISSION - Eliminate Office Assistant II position.

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

Aye: 5 - Bauman, Bohl, Wade, Donovan Dudzik

No: 9 - Hamilton, Davis, Kovac, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

40 - FIRE - Eliminate 4 Battalion Chief positions, create 3 Fire Captain-Safety Incident Officers.

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

Ave: 8 - Davis, Bauman, Bohl, Wade, Donovan, Puente, Dudzik Zielinski

No: 6 - Hamilton, Kovac, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

41A - FIRE - Maintain staffing at 2008 budgeted level.

Ald. Donovan asked that this matter be held to a later point in the meeting.

Granted without objection.

Ald. Donovan offered substitute amendment 41B.

Ald. Zielinski moved to hold this matter until later in the meeting.

On the motion to hold: FAIL: Davis, Kovac, Bohl, Puente and Zlelinski AYE

On the motion to approve 41B: FAIL; Hamilton, Davis, Kovac, Wade, Murphy, Witkowski and Hines NO

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

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

No: 0

Excused: 1 - Coggs

39 - FIRE - Restore the 5th firefighter to four ladder companies that are proposed for reduction.

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

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

No: 0

Excused: 1 - Coggs

34 - FIRE - Eliminate funding for 6 passenger vans.

Ald.Bohl offered substitute amendment 34A.

Eliminate 3 rather than 6 passenger vans.

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

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

No: 0

Excused: 1 - Coggs

35 - FIRE - Eliminate the Fire Public Relations Manager position.

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

Aye: 4 - Bauman, Bohl, Wade Dudzik

No: 10 - Hamilton, Davis, Kovac, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

53 - HEALTH - Eliminate the Health Communications Officer position.

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

Aye: 4 - Bauman, Bohl, Dudzik Zielinski

No: 9 - Hamilton, Davis, Kovac, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 2 - Coggs Donovan

49 - HEALTH, DNS - Transfer all positions and funding for the Health Department's Consumer Environmental Health Division to DNS.

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

Aye: 5 - Bauman, Bohl, Witkowiak, Witkowski Zielinski

No: 8 - Hamilton, Davis, Kovac, Wade, Puente, Murphy, Dudzik Hines Jr.

Excused: 2 - Coggs Donovan

55 - LIBRARY -Restore funding as per the Mayor's preferred budget, one Program Assistant II position, and additional hours at 11 neighborhood libraries.

Ald. Kovac offered substitute amendment 55A.

Ald. Murphy moved to suspend the rules for the purpose of offering a substitute amendment orally rather than in writing.

Granted with one objection.

Ald. Murphy moved to insert a footnote with this amendment to indicate that no money appropriated pursuant to this amendment be released without an agreement with the Library Board that these monies be expended in a manner consistent with this amendment.

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

Aye: 8 - Hamilton, Kovac, Wade, Puente, Murphy, Witkowiak, Zielinski Hines Jr.

No: 6 - Davis, Bauman, Bohl, Donovan, Dudzik Witkowski

Excused: 1 - Coggs

57A - LIBRARY - Eliminate the Library Security Manager, restore one Communications

Assistant I.

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

Aye: 4 - Bauman, Bohl, Donovan Dudzik

No: 10 - Hamilton, Davis, Kovac, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

56 - LIBRARY - Reduce Library Materials - Books and Other by 50%.

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

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

No: 0

Excused: 1 - Coggs

58A - LIBRARY - Red circle various employees.

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

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

No: 0

Excused: 1 - Coggs

61 - MAYOR - Eliminate one Staff Assistant to the Mayor position.

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

Aye: 5 - Bauman, Bohl, Donovan, Dudzik Zielinski

No: 9 - Hamilton, Davis, Kovac, Wade, Puente, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

64 - DNS - Eliminate the Public Information Coordinator 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: 12 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

63 - DNS - Reduce equipment funding for network hardware by \$9,244.

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

Aye: 2 - Bohl Dudzik

No: 12 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

67 - POLICE - Eliminate the Safety Director and four Safety Specialist Senior positions.

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

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

No: 0

Excused: 1 - Coggs

74 - PORT - Eliminate the Port Marketing Manager and Trade Development Representative Senior positions, create a footnoted Professional Trade Marketing Services special fund.

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

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

No: 0

Excused: 1 - Coggs

85 - 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: 2 - Bohl Dudzik

No: 12 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Coggs

84 - DPW INFRASTRUCTURE - Eliminate funding for the restoration of 11 miles of bicycle lane markings.

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

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

No: 8 - Hamilton, Davis, Kovac, Bauman, Puente, Murphy, Witkowski Hines Jr.

Excused: 1 - Coggs

100 - DPW OPS - Eliminate the Fleet Operations Manager position.

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

Ave: 6 - Bauman, Bohl, Donovan, Puente, Dudzik Zielinski

No: 8 - Hamilton, Davis, Kovac, Wade, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - Coggs

90A - DPW OPS, REVENUES - Increase 2009 Snow & Ice Control Fee by \$6 annually to fund snow & ice control operations in crosswalks within 36-48 hours after last snowfall.

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

Aye: 6 - Kovac, Bauman, Puente, Witkowiak, Witkowski Hines Jr.

No: 8 - Hamilton, Davis, Bohl, Wade, Donovan, Murphy, Dudzik Zielinski

Excused: 1 - Coggs

Ald. Murphy moved reconsideration of 90A.

Granted without objection.

Ald. Murphy offered substitute amendment 90B.

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

Aye: 11 - Hamilton, Kovac, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

No: 3 - Davis, Bohl Zielinski

Excused: 1 - Coggs

95 - DPW OPS - Reduce various Facilities operating accounts.

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

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

No: 0

Excused: 1 - Coggs

47 - GRANT & AID, SPA - MUNI COURT - Eliminate tax levy funding for Drivers Licensure and Employment Project SPA, replace with CDBG reprogramming funds.

Ald. Bohl offered substitute amendment 47A.

Ald. Bohl subsequently withdrew this amendment.

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

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

No: 0

Excused: 1 - Coggs

17 - SPA - CCCC - Eliminate funding for Sister Cities International in the City Memberships SPA.

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

Aye: 1 - Dudzik

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

Excused: 1 - Coggs

117 - SPA - Reduce the Milwaukee Arts Board Projects by \$100,000.

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

Aye: 1 - Bohl

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

Excused: 1 - Coggs

115 - SPA - Reduce the Remission of Taxes Fund by \$500,000.

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

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

No: 0

Excused: 1 - Coggs

119 - SPA - Eliminate tuition benefits for all management employees.

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

Aye: 2 - Bohl Zielinski

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

Excused: 1 - Coggs

114 - SPA - Reduce the Workers' Compensation Fund SPA by \$1.0 million.

Ald. Bauman offered substitute amendment 114A, reducing this SPA by \$500,000.

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

Aye: 6 - Bauman, Bohl, Wade, Donovan, Zielinski Hines Jr.

No: 8 - Hamilton, Davis, Kovac, Puente, Murphy, Dudzik, Witkowiak Witkowski

Excused: 1 - Coggs

122 - CAPITAL - Create Light Rail Infrastructure account with \$250 million of borrowing.

Ald. Bauman offered substitute amendment 122B. CAPITAL - Create Light Rail Infrastructure account with \$20 million of borrowing.

On the motion: PASS, Bohl, Puente, Murphy, Dudzik, and Zielinski NO

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

Aye: 9 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Witkowiak, Witkowski Hines Jr.

No: 5 - Bohl, Puente, Murphy, Dudzik Zielinski

Excused: 1 - Coggs

30 - CAPITAL - DCD - Reduce Healthy Neighborhoods Initiative funding by \$70,000.

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

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

No: 0

Excused: 1 - Coggs

111 - CAPITAL - DPW OPS - Reduce funding in the Recreation Facilities Citywide program by \$118,500

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

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

No: 0

Excused: 1 - Coggs

110 - CAPITAL - DPW OPS - Eliminate funding for the ZMB elevator construction project.

Ald. Dudzik offered substitute amendment 110A.

Ald. Dudzik subsequently withdrew 110

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

Ave: 4 - Bohl, Puente, Dudzik Zielinski

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

Excused: 2 - Coggs Donovan

110 - CAPITAL - DPW OPS - Eliminate funding for the ZMB elevator construction project.

Ald. Dudzik subsequently withdrew 110

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

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

No: 0

Excused: 2 - Coggs Donovan

82 - PARKING - Eliminate capital funding for the repainting of MacArthur Square structure.

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

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

No: 0

Excused: 1 - Coggs

Ald. Murphy moved acceptance of the amendment 126.

On the motion: FAIL, Davis., Bohl, Wade, Puente, Zielinski and Hines NO.

AMENDED

Ald. Hamilton moved acceptance of the amendment 127.

On the motion: PASS, Bauman, Bohl, Puente and Dudzik NO.

Ald. Hamilton offers 127 - DER - Add position authority for one unfunded Auxiliary Diversity Specialist position at pay range 5.

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

Aye: 6 - Hamilton, Davis, Kovac, Wade, Zielinski Hines Jr.

No: 8 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak Witkowski

Excused: 1 - Coggs

Ald. Baumen re-offering #67.

On acceptance of the amendment: FAIL, Bauman, Bohl, Dudzik, Witkowski, and Zielinski NO

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

Ave: 5 - Bauman, Bohl, Dudzik, Witkowski Zielinski

No: 9 - Hamilton, Davis, Kovac, Wade, Donovan, Puente, Murphy, Witkowiak Hines Jr.

Excused: 1 - Coggs

Ald. Murphy moved acceptance of the amendment 128.

On the motion: PASS, Granted without objection.

Ald. Murphy offers amendment 128 - The intent of this amendment is to change the name fo the Receiviership fund Special Purpose Account (SPA) to the Nuisance Abatement Fund Special Purpose Account (SPA).

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

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

No: 0

Excused: 1 - Coggs

Ald. Davis move acceptance of the amendment 129.

On the motion: FAIL, Bohl, Donovan, Puente, Murphy, and Dudzik NO

AMENDED

Ald. Murphy requested reconsideration of amendment #129.

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 3 - Bohl, Puente Dudzik

Excused: 1 - Coggs

Ald. Murphy moved the acceptance of amendment 129.

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 3 - Bohl, Puente Dudzik

Excused: 1 - Coggs

Ald. Bauman moved acceptance of amendment 130.

On the motion: FAIL, Bohl, Puente, Murphy, Dudzik and Hines NO.

AMENDED

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

No: 0

Excused: 1 - Coggs

PASSAGE OF THE FOLLOWING:

7. 080521 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

8. 080522 A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

ADOPTION OF THE FOLLOWING:

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

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, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

10. Resolution authorizing a payment from the 2008 Parking Fund to the 2009 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

11. <u>080776</u>

Resolution effectuating provisions of the 2009 adopted City budget relating to the use of \$5,581,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid contributions 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: 9 - Hamilton, Davis, Kovac, Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

No: 4 - Bauman, Bohl, Puente Zielinski

Excused: 1 - Coggs

Abstain: 1 - Dudzik

12. <u>080777</u>

Resolution directing and authorizing 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

13. <u>080778</u>

Resolution appropriating \$50,000,001 from the 2009 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

14. <u>080782</u>

Resolution relative to establishing the rate of taxation for 2009 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Coggs

PLACING ON FILE THE FOLLOWING:

15. 080796

Communication from the Wisconsin Department of Revenue relating to the Revised Estimate of 2008 Shared Revenue and Expenditure Restraint, Estimated 2009 Shared Revenue and Expenditure Restraint Payments and Notice of Limit To Qualify For A 2010 Expenditure Restraint Payment.

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

No: 0

Excused: 1 - Coggs

16. <u>080797</u>

Communication from the Wisconsin Department of Transportation relating to the 2009 General Transportation Aids and Connecting Highway Aids Estmiates.

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

No: 0

Excused: 1 - Coggs

17. 080819

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

No: 0

Excused: 1 - Coggs

18. 080820

Communication from the Wisconsin Department of Revenue relating to 2008 net new construction values for levy limit purposes.

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

No: 0

Excused: 1 - Coggs

19. 080907

Communication from the Wisconsin Department of Revenue relating to the 2009 Municipal 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

20. 080941

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

No: 0

Excused: 1 - Coggs

21. <u>080957</u>

Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Coggs

22. 080999 Communication from the Milwaukee Metropolitan Sewerage District 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

RECESS at 7:30 p.m. Return to order at 7:52 p.m.

Present: 14 -

Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 1 -

Coggs

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

23. 080955 Substitute motion relative to tax stabilization fund withdrawal for 2009 budget purposes.

Sponsors: THE CHAIR

Proposed substitute A offered.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

080955 Substitute motion relative to tax stabilization fund withdrawal for 2009 budget purposes.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

24. <u>080772</u>

Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2009.

Sponsors: THE CHAIR

Proposed substitute A offered.

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

080772

Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2009.

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, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

Various files for immediate adoption.

081006

Resolution effectuating a provision of the 2009 Budget relating to the 4715 West Vliet Street Renovation capital account.

Sponsors: Ald. Dudzik

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

081007

Resolution implementing a provision of the 2009 City Budget relating to the Fire Repair Shop Design and Construction capital account.

Sponsors: Ald. Dudzik

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

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

No: 0

Excused: 1 - Coggs

<u>081008</u> Resolution implementing a provision of the 2009 City Budget relating to the Energy

Challenge Fund capital account.

Sponsors: Ald. Bohl

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Coggs

Alderman Michael Murphy, chair of the Finance and Personnel Committee, made various acknowledgements.

There being no further business to come before the Common Council, the meeting was adjourned at 5:49 p.m.

-- Jim Owczarski, Deputy City Clerk