

# City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Friday, November 12, 2004

9:00 AM

**Common Council Chambers** 

#### **BUDGET ADOPTION**

The meeting convened at 9:07 a.m.

**Present:** 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 UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

#### APPROVAL OF THE FOLLOWING:

1) 031488

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

A motion was made by Ald. Witkowiak that this matter be APPROVED. The motion carried 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

#### THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

1) 040909

Resolution authorizing and directing the City Clerk to issue a special privilege permit to Finist in Wisconsin Living to install and maintain 62 newspaper vending boxes within the City of Milwaukee.

**Sponsors:** THE CHAIR

A motion was made by Ald. Bauman that this matter be ADOPTED. The motion carried 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

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

#### 1) 040491

A substitute ordinance relating to implementation of various provisions of the 2005 city budget.

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried 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:

#### 2) 040487

Substitute resolution establishing the 2005 Local Sewerage Charge in accordance with Subsection 3 of Section 309-53 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

**Aye:** 11 - Hamilton, Davis, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Zielinski Hines Jr.

No: 4 - D'Amato, Bohl, Dudzik Witkowski

#### 3) <u>040488</u>

Substitute resolution establishing the 2005 Local Solid Waste Charge in accordance with Subsection 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

**Sponsors:** THE CHAIR

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

**Aye:** 11 - Hamilton, Davis, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Zielinski Hines Jr.

No: 4 - D'Amato, Bohl, Dudzik Witkowski

#### 040488

Substitute resolution establishing the 2005 Local Solid Waste Charge in accordance with Subsection 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

**Sponsors:** THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECONSIDERED. The motion failed by the following vote:

Aye: 4 - D'Amato, Bauman, McGee Jr. Hines Jr.

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

#### 4) 040489

Substitute resolution establishing the 2005 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.

**Sponsors:** THE CHAIR

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

**Aye:** 10 - Hamilton, Davis, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak Hines Jr.

No: 5 - D'Amato, Bohl, Dudzik, Witkowski Zielinski

#### REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

5) 040795 Communication from Mayor Tom Barrett transmitting the 2005 Proposed Budget for the City of Milwaukee.

Sponsors: THE CHAIR

THE FOLLOWING AMENDMENTS WERE RECOMMENDED FOR ADOPTION BY THE FINANCE AND PERSONNEL COMMITTEE:

3a. CITY ATTORNEY - Create 2 Assistant City Attorney positions to serve as Community Prosecutors. One position is to be assigned to the south side and one to the north side. (Ald. McGee)

Roll Call, Amendment APPROVED, Davis, Bohl, Murphy and Hines voting NO

5. CITY ATTORNEY - SPA - Eliminate Fire & Police Complaint & Discipline Fund SPA, move funding to Damages & Claims SPA. (Ald. D'Amato)

#### **APPROVE**

8. CITY CLERK - Create 6 unfunded auxiliary Office Assistant I positions. (Ald. D'Amato)

#### **APPROVE**

11a. CITY CLERK - Footnote relating to the reservation of \$30,000 in the Facility Systems Program capital account for the remodeling of Room 102 in the Zeidler Municipal Building.

APPROVE; Ald. Dudzik voting NO

12a. CITY CLERK - Provide \$37,000 for printing & mailing of "Call for Action" booklets. (Ald. Murphy, McGee, Witkowiak, Hamilton)

APPROVE; Alds. D'Amato, Witkowski voting NO

13. CITY CLERK - Provide 6 months funding for an existing License Specialist. (Ald. Murphy)

Roll Call, Amendment APPROVED, Alds. Bohl, McGee, Hines voting NO

14. CITY CLERK - Restore 2 positions of Fiscal Review Analyst - Senior in the LRB. (Ald. Murphy, Davis, McGee, Dudzik, Witkowiak, Hines)

APPROVE; Alds. Bohl, Witkowski voting NO

16. CITY CLERK - Restore position of Office Assistant III in the LRB. (Alds. Murphy, McGee)

APPROVE; Ald. Bohl voting NO

17a. Restore funding and FTE's for the Public Relations Supervisor position to preserve services for writing of newsletters, press releases and related functions and two Production Technicians at City Channel 25 to preserve programming services and avoid layoffs. (Alds. Murphy, Davis)

APPROVE; Ald. Bohl voting NO

22. DER - Restore 1 Diversity Specialist position, eliminate 1 Program Assistant II position. (Alds. Davis, McGee, Hamilton)

APPROVE; Ald. Dudzik voting NO

DER - SPA - Eliminate the Mentoring Program. (Alds. Bohl, Dudzik)

Roll Call, Amendment FAILED: Alds. D'Amato, McGee, Wade, Donovan, Puente, Witkowiak, Murphy, Witkowski voting NO

Ald. D'Amato moved reconsideration. There was no objection.

Ald. Witkowiak moved to hold the amendment until later in the meeting.

On whether to hold the amendment until later in the meeting: Motion FAILS: Alds. Hamilton, Davis, D'Amato, Bauman, McGee, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski voting NO

Roll Call: Amendment APPROVED 15-0

28. DNS - Increase residential and commercial building recording code enforcement fee from \$50 to \$75, add 1 position of Office Assistant II. (Alds. Zielinski, Witkowski)

Ald. Murphy moved that this amendment be HELD until later in the meeting. There was no objection.

Roll Call: Amendment APPROVED, Alds. Bohl and Dudzik voting NO

29. ERS - Footnote Policemen's Annuity & Benefit Fund. (Alds. Murphy, Donovan, Witkowiak)

**APPROVE** 

30. FIRE - Amend pay range for Vehicle Operations Training Coordinator. (Ald. Murphy)

**APPROVE** 

31a. FIRE - Eliminate funding for 3 Chief Officers' vehicles in the Fire Department. (Alds. Murphy, Witkowski, Bohl)

APPROVE; Alds. D'Amato, Witkowiak voting NO

32a. FIRE - Reduce Special Duty pay in the fire department. (Alds. Murphy, Bohl)

**APPROVE** 

33. FIRE - Restore 12 Firefighter positions. (Alds. Donovan, McGee, Witkowiak, Murphy, D'Amato, Bohl)

**APPROVE** 

34. FIRE - SPA - Create a \$50,000 SPA for a study of Fire Department sworn staff. (Ald. Murphy)

Roll Call: Amendment APPROVED, Alds. D'Amato, Bohl, McGee, Puente, Dudzik, Zielinski, Hines voting NO

39. LIBRARY - Restore full hours for Central Library. (Ald. Witkowski)

Roll Call: Amendment APPROVED, Alds. Bohl, Puente, Dudzik, Zielinski, Hines voting NO

40. LIBRARY - Restore hours at Martin Luther King and Atkinson Libraries. (Alds. McGee, Hamilton)

Ald. D'Amato offered AMENDMENT 40a to restore hours at Central and all Neighborhood Branch libraries.

This amendment was withdrawn for redrafting.

Ald. D'Amato moved to HOLD AMENDMENT 40 until later in the meeting. There was no objection.

Ald. D'Amato offered a revised AMENDMENT 40a to restore hours at all neighborhood libraries.

Roll Call on AMENDMENT 40a: Amendment FAILED: Alds. Davis, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Hines voting NO

APPROVE; Alds. Bohl, Dudzik NO on AMENDMENT 40

52a. DPW INFRASTRUCTURE - Restore Cable Crew, Crack Filling Crew, Mini-Concrete Crew, Sidewalk Grinder Crew, Asphalt Crew. (Alds. McGee, Dudzik, Hines, Witkowski)

Ald. Dudzik moved original AMENDMENT 52 -- restoring one mini-concrete crew, one crack fill crew, one router crew, one sidewalk grinder crew, one cable crew and one street repair supervisor position - in lieu of 52A.

Roll Call: AMENDMENT 52: Amendment FAILED: Alds. Hamilton, Davis, D'Amato, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak, Zielinski, Hines voting NO

APPROVE; Alds. Bohl, Dudzik voting NO on AMENDMENT 52a.

54. CAPITAL - DPW INFRASTRUCTURE - Eliminate CDBG reprogramming funds for street lighting. (Alds. Davis, McGee)

Ald. Bauman offered AMENDMENT 54a deleting \$460,000 in CDBG reprogramming funds as a source for street lighting funding and providing tax levy funds in their place.

Ald. Bauman withdrew AMENDMENT 54a.

APPROVE; AMENDMENT 54; There were no objections.

56. DPW OPS - Reduce funding in Fleet Services by \$25,000 for vehicle repair services. (Ald. Dudzik)

**APPROVE** 

60. DPW OPS - Restore half of proposed 30% reduction in flower bed funding. (Ald. Bauman)

APPROVE; AldS. Donovan, Bohl voting NO

64. CAPITAL - DPW OPS - Eliminate funding for study to combine Sanitation & Forestry facilities. (Alds. Dudzik, Bohl)

Roll Call: Amendment APPROVED unanimously

66a. PARKING - Increase withdrawal from Parking Fund by \$210,000. (Ald. Murphy)

Roll Call: Amendment APPROVED, Alds. Hamilton, D'Amato, Bohl, Dudzik, Witkowiak voting NO

71. WATER - Eliminate funding for the residential cross connection program. (Alds. Bauman, Witkowski)

**APPROVE** 

74. SPA - Reduce the Wages Supplement Fund by \$150,000. (Ald. Davis)

**APPROVE** 

76. DEBT - \$2 million increase in Delinquent Tax Borrowing, \$20 million increase to Contingent Borrowing (\$10 million for bonds sold to PDAF, \$10 million for Other Reimbursed Borrowing), delete "(1a)" in Section 67.12. (Ald. Murphy)

APPROVE; Ald. Bohl voting NO

77a. REVENUES - TSF - Increase withdrawal by \$300,000. (Ald. Murphy)

APPROVE; Ald. Bohl voting NO

ROLL CALL ON ALL OF THE FOREGOING "YELLOW PACKET" AMENDMENTS WHICH DID NOT RECEIVE SEPARATE ACTION: 15-0

THE FOLLOWING AMENDMENTS WERE PRESENTED TO THE FINANCE AND PERSONNEL COMMITTEE, WERE NOT RECOMMENDED FOR ADOPTION, BUT WERE SUBMITTED UNDER THE 24-HOUR RULE.

2. DOA (Ald. Bohl, Dudzik)

Eliminate Legislative Liaison Director, add \$30,000 for intergovernmental consultant services.

Roll Call: Amendment FAILED, Alds. Hamiltom, Davis, D'Amato, Bauman, McGee, Wade, Puente, Murphy, Witkowiak, Witkowski, Hines voting NO

#### 10a. CITY CLERK (Ald. Bohl)

Eliminate funding for the Council member travel budget and re-progam printing funding from Other Operative services. Provide funding for council member newsletters and retitle fund to Travel/Newsletter Printing Fund. Divide the funding equally among the 15 Council members

Roll Call: Amendment FAILED: Alds. Hamilton, Davis, D'Amato, Bauman, Murphy, Witkowiak, Witkowski, Hines voting NO

19. CITY CLERK - SPA (Ald. Davis)

Increase the Economic Development Committee Fund by \$150,000

Ald. Davis withdrew this amendment.

20. DCD - SPA (Alds. Bohl, Dudzik)

Reduce funding for BID #2 from \$36,000 to \$18,000.

Roll Call: Amendment FAILED, Alds. Davis, Bauman, McGee, Donovan, Murphy,, Witkowski, Hines voting NO Ald. Witkowiak ABSTAINED

21. DCD - SPA (Ald. Bauman)

Increase BID #2 funding from \$36,000 to \$60,000.

Ald. Bauman withdrew this amendment.

35. LIBRARY (Alds. Davis, McGee)

Eliminate CDBG reprogramming funds for Community Outreach and Technology Center.

Ald. McGee offered AMENDMENT 35a.

Roll Call on AMENDMENT 35a: Amendment FAILED, Alds. Davis, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski voting NO

Roll Call on AMENDMENT 35: Amendment FAILED, Alds. Hamilton, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski voting NO

36. LIBRARY (Alds. Davis, McGee)

Eliminate CDBG reprogramming funds for the Mobile Library Technology Services.

Ald. Davis and McGee both agreed to withdraw this amendment.

37. LIBRARY (Ald. D'Amato)

Restore book and acquisitions budget.

Roll Call: Amendment FAILED, Alds. Davis, Bohl, McGee, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski, Hines voting no

38. LIBRARY (Ald. D'Amato)

Restore hours at Central and all neighborhood libraries.

Ald. D'Amato withdrew this amendment.

#### 41. MAYOR (Ald. Dudzik, Bohl)

Reduce staff salary funding to 2004 levels.

Roll Call: Amendment FAILED, Alds. Hamilton, Davis, D'Amato, Bauman, Wade, Murphy, Witkowiak, Witkowski, Hines voting NO

Common Council RECESSED at 11:47 a.m. until 1 p.m. The Common Council RECONVENED at 1:04 p.m.

A Roll Call was taken of members present at the time the Common Council reconvened. Ald. D'Amato was excused, all other members were present. Ald. D'Amato returned to the floor of the Common Council at 1:10 p.m.

#### 42. POLICE (Ald. Donovan)

Create new Community Police Initiative with \$350,000 in overtime funds.

Ald. Donovan offered AMENDMENT 42a to provide overtime funding and FTEs to create a Community Policing Initiative.

Roll Call on 42A: Amendment FAILED, Alds. Davis, D'Amato, Bauman, Bohl, McGee, Puente, Murphy, Dudzik, Witkowski, Zielinski, Hines voting NO

Roll Call on 42: Amendment FAILED, Alds. Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines voting NO

#### 45. POLICE (Ald. Donovan)

move Police Officer recruit class to 3rd week of August 2005.

Roll Call on 45: Amendment APPROVED, Alds. Davis, D'Amato, McGee, Murphy, Witkowski, Hines voting NO

#### 46a. POLICE - SPA (Ald. Zielinski)

Add \$95,000 for the Milwaukee Alliance for Community Prosecution activities in Dist. 2.

Roll Call: Amendment APPROVED, Alds. Davis, D'Amato, Bohl, Murphy, Dudzik, Witkowski, Hines voting NO

#### 49. DPW ADMINISTRATION (Alds. Bohl, Dudzik)

Reduce funding for Professional Services to 2004 levels.

Roll Call: Amendment FAILED, Alds. Davis, D'Amato, Bauman, McGee, Murphy, Witkowiak, Witkowski, Zielinski, Hines voting NO

#### 50. DPW INFRASTRUCTURE (Ald. Bauman)

Increase street light burn time by 15 minutes in a.m. and 15 minutes in p.m.

Roll Call: Amendment FAILED, Alds. Davis, D'Amato, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski, Hines voting NO

51. DPW INFRASTRUCTURE (Alds. D'Amato, Witkowski)

Provide \$20,000 for a Commercial District Crosswalk Pilot Project.

Ald. D'Amato requested unanimous consent to consider AMENDMENT 53 out of order. There was no objection.

Roll Call on 51: Amendment FAILED, Alds. Davis, Bohl, McGee, Wade, Donovan, Puente, Dudzik, Witkowiak, Zielinski, Hines voting NO

### 53. DPW INFRASTRUCTURE ( Ald. D'Amato)

Restore funding for crosswalk and street line painting.

Roll Call: Amendment FAILED, Alds. Davis, Bauman, Bohl, McGee, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski, Hines voting NO

#### 55. CAPITAL - DPW INFRASTRUCTURE (Ald. Dudzik)

Reduce funding for underground conduit and manhole program to 2004 levels.

Roll Call: Amendment FAILED, Alds. Hamilton, Davis, D'Amato, Bauman, Bohl, McGee, Wade, Puente, Murphy, Witkowiak, Witkowski voting NO

#### 65. CAPITAL - DPW OPS (Alds. Dudzik, Bohl)

Reduce funding for concealed irrigation to 2004 budget level.

Roll Call: Amendment FAILED, Alds. Hamilton, Davis, D'Amato, Bauman, McGee, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski, Hines voting NO

#### 75. SPA (Ald. Bohl)

Reduce Tuition Reimbursement Fund from \$720,000 to \$700,000.

Roll Call: Amendment FAILED, Alds. Hamilton, Davis, D'Amato, Bauman, McGee, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski, Hines voting NO

THE FOLLOWING AMENDMENTS WERE PRESENTED FOR CONSIDERATION ON THE FLOOR OF THE COMMON COUNCIL

Ald. McGee offered AMENDMENT 78 to expand the proposed flow reduction pilot project in the DPW - Sewer Maintenance Fund to include a \$126,000 capital-funded retrofit control flow roof drainage pilot project.

On the motion to consider: The motion PREVAILED, Ald. Davis voting NO Roll Call on 78: APPROVED, Alds. Davis, Bohl, Dudzik, Witkowiak voting NO

Ald. D'Amato offered AMENDMENT 79 to restore one program assistant II position in DER-Compensation Services and to eliminate one office assistant II in DER-Business Section

On the motion to consider: The motion FAILED, Alds. Davis, Bohl, Wade, Donovan, Puente, Zielinski voting NO

Ald. Bohl moved reconsideration of Amendment 79's consideration. There was no objection.

On the motion to consider 79: Motion PREVAILED. Alds. Davis, Wade, Puente, voting

On Amendment 79: Amendment APPROVED, Alds. Davis, Bohl, Wade, Puente voting NO

Ald. D'Amato offered AMENDMENT 80 to "hard red circle".the salaries of Wayne Johnson, Bridge Laborer I and Ron Wilson, Clerk Dispatcher II.

On the motion to consider: The motion PREVAILED, Ald. Davis voting NO Roll Call on 80: APPROVED, Ald. Davis voting NO

Ald. Murphy moved to hold this file until later in the meeting. There was no objection.

Ald. Zielinski offered Amendment 81 to reduce the Wage Supplement Fund to reflect the intent to hold the management wage increase to 1%.

On the motion to consider: MOTION FAILED, Alds. D'Amato, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Hines voting NO

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

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

Aye: 8 - Hamilton, Bauman, McGee Jr., Wade, Donovan, Puente, Dudzik Witkowiak

No: 7 - Davis, D'Amato, Bohl, Murphy, Witkowski, Zielinski Hines Jr.

The Common Council recessed at 2:42 p.m.

The Common Council reconvened at 2:52 p.m.

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

#### PASSAGE OF THE FOLLOWING:

6) <u>040458</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.

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried 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

7) 040459

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 matter be PASSED. The motion carried 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:

8) Substitute resolution relative to establishing the rate of taxation for 2005 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 matter be ADOPTED. The motion carried 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) <u>040480</u> Substitute resolution appropriating \$50,000,001 from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

10) <u>040481</u> Substitute 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 matter be ADOPTED. The motion carried 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) <u>040482</u> Substitute 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 matter be ADOPTED. The motion carried 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>040483</u> Substitute resolution authorizing a payment from the 2004 Parking Fund to the 2005 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

## A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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:

13) 040486 Substitute resolution authorizing a withdrawal from the Tax Stabilization fund for 2005

budget purposes, as permitted by Sub-Section 5 of Section 304-29 of the Milwaukee City

Code of Ordinances.

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried 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) Ordinance relative to the calculation of the 2005 Local Sewerage Charge in accordance with Sub-Section 2(a) of Section 309-53 of the Milwaukee Code of Ordinances. (Budget

and Policy Division)

**Sponsors:** THE CHAIR

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

olion carried 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) 040492 A resolution relating to implementation of various provisions of the 2005 city budget.

(Budget and Policy Division)

**Sponsors:** THE CHAIR

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

otion carried 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)** O40493 A charter ordinance relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The

motion carried 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) <u>040734</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 matter be PLACED ON FILE. The motion carried 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) <u>040995</u>

Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried 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

19) <u>040989</u>

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

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried 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) <u>040990</u>

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

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried 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

21) 040991

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

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried 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

#### 22) <u>041010</u>

Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Menomonee Falls.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried 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

#### REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

23) 040485

Substitute resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2005 budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

Ald. Murphy moved that this file be held until later in the meeting. There was no objection.

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

#### THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

041016 Resolution implementing a provision of the 2005 adopted city budget that funding in the Travel/Newsletter Printing fund account be equally divided among the Council members.

Sponsors: Ald. Bohl

This matter was WITHDRAWN. The motion carried.

<u>041017</u>

Resolution implementing a provision of the 2005 adopted city budget reserving \$30,000 in the Facility Systems Program capital account for the remodeling of Room 102 in the Zeidler Municipal Building.

**Sponsors:** Ald. D'Amato

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

<u>041018</u>

Resolution effectuating a provision of the 2005 budget relating to improving and stabilizing the Police Annuity and Benefit Fund.

**Sponsors:** Ald. Murphy, Ald. Donovan And Ald. Witkowiak

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

041019

Resolution implementing a provision of the 2005 adopted city budget requiring that an RFP be issued with respect to the City Attorney Receivership Fund Special Purpose Account, to determine the selection of contractors to manage, secure and abate nuisance properties.

**Sponsors:** Ald. Bauman

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

041020

Resolution implementing a provision of the 2005 adopted city budget requiring that funds for Milwaukee Alliance Community Prosecution activities in the second police district be released upon Common Council approval of the contract with the Milwaukee Alliance.

Sponsors: Ald. Zielinski

Ald. Davis asked for separate action on this file.

This request was withdrawn.

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

041021

Resolution effectuating a provision of the 2005 adopted city budget relating to a \$50,000 Fire Department Study of Sworn Staff Special Purpose Account.

**Sponsors:** Ald. Murphy

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried 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

041022

Resolution denouncing a slur made by Mark Belling on WISN-AM (1130) radio, parent company Clear Channel Communications.

Sponsors:

Ald. Puente, Ald. Witkowiak, Ald. Donovan, Ald. Wade, Ald. Bohl, Ald. Witkowski, Ald. Davis, Ald. McGee Jr., Ald. Hamilton And Ald. Zielinski

Ald. Davis, McGee, Hamilton and Zielinski asked to be recorded as a co-sponsor of this resolution.

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

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

No: 1 - Dudzik

Ald. Murphy moved that the Common Council recess at 3:05 p.m. There was no objection.

The Common Council reconvened at 3:21 p.m.

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

There being no further business the Council thereupon adjourned 3:27 P.M. Ronald D. Leonhardt
City Clerk