

City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Friday, November 9, 2007

9:00 AM

Common Council Chambers

BUDGET ADOPTION

The meeting was called to order at 9:16 a.m.

The roll was called.

Present: 13 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

Murphy, Dudzik, Witkowiak, Zielinski, Hines Jr.

Excused: 2 -

McGee Jr., Witkowski

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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. <u>070816</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Witkowski

City of Milwaukee

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 070982

A substitute ordinance extending the expiration date of the special study provision for the automatic changeable message sign located on the southeast corner of Oakland and North Avenues.

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Witkowski

ADOPTION OF THE FOLLOWING:

2. 070964

Substitute resolution permitting a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located on the Southeast corner of East Belleview Place and North Downer Avenue, in the 3rd Aldermanic District.

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Witkowski

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

Aye: 0

No: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

Roll call taken 9:34 A.M.

Present: 14 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

Excused: 1 -

McGee Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSGE OF THE FOLLOWING:

1. <u>070553</u> A substitute ordinance relating to adjustment of the salaries of the mayor and members of the common council.

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

Aye: 10 - Hamilton, Davis, D'Amato, Bauman, Wade, Puente, Murphy, Witkowiak,

Witkowski Hines Jr.

No: 4 - Bohl, Donovan, Dudzik Zielinski

Excused: 1 - McGee Jr.

070737 A substitute ordinance relating to implementation of the 2008 city budget.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

3. <u>070812</u> A substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Ald. Bauman moved to amend by deleting Part 1 in its entirety and renumber Parts 2 to 5 of the ordinance to Parts 1 to 4.

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

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

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

Hines Jr.

Excused: 1 - McGee Jr.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

4. 070859 Resolution establishing the 2008 Local Snow and Ice Removal Charge.

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

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

No: 4 - Davis, Bohl, Puente Zielinski

Excused: 1 - McGee Jr.

5. 070863 Resolution establishing the 2008 Local Solid Waste Charge.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

6. 070864 Resolution establishing the 2008 Equivalent Residential Unit and 2008 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

7. <u>070866</u> Resolution establishing the 2008 Local Sewerage Charge.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

8. 070957 Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employes' Retirement System and the Annuity Pension Board for

indirect service charges relating to use of office space and payment of salary and employee benefits for the Secretary and Executive Director of the Employes' Retirement System.

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

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

No: 0

Excused: 1 - McGee Jr.

REFER TO COMMON COUNCIL WITHOUT RECOMMEDATIONS:

070856 Communication from the Mayor relating to the proposed 2008 budget.

78A. HEALTH - Eliminate 0&M funding for the Public Health Educator in the Medical Assistant Outreach Program. (Sponsor: Ald. D'Amato)

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

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

No: 2 - Bohl Dudzik

Excused: 1 - McGee Jr.

78B. Library - To eliminate the increase to Library materials purchases, the corresponding revenue offset line item, and the footnote.

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

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

No: 2 - Hamilton D'Amato

Excused: 1 - McGee Jr.

78C. - DNS - To reduce the funding for the Animal Pound Contract Special Fund in the DNS by \$42,000.

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

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

No: 0

Excused: 1 - McGee Jr.

78D. POLICE - Eliminate footnote and the corresponding financial impacts with regards to Police Department positions.

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

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

No: 0

Excused: 1 - McGee Jr.

78E. POLICE - Eliminate the equipment deduction and corresponding footnote regarding four additional squad cars that were originally to be purchased using reallocated levy from an increase to the Snow and Ice Fee.

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

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

No: 0

Excused: 1 - McGee Jr.

78F. POLICE - Reduce tax levy supported Police Department overtime by \$250,000. Add all Finance & Personnel Committee members as sponsors.

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

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

No: 0

Excused: 1 - McGee Jr.

78G. POLICE - Reduce tax levy supported funding for the School Safety Initiative and eliminate snow and ice fee increase related funding and footnote.

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

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

No: 0

Excused: 1 - McGee Jr.

78H. DPW-Infra. - Fund the extension of seasonal street maintenance eliminating the footnote and corresponding financial impacts and utilize reallocated level associated with the increase of the snow and Ice Control fee

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

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

No: 2 - Bohl Donovan

78I. DPW-Infra. - Change fund funding source for street line painting from revenue offset to

levy funding

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

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

No: 2 - Bohl Donovan

Excused: 1 - McGee Jr.

78J. DPW-Operations - To eliminate the position authority, salary, and FTEs for enhancements to the Clean and Green Program and to implement a recycling cart set-out program on three recycling routes. Residents on these designated routes will be required to set out their recycling cart at the curb during summer months on scheduled days. Appearance by Preston Cole, Dept. of Public Works, Environmental Services Superintendent

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

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

No: 0

Excused: 1 - McGee Jr.

78K. DPW-Operations - To amend the 2008 budget to reflect changes in the 2008 state of

Wisconsin Biennial Budget related to tipping fees and recycling grants.

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

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

No: 0

Excused: 1 - McGee Jr.

78L. SPA - To reduce funding for the Group Life Insurance Premium by \$450,000 resulting

from lower than anticipated life insurance rates.

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

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

No: 0

Excused: 1 - McGee Jr.

78M. PROVISIONS FOR EMPLOYEES RETIREMENT - To eliminate employer's pension contribution tax levy for Policemen's Pension Fund. Fund actuary revised contribution amount to zero based on recent investment performance and actuarial experience.

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

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

No: 0

Excused: 1 - McGee Jr.

78N. PROVISIONS FOR EMPLOYEE RETIREMENT, ERS - To increase the Fiduciary Liability Insurance Deductible and decrease the Employes' Retirement Fund employer contribution per final actuarial calculations

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

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

No: 0

Excused: 1 - McGee Jr.

1. SPA - DOA - Create a \$50,000 Disparity Study special purpose account by allocating CDBG reprogramming funds.

Add Alds. Hamilton and Wade as co-sponsors.

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

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

No: 0

Excused: 1 - McGee Jr.

5. ASSESSOR - Restore position authority for one Senior Property Assessor.

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

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

No: 0

Excused: 1 - McGee Jr.

7. SPA - CCCC - Eliminate \$3,500 for the City's membership in the ICLEI-Local Governments for Sustainability.

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

Aye: 5 - D'Amato, Bohl, Donovan, Murphy Dudzik

No: 9 - Hamilton, Davis, Bauman, Wade, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

21. SPA - DCD - Reduce funding for Business Improvement Districts by \$87,000.

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

Aye: 6 - Bohl, Donovan, Murphy, Dudzik, Zielinski Hines Jr.

No: 8 - Hamilton, Davis, D'Amato, Bauman, Wade, Puente, Witkowiak Witkowski

Excused: 1 - McGee Jr.

25. FIRE - Restore 6 Fire Fighter positions.

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

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

No: 0

Excused: 1 - McGee Jr.

32. HEALTH - Restore full funding for the Employee Assistance Coordinator position.

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

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

No: 2 - Bohl Zielinski

Excused: 1 - McGee Jr.

33. LIBRARY - Soft red circle the incumbent of the eliminated Bookbinder position.

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

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

No: 0

Excused: 1 - McGee Jr.

39. DNS - Add one Special Enforcement Inspector for Community Prosecution.

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

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

No: 0

Excused: 1 - McGee Jr.

44. POLICE - Reduce overtime by \$300,000.

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

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

No: 4 - Bauman, Murphy, Witkowski Zielinski

Excused: 1 - McGee Jr.

47A. POLICE - Eliminate positions for the Integrity Unit.

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

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

No: 0

Excused: 1 - McGee Jr.

48. POLICE - Eliminate 9 Police Services Specialists for surveillance camera monitoring.

Ald. Murphy moved that this item be held to a later point in the meeting.

On the motion to hold: FAIL D'Amato, Bauman, Murphy, Witkowiak, Hines AYE

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

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

No: 1 - Bauman

Excused: 1 - McGee Jr.

61. DPW OPS - Move vacant lot related positions from Sanitation to Forestry.

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

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

No: 0

Excused: 1 - McGee Jr.

62. DPW OPS - Provide for herbicide application on sterile boulevards.

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

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

No: 1 - Bohl

Excused: 1 - McGee Jr.

63A. DPW OPS - Allocate \$125,000 from CDBG reprogramming funds to restore the DPW weekend box program.

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

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

No: 1 - Davis

Excused: 1 - McGee Jr.

72D. SPA - Reduce the Wages Supplement Fund to reflect an increase in departmental personnel cost adjustment from 2% to 2.5%. This would effect all City departments except fire and police.

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

Aye: 3 - Bohl, Donovan Zielinski

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

Excused: 1 - McGee Jr.

72C. SPA - Reduce the Wages Supplement Fund by \$1.8 million.

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

Aye: 2 - Davis Zielinski

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

Excused: 1 - McGee Jr.

72. SPA - Reduce the Wages Supplement Fund to reflect an aggregate increase in the total amount of personnel cost adjustments of 5%, applied to all departments except Police and Fire.

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

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

No: 0

Excused: 1 - McGee Jr.

74A. LIBRARY - Increase the Library Materials budget by \$100,000 and footnote that the additional funds are to be used only on book purchases.

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

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

No: 2 - Bohl Zielinski

75. CAPITAL IMPROVEMENTS, CITY DEBT, PROPOSED BORROWING AUTHORIZATIONS - Increase funding for the Healthy Neighborhoods Initiative capital account by \$100,000.

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

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

No: 2 - Bohl Zielinski

Excused: 1 - McGee Jr.

77. POLICE - Retain \$100,000 for new IT positions in the Police Department.

At 11:14 a.m., Ald. Witkowski requested that this matter be hjeld until a later point in the meeting..

On the motion to hold: PASS (Bohl and Puente NO)

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

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

No: 1 - Bohl

Excused: 1 - McGee Jr.

3. DOA - Eliminate position authority, funding and FTE for one position of Grant Compliance Manager in the Department of Administration.

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

Excused: 1 - McGee Jr.

4. DOA - CCCC - MAYOR - Move IRD staff from DOA to the City Clerk's Office, move the IRD Director position from DOA to the Mayor's Office

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

Aye: 9 - Hamilton, Bauman, Bohl, Wade, Donovan, Puente, Dudzik, Zielinski Hines Jr.

No: 5 - Davis, D'Amato, Murphy, Witkowiak Witkowski

Excused: 1 - McGee Jr.

8. CCCC - Eliminate one Graphic Designer II position.

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

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

No: 8 - Davis, D'Amato, Bauman, Wade, Murphy, Witkowiak, Witkowski Hines Jr.

Excused: 1 - McGee Jr.

9. CCCC - Reduce funding of one currently vacant Legislative Fiscal Analyst to six months.

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

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

No: 0

Excused: 1 - McGee Jr.

 CCCC - Reduce funding of one currently vacant Legislative Fiscal Analyst to three months.

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

Aye: 4 - Bohl, Donovan, Dudzik Zielinski

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

Excused: 1 - McGee Jr.

11. CCCC - Eliminate all aldermanic travel funding.

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

Aye: 4 - Bohl, Donovan, Puente Dudzik

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

Excused: 1 - McGee Jr.

12. SPA - CCCC - Reduce the Economic Development Committee Fund to \$16,835.

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

Aye: 3 - Bohl, Donovan Dudzik

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

Excused: 1 - McGee Jr.

17. DCD - Eliminate the Development Center Assistant Manager position.

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

Aye: 2 - Bohl Donovan

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

Excused: 1 - McGee Jr.

18. DCD - Eliminate the Economic Development Division Management Accounting Specialist.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

19. DCD - Eliminate the Planning Section Associate Planner.

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

Aye: 3 - Bohl, Donovan Zielinski

No: 11 - Hamilton, Davis, D'Amato, Bauman, Wade, Puente, Murphy, Dudzik,

Witkowiak, Witkowski Hines Jr.

Excused: 1 - McGee Jr.

The Common Council entered recess at 12:04 p.m.

The Common Council returned to order at 1:15 p.m.

The roll was called.

Present: 14 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

Excused: 1 -

McGee Jr.

070856 Communication from the Mayor relating to the proposed 2008 budget.

20. SPA - DCD - Eliminate funding for Business Improvement Districts except for BID 2 riverwalk maintenance.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

28. FIRE - Eliminate one Fire Battalion Chief.

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

Aye: 1 - Zielinski

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

Excused: 1 - McGee Jr.

29. FIRE & POLICE COMMISSION - Eliminate the Research & Policy Specialist position.

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

Aye: 3 - Bohl, Donovan Zielinski

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

Excused: 1 - McGee Jr.

31. HEALTH - Eliminate the Injury & Prevention Program Manager position.

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

Aye: 3 - Bohl, Donovan Dudzik

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

Excused: 1 - McGee Jr.

38A. MUNICIPAL COURT - To eliminate \$75,000 from the 2008 budget for the Drivers Licensure and Employment SPA and commit and additional \$75,000 in CDBG reprogramming funds to support the Drivers' Licensure Program.

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

Aye: 4 - Bohl, Donovan, Dudzik Zielinski

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

Excused: 1 - McGee Jr.

38. SPA - MUNI COURT - Eliminate the Drivers Lincensure and Employment Project SPA

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

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

No: 0

Excused: 1 - McGee Jr.

40. POLICE - Eliminate 9 Police Services Specialists for surveillance camera monitoring, add 7 Police Services Assistants with remaining funding used to increase overtime.

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

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

No: 0

Excused: 1 - McGee Jr.

41A. POLICE - Ald. D'Amato moved to amend by eliminating 15 Police Officers and create 15

Police Services Assistants.

Ald. D'Amato first requested that this amendment be held pending the hearing of amendment #56.

There was no objection.

Please note that 41a became a substitute for Amendment 56 sub.

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

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

No: 0

Excused: 1 - McGee Jr.

42. POLICE - Eliminate three Police Services Assistants.

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

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

No: 8 - Hamilton, D'Amato, Bauman, Wade, Puente, Murphy, Witkowski Hines Jr.

Excused: 1 - McGee Jr.

43. POLICE - Eliminate 3 of the 9 Police Service Specialists for surveillance camera monitoring.

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

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

No: 0

Excused: 1 - McGee Jr.

46A. POLICE - Eliminate funding and FTEs for the expansion of School Resource Officers for the Milwaukee Police Department and Milwaukee Public Schools School Safety Initiative.

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

Aye: 2 - Bohl Dudzik

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

Excused: 1 - McGee Jr.

50. POLICE - Eliminate the Assistant Chief position.

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

Aye: 4 - Davis, Bohl, Donovan Zielinski

No: 10 - Hamilton, D'Amato, Bauman, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Excused: 1 - McGee Jr.

52A. POLICE - Increase the sworn full-time-equivalent (FTE) strength of the Police Department by 3 Police Officers.

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

Ave: 7 - Hamilton, Bauman, Bohl, Donovan, Dudzik, Witkowiak Zielinski

No: 7 - Davis, D'Amato, Wade, Puente, Murphy, Witkowski Hines Jr.

Excused: 1 - McGee Jr.

55. POLICE - Eliminate the Surveillance Camera Program capital project.

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

Aye: 2 - Bohl Hines Jr.

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

Excused: 1 - McGee Jr.

56A. POLICE - Add position authority, funding and FTEs for 33 Police Service Assistants for six months and eliminate funding and FTEs for 10 police officers..

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

Aye: 7 - Hamilton, D'Amato, Wade, Puente, Witkowiak, Witkowski Hines Jr.

No: 7 - Davis, Bauman, Bohl, Donovan, Murphy, Dudzik Zielinski

Excused: 1 - McGee Jr.

41D. Add position authority, funding and FTEs for 15 Police Service Assistants and eliminate funding for nine police officers.

This amendment became a substitute for amendment 56 supra.

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

Aye: 8 - Hamilton, D'Amato, Bauman, Wade, Puente, Witkowiak, Witkowski Hines

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

Excused: 1 - McGee Jr.

59A. POLICE - Reduce Police Department funding by \$100,000. Create a new :Unarmed Civilian Patrols" SPA and corresponding footnote.

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

Aye: 4 - Hamilton, Bauman, Wade Zielinski

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

Excused: 2 - McGee Jr. Donovan

59. POLICE - Reduce Police Department funding by \$100,000. Create a new :Unarmed Civilian Patrols" SPA and corresponding footnote.

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

Aye: 2 - Hamilton Wade

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

Excused: 2 - McGee Jr. Donovan

65A. DPW - OPS: Restore authority, funding, and FTEs for one Auto Maintenance Mechanic and one Vehicle Service Technician in the Department of Public Works. Reduce the Vehicle Repair Services account by the corresponding amount.

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

Aye: 12 - Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 1 - Hamilton

Excused: 2 - McGee Jr. Witkowiak

67. CAPITAL - DPW OPS - Eliminate the Sustainable Boulevard Project.

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

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

No: 0

Excused: 1 - McGee Jr.

69 - Wages Supplement Fund SPA - Freeze all management and non-represented management COLAs.

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

Aye: 2 - Hamilton Zielinski

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

Excused: 1 - McGee Jr.

71. CAPITAL - Eliminate the Energy Challenge Fund.

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

Ave: 5 - Bohl, Donovan, Puente, Dudzik Hines Jr.

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

Excused: 1 - McGee Jr.

Ald. D'Amato moved that this matter be held pending the preparation of a substitute.

On the motion, thjere was no objection.

76B. POLICE - Retain funding for 10 Police Services Specialist positions and eliminate funding for 8 Police Officers. Assumes passage of Amendment 78D.

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

Aye: 7 - Hamilton, D'Amato, Bauman, Wade, Puente, Witkowski Hines Jr.

No: 7 - Davis, Bohl, Donovan, Murphy, Dudzik, Witkowiak Zielinski

Excused: 1 - McGee Jr.

76. POLICE - Retain funding for 10 Police Services Specialist positions and eliminate funding for 10 Police Officers.

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

Ave: 7 - Hamilton, D'Amato, Bauman, Wade, Puente, Witkowski Hines Jr.

No: 7 - Davis, Bohl, Donovan, Murphy, Dudzik, Witkowiak Zielinski

Excused: 1 - McGee Jr.

There was no objection to this amendment being heard by the Common Council.

79. DPW - Sewer Maintenance Fund - \$75,000 from the Sewer Maintenance Fund to continue the Intergovernmental Coopeartion Agreement between the City of Milwaukee and the MMSD to fund a job training program in specific skilled trades for Milwaukee residents.

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

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

No: 0

There was no objection to this amendment being heard by the Common Council.

80. CITY ATTORNEY - Increase position authority, salary funding, FTEs and operating funding for 2 assistant city attorney positions to serve as Community Prosecutors in the Community Prosecution Unit.

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

Aye: 6 - Hamilton, Bauman, Wade, Donovan, Witkowiak Witkowski

No: 8 - Davis, D'Amato, Bohl, Puente, Murphy, Dudzik, Zielinski Hines Jr.

Excused: 1 - McGee Jr.

As amended

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

PASSAGE OF THE FOLLOWING:

10. O70604 A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.

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

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

No: 0

Excused: 1 - McGee Jr.

11. 070605

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

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

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

12. 070858 Resolution appropriating \$50,000,001 from the 2008 Special Purpose Account

Reimbursable Services Advance Fund.

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

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

No: 0

Excused: 1 - McGee Jr.

13. <u>070860</u>

Resolution relative to establishing the rate of taxation for 2008 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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

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

No: 0

Excused: 1 - McGee Jr.

14. 070862

Resolution authorizing a payment from the 2007 Parking Fund to the 2008 Debt Service Fund to pay principal and interest for various parking projects.

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

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

No: 0

Excused: 1 - McGee Jr.

15. 070865

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

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

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

No: 0

Excused: 1 - McGee Jr.

16. <u>070867</u>

Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund.

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

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

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

17. O70270 Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

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

No: 0

Excused: 1 - McGee Jr.

18. O70631 Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

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

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

No: 0

Excused: 1 - McGee Jr.

19. Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Chief of Police.

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

No: 0

Excused: 1 - McGee Jr.

20. Ormunication from the Wisconsin Division of Transportation Investment Management relating to 2008 general transportation aids and connecting highway aids estimates.

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

No: 0

Excused: 1 - McGee Jr.

21. 070905 Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

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

No: 0

Excused: 1 - McGee Jr.

22. <u>070991</u>

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

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

23. <u>070992</u>

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

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

24. 071003

Communication from the Wisconsin Department of Public Instruction relative to the 2008 tax levies for Washington County, Waukesha County and Milwaukee County.

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, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

25. 071020

Communication from the Washington County Clerk transmitting a Certification of Apportionment of State and County Property Taxes and Charges.

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, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

26. 070735 Resolution relating to implementation of certain provisions of the 2008 city budget.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

27. O70738 A charter ordinance relating to implementation of certain provisions of the 2008 city budget.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

REFER TO COMMON COUNCIL WITHOUT RECOMMENDATION:

28. 070990 Substitute motion relative to tax stabilization fund withdrawal for 2008 budget purposes.

Ald. Murphy moved to amend by deleting amount of \$23,340,791 and substituting in lieu therof the amount of \$23,415,046.

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

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

No: 0

Excused: 1 - McGee Jr.

070990 Substitute motion relative to tax stabilization fund withdrawal for 2008 budget purposes.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

29. 070861 Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2008.

Ald. Murphy moved to amend by deleting the amount of \$6,116,709 and substituting in lieu thereof the amount of \$6,042,454.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

Various communications from City officers were read and ordered on file without objection.

071035 Resolution implementing 2008 City Budget provisions relating to the Milwaukee Public Library's library materials budget.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

Excused: 1 - McGee Jr.

<u>071036</u> Resolution implementing a provision of the 2008 City Budget relating to an appropriation for unarmed citizen patrols.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

No: 0

The Common Council entered recess at 4:26 p.m.

The Common Council returned from recess at 4:36 p.m.

The roll was called.

Present: 14 -

Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,

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

Excused: 1 -

McGee Jr.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 4:51 p.m.

City of Milwaukee