



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik

Staff Assistant, Terry MacDonald

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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, November 1, 2007

9:00 AM

Room 301-B, City Hall

Amended 11/7/07

Meeting Convened: 9:28 A.M.

Ald. Hines replaces Ald. Davis for this meeting.

Present 5 - Dudzik, Donovan, Hines Jr., D'Amato, Murphy

1. [070859](#) Resolution establishing the 2008 Local Snow and Ice Removal Charge.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

2. [070856](#) Communication from the Mayor relating to the proposed 2008 budget.

Mr. Nicolini gave a brief overview of the changes to the Mayor's 2008 Proposed Budget, as noted in his hand out called: "Status of "Contingent" expenditure Items in Mayor's 2008 Proposed Budget."

Ald. Murphy said that the committee will take up the Mayor's omnibus amendments A-N first. (Mayor's omnibus amendments is given amendment number 78A-N).

78A. HEALTH - Eliminate O&M funding for the PUBlic Health Educator in the Medical Assistant Outreach Program. (Sponsor: The Chair)

Add Ald. D'Amato as sponsor.

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

Aye 4 - Donovan, Hines Jr., D'Amato and Murphy

No 1 - Dudzik

78B. LIBRARY - To eliminate the increase to Library materials purchases, the corresponding revenue offset line item, and the footnote. (Sponsor: The Chair)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

78C. - DNS - To reduce the funding for the Animal Pound Contract Special Fund in the DNS by \$42,000. (Sponsor: The Chair)

Add all Finance & Personnel Committee members as sponsors.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

78D. POLICE - Eliminate footnote and the corresponding financial impacts with regards to Police Department positions. (Sponsor: The Chair)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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. (Sponsor: The Chair)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

78F. POLICE - Reduce tax levy supported Police Department overtime by \$250,000. (Sponsor: The Chair)

Add all Finance & Personnel Committee members as sponsors.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

78G. POLICE - Reduce tax levy supported funding for the School Safety Initiative and eliminate snow and ice fee increase related funding and footnote. (Sponsor: The Chair)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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. (Sponsor: The Chair)

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

Aye 4 - Dudzik, Hines Jr., D'Amato and Murphy

No 1 - Donovan

78I. DPW-Infra. - Change fund funding source for street line painting from revenue offset to levy funding. (Sponsor: The Chair)

Add Ald. D'Amato as sponsor.

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

Aye 0

No 0

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. (Sponsor: The Chair)

Appearance by Preston Cole, Dept. of Public Works, Environmental Services Superintendent

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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. (Sponsor: The Chair)

Add all Finance & Personnel Committee members as sponsors.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

78L. SPA - To reduce funding for the Group Life Insurance Premium by \$450,000 resulting from lower than anticipated life insurance rates. (Sponsor: The Chair)

Add all Finance & Personnel Committee members as sponsors.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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. (Sponsor: The Chair)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

78N. PROVISIONS FOR EMPLOYEE RETIREMENT, EMPLOYEES' RETIREMENT SYSTEM- To increase the Fiduciary Liability Insurance Deductible and decrease the Employes' Retirement Fund employer contribution per final actuarial calculations. (Sponsor: The Chair)

Add all Finance & Pesonnel Committee members as sponsors.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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

Add Aids. Hines and D'Amato as co-sponsors.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

2. DOA - Eliminate the Environmental Sustainability Director position.

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

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. (Sponsor: Ald. Bauman)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

5. ASSESSOR - Restore position authority for one Senior Property Assessor. (Sponsor: Ald. Murphy)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

6. CITY ATTORNEY - Reduce funding for one Assistant City Attorney position to three months. (Sponsor: Ald. Bohl)

Ald. Bohl Withdrawn.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

7. SPA - CCCC - Eliminate \$3,500 for the City's membership in the ICLEI-Local Governments for Sustainability. (Sponsor: Ald. Murphy)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

8. CCCC - Eliminate one Graphic Designer II position. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

9. CCCC - Reduce funding of one currently vacant Legislative Fiscal Analyst to six months. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

10. CCCC - Reduce funding of one currently vacant Legislative Fiscal Analyst to three months. (Sponsor: Ald. Murphy)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

11. CCCC - Eliminate all aldermanic travel funding. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

12. SPA - CCCC - Reduce the Economic Development Committee Fund to \$16,835. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

14. CAPITAL - DCD - Eliminate funding for the 30th Street Industrial Corridor. (Sponsor: Ald. Murphy)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

15. CAPITAL - SPA - DCD - Reduce the Development Fund capital account by \$100,000, create a Disparity Study special purpose account for \$100,000. (Sponsor: Ald. Murphy)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

Recess: 10:56 A.M.

Reconvened: 11:41 A.M.

Present 5 - Dudzik, Donovan, Hines Jr., D'Amato, Murphy

070856

Communication from the Mayor relating to the proposed 2008 budget.

16. DCD - Restore one Credit Services Specialist position, eliminate one Management Accounting Specialist Senior position. (Sponsor: Ald. Bohl)

Ald. Bohl withdrawn.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

17. DCD - Eliminate the Development Center Assistant Manager position. (Sponsor: Ald. Bohl)

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

Aye 2 - Donovan and Hines Jr.

No 3 - Dudzik, D'Amato and Murphy

18. DCD - Eliminate the Economic Development Division Management Accounting Specialist. (Sponsor: Ald. Bohl)

Ald. Bohl withdrawn.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

19. DCD - Eliminate the Planning Section Associate Planner. (Sponsor: Ald. Bohl)

Appearance by Ms. Martha Brown, Deputy Commissioner of Dept. of City Development

Ald. Bohl withdrawn.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

20. SPA - DCD - Eliminate funding for Business Improvement Districts except for BID 2 riverwalk maintenance. (Sponsor: Ald. Bohl)

Appearance by Rhonda Manual, Economic Development Manager, Dept. of City Development

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

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

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

22. SPA - DER - Reduce the Tuition Reimbursement SPA by \$20,000. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

23. ERS - Increase deductible for the Fiduciary Liability Insurance from \$300,000 to \$500,000. (Sponsor: Ald. Murphy)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

24. SPA - ERS - Reduce funding for Group Life insurance by \$450,000. (Sponsor: Ald. Murphy)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

25. FIRE - Restore 6 Fire Fighter positions. (Sponsor: Ald. Murphy)

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

Aye 3 - Hines Jr., D'Amato and Murphy

No 2 - Dudzik and Donovan

26. FIRE - Restore 12 Fire Fighter positions. (Sponsors: Aids. Donovan, Dudzik, Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

27. FIRE - Restore 9 Fire Fighter positions. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

28. FIRE - Eliminate one Fire Battalion Chief. (Sponsor: Ald. Zielinski)

Appearance by Fire Chief Holton, Fire Dept.

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

Aye 0

No 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

29. FIRE & POLICE COMMISSION - Eliminate the Research & Policy Specialist position. (Sponsor: Ald. Bohl)

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

Aye 1 - Donovan

No 4 - Dudzik, Hines Jr., D'Amato and Murphy

30. FIRE & POLICE COMMISSION - Eliminate the Community Relations Manager position. (Sponsor: Ald. Bohl)

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

Aye 1 - Donovan

No 4 - Dudzik, Hines Jr., D'Amato and Murphy

31. HEALTH - Eliminate the Injury & Prevention Program Manager position. (Sponsor: Ald. Dudzik)

Appearance by Ms. Kathleen Blair, Health Dept.

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

32. HEALTH - Restore full funding for the Employee Assistance Coordinator position. (Sponsor: Ald. Dudzik)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

33. LIBRARY - Soft red circle the incumbent of the eliminated Bookbinder position. (Sponsors: Ald. Bohl, Dudzik)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

35. MAYOR - Increase personnel cost adjustment to 5%. (Sponsor: Ald. Bohl)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

36. MAYOR - Increase personnel cost adjustment to 10%. (Sponsor: Ald. Bohl)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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. (Sponsor: Ald. Bohl)

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

Aye 3 - Dudzik, Donovan and Murphy

No 2 - Hines Jr. and D'Amato

73. SPA - Reduce the Wages Supplement Fund to reflect an increase in departmental personnel cost adjustment of 10%. (Sponsor: Ald. Bohl) (Replaces amendment #36)

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

Aye 0

No 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

37. MUNI COURT - SPA - DPW OPS - Eliminate \$125,000 of CDBG reprogramming funds for the Municipal Court Drivers Licensure and Employment Project SPA, provide \$125,000 of CDBG reprogramming funds for the DPW weekend box program. (Sponsor: Ald. Dudzik)

Appearance by Ms. Kristine Henricks, Municipal Court Administrator

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

Aye 1 - Dudzik

No 4 - Donovan, Hines Jr., D'Amato and Murphy

74. LIBRARY - Restore the Library Materials budget to the 2007 funding amount. (Sponsor: Ald. D'Amato)

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

Aye 1 - D'Amato

No 4 - Dudzik, Donovan, Hines Jr. and Murphy

74. LIBRARY - Restore the Library Materials budget to the 2007 funding amount. (Sponsor: Ald. D'Amato)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

74A. LIBRARY - Increase the Library Materials budget by \$100,000 and footnote that the additional funds are to be used only on book purchases. (Sponsor: Ald. D'Amato)

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

Aye 4 - Dudzik, Hines Jr., D'Amato and Murphy

No 1 - Donovan

38. SPA - MUNI COURT - Eliminate the Drivers Licensure and Employment Project SPA. (Sponsor: Ald. Bohl)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

Recess: 1:02 P.M.

Reconvened: 1:58 P.M.

Present 5 - Dudzik, Donovan, Hines Jr., D'Amato, Murphy

070856

Communication from the Mayor relating to the proposed 2008 budget.

39. DNS - Add one Special Enforcement Inspector for Community Prosecution. (Sponsor: Ald. Donovan)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

40. POLICE - Eliminate 9 Police Services Specialists for surveillance camera monitoring, add 7 Police Services Assistants with remaining funding used to increase overtime. (Sponsor: Ald. D'Amato)

Appearances by Deputy Inspector Mary Hoerig, Deputy Chief O'Keefe and Acting Chief of Police Schunk

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

Aye 1 - D'Amato

No 4 - Dudzik, Donovan, Hines Jr. and Murphy

41A. POLICE - Add position authority funding, and FTE's for fifteen Police Services Assistant positions and eliminating funding for fifteen Police Officers. (Ald. D'Amato)

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

Aye 2 - Hines Jr. and D'Amato

No 3 - Dudzik, Donovan and Murphy

42. POLICE - Eliminate three Police Services Assistants. (Sponsors: Aids. Donovan, Dudzik)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

43. POLICE - Eliminate 3 of the 9 Police Service Specialists for surveillance camera monitoring. (Sponsor: Ald. Donovan)

Add Ald. D'Amato as co-sponsor.

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

43. POLICE - Eliminate 3 of the 9 Police Service Specialists for surveillance camera monitoring. (Sponsor: Ald. Donovan)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

43. POLICE - Eliminate 3 of the 9 Police Service Specialists for surveillance camera monitoring. (Sponsor: Ald. Donovan)

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

Aye 2 - Hines Jr. and Murphy

No 3 - Dudzik, Donovan and D'Amato

44. POLICE - Reduce overtime by \$300,000. (Sponsor: Ald. Donovan)

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

Aye 3 - Dudzik, Donovan and D'Amato

No 2 - Hines Jr. and Murphy

45. POLICE - Increase the sworn strength by 60 Officers. (Sponsor: Ald. Donovan)

Appearances by Deputy Inspector Mary Hoerig and Deputy Inspector Ramon Galaviz

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

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. (Sponsor: Ald. Dudzik)

Appearances by Deputy Inspector Ramon Galaviz

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

Aye 1 - Dudzik

No 4 - Donovan, Hines Jr., D'Amato and Murphy

47A. POLICE - Eliminate positions for the Integrity Unit. (Sponsors: Aids. Bohl, Dudzik, Donovan)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

48. POLICE - Eliminate 9 Police Services Specialists for surveillance camera monitoring. (Sponsors: Aids. Dudzik, Bohl)

Appearance by Deputy Inspector O'Keefe

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

Aye 3 - Dudzik, Donovan and D'Amato

No 2 - Hines Jr. and Murphy

49. POLICE - Reduce overtime by \$859,200. (Sponsors: Aids. Dudzik, Bohl)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

50. POLICE - Eliminate the Assistant Chief position. (Sponsor: Ald. Bohl)

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

Aye 1 - Donovan

No 4 - Dudzik, Hines Jr., D'Amato and Murphy

51. POLICE - Eliminate a Deputy Chief position. (Sponsor: Ald. Bohl)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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

Appearances by Deputy Inspector Mary Hoerig and Deputy Chief O'Keefe

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

53. *POLICE - Increase the sworn strength by 40 Officers. (Sponsor: Ald. Bohl)*

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

54. *CAPITAL - POLICE - Eliminate funding for the Professional Performance relocation. (Sponsors: Aids. Bohl, Dudzik)*

Ald. Bohl withdrawn as co-sponsor

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

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

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

56. *POLICE - Create 45 civilian jailor positions and decrease a like funding amount for Police Officer positions. (Sponsors: Witkowski, Puente, Wade, Hamilton)*

Appearances by Deputy Inspector Mary Hoerig and Deputy Chief O'Keefe

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

Aye 2 - Hines Jr. and D'Amato

No 2 - Dudzik and Murphy

Excused 1 - Donovan

60. *CAPITAL - DPW INFRASTRUCTURE - Eliminate \$1.0 million cash funding, replace with \$1.0 million borrowing. (Sponsor: Ald. Murphy)*

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

Aye 4 - Dudzik, Hines Jr., D'Amato and Murphy

No 0

Excused 1 - Donovan

61. DPW OPS - Move vacant lot related positions from Sanitation to Forestry. (Sponsor: Ald. Murphy)

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

Aye 4 - Dudzik, Hines Jr., D'Amato and Murphy

No 0

Excused 1 - Donovan

62. DPW OPS - Provide for herbicide application on sterile boulevards. (Sponsors: Alds. D'Amato, Hines, Murphy)

Appearance by Preston Cole, Dept. of Public Works, Environmental Services Superintendent

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

63A. DPW OPS - Allocate \$125,000 from CDBG reprogramming funds to restore the DPW weekend box program. (Sponsors: Alds. Bauman, Hines)

Appearances by Preston Cole, Dept. of Public Works, Environmental Services Superintendent and Steve Mahan, Community Development Grants Admin. Director

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

64. DPW OPS - Eliminate 3 auxiliary Urban Forestry Specialist positions. (Sponsor: Ald. Dudzik)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

65. DPW OPS - Restore one Auto Maintenance Mechanic and one Vehicle Service Technician. (Sponsor: Ald. Dudzik)

Appearance by Venu Gupta, Dept. of Public Works, Buildings and Fleet Superintendent

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

Aye 2 - Dudzik and D'Amato

No 3 - Donovan, Hines Jr. and Murphy

67. CAPITAL - DPW OPS - Eliminate the Sustainable Boulevard Project. (Sponsor: Ald. Bohl)

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

68. WAGES SUPPLEMENT FUND - Reduce the Wages Supplement Fund by \$500,000. (Sponsors: Aids. Bohl, Donovan)

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

Aye 1 - Donovan

No 4 - Dudzik, Hines Jr., D'Amato and Murphy

70. SPA - Eliminate funding for the Housing Trust Fund. (Sponsor: Ald. Dudzik)

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

Aye 1 - Dudzik

No 4 - Donovan, Hines Jr., D'Amato and Murphy

71. CAPITAL - Eliminate the Energy Challenge Fund. (Sponsor: Ald. Dudzik)

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

Aye 2 - Dudzik and Donovan

No 3 - Hines Jr., D'Amato and Murphy

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

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

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

76. POLICE - Retain funding for 10 Police Services Specialist positions and eliminate funding for 10 Police Officers. (Sponsor: Ald. D'Amato)

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

Aye 2 - Hines Jr. and D'Amato

No 3 - Dudzik, Donovan and Murphy

77. POLICE - Retain \$100,000 for new IT positions in the Police Department. (Sponsor: Ald. Murphy)

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

Aye 4 - Dudzik, Donovan, Hines Jr. and Murphy

No 1 - D'Amato

Recess: 5:08 P.M.

Reconvened: 5:28 P.M.

Present 5 - Dudzik, Donovan, Hines Jr., D'Amato, Murphy

070856

Communication from the Mayor relating to the proposed 2008 budget.

A motion was made by ALD. DONOVAN that this Budget be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Hines Jr., D'Amato and Murphy

No 0

Meeting adjourned: 5:34 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.