



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

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

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald

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

Thursday, November 3, 2005

9:00 AM

Room 301-B, City Hall

BUDGET AMENDMENTS

Meeting Convened: 9:13 A.M.

Present 5 - Murphy, D'Amato, Davis, Donovan, Witkowiak

Appearances: Mark Nicolini, Director (DOA-Budget and Management Division), Wally Morics (Comptroller's Office), Marianne Walsh, Manager (City Clerk-Fiscal Review Section), Jennifer Meyer (DOA-Budget and Management Division)

1. **050784**

Communication from Mayor Tom Barrett transmitting the 2006 Proposed Budget for the City of Milwaukee.

1. DOA - Eliminate positions of Administration & Research Specialist, Grant Manager; eliminate funding for Legislative Coordinator Senior. (Alds. Bohl, Zielinski)

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

2. DOA - Eliminate Administration & Research Specialist position. (Alds. Bohl, Zielinski)

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

3. DOA - Eliminate Grant Manager position. (Alds. Bohl, Zielinski)

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

4. DOA - Eliminate funding for Legislative Coordinator Senior position. (Alds. Bohl, Zielinski)

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

5. DOA - CAPITAL - Create a skilled trades training program with general obligation borrowing to be coordinated through the Big Step/Wisconsin Regional Training Partnership. (Ald. McGee)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

5. DOA - CAPITAL - Create a skilled trades training program with general obligation borrowing to be coordinated through the Big Step/Wisconsin Regional Training Partnership. (Ald. McGee)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

5. DOA - CAPITAL - Create a skilled trades training program with general obligation borrowing to be coordinated through the Big Step/Wisconsin Regional Training Partnership. (Ald. McGee)

Ald. McGee submitted the following amendment to #5 for consideration:

5a. To add borrowing authority for asbestos abatgement (\$50,000), street lighting (\$45,000) and sewers (\$52,500) for the purpose of funding a training and certification program for specific skilled trades for Milwaukee residents. The Department of Administration will be responsible for administration of this program. (Ald. McGee)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

6. CITY ATTORNEY - SPA - Reduce Collection Contract by \$100,000. (Ald. D'Amato)

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

Aye 1 - D'Amato

No 4 - Murphy, Davis, Donovan Witkowiak

7. CITY ATTORNEY - SPA - Reduce Receivership Fund by \$75,000. (Ald. Bohl)

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

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Aye 3 - Murphy, D'Amato Witkowiak

No 2 - Davis Donovan

8. *CITY CLERK - Restore one Television Production Specialist II position, reduce Cable TV Franchise Regulation Special Purpose Account by \$11,500, eliminate License Management System Requirements Study Capital Project. (Ald. Murphy)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

9. *CITY CLERK - CAPITAL - Fund the License Management System captial project with general obligation borrowing, \$30,000 earmarked for requirements study. (Ald. Murphy)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

10. *CITY CLERK - Restore one Television Production Specialist II position and one Production Technician position. (Alds. Davis, D'Amato, Hines)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

11. *CITY CLERK - Restore Production Technician position. (Ald. Dudzik) (Add Ald. Davis as co-sponsor)*

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

Aye 3 - Davis, Donovan Witkowiak

No 2 - Murphy D'Amato

12. *CITY CLERK - Eliminate equipment funding for room 301-B television replacement. (Ald. Dudzik)(Add Ald. Bohl as co-sponsor)*

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

Aye 3 - Davis, Donovan Witkowiak

No 2 - Murphy D'Amato

13. *CITY CLERK - CAPITAL - Increase equipment funding for books and maps by \$10,000, eliminate funding for DVCam VCRs, fund a Master Control Playback system, increase computer system upgrades \$5,000, eliminate cash funded Management System Requirements Study capital project, create a general obligation borrowing License Management System Replacement capital project. (Ald. Witkowiak)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

14. DCD - Eliminate Assistant Planning Director position. Alds. Bohl, Dudzik)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

15. DCD - SPA - Reduce BID 2 funding by \$24,000. (Alds. Bohl, Dudzik)

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

Aye 2 - D'Amato Donovan

No 1 - Murphy

Excused 1 - Davis

Abstain 1 - Witkowiak

16. DCD - SPA - Reduce BID 2 funding by \$6,000. (Alds. Bohl, Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

17. DCD - SPA - Reduce the Regional Economic Development Initiative by \$50,000. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

17. DCD - SPA - Reduce the Regional Economic Development Initiative by \$50,000. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

17. DCD - SPA - Reduce the Regional Economic Development Initiative by \$50,000. (Ald. Dudzik)

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

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 1 - Davis

18. DCD - SPA - Eliminate the Land Management special purpose account. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

19. DCD - SPA - Increase 4th of July Commission by \$30,000. (Ald. Dudzik)

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

Aye 3 - D'Amato, Davis Donovan

No 2 - Murphy Witkowiak

20. DCD - CAPITAL - Reduce the Neighborhood Commercial District Street Improvement Fund by \$125,000. (Ald. Bohl)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

21. DCD - CAPITAL - Eliminate the Municipal Arts Fund. (Ald. Dudzik)(Add Ald. Bohl as co-sponsor)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

22. DCD - CAPITAL - Reduce the Development Fund by \$200,000. (Ald. Dudzik)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

23. DER - Consolidate auxiliary and intern positions. (Ald. Murphy)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

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24. DER - POLICE - Restore Research Analyst Sr. position, offset costs with reduction in Police overtime. (Ald. D'Amato)

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

Aye 3 - Murphy, D'Amato Davis

No 2 - Donovan Witkowiak

25. DNS - Allocate \$50,000 in CDBG reprogramming funds for the Landlord Training Program. (Ald. Murphy)

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

Aye 4 - Murphy, Davis, Donovan Witkowiak

No 1 - D'Amato

25. DNS - Allocate \$50,000 in CDBG reprogramming funds for the Landlord Training Program. (Ald. Murphy)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

25. DNS - Allocate \$50,000 in CDBG reprogramming funds for the Landlord Training Program. (Ald. Murphy)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

26. DNS - Fund Targeted Code Enforcement/Interns Program, Landlord Training Program, and Graffiti Abatement Programs utilizing CDBG reprogramming funds. (Ald. D'Amato)

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

Aye 4 - Murphy, Davis, Donovan Witkowiak

No 1 - D'Amato

27. DNS - Restore two Nuisance Control Officer II positions and associated operating supplies. (Alds. Davis, Donovan)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

27. DNS - Restore two Nuisance Control Officer II positions and associated operating supplies. (Alds. Davis, Donovan)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

27. DNS - Restore two Nuisance Control Officer II positions and associated operating supplies. (Alds. Davis, Donovan)

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

Aye 3 - Murphy, Davis Donovan

No 2 - D'Amato Witkowiak

28. DNS - Add Office Assistant III position to assist in the administration of the residential and commercial recording enforcement fee. (Ald. Zielinski)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

28. DNS - Add Office Assistant III position to assist in the administration of the residential and commercial recording enforcement fee. (Ald. Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

28. DNS - Add Office Assistant III position to assist in the administration of the residential and commercial recording enforcement fee. (Ald. Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

29. DNS - SPA - Reduce Vacant Lot Maintenance by \$100,000. (Ald. Bohl)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

Recess: 12:45 P.M.

Reconvened: 1:35 P.M.

Present 5 - Murphy, D'Amato, Davis, Donovan , Witkowiak

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Communication from Mayor Tom Barrett transmitting the 2006 Proposed Budget for the City of Milwaukee.

29. *DNS - SPA - Reduce Vacant Lot Maintenance by \$100,000. (Ald. Bohl)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

29. *DNS - SPA - Reduce Vacant Lot Maintenance by \$100,000. (Ald. Bohl)*

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

Aye 3 - Murphy, Donovan Witkowiak

No 2 - D'Amato Davis

30. *DEFERRED COMPENSATION - Eliminate \$77,000 from Professional Services, add \$75,000 in Special Funds Contingency and \$2,000 in Replacement Equipment - printer. (Ald. Murphy)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

31. *FIRE - Restore minimum staffing to five per shift for four Non-Special Teams Engine Companies. (Ald. Murphy)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

32. *FIRE - Create Bureau of Support Services through merging the Administration, Construction and Maintenance, and Technical Services Bureaus under a Deputy Chief, eliminate two Deputy Chief positions. (Alds. Davis, Zielinski, Murphy)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

33. *FIRE - Eliminate 6 positions of Battalion Chief in the Firefighting Division. (Ald. Davis)*

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

Aye 1 - Davis

No 4 - Murphy, D'Amato, Donovan Witkowiak

34. *FIRE - Eliminate the 2006 Fire Recruit and Cadet classes. (Ald. Davis)*

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

Aye 1 - Davis

No 4 - Murphy, D'Amato, Donovan Witkowiak

35. FIRE - Eliminate 9 positions of Battalion Chief in the Firefighting Division. (Alds. Davis, Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

36. FIRE - Eliminate Safety Supervisor position. (Alds. Bohl, Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

37. FIRE - Restore minimum staffing of 5 on four Engine Companies and eight Ladder Companies. (Ald. Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

38. HEALTH - Provide \$500,000 funding for a \$1.5 million 3-year infant mortality initiative. (Ald. D'Amato)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

39. HEALTH - Provide \$500,000 CDBG reprogramming funding for a \$1.5 million 3-year infant mortality initiative. (Ald. D'Amato)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

40. HEALTH - Restore one Laboratory Assistant II position. (Ald. Hines)

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

Aye 1 - D'Amato

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No 4 - Murphy, Davis, Donovan Witkowiak

40. *HEALTH - Restore one Laboratory Assistant II position. (Ald. Hines)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

40. *HEALTH - Restore one Laboratory Assistant II position. (Ald. Hines)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

40. *HEALTH - Restore one Laboratory Assistant II position. (Ald. Hines)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

40. *HEALTH - Restore one Laboratory Assistant II position. (Ald. Hines)*

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

Aye 3 - Davis, Donovan Witkowiak

No 1 - Murphy

Excused 1 - D'Amato

41. *HEALTH - Restore full funding to the Employee Assistance Coordinator position. (Ald. Dudzik)*

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

Aye 2 - Murphy D'Amato

No 3 - Davis, Donovan Witkowiak

41. *HEALTH - Restore full funding to the Employee Assistance Coordinator position. (Ald. Dudzik)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

41. *HEALTH - Restore full funding to the Employee Assistance Coordinator position. (Ald. Dudzik)*

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

Aye 4 - Murphy, D'Amato, Davis Witkowiak

No 1 - Donovan

41. HEALTH - Restore full funding to the Employee Assistance Coordinator position. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

41. HEALTH - Restore full funding to the Employee Assistance Coordinator position. (Ald. Dudzik)

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

Aye 2 - Davis Witkowiak

No 3 - Murphy, D'Amato Donovan

41a. Restore full funding and FTE for the Employee Assistance Program Coordinator. Reduce funding for the Economic Development Committee Fund special purpose account by \$11,649. (Ald. D'Amato)

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

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 1 - Davis

42. LIBRARY - Reduce Library materials by \$319,500. (Ald. Bohl)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

43. LIBRARY - Close Villard Library, restore bookmobile services. (Ald. Dudzik)

Ald. Dudzik submitted the following amendment to #43 for consideration:

43a. This amendment closes Villard Avenue Library (\$406,404) and restores funding for the Bookmobile (\$219,285) (Ald. Dudzik)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

44. LIBRARY - Reduce materials fund by \$1.0 million, footnote that remaining funds may

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not be used to purchase audio or video materials except those devoted to the visually impaired or physically handicapped. (Ald. Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

44. LIBRARY - Reduce materials fund by \$1.0 million, footnote that remaining funds may not be used to purchase audio or video materials except those devoted to the visually impaired or physically handicapped. (Ald. Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

44. LIBRARY - Reduce materials fund by \$1.0 million, footnote that remaining funds may not be used to purchase audio or video materials except those devoted to the visually impaired or physically handicapped. (Ald. Zielinski)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

45. MAYOR - CCCC - SPA - Eliminate the Mentoring Program, increase funding to the Economic Development Committee. (Ald. Davis)

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

Aye 3 - Davis, Donovan Witkowiak

No 2 - Murphy D'Amato

46. MAYOR - SPA - Eliminate the Mentoring Program. (Ald. Dudzik, Bohl)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

47. POLICE - SPA - Create Police Recruit Training/Fire Department Staffing Special Purpose Account, offset costs through reduction in the Police salary account. (Ald. Donovan)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

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48. *POLICE - SPA - Create Community Services Staffing Special Purpose Account, offset costs through reduction in Police overtime. (Alds. Hines, Witkowski)*

Ald. Murphy submitted the following amendment to #48 for consideration:

48a. Utilizing Police overtime funds, create a new Special Purpose Account titled "Community Services Staffing" for costs associated with Community Service staff and services within the Police Department. This account shall be footnoted that no funds may be expended without Common Council approval. (Alds. Hines, Witkowski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

48a. Utilizing Police overtime funds, create a new Special Purpose Account titled "Community Services Staffing" for costs associated with Community Service staff and services within the Police Department. This account shall be footnoted that no funds may be expended without Common Council approval. (Alds. Hines, Witkowski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

48a. Utilizing Police overtime funds, create a new Special Purpose Account titled "Community Services Staffing" for costs associated with Community Service staff and services within the Police Department. This account shall be footnoted that no funds may be expended without Common Council approval. (Alds. Hines, Witkowski)

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

Aye 3 - Murphy, D'Amato Davis

No 2 - Donovan Witkowiak

49. *POLICE - DER - Fund a Police Officer recruit class to begin September 11, 2006. (Ald. Bohl)*

Ald. Zielinski submitted the following amendment to #49 for consideration:

49a. Add all necessary salaries, FTEs and operating supplies for a Police Officer recruitment class to begin on September 11, 2006, fund through Police overtime. (Ald. Zielinski)

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

50. *POLICE - HEALTH - Move Safety Commission and Child & Community Safety Section from the Police Department to the Health Department, eliminate the Safety*

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Director and one Safety Specialist Senior position. (Ald. Witkowski)

Ald. D'Amato submitted the following amendment to #50 for consideration:

50a. Move the Safety Commission and the Safety Division from the Police Department to the Health Department. Eliminate the position authority, funding and FTE for the Safety Director. Reclass one Safety Specialist-Senior to Safety Specialist-Lead (SG 006). (Ald. Witkowski)

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

Aye 0

No 4 - Murphy, D'Amato, Davis Donovan

Excused 1 - Witkowiak

51. PORT - Eliminate Office Assistant II position. (Alds. Bohl, Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

52. PORT - Eliminate Marketing Manager position. (Alds. Bohl, Dudzik)

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

Aye 0

No 4 - Murphy, D'Amato, Davis Donovan

Excused 1 - Witkowiak

53. DPW INFRASTRUCTURE - CAPITAL - Technical correction for special assessment expenditure appropriation authority. (Ald. Murphy)

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

54. DPW INFRASTRUCTURE - Eliminate the Bicycle & Pedestrian Coordinator position and restore an Engineering Drafting Technician IV position. (Ald. Dudzik)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

54. DPW INFRASTRUCTURE - Eliminate the Bicycle & Pedestrian Coordinator position

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and restore an Engineering Drafting Technician IV position. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

54. DPW INFRASTRUCTURE - Eliminate the Bicycle & Pedestrian Coordinator position and restore an Engineering Drafting Technician IV position. (Ald. Dudzik)

Ald. Bohl submitted the following amendment to #54 for consideration:

54a. Eliminate positon authority, funding, and FTEs for one Bicycle & Pedestrian. (Ald. Bohl)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

55. DPW INFRASTRUCTURE - Restore 2 weeks of funding for 47 positions associated with pavement maintenance and sidewalk removal. (Ald. Dudzik)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

55. DPW INFRASTRUCTURE - Restore 2 weeks of funding for 47 positions associated with pavement maintenance and sidewalk removal. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

55. DPW INFRASTRUCTURE - Restore 2 weeks of funding for 47 positions associated with pavement maintenance and sidewalk removal. (Ald. Dudzik)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

56. DPW INFRASTRUCTURE - Restore 3 weeks of funding for 30 positions associated with pavement maintenance and sidewalk removal. (Ald. Dudzik)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

BUDGET AMENDMENTS

No 0

56. *DPW INFRASTRUCTURE - Restore 3 weeks of funding for 30 positions associated with pavement maintenance and sidewalk removal. (Ald. Dudzik)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

56. *DPW INFRASTRUCTURE - Restore 3 weeks of funding for 30 positions associated with pavement maintenance and sidewalk removal. (Ald. Dudzik)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

57. *DPW INFRASTRUCTURE - Provide funding for one mini concrete crew. (Ald. Dudzik)*

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

Aye 3 - D'Amato, Donovan Witkowiak

No 2 - Murphy Davis

58. *DPW INFRASTRUCTURE - Provide funding for one router crew. (Ald. Dudzik)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

59. *DPW INFRASTRUCTURE - Provide funding for one sidewalk grinder crew. (Ald. Dudzik)*

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

Aye 4 - Murphy, Davis, Donovan Witkowiak

No 1 - D'Amato

60. *DPW INFRASTRUCTURE - Restore one Engineering Technician V position. (Ald. D'Amato)*

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

61. *DPW INFRASTRUCTURE - CAPITAL - REVENUES - Create a vehicle registration fee*

BUDGET AMENDMENTS

of \$20/year with revenues going towards replacing all tax levy funding and special assessments for streets, alleys, and sidewalks, and to restore all reductions of street and sidewalk maintenance and repair. (Ald. Bauman)

Ald. Bauman submitted the following amendment to amend #61 for reconsideration:

61a. Establish a local \$20 vehicle registration fee that will eliminate the tax levy and special assessment funding for several capital improvements programs. This amendment assumes adoption of an ordinance establishing a vehicle registration fee and revenue recognition by the Comptroller. (Ald. Bauman)

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

62. DPW OPS - Restore the acceptance of clean fill at the self help centers. (Alds. Davis, Dudzik, Hines)

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

Aye 4 - Murphy, D'Amato, Davis Witkowiak

No 0

Excused 1 - Donovan

63. DPW OPS - Eliminate the Fleet Services Manager position. (Ald. Dudzik)(Add Ald. Bohl as co-sponsor)

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

Aye 1 - Donovan

No 4 - Murphy, D'Amato, Davis Witkowiak

64. DPW OPS - Decrease garbage collection frequency from every 7 days to every 8 days, reduce the Solid Waste Fee. (Ald. Murphy)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

65. DPW OPS - Restore Clean & Green Program with CDBG reprogramming funds. (Ald. D'Amato)

A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

66. DPW OPS - Eliminate two Sanitation District Manager positions. (Ald. Bohl)

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A motion was made by ALD. D'AMATO that this Budget be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

66. DPW OPS - Eliminate two Sanitation District Manager positions. (Ald. Bohl)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

66. DPW OPS - Eliminate two Sanitation District Manager positions. (Ald. Bohl)

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

67. DPW OPS - Eliminate three Sanitation District Manager positions. (Ald. Dudzik)

A motion was made by that this Budget be AMENDED (WITHDRAWN) This motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

68. DPW OPS - Eliminate one Sanitation Area Manager position. (Ald. Dudzik)

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

Aye 2 - Murphy Donovan

No 3 - D'Amato, Davis Witkowiak

69. DPW OPS - CAPITAL - Reduce DPW Operations Major Capital Equipment by \$200,000. (Ald. Dudzik)

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

Aye 3 - Davis, Donovan Witkowiak

No 2 - Murphy D'Amato

70. DPW OPS - Decrease garbage collection frequency from every 7 days to every 8 days. (Ald. Zielinski)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

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71. *DPW PARKING FUND - Technical correction to add funding source caption for capital project. (Ald. Murphy)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

72. *SPA WSF - Eliminate the 2006 cost of living adjustment for all management employees. (Ald. Zielinski)*

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

Aye 0

No 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

73. *CONTINGENT FUND - Reduce Contingent Fund by \$300,000. (Ald. Bohl)*

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

Aye 1 - Donovan

No 4 - Murphy, D'Amato, Davis Witkowiak

74. *CONTINGENT FUND - Reduce Contingent Fund by \$350,000. (Ald. Bohl)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

75. *CONTINGENT FUND - Reduce Contingent Fund by \$500,000. (Ald. Dudzik)*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

76. *CITY - Increase all city departments' personnel cost adjustment by 5% (except Fire and Police). (Ald. Zielinski)*

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

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

77. *CITY - Increase all city departments' personnel cost adjustment by 10% (except Fire and Police). (Ald. Zielinski)*

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

BUDGET AMENDMENTS

Aye 2 - Donovan Witkowiak

No 3 - Murphy, D'Amato Davis

78. To reduce funding for the insurnacr Fund Special Purpose Account by \$75,000. (Ald. Murphy)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

79. To provide an additional \$60 million in contingent borrowing for unanticipated funding needs. (Ald. Bauman)

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

Aye 4 - Murphy, Davis, Donovan Witkowiak

No 1 - D'Amato

80. To eliminate brackets and footnote for developer financed tax incremental district to allow the cit the flexibility to use general obligation borrowing if the interest rates are favorable. (Ald. Bauman)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

81. To utilize police department overtime funds for the creation of a new Special Purpose Account entitled "Police Staffing Study" for costs associated with a staffing study to be conducted under the authority of the Fire and Police Commission. (Ald. D'Amato)

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

Aye 1 - D'Amato

No 4 - Murphy, Davis, Donovan Witkowiak

82. To soft red circle the salaries of various employees in the Department of Employee Relations whose current positions are eliminated in the 2006 proposed budget.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

83. Limit salary adjustments for 2006 to 3.1% for all management employees earning more than \$90,000 annually in 2005. (Ald. D'Amato)

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

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Aye 3 - D'Amato, Donovan Witkowiak

No 2 - Murphy Davis

Recess: 5:25 P.M.

Reconvened: 5:55 P.M.

Amendment 31-37 were considered at this time.

Present 5 - Murphy, D'Amato, Davis, Donovan , Witkowiak

050784

Communication from Mayor Tom Barrett transmitting the 2006 Proposed Budget for the City of Milwaukee.

84. Restore minimum staffing reductions on eight Ladder Companies to five personnel per shift. Reduce two positions of Battalion Chief and one position of Deputy Chief, and make other operating reductions as suggested by the Milwaukee Fire Department Administration. (Ald. D'Amato)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

85. Create auxiliary position authority for an Accounting Assistant III in the Supporting Services Decision Unit. (Ald. D'Amato)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

Meeting Adjourned: 6:30 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/channel 25.