



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, November 3, 2015

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

BUDGET ADOPTION

Meeting convened at 9:33 a.m.

Present: 15 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

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

THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS THAT THE FOLLOWING ITEMS BE REFERRED WITHOUT RECOMMENDATION:

1. [150001](#) Communication from the Mayor relating to the proposed 2016 budget.

Sponsors: THE CHAIR

2. *Move funding, position authority, FTEs and operating expenditures of the Document Services section from the DOA-Business Operations Division to the City Clerk's Office.*

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

8A. *Add funding, position authority and FTE for a Community Economic Development Director in the City Clerk's Office. Eliminate funding and FTEs for the Real Estate Coordinator and Administrative Assistant positions in DCD.*

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 2 - Ald.Bauman Ald.Bohl

9A. Create a \$100,000 Art and Resource Buildings capital account to fund a pilot loan program. The program will provide up to \$25,000 with a 50% match from the purchaser to buy In Rem residential or commercial mixed use properties for use as artistic studios and/or community resource centers or as living space. The program is funded through a \$50,000 reduction to the Accelerated In Rem Foreclosure Filings programs and \$50,000 capital cash revenues.

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

11A. Add funding to various departments for additional Compete Milwaukee job placements. Offset cost by reducing funding for the Accelerated In Rem Foreclosure Filing program, including reductions to the DPW Property Management Special Fund and the Land Management Special Purpose Account. The intent is to use up to five job placements to perform RPP verification and other related job duties.

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Murphy

12A. Add \$150,000 to create a \$1 lot program open to all City residents to purchase city owned lots. Provide \$10,000 forgivable loans to build single-family residences. Owners must live at the residence for seven years.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

13A. Create a Municipal Identification Card Special Purpose Account (SPA), fund the new SPA at \$150,000 and assign expenditure authority to the City Clerk's Office. Offset the cost by decreasing funding in DOA for ADA compliance by \$50,000 and using \$100,000 in additional Computer Exemption Aid revenue that will be recognized by the Comptroller. This amendment requires revenue recognition by the Comptroller. If the Comptroller recognizes the revenue, the amendment will have no tax levy impact.

A motion was made by ALD. KOVAC that this Budget be AMENDED. This

motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

15A. Add a footnote to the Crisis Response for Trauma-Informed Care Counseling Special Purpose Account providing that some of this funding shall be used to provide trauma-informed care counseling training to fire and paramedic staff in the Milwaukee Fire Department.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

18A. Provide funding, position and FTE authority for a Heroin and Opiate Victim Advocate in the Police Department and offset with grant funding and an increase to the PCA. Add a Safety Coordinator in the Crossing Guard Division and offset with an increase in the Parking Fund transfer to the General Fund. This amendment will require revenue recognition by the Comptroller.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

19B. Restore Friday hours at the Atkinson, Capitol and Forest Home library branches. These branches will be open from 10 am to 6 pm on Fridays. Restore Saturday hours at the Martin Luther King, Mill Road and Tippecanoe library branches. These branches will be open from 10 am to 5 pm on Saturdays. Add position authority, funding and FTEs for six Librarian III positions, to start pay period 5 of 2016, and funding for security services. Eliminate position authority, funding and FTE for a Police Lieutenant, Captain of Police, and Police Fleet Supervisor.

Ald. Kovac moved substitution of Amendment 19B with Amendment 19D.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Communication from the Mayor relating to the proposed 2016 budget.

Communication from the Mayor relating to the proposed 2016 budget.

19D. Restore Friday hours of operation to three library branches: Atkinson, Capitol, and Forest Home. These branches will be open on Fridays from 10 a.m. to 6 p.m. This amendment restores Saturday hours of operation to three library branches: Martin Luther King, Mill Road, and Tippecanoe. These branches will be open on Saturdays from 10 a.m. to 5 p.m. This amendment adds position authority, funding and FTEs for six Librarian III positions, to start pay period 5 of 2016, and funding for security services. This amendment is offset by reducing funding for Library materials, the member contribution to the Milwaukee Domestic Animal Control Commission, and Energy costs in the Police Department and in the Department of Public Works.

Ald. Wade, Puente, Coggs, Bohl, Stamper, and Bauman added as cosponsors.

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

Aye, 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

25A. Create an MPS Driver's Education Special Purpose Account (SPA) with \$50,000 in funding. Offset this cost by eliminating funding and FTE for two positions in the Municipal Court.

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

Aye, 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

28A. Add \$150,000 to the Summer Jobs for Adults Initiative SPA. Offset these costs by reducing Police Operating Expenditures by \$150,000. In addition, the intent is to allocate \$50,000 in CDBG reprogramming for the Crisis Response for Trauma-Informed Care Counseling SPA. The amendment assumes the Common Council will enact legislation to allocate \$50,000 in CDBG reprogramming for this purpose.

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

Aye, 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

29. Add funding, position authority and FTEs for 20 additional Police Officer positions, with 7 officers (COPS grant-funded) to start with the Dec. 2015 recruit class and 8 grant-funded and 5 levy-funded officers to start with the PP25-2016 recruit class. Offset by eliminating funding, position authority and FTE for a Captain of Police and increasing the PCA.

Ald. Puente added as a cosponsor.

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

Aye, 14 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Davis

36. Transfer \$500,000 from the Alley Reconstruction Program to the Street Reconstruction or Resurfacing Regular City Program to expand the High Impact Program to residential side streets.

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

Aye, 10 - Ald.Hamilton, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski

No, 5 - Ald.Davis, Ald.Bauman, Ald.Donovan, Ald.Murphy Ald.Stamper

37. Update the BID list to reflect changes in BIDs and updating BID assessment amounts.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

4. Transfer the Small Business Development Program in DOA-Business Operations Div. and associated funding, FTEs, position authority and operating expenditures to the City Clerk's Office.

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

Aye, 8 - Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez Ald.Zielinski

No, 7 - Ald.Hamilton, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Borkowski, Ald.Witkowski Ald.Stamper

5A. Create a Safe Zone Initiative Special Purpose Account with funding of \$200,000.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

6. Transfer the Small Business Development Program in DOA-Business Operations Division and associated funding, position authority, FTEs and operating expenditures to the Mayor's Office.

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

Aye, 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

23. Create a \$500,000 Small Business Utilization SPA assigned to the Mayor's Office. Fund by increasing the Parking Fund transfer to the General Fund by \$250,000 and the Tax Stabilization Fund Withdrawal by \$250,000.

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

Aye, 1 - Ald. Davis

No, 14 - Ald. Hamilton, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

32A. Add position authority and FTEs for 10 Community Service Officers to start training November 21, 2016. Create a Safe Zone Initiative Special Purpose Account with funding of \$75,000. Offset cost by eliminating funding, position authority and FTE for 1 Captain of Police position.

Ald. Hamilton moved substitution of Amendment 32A with Amendment 32C.

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

Aye, 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Communication from the Mayor relating to the proposed 2016 budget.

Communication from the Mayor relating to the proposed 2016 budget.

32C. Create a Safe Zone Initiative Special Purpose Account (SPA) with funding of \$75,000 and offset by reducing the cash levy for the Department of Administration IT Upgrades capital improvement account by \$75,000. The SPA will provide funding for a Request for Proposals from community organizations to coordinate youth violence prevention with the Youth Violence Prevention Manager in the Health Department.

Ald. Coggs, Stamper, Bohl, Davis, and Puente added as cosponsors.

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

Aye, 15 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

33. Add funding, position authority and FTEs for 10 community Service Officers, with training to start Nov. 21, 2016 (start of PP 25, 2016). Offset cost with private ambulance dispatch fee.

Ald. Bohl moved substitution of Amendment 33 with Amendment 33B.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Communication from the Mayor relating to the proposed 2016 budget.

Communication from the Mayor relating to the proposed 2016 budget.

33B. Add position authority and FTE's authority for 7 Community Service Officers to start training November 21, 2016. Offset through an increased transfer from the Parking Fund to the General Fund. This amendment requires revenue recognition by the Comptroller. If revenues is recognized, there will be no levy impact. If revenue is not recognized, the levy impact will be as shown.

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

Aye, 13 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper

No, 1 - Ald.Davis

Absent, 1 - Ald.Zielinski

34. Add position authority, funding, and Full Time Equivalents for 50 additional Police Officers starting July 5, 2016. Offset this cost by delaying the class of 65 Police Recruits in pay period 19 to pay period 26 and eliminating position authority, funding, and FTEs for various sworn positions in the Police Department.

Ald. Donovan moved substitution of Amendment 34 with Amendment 34B.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Communication from the Mayor relating to the proposed 2016 budget.

Communication from the Mayor relating to the proposed 2016 budget.

34B. Add funding, position authority and FTEs for 20 additional Police Officer positions to start in period 25 of 2016. Offset by eliminating funding, position authority and FTEs for an Assistant Chief of Police and a personnel cost adjustment.

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

Aye, 5 - Ald.Bohl, Ald.Donovan, Ald.Borkowski, Ald.Zielinski Ald.Stamper

No, 10 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez Ald.Witkowski

34A. Add position authority, funding, and Full Time Equivalents (FTEs) for 50 additional Police Officers starting July 5, 2016. Offset this cost by delaying the class of 65 Police Recruits in pay period 19 to pay period 24.

Ald. Zielinski moved substitution of Amendment 34A with Amendment 34C.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Communication from the Mayor relating to the proposed 2016 budget.

Communication from the Mayor relating to the proposed 2016 budget.

34C. Add funding, position authority and Full Time Equivalents for 37 additional Police Officers to the PP25 2016 recruit class.

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

Aye, 3 - Ald.Donovan, Ald.Borkowski Ald.Zielinski

No, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

This file was held and further considered later in the meeting, after item 22.

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 2 - Ald.Donovan Ald.Borkowski

2. [150766](#)

Resolution relating to the adoption of the proposed 2016 budget for the Redevelopment Authority of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS PASSAGE OF THE FOLLOWING:

3. [150504](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

4. [150505](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

5. [150757](#) An ordinance relating to service charges for inspection and appraisal of new construction, remodeling and additions by the commissioner of assessments.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

6. [150865](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

7. [150866](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS ADOPTION OF THE FOLLOWING:

8. [150750](#) Resolution authorizing a payment from the 2015 Parking Fund to the 2016 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

9. [150753](#) Resolution effectuating provisions of the 2016 adopted city budget

relating to the use of \$7,000,000 in the Employer's Reserve Fund within the Employee's Retirement Fund to offset employer paid contributions by the city to the Employees' Retirement System.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

10. [150758](#)

Resolution establishing the 2016 Snow and Ice Removal Cost Recovery Charge.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

11. [150759](#)

Resolution approving the 2016 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

12. [150760](#)

Resolution establishing the 2016 Local Sewerage Charge.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

13. [150761](#) Resolution establishing the 2016 Solid Waste Charge.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

14. [150762](#) Resolution establishing the 2016 Equivalent Residential Unit and 2016 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS PLACING ON FILE THE FOLLOWING:

15. [150693](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2015 and the 2016 Shared Revenue and Expenditure Restraint.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

16. [150825](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

17. [150827](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2016 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

18. [150888](#) Communication from the Department of Employee Relations regarding preliminary review and recommendations for appropriate classifications and pay ranges for ten positions in the Redevelopment Authority for the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS THAT THE FOLLOWING BE REFERRED WITHOUT RECOMMENDATION:

19. [150285](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

20. [150751](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2016.

Sponsors: THE CHAIR

This file was held and further considered later in the meeting, after item 22.

This resolution authorizes a further Tax Stabilization Fund withdrawal for 2016 in the amount of \$10,674,324.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

21. [150752](#) Resolution relative to establishing the rate of taxation for 2016 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

This file was held and further considered later in the meeting, after item 22.

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

Aye, 15 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

**THE ZONING, NEIGHBORHOODS, AND DEVELOPMENT COMMITTEE
RECOMMENDS ADOPTION OF THE FOLLOWING:**

22. [150749](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 28 (City Homes) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2015 levy.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

Communications were ordered on file.

Meeting recessed at 12:02 p.m.

Meeting reconvened at 12:29 p.m.

Present: 15 - Hamilton
Davis
Kovac
Bauman
Bohl
Coggs
Wade
Donovan
Puente
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

Ald. Kovac moved, for budget purposes, that the portion of the TSF withdrawal regulated by s. 304-20-4a and b of the Milwaukee Code of Ordinances be established and authorized to be \$10,412,676 but in no case shall the portion of the withdrawal exceed the amount permitted by s. 304-29-4-a and b of the Milwaukee Code of Ordinances.

Approved without objection.

Items 20, 21, and 1 were further considered.

Announcements were made.

Interview with Ald. Kovac.

There being no further business to come before the Common Council, the meeting was adjourned at 12:40 p.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.