

### **City of Milwaukee**

### **Meeting Minutes**

### **COMMON COUNCIL**

	Friday, November 4, 2016	9:00 AM	Common Council Chambers, 3rd Fl., City Hall
--	--------------------------	---------	---

#### Meeting called to order at 9:27 a.m.

Present:	15 -	Hamilton
		Johnson
		Kovac
		Bauman
		Bohl
		Coggs
		Rainey
		Donovan
		Lewis
		Murphy
		Borkowski
		Perez
		Witkowski
		Zielinski
		Stamper

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

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

**1.** <u>160001</u>

<u>Sponsors:</u> THE CHAIR

Amendment 2B.

Create a special fund in the Department of Administration funded at \$750,000 to conduct a community disparity study. Offset by eliminating a Business and Development Liaison position in DCD and by shifting certain DCD and DOA capital projects from cash levy funding to general obligation borrowing.

Communication from the Mayor relating to the proposed 2017 budget.

Ald. Stamper moved substitution of Amendment 2B with Amendment 2D.

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Amendment 2D.

Create a special fund in the Department of Administration funded at \$500,000 for a community disparity study and a special fund funded at \$250,000 for small business capacity building. Offset this cost by eliminating funding, position authority and FTE for the Business and Development Liaison position in the Department of City Development. Further offset by shifting \$300,000 for the DOA IT Upgrades and \$400,000 for the DCD Centurty City Site Improvements capital projects from tax levy to general obligation borrowing.

Ald. Zielinski moved to suspend the rules. Motion was withdrawn.

This amendment was held to be considered later in the meeting.

This amendment was reconsidered after review of Amendment 9.

Ald. Stamper moved substitution of Amendment 2D with Amendment 2E.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 2E.

Create a special fund in the Department of Administration funded at \$500,000 for a community disparity study and a special fund funded at \$191,538 for small business capacity building. Offset this cost by shifting \$300,000 for the DOA IT Upgrades and \$400,000 for the DCD Century City Site Improvements capital projects from tax levy to general obligation borrowing.

Ald. Rainey added as cosponsor.

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

- Aye, 13 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski Ald.Stamper
- No, 2 Ald.Perez Ald.Zielinski

Amendment 7A.

Add funding, position authority, an FTE, and 59,040 for a Diversity Recruiter in the Department of Employee Relations. Partially offset by reducing salary of a vacant position in the Department to the recruitment level.

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 0

Amendment 9.

Add \$100,000 for recruitment advertising by the Fire and Police Commission. Offset by eliminating funding, position authority and FTEs for 3 Police Services Investigator positions in the Police Department.

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

- Aye, 9 Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 6 Ald.Hamilton, Ald.Bohl, Ald.Donovan, Ald.Murphy, Ald.Borkowski Ald.Witkowski

Amendment 11.

Provide \$150,000 in funding for the Health Department to distribute water filters to households with lead service lines and children 6 years old or younger. Also provide \$14,000 to Health Department for a gun-safety program for households with children ages 3 to 10. Offset with additional Local Street Aids revenue recently recognized by the Comptroller.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Amendment 12.

Provide \$50,000 to the Health Department for a sexually-transmitted infection clinic. Offset with additional Local Street Aids revenue recently recognized by the Comptroller.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 23A.

Create a new Police Department special fund titled "Neighborhood Block Watch" and funded at the level of \$150,000 for cameras, signage and street lighting in 15 neighborhoods. Offset by reducing funding for Police Department patrol vehicles by \$171,234.

Ald. Johnson and Hamilton added as cosponsors.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

#### **No**, 0

Amendment 25A.

Add footnote to various budget accounts stating that a resolution will be drafted to require projects related to water service replacment and foreclosure rehabilitation, demolition and deconstruction be implemented according to a workforce development plan.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 27.

Create a new Keeping the Promise Special Purpose Account funded at the level of \$472,000. Reduce DPW-Operations Division's Other Operating Supplies account by \$300,000 (i.e., reduce salt budget).

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

- Aye, 14 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Bohl

Amendment 32A.

Create a new Midnight Basketball Special Purpose Account funded at the level of \$10,000. The intent is to offset the tax levy impact with the additional Local Street Aids revenue recently recognized by the Comptroller.

Ald. Johnson and Stamper added as cosponsors.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 34A.

Use \$200,000 in revenues from the extension of TID Nos. 17 (Curry Pierce), 27 (Clarke Square) and 18 (New Covenant) to increase funding for the Housing Trust Fund capital improvement account by \$200,000. Offset by decreasing the in rem Property Management Program.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 36A.

Increase funding for the DCD Commercial Investment Program capital account by \$500,000. Offset by corresponding reduction in DPW-Infrastructure Services Division's Street Lighting capital account.

Ald. Murphy moved substitution of Amendment 36A with Amendment 36B.

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 36B.

Shift \$300,000 of borrowing authority from DPW-Infrastructure's Street Lighting Program to the Department of city Development's commercial Investment Program. Shift \$200,000 of borrowing authority from the DPW-Infrastructure's Street Lighting Program to the Department of City Development's In Rem Property Maintenance program.

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

- Aye, 11 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Stamper
- No, 4 Ald.Bohl, Ald.Coggs, Ald.Rainey Ald.Zielinski

Amendment 38.

Increase funding for DPW-Infrastructure Services Division's Alley Reconstruction Program capital account by \$200,000. Reduce funding for its Street Lighting capital account by the same amount.

This amendment was held for reconsideration later in the meeting, after consideration of Amendment 44.

Ald. Murphy moved substitution of Amendment 38 with Amendment 38A.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 38A.

Increase Alley Reconstruction by \$200,000 and decrease Street Lighting by \$200,000. Add a footnote indicating the intent of the Common Council to adopt legislation to change the alley assessment rate from 30% to 50% effective in 2017.

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

- Aye, 11 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez Ald.Stamper
- No, 4 Ald.Coggs, Ald.Lewis, Ald.Witkowski Ald.Zielinski

Amendment 40.

Add \$600,000 of special assessment borrowing authority to the DPW-Infrastructure Services Division's Lead Service Line Replacement Program capital account to fund the property owner portion of lead water service line replacements in 2017.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Amendment 41.

Correct a fund imbalance for the Parking Fund.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 43.

Increase funding for the MPS Driver's Education Special Purpose Account by \$50,000. Offset by eliminating \$50,000 in funding for the Children's Savings Accounts Special Purpose Account.

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

#### motion PREVAILED by the following vote:

- Aye, 9 Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 6 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Coggs, Ald.Rainey Ald.Witkowski

Amendment 44.

Increase the appropriation authority for potential new Business Improvement Districts (BIDs) to account for changes in operating plans of various BIDs and NIDs.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Meeting recessed at 12:01 p.m.

Meeting reconvened at 12:24 p.m.

All Council members present except Ald. Donovan and Witkowski who were absent.

Meeting recessed at 12:25 p.m.

Meeting reconvened at 1:18 p.m.

All Council members present.

Amendment 1A.

*Transfer the Emergency Communications and Policy Director from the Department of Administration to the Fire and Police Commission.* 

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

- Aye, 10 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Rainey, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 5 Ald.Coggs, Ald.Donovan, Ald.Lewis, Ald.Borkowski Ald.Witkowski

Amendment 3C.

Create the Office of African American Affairs in the City Clerk's Office, with \$160,000 in funding for 2 positions.

Ald. Stamper moved substitution of Amendment 3C with Amendment 3E.

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 3E.

Create the Office of African American Affairs (CC-OAAA) in the City Clerk's Office. Create position authority for a Community Plan Manager position in the CC-OAAA.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Amendment 8.

Add position authority, funding and FTEs for 3 Investigators and one Grant Monitor in the Fire and Police Commission. Offset by reducing size of next Police Officer recruit class by 5 recruits.

Ald. Kovac moved substitution of Amendment 8 with Amendment 8B.

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 8B.

Add position authority, funding and FTEs for two Investigator positions in the Fire and Police Commission. Offset the cost by reducing position authority, funding and FTE for Police Services Investigators in the Police Department.

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

- Aye, 5 Ald.Johnson, Ald.Kovac, Ald.Rainey, Ald.Perez Ald.Stamper
- No, 10 Ald.Hamilton, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski Ald.Zielinski

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 8 is back before the committee.

Amendment 8.

Add position authority, funding and FTEs for 3 Investigators and one Grant Monitor in the Fire and Police Commission. Offset by reducing size of next Police Officer recruit class by 5 recruits.

#### This Budget was AMENDED (WITHDRAWN)

Amendment 14.

*Eliminate one of 3 branches of the Municipal Court. Reduce salary funding for one Municipal Court Judge and one Municipal Court Clerk I effective with the April, 2017 election.* 

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

- Aye, 4 Ald.Kovac, Ald.Bauman, Ald.Donovan Ald.Witkowski
- No, 11 Ald.Hamilton, Ald.Johnson, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

Amendment 16A.

Create a new Special Purpose Account with funding of \$50,000 to provide legal services to indigent defendants appearing in the Municpal Court. Offset by eliminating a vacant IT Support Specialist-Sr. position in the Municipal Court. Add footnot to require the development of an implementation plan.

Ald. Murphy moved substitution of Amendment 16A with Amendment 16C.

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

#### Amendment 16C.

Create a Special Purpose Account (SPA) with funding of \$45,000. The SPA will fund a contract to provide legal services to indigent defendants appearing in the Municipal Court. Add a footnote to the SPA requiring a resolution approving an implementation plan developed by the Presiding Judge, City Attorney and Chair of the Judiciary and Legislation Committee. Offset the cost by eliminating position authority, funding and FTE for the Community Outreach Liaison position in the City Clerk. A motion was made by ALD. MURPHY that this Budget be AMENDED. This motion FAILED by the following vote:

- Aye, 7 Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Murphy, Ald.Perez Ald.Zielinski
- No, 8 Ald.Johnson, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Witkowski Ald.Stamper

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 16A back before the committee.

Amendment 16A.

Create a new Special Purpose Account with funding of \$50,000 to provide legal services to indigent defendants appearing in the Municpal Court. Offset by eliminating a vacant IT Support Specialist-Sr. position in the Municipal Court. Add footnot to require the development of an implementation plan.

This Budget was AMENDED (WITHDRAWN)

Ald. Witkowski moved reconsideration of Amendment 16C after consideration of Amendment 45.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Ald. Witkowski moved substitution of Amendment 16C with Amendment 16D.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

Amendment 16D.

Create a new Special Purpose Account (SPA) with funding of \$45,000. The SPA will fund a contract to provide legal services to indigent defendants appearing in the Municipal Court. Add a footnote to the SPA requiring a resolution approving an implementation plan developed by the Presiding Judge, City Attorney and Chair of the Judiciary and Legislation Committee. Also requiring that the counsel for indigent defendants will provide an annual report of activity to the Common Council. Offset the cost by eliminating funding for the Community Outreach Liaison position in the City Clerk.

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

- Aye, 9 Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski Ald.Zielinski
- No, 6 Ald.Hamilton, Ald.Johnson, Ald.Coggs, Ald.Rainey, Ald.Lewis Ald.Stamper

Amendment 27A.

Reduce the salt budget by \$300,000. Shift \$172,000 in cash levy for the Century City Site Improvements capital project to general obligation borrowing. Increase the PCA in the DPW Operations Division by \$1,720. Create a "Keeping the Promise" misc. special purpose account controlled by the Common Council City Clerk's Office for stabilization efforts in 7 neighborhoods.

#### This Budget was AMENDED (WITHDRAWN)

Amendment 28.

Create a new Groundwork Milwaukee Special Purpose Account funded at the level of \$95,713 to support organization of the same name. Reduce funding for DPW-Operations' In Rem/Vacant Lot Property Management special fund by \$95,713.

#### This Budget was AMENDED (WITHDRAWN)

Meeting recessed at 2:21 p.m.

Meeting reconvened at 2:35 p.m.

All Council members present.

Amendment 45 offered. All Council members voting "aye" to accept Amendment 45 being offered.

Amendment 45.

Reduce the Fire Department salary account by \$151,000.

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

This file was held and reconsidered later in the meeting after item 23, CCFN 160971.

For the 2017 adopted budget the tax levy is \$263,775,306, tax rate is 10.66, and \$192,727 below the Expenditure Restraint Program.

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

- Aye, 13 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 2 Ald.Donovan Ald.Borkowski

# THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS PASSAGE OF THE FOLLOWING:

2. <u>160594</u> A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service, and the Redevelopment Authority of the City of Milwaukee (RACM) under control of the Common Council of the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

**3.** <u>160596</u> A substitute ordinance to make uniform the rates of pay of offices and positions in the City service and in the Redevelopment Authority of the City of Milwaukee (RACM).

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

#### 4. <u>160626</u> A substitute ordinance increasing various fees and forfeitures.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper **No**, 0

5. <u>160851</u> A substitute ordinance relating to implementation of various provisions of the 2017 budget.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

6. <u>160852</u> A substitute charter ordinance relating to implementation of various provisions of the 2017 budget.

<u>Sponsors:</u> THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

# THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS ADOPTION OF THE FOLLOWING:

 7.
 160602
 Substitute resolution relating to the adoption of the proposed 2017

 budget for the Redevelopment Authority of the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- 8. <u>160646</u> Substitute resolution approving the 2017 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. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

СОМ	MON COUNCIL	Meeting Minutes N	ovember 4, 2016
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	I.Coggs,
		<b>No</b> , 0	
9.	<u>160691</u>	Substitute resolution authorizing general obligation direct loan program, related agreements, and refunding of outstanding debt.	
		<u>Sponsors:</u> THE CHAIR	
		Ald. Coggs moved substitution of the file with Proposed Substitute A.	
		A motion was made by ALD. COGGS that this Resolution be SUBSTITUTE This motion PREVAILED by the following vote:	D.
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	I.Coggs,
		<b>No</b> , 0	
	<u>160691</u>	Substitute resolution authorizing general obligation direct loan program, related agreements, and refunding of outstanding debt.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. T motion PREVAILED by the following vote:	his
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	I.Coggs,
		<b>No</b> , 0	
10.	<u>160743</u>	Resolution relative to establishing the rate of taxation for 2017 bu purposes as computed by the Commissioner of Assessments of City of Milwaukee.	-
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. T motion PREVAILED by the following vote:	his
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald. Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	I.Coggs,
		<b>No</b> , 0	
11.	<u>160747</u>	Resolution authorizing a payment from the 2016 Parking Fund to 2017 Debt Service Fund to pay principal and interest for various parking projects.	the
		<u>Sponsors:</u> THE CHAIR	

		A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
12.	<u>160748</u>	Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
		Sponsors: THE CHAIR
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
13.	<u>160853</u>	Resolution relating to implementation of various provisions of the 2017 Budget.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
14.	<u>160895</u>	Resolution establishing the 2017 Snow and Ice Removal Cost Recovery Charge.
		Sponsors: THE CHAIR
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
		Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		No, 1 - Ald.Borkowski
15.	<u>160896</u>	Resolution establishing the 2017 Local Sewerage Charge.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Resolution be ADOPTED. This

motion PREVAILED by the following vote:

СОМ		Meeting Minutes	November 4, 2016
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
16.	<u>160897</u>	Resolution establishing the 2017 Equivalent Residential Unit Equivalent Residential Unit Rate used in calculation of the S Water Management Charge.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOPTE motion PREVAILED by the following vote:	ED. This
		Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Co Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		No, 1 - Ald.Bohl	
17.	<u>160898</u>	Resolution establishing the 2017 Solid Waste Charge.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Resolution be ADOPTI motion PREVAILED by the following vote:	ED. This
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
	THE FINANCE FILE THE FOI	E AND PERSONNEL COMMITTEE RECOMMENDS PLACING ( LLOWING:	ON
18.	<u>160201</u>	Communication from the Milwaukee Public Schools relating levy for the City of Milwaukee.	to the tax
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by ALD. COGGS that this Communication be PL FILE. This motion PREVAILED by the following vote:	ACED ON
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bo Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borko Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper	
		<b>No</b> , 0	
19.	<u>160701</u>	Communication from the Wisconsin Department of Revenue to the Revised Estimated 2016 and the 2017 Shared Rever Expenditure Restraint.	-
		Sponsors: THE CHAIR	

		A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
20.	<u>160777</u>	Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		<b>No</b> , 0
21.	<u>160826</u>	Communication from the Wisconsin Division of Transportation Investment Management relating to the 2017 General Transportation Aids and Connecting Highway Aids Estimates.
		Sponsors: THE CHAIR
		A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:
		Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
		Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski,
	THE FINANCE A	Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**22.** <u>160749</u> Resolution authorizing a further Tax Stabilization Fund withdrawal for 2017 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0

Ald. Coggs 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 \$21,037,237 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.

#### **MATTERS FOR IMMEDIATE ADOPTION:**

**23.** <u>160971</u> Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2016.

Sponsors: THE CHAIR

Ald. Stamper moved to amend the file by changing the currently scheduled date for the Community and Economic Development Committee meeting from November 9, 2016, to November 8, 2016.

A motion was made by ALD. STAMPER that this Motion-Immediate Adoption be AMENDED. This motion PREVAILED by the following vote:

- Aye, 15 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- **No**, 0
- <u>160971</u> Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2016.

A motion was made by ALD. STAMPER that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No**, 0

Meeting recessed at 3:05 p.m.

Meeting reconvened at 3:20 p.m.

Item 1, CCFN 160001, was reconsidered.

Announcements were made.

There being no further business to come before the Common Council, the meeing was adjourned at 3:36 p.m.

Chris Lee, Staff Assistant

Interview with Ald. Milele Coggs.

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