

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

COMMON COUNCIL

Tuesday, November 13, 2018

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

BUDGET ADOPTION

Meeting called to order at 9:20 a.m.

Ald. Dodd present after being sworn in during presentations.

Present: 15 - Hamilton

Johnson Kovac Bauman Dodd Coggs Rainey Donovan Lewis Murphy Borkowski Perez Witkowski Zielinski Stamper

The Pledge of Allegiance was said followed by an invocation from Pastor Marques (MARCUS) Jones, leader of Community Engagement at CrossWay Church.

Ald Coggs moved that the Common Council convene into Committee of the Whole for the purpose of making presentations. There was no objection.

Ald. Nikiya Dodd was sworn in as alderwoman of the 5th aldermanic district.

Ald. Coggs moved that the Common Council rise from Committee of the Whole. There was no objection.

Meeting recessed at 9:29 a.m. Meeting reconvened at 9:39 a.m.

THE FINANCE AND PERSONNEL COMMITTEE RECOMMENDS:

THE FOLLOWING ITEM BE REFERRED WITHOUT RECOMMENDATION:

1. 180001 Communication from the Mayor relating to the proposed 2019 budget.

<u>Sponsors:</u> THE CHAIR

Amendment 1A

Add \$100,000 in funding for the Neighborhood Investment Beautification Program special fund in the Department of Administration. Add \$100,000 in funding for a new Neighborhood Weed and Vegetation special fund in the Department of Public Works Forestry section. Add a footnote indicating the Common Council's intent to use \$200,000 in CDBG reprogramming funds for the programs.

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 1 - Ald.Borkowski

Abstain, 1 - Ald.Dodd

Amendment 2

Add a footnote to the Chief Information Officer position in the Department of Administration, directing that the Chief Information Officer shall cooperate with the information officer of each department and the Public Information Division to establish a coordinated social media strategy, including branding and appearance.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 3

Add a footnote to the Chief Information Officer position in the Department of Administration, directing that the Chief Information Officer shall cooperate with city departments to establish a strategic plan for technology development and implementation in order to reduce the City's dependence on proprietary technology systems.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 4

In the Department of Administration Unified Call Center, add position authority, funding

and FTE for one Customer Service Representative III position; add \$30,000 in overtime salary funding; and add unfunded auxiliary Customer Service Representative III position authority. The intent is to have various employees in the Mayor's Office and City Clerk's Office fill the auxiliary UCC positions on high volume call days, using the overtime funding to cover the cost.

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. 0

Abstain, 1 - Ald.Dodd

Amendment 6A

Create a \$25,000 Neighborhood Vacant Property Monitoring Special Purpose Account, managed by DCD, to engage residents in efforts to monitor vacant buildings, with the funds to be targeted in areas with largest number of City foreclosed properties.

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

Aye, 13 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

Abstain, 1 - Ald.Dodd

Amendment 7

Create an \$8,000 Baby-Changing Station Special Fund in DPW-Infrastructure Services Division. Offset by reducing DOA-ITMD computer equipment account by \$5,000 and reducing the Health Department Vehicle Rental operating account by \$3,000.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 8

Insert a footnote instructing the City Assessor to partner with the Information Technology Management Division and the Department of City Development to establish a presence on the City's website to facilitate enrollment in the City's PILOT 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 9

Insert a footnote instructing the Commissioner of City Development to partner with DNS, MPD and the Office of Violence Prevention to establish a maintenance and security plan for reducing the impact of vacant City-owned homes on neighborhood crime rates.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 10

Insert a footnote instructing the Commissioner of City Development to develop an anti-displacement tax fund program similar to Atlanta's West Side Future 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 12

Insert a footnote instructing the City Clerk to develop a pilot plan for a City merchandise retail outlet, with the intention of establishing a retail presence within 6 months.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 14

Add position authority, FTE and funding for the Graphic Designer II position in the City Clerk's office.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 15

Eliminate funding for the Production Technician in the Television Services Section and increase position authority and funding for a Production Specialist II.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 16

Increase funding for the Translation Services Special Fund by \$20,000 to expand translation services.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Amendment 18

Insert a footnote instructing the Employee Relations Director to explore policies to disincentivize employees from separating from City employment after receiving a significant investment in training from the City.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Amendment 19A

Insert a footnote instructing the Director of Employee Relations to conduct a City Department-wide evaluation of the need for bilingual staffing and translational services.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Amendment 20

Insert a footnote instructing the Employee Relations Director to create and implement succession plans for every City department.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 21

Insert a footnote in the Department of Employee Relations directing the DER Director to cooperate with the City Clerk and other City Departments to increase utilization and effectiveness of the Direct Connect MKE initiative.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 22

Insert footnote in the Fire and Police Commission Budget directing the Executive Director of Fire and Police Commission to develop a plan for reducing 911 call wait times and present the plan to the council within 6 months.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 23

Add \$100,000 to a Fire Special Fund for the creation of a Pilot Critical Response Team program. Offset by adjusting the personnel cost adjustment across all departments.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 24

Insert a footnote instructing the Commissioner of Health to establish a defined process for addressing cases of elevated blood lead levels in Milwaukee and present the process to the Council by 3/31/19.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Amendment 25A

Create a Targeted Intervention special fund in the Health Department with funding of \$50,000. Add a footnote in the Health Department directing the Health Commissioner to establish a targeted intervention pilot program focused on reducing stressors in the lives of the most at-risk women which may lead to premature births and increased rates of infant mortality.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 25B

Create a Targeted Intervention special fund in the Health Department. Add a footnote stating the intent of the Common Council to carryover at least \$50,000 in funding from 2018 into 2019 for this special fund and directing the Health Commissioner to establish a targeted intervention pilot program focused on reducing stressors in the lives of the most at-risk women which may lead to premature births and increased rates of infant mortality.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 26

Insert a footnote directing the Violence Reduction & Prevention Program Manager to cooperate with the Mayor to establish a plan for offering on-site Trauma Informed Crisis training to City employees.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 28A

Add position authority, FTE's and funding for four Community Outreach Liaisons and one Health Project Coordinator to Health Department to reduce infant mortality rates. Offset the cost by increasing the tax levy.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 1 - Ald.Borkowski

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Ald. Murphy moved reconsideration of Amendment 28A. (Prevailed 15-0)

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 28B

Reduce Police average sworn strength by 10 and use savings to add position authority, FTE's and funding for four Community Outreach Liaisons and one Health Project Coordinator to the Health Department to reduce infant mortality rates and create a new Special Purpose Account administered by the Health Department to be used in three

areas: 1) elevated blood lead level follow-up and lead hazard remediation, 2) family and community health home visits, and 3) communicable disease prevention.

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

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

Amendment 29

Add \$50,000 to the Health Department to establish a public education campaign to reduce STI rates in Milwaukee.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Borkowski

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Ald. Murphy moved reconsideration of Amendment 29. (Prevailed 15-0)

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

This Budget was SUBSTITUTED

Amendment 29A

Add a footnote establishing the intent of the Common Council to carryover funding of \$50,000 from 2018 to 2019 to establish a public education campaign to reduce STI rates in Milwaukee.

Ald. Murphy moved to amend by inserting additional language specifying that education efforts be based on local contracting.

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

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

No. 0

Amendment 30

Add \$20,000 to the Health Department Special Fund- Task Force on Domestic Violence & Sexual Assault account and add a footnote directing that the funding be used to support outreach and public awareness on domestic violence and gun violence prevention.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 30A

Add a footnote to the Health Department stating the intent of the Common Council to carryover at least \$20,000 from 2018 to 2019 to provide additional funding for the Task Force on Domestic Violence & Sexual Assault special fund. The footnote will also direct that the funding be used to support outreach and public awareness on domestic violence and gun violence prevention.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 31

Add the following footnote to the Health Dept. - Water Filters Special Fund: The department shall develop a water filter distribution plan and present the plan to the council by 3/31/19.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 32A

Establish a Community Innovation for Violence Prevention and Peace initiative with funding of \$50,000. Add a footnote to the Commissioner of Health position to

investigate if funding is available for a Community Innovation for Violence Prevention and Peace initiative and to develop a plan and metrics to the Common Council prior to the expenditure of funds.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 32B

Establish a Community Innovation for Violence Prevention and Peace initiative special fund. Add a footnote stating the intent of the Common Council to carryover at least \$50,000 from 2018 to 2019 for this special fund. The footnote also directs the Commissioner of Health to investigate additional available funding for the Community Innovation for Violence Prevention and Peace initiative and to submit a plan and metrics to the Common Council prior to the expenditure of funds.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 33

Insert a footnote directing the Commissioner of the Department of Neighborhood Services to develop a strategy for reducing illegal dumping in targeted areas that experience high volumes of illegal dumping.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 35B

Increase funding for the Community Sanitation Special Fund in the Department of Neighborhood Services by \$25,000. The intent is to expand the Big Clean MKE program and to install anti-littering signage at selected locations. Add a footnote indicating the intent of the Common Council to use \$25,000 in CDBG reprogramming funds for the Big Clean MKE program.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 1 - Ald.Borkowski

Amendment 38

Insert footnote in the Police Department Budget directing the Chief of Police to develop metrics for measuring the effectiveness of the department's training programs related to interactions with the public, and present the plan to the Common Council by 6/30/2019.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 44

Add position authority for one Engineering Technician V in DPW-Administrative Services. The position is unfunded.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 45

Insert a footnote directing the Bicycle & Pedestrian Coordinator to establish metrics for measuring the effectiveness of the implementation of bicycle lanes.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 46A

Create a Bublr Bikes Special Fund in the Transportation Fund with funding of \$110,000. This amendment will require a \$110,000 increase in the Transportation Fund's withdrawal from retained earnings.

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

- Aye, 10 Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 4 Ald.Johnson, Ald.Donovan, Ald.Murphy Ald.Borkowski

Abstain. 1 - Ald.Dodd

Amendment 47A

Add a footnote to the Department of Public Works-Sanitation Section Other Operating Services account directing the department to cooperate with Keeping Greater Milwaukee Beautiful, Inc., to establish a Choose2Reuse pilot program run by volunteers at two locations on three dates in 2019.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 1 - Ald.Donovan

Amendment 48

Restore position authority for 11 Urban Forestry Specialist and one Urban Forestry Crew Leader positions. This restores position authority but does not provide funding for the positions.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 51A

Add a footnote directing the Department of City Development to establish a \$500,000 Grow MKE Fund as part of a new Tax Incremental Financing District to be created to support redevelopment of the former Sears building at 21st and West North Avenue.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 53

Increase funding for the Milwaukee Arts Board Projects Special Purpose Account by \$50,000.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 1 - Ald.Borkowski

Amendment 54A

Establish a \$50,000 Special Purpose Account named MKE Community Excellence Fund under the Common Council - City Clerk. The purpose is to provide funding for events that promote peace and violence prevention. Add a footnote to state intent to earmark \$50,000 in future CDBG funds and for the City Clerk to cooperate with the Office of Violence Prevention on this initiative. It is the intent of the Common Council that the release of the SPA funds shall be contingent on receipt of matching funds.

Ald. Stamper moved to amend by replacing the word "cooperate" with "work". There was no objection.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 1 - Ald.Borkowski

Amendment 56B

Add \$375,000 in General Obligation borrowing authority for Project Greenlight. Project's intent is to purchase hardware and software for a video management system that would allow Police to view streaming security camera footage from participating residents and businesses for crime prevention. Add footnote to direct department to develop Standard Operating Procedures and report to Common Council before expenditure of funds.

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, 0

Abstain, 1 - Ald.Dodd

Amendment 57

Add a footnote to the In Rem Property Program directing that vacant lots shall be added to the ARCH program and that, if necessary, additional funds will be appropriated for this purpose from CDBG reprogramming funding.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 58

Reduce funding in the DCD's In Rem Property Maintenance capital account by \$1,370,000. Create a new capital account to support the Mayor's 10,000 Homes Initiative funded at \$1,370,000. Add a footnote to the 10,000 Homes Initiative account directing that the Common Council shall approve expenditures from the account.

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. C

Abstain, 1 - Ald.Dodd

Amendment 59A

Establish a Duplex Live-Work Rehab capital program with funding of \$150,000 and a Bronzeville In Rem Rehab capital program with funding of \$100,000, both funded with new borrowing. Increase funding for the In Rem capital program by \$250,000 in new borrowing and footnote the program to direct that the \$250,000 is to be used only for demolition of buildings in areas with high densities of vacant properties, with priority given to fire-damaged structures. Offset the increase in new borrowing by reducing funding for the Commercial Investment Program by \$500,000.

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

- Aye, 12 Ald.Hamilton, Ald.Johnson, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 2 Ald.Kovac Ald.Murphy

Abstain, 1 - Ald.Dodd

Amendment 70A

Establish a new capital program in Department of City Development in the amount of \$375,00 with the intent of establishing 4 COP Houses for use by the Police Department. The intent is that City-owned houses in Promise Zone areas of higher crime will be rehabilitated and the COP Houses will be operated in partnership between the Police Department and organizations already involved with Promise Zones. Offset by eliminating \$375,000 of new borrowing for the Police Auto License Plate Recognition Capital project.

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

- **Aye,** 12 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Perez Ald.Stamper
- No, 3 Ald.Borkowski, Ald.Witkowski Ald.Zielinski

Amendment 72

Increase new borrowing for High Impact Street Program by \$1,800,000.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 74

Add \$500,000 of new borrowing to the Sidewalk Reconstruction Program for the area-wide replacement program only. Reduce City Hall Foundation & Hollow Walk project by \$500,000 of new borrowing.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 75

Insert a footnote directing representatives from the Department of Public Works, the Milwaukee Water Works and the Health Department to form an ad hoc committee and report quarterly to the Council on long-term strategies and recommendations for addressing the lead service line replacements.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 76

Add \$50,000 of new borrowing to the MKE Plays Capital 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 77

Add a footnote to the Grant and Aid Projects Fund budget to establish the intent of the Common Council to earmark \$250,000 in CDBG Reprogramming funds for Black Male Achievement Advisory Council (BMAAC) activities as part of the Milwaukee Promise 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Amendment 78

Insert a footnote to the Water Works Other Operating Services directing the department to develop a water filter distribution plan and present the plan to the Council by 3/31/19.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Amendment 11

Reduce the Pension Reserve Fund contribution by \$200,000, and increase the DCD Healthy Food Establishment special fund by \$200,000.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 11A

Increase DCD Healthy Food Establishment Special Fund by \$200,000.

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

Aye, 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 3 - Ald.Donovan, Ald.Murphy Ald.Witkowski

Amendment 13A

Add position authority, FTE and funding for the Inspector General position in the City Clerk's office. This position is funded for half a year. This is a new position and the salary is an estimated amount. Actual compensation will be determined by a classification study conducted by the Department of Employee Relations.

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

Aye, 10 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No. 3 - Ald. Johnson, Ald. Murphy Ald. Witkowski

Abstain, 2 - Ald.Dodd Ald.Coggs

Amendment 17

Create a Hip-Hop MKE Week special fund in the Common Council-City Clerk with funding of \$40,000. Offset the cost by reducing the Pension Reserve Fund contribution by \$40,000.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 17A

Create a Hip-Hop Week MKE special fund in the Common Council - City Clerk with funding of \$20,000.

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

Aye, 11 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Zielinski Ald.Stamper

No. 3 - Ald.Donovan, Ald.Borkowski Ald.Witkowski

Abstain, 1 - Ald.Coggs

Amendment 27

Reduce Police average sworn strength by 10 FTE and use the savings to add position authority, FTE, and funding for 12 Public Health Nurse III positions in the MHD Family and Community Health Services Division.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 27D

Reduce Police average sworn strength by 10 and use savings to add position authority, FTE's and funding for four Community Outreach Liaisons and one Health Project Coordinator to the Health Department to reduce infant mortality rates and create a new Special Purpose Account administered by the Health Department to be used in three areas: 1) elevated blood lead level follow-up and lead hazard remediation, 2) family and community health home visits, and 3) communicable disease prevention.

This amendment was determined to properly be Amendment 28B as a substitute to 28A.

This Budget was AMENDED (WITHDRAWN)

Meeting recessed at 11:54 a.m.

Meeting reconvened at 1:45 p.m.

Amendment 39

Reduce average sworn strength by 10 and use savings to add position authority and funding for 14 new civilian Community Correctional Officer positions. The amendment assumes creation of a new position title. The salary amount is an estimate. The actual position title and salary will be determined following a classification study by DER.

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

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

Amendment 40

Reduce average sworn strength by 20 and use savings to add position authority and funding for 28 new civilian Community Correctional Officer positions to begin in pay period 4, 2019. The amendment assumes creation of a new position title. The salary amount is an estimate. The actual position title and salary will be determined following a classification study by DER.

This Budget was AMENDED (WITHDRAWN)

Amendment 41

Reduce contribution to the Pension Reserve Fund by \$400,000. Add funding for 4 Police Officers and create an SPA to be administered by the Common Council-City Clerk to establish two COP Houses. Four Police Officer recruits will be added to the recruit class planned for pay period 25, 2019.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 41A

Add 4 Police Officers and create an SPA to be administered by the Common Council-City Clerk to two COP Houses. Total funding is \$400,000. Four Police Officer recruits will be added to the recruit class planned for pay period 25, 2019.

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

Aye, 6 - Ald.Rainey, Ald.Donovan, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 8 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Lewis, Ald.Murphy Ald.Witkowski

Abstain, 1 - Ald.Dodd

Amendment 42

Reduce average sworn strength by 10 and use savings to fund 15 Community Service Officer positions.

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

Aye, 2 - Ald.Kovac Ald.Witkowski

No, 12 - Ald.Hamilton, Ald.Johnson, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

Abstain, 1 - Ald.Dodd

Amendment 43

Reduce average sworn strength by 20 and add position authority and funding for 30 additional Community Service Officers to begin in pay period 7, 2019.

This Budget was AMENDED (WITHDRAWN)

Amendment 52

Decrease funding for the City Memberships Special Purpose Account by \$23,631. The purpose is to withdraw the City's membership in the National League of Cities.

This Budget was AMENDED (WITHDRAWN)

Amendment 55

Provide funding for a 1% salary increase for all Group A employees in 2019. The intent is to provide Group A employees with a total salary increase in 2019 of 3%. Increase the Wages Supplement Fund by \$1 million to reflect an estimated 1% increase for Group A employees, in addition to the 2% salary increase already included in the Wages Supplement Fund for this purpose. The amendment does not adjust salaries in the enterprise funds (Parking, Water, Sewer) for Group A employees and assumes that these funds will absorb any salary increases. Offset the increase by decreasing the payment for the contribution to the Employer's Pension Reserve Fund by \$1 million.

This Budget was SUBSTITUTED

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Amendment 55D

Add a footnote to the Wages Supplement Fund indicating the intent to implement a 3% wage increase for General City employees beginning in pay period 13 of 2019. The

Department of Employee Relations will recommend a process to the Common Council for distributing the pay increases. Making the increase effective in pay period 13 is intended to make the pay increase budget neutral in 2019. However, implementing a 3% wage increase will require fully funding this increase for all 26 pay periods in 2020, requiring additional estimated costs of \$2.45 million.

Ald. Murphy moved to convene into Committee of the Whole for purposes of obtaining further information. There was no objection.

Individual appearing:

Dennis Yaccarino, Budget & Management Director

Ald. Murphy moved to rise from Committee of the Whole. There was no objection.

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

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

No, 0

Amendment 63A

Increase funding for the Concentrated Blight Elimination capital project by \$1.5 million, for total funding of \$2.5 million. Fund the increase through General Obligation borrowing.

Ald. Coggs moved to amend to add a footnote indicating that the City demolition crew be reinstituted for mechanical demolition purposes.

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

- Aye, 12 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 3 Ald.Murphy, Ald.Borkowski Ald.Witkowski

Amendment 71

Add \$1,000,000 of new borrowing to the Local Street Reconstruction Program.

Ald. Stamper added as a cosponsor.

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

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

Amendment 73

Add \$500,000 of new borrowing and \$200,000 of special assessment authority to the Alley Reconstruction Program.

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

motion FAILED by the following vote:

Aye, 7 - Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Donovan, Ald.Borkowski, Ald.Perez Ald.Stamper

No, 8 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Coggs, Ald.Lewis, Ald.Murphy, Ald.Witkowski Ald.Zielinski

Communication from the Mayor relating to the proposed 2019 budget.

Communication from the Mayor relating to the proposed 2019 budget.

Ald. Rainey moved that Amendment 79 be considered. (Prevailed 14-1) Ald. Witkowski voting no.

Amendment 79

Add a footnote to the Reckless Driving Training special purpose account. The footnote will establish the intent of the Common Council to carryover any unspent funds from the 2019 fiscal year in the Reckless Driving Training account and transfer these funds to the Midnight Basketball League special purpose account.

Ald. Coggs, Stamper, Lewis, Dodd and Johnson added as cosponsors.

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

- Aye, 13 Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper
- No, 1 Ald.Witkowski
- Excused, 1 Ald.Donovan

Final action on the file was withheld and made as the last matter later in the meeting.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No, 2 Ald.Donovan Ald.Borkowski

PASSAGE OF THE FOLLOWING:

2. <u>180628</u> 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. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

3. 180629

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

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Excused, 1 - Ald.Donovan

4. 180777

A substitute ordinance increasing various fees and forfeitures.

Sponsors: THE CHAIR

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

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

5. 180921 Resolution establishing the 2019 Local Sewerage 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

6. <u>180923</u>

Resolution authorizing a payment from the 2018 Parking Fund to the 2019 Debt Service Fund to pay principal and interest for various parking projects.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

7. <u>180924</u>

Resolution establishing the 2019 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

8. 180925

Resolution establishing the 2019 Solid Waste 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

9. <u>180926</u>

Resolution establishing the 2019 Equivalent Residential Unit and 2019 Equivalent Residential Unit Rate used in calculation of the Storm Water Management 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

10. 180927

Resolution relative to establishing the rate of taxation for 2019 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

Excused, 1 - Ald.Donovan

11. 181093

Substitute resolution approving the 2019 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:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

12. 180627 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. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused. 1 - Ald.Donovan

13. 180986

Communication from the Wisconsin Division of Transportation Investment Management relating to the 2019 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

14. <u>181102</u>

Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2018 and the 2019 Shared Revenue and 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

15. 181103

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. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FOLLOWING ITEMS BE REFERRED WITHOUT RECOMMENDATION:

16. <u>180601</u>

Resolution relating to the adoption of the proposed 2019 budget for the Redevelopment Authority of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No, 0

17. 181098

A charter ordinance relating to implementation of various provisions of the 2019 budget.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No. 0

18. 181099

An ordinance relating to implementation of various provisions of the 2019 budget.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

19. <u>181100</u>

A resolution relating to implementation of various provisions of the 2019 budget.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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 3:19 p.m.

Meeting reconvened at 3:26 p.m.

Communications were ordered on file.

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 \$1,710,653 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.

20. <u>180928</u> Substitute resolution authorizing a further Tax Stabilization Fund

THE CHAIR

withdrawal for 2019.

Ald. Coggs moved to amend by inserting the amount "\$14,289,347". (Prevailed 15-0)

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

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

No, 0

Sponsors:

180928 Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2019.

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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 3:40 p.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office

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

City of Milwaukee