



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,

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Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Thursday, October 28, 2010

9:00 AM

Room 301-B, City Hall

BUDGET AMENDMENTS

AMENDED 10/26/10- Items numbered #2 and #3 have been added.

Meeting called to order at 9:13 a.m.

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Jim Owczarski, Deputy City Clerk, Jim Carroll, Legislative Reference Bureau, Research & Analysis Section and Wally Morics, Comptroller

Present 5 - Murphy, Bauman, Dudzik, Coggs, Kovac

1. [100675](#) Communication from the Mayor relating to the proposed 2011 budget.

Sponsors: THE CHAIR

1. *VARIOUS DEPTS - Eliminate 1 furlough day for all city employees. (Sponsor: Ald. Dudzik)*

This Budget was AMENDED (WITHDRAWN)

2. *VARIOUS DEPTS - Reduce operating expenditure lines by 1%. (Sponsor: Ald. Donovan)*

Individual appearing:

Ald. Robert Donovan, 8th District

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

Aye 0

No 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

3. *CCCC, DCD, HEALTH - Move and eliminate certain DCD and Health communications positions to CCCC, create new positions in CCCC. (Sponsor: Ald. Bohl)*

Individuals appearing:

*Ald. Jim Bohl, 5th District
Bevan Baker, Commissioner, Health Department
Martha Brown, Department of City Development*

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

4. CCCC, MISC SPA - Decrease Community Economic Development Committee SPA by \$10,000. (Sponsor: Ald. Dudzik)

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

Aye 2 - Murphy and Dudzik

No 3 - Bauman, Coggs and Kovac

5. FIRE & POLICE COMMISSION - Eliminate all tax levy funding for the Homeland Security Director position. (Sponsor: Ald. Bohl)

Individuals appearing:

*Mike Tobin, Director, Fire and Police Commission
Ald. Jim Bohl, 5th District*

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

Aye 0

No 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

6. FIRE - Provide funding to eliminate one fire company brownout. (Sponsor: Ald. Donovan)

Not accepted by the Finance & Personnel Committee.

This Budget was NOT ACTED ON

7. FIRE - Technical amendment to create Firefighter position to perform community education programs. (Sponsor: Ald. Donovan)

Individuals appearing:

*Ald. Robert Donovan, 8th District
Chief Mark Rohlfig, Milwaukee Fire Department
Assitant Chief Michael Jones, Milwaukee Fire Department
Mike Tobin, Director, Fire and Police Commission*

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

8. FIRE-CAPITAL - Eliminate funding associated with gold seals on MFD major equipment. (Sponsor: Ald. Dudzik)

Individuals appearing:

Chief Mark Rohlfing, Milwaukee Fire Department
Assitant Chief Michael Jones, Milwaukee Fire Department
Mike Tobin, Director, Fire and Police Commission

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

9. HEALTH, CCCC - Transfer licensing positions and operating funding in Consumer Environmental Health Division to City Clerk's Office. (Sponsor: Ald. Bohl)

Individuals appearing:

Ald. Jim Bohl, 5th District
Bevan Baker, Commissioner, Health Department
Rebecca Grill, Manager, License Division, City Clerk's Office
Ron Leonhardt, City Clerk

9A. Transfer funding, position authority, and FTEs for one Program Assistant I and one Office Assistant III in Consumer Environmental Health to the Office of the Common Council-City Clerk Licenses Division. (Sponsor: Ald. Bohl)

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 1 - Coggs

10. MAYOR - Eliminate all salary line increases. (Sponsor: Ald. Bohl)

This Budget was AMENDED (WITHDRAWN)

11. MAYOR - Eliminate all unfunded position authority in the Mayor's Office. (Sponsor: Ald. Bohl)

Individual appearing:

Ald. Jim Bohl, 5th District
Dennis Yaccarino, Office of Budget and Management

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

12. NEIGHBORHOOD SERVICES - Add one position of Nuisance Control Inspector.
(Sponsor: Ald. Kovac)

Individual at the table:

Art Dahlberg, Commissioner, Department of Neighborhood Services

12A. NEIGHBORHOOD SERVICES - Add position authority, funding, and FTEs for one position of Nuisance Control Officer and add funding and FTEs for one position Sanitation Inspector. (Sponsor: Ald. Kovac)

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

Aye 3 - Bauman, Dudzik and Kovac

No 2 - Murphy and Coggs

13. POLICE - Restore 2 Safety Specialist Senior positions, reduce overtime same amount. (Sponsors: Aids. Witkowski and Coggs)

Individuals appearing:

Ald. Terry Witkowski, 13th District
Joel Plant, Chief of Staff, Milwaukee Police Department

13A. POLICE, CITY DEBT- Restore two Safety Specialist position funding, authority, and FTEs. Reduce Bonded Debt (Interest) by \$100,000 to reflect lower than anticipated debt service for MPS RANs. (Sponsors: Aids. Witkowski, Coggs and Murphy)

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

14. POLICE - Increase anticipated 2011 recruit classes by 10 recruits each.
(Sponsor: Ald. Donovan)

Individuals appearing:

Ald. Donovan, 13th District
Mike Tobin, Director, Fire and Police Commission
Barb Butler, Milwaukee Police Department
Joel Plant, Chief of Staff, Milwaukee Police Department

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

15. POLICE, MISC SPA - Increase MPD overtime by \$500,000, reduce Workers Comp SPA by \$200,000, reduce Health Care by \$300,000. (Sponsor: Ald. Donovan)

Individuals appearing:

*Ald. Donovan, 13th District
Mike Tobin, Director, Fire and Police Commission
Barb Butler, Milwaukee Police Department
Joel Plant, Chief of Staff, Milwaukee Police Department*

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

15. POLICE, MISC SPA - Increase MPD overtime by \$500,000, reduce Workers Comp SPA by \$200,000, reduce Health Care by \$300,000. (Sponsor: Ald. Donovan)

Individuals appearing:

*Ald. Donovan, 13th District
Mike Tobin, Director, Fire and Police Commission
Barb Butler, Milwaukee Police Department
Joel Plant, Chief of Staff, Milwaukee Police Department*

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

15A. POLICE, MISC SPA - Decrease the Workers' Compensation Special Purpose Account \$200,000. Increase Police Department overtime by \$200,000 and footnote the intent of additional overtime is for additional foot and bicycle patrols. (Ald. Murphy)

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

Aye 3 - Murphy, Dudzik and Kovac

No 2 - Bauman and Coggs

16. PORT - Eliminate the Deputy Port Director. (Sponsors: Aids. Bohl and Dudzik)

Individuals appearing:

*Ald. Jim Bohl, 5th District
Hattie Billingsley, Finance Officer, Port of Milwaukee*

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

Aye 4 - Murphy, Bauman, Dudzik and Coggs

No 1 - Kovac

17. DPW ADMIN - Eliminate two Auxiliary Driver Training Instructors. (Sponsor: Ald. Dudzik)

This Budget was AMENDED (WITHDRAWN)

18. DPW ADMIN - Eliminate one Auxiliary Driver Training Instructor. (Sponsor: Ald. Bohl)

This Budget was AMENDED (WITHDRAWN)

19. DPW INFRASTRUCTURE-CAPITAL - Eliminate 50% of the funding for meeting federal street signage mandate. (Sponsor: Ald. Dudzik)

19A. DPW INFRASTRUCTURE-CAPITAL - Reduce funding 50% for street sign replacement related to the updated federal standards of the Manual of Uniform Traffic Control Devices (MUTCD). (Sponsor: Ald. Dudzik)

Individuals appearing:

Jeff Mantes, Commissioner, Department of Public Works
Jeff Polenske, City Engineer

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

20. DPW INFRASTRUCTURE-CAPITAL - Eliminate funding for meeting federal street signage mandate. (Sponsor: Ald. Bohl)

This Budget was AMENDED (WITHDRAWN)

21. DPW OPS - Restore funding for outside the cart waste collection. (Sponsors: Aids. Murphy and Kovac)

This Budget was AMENDED (WITHDRAWN)

22. DPW OPS - Restore funding for outside the cart waste collection for up to 1 cubic yard of waste. (Sponsor: Ald. Murphy)

Individual appearing:

Jeff Mantes, Commissioner, Department of Public Works
Patrick Hartmann, Department of Public Works
Preston Cole, Operations, Department of Public Works
Wanda Booker, Sanitation Services Manager, Department of Public Works

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

Aye 2 - Murphy and Coggs

No 2 - Bauman and Kovac

Abstain 1 - Dudzik

22. DPW OPS - Restore funding for outside the cart waste collection for up to 1 cubic yard of waste. (Sponsor: Ald. Murphy)

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

22. DPW OPS - Restore funding for outside the cart waste collection for up to 1 cubic yard of waste. (Sponsor: Ald. Murphy)

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

Aye 3 - Murphy, Dudzik and Coggs

No 2 - Bauman and Kovac

Meeting recessed at 12:27 p.m.

Meeting reconvened at 1:17 p.m.

100675

Communication from the Mayor relating to the proposed 2011 budget.

Sponsors: THE CHAIR

23. DPW OPS - Restore funding for outside the cart waste collection. Residents will have to purchase all future replacement carts. (Sponsor: Ald. Bohl)

Individuals appearing:

Ald. Jim Bohl, 5th District

Jeff Mantes, Commissioner, Department of Public Works

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

24. DPW OPS, MISC SPA - Create a \$25,000 Special Purpose Account to create an "Illegal Dumping Tip Hotline," reduce solid waste disposal funding the same amount. (Sponsor: Ald. Hines)

Individuals appearing:

Ald. Willie Hines, Jr., 15th District

Jeff Mantes, Commissioner, Department of Public Works

Preston Cole, Operations, Department of Public Works

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

Aye 3 - Bauman, Coggs and Kovac

No 2 - Murphy and Dudzik

25. DPW OPS - Fund boulevard weed mitigation, reduce funding for weekend box program. (Sponsors: Aids. Murphy and Witkowski)

Individuals appearing:

Jeff Mantes, Commissioner, Department of Public Works

Preston Cole, Operations, Department of Public Works
David Sivyer, Forestry Manager, Department of Public Works

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

26. DPW OPS - Reduce the tree pruning cycle to 6 years. (Sponsor: Ald. Kovac)

26A. DPW OPS - Reduce AMR Reduction line. The intent of this amendment is to provide additional funding to Forestry Services. (Sponsor: Ald. Kovac)

Individuals appearing:

Jeff Mantes, Commissioner, Department of Public Works
Preston Cole, Operations, Department of Public Works
David Sivyer, Forestry Manager, Department of Public Works

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

27. CAPITAL - DPW OPS - Renew expiring borrowing authority for Sanitation HQ Modifications account. (Sponsor: Ald. Murphy)

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

28. CAPITAL - DCD - Eliminate all funding for the Healthy Neighborhoods Initiative. (Sponsor: Ald. Bohl)

Individuals appearing:

Ald. Jim Bohl, 5th District
Martha Brown, Department of City Development

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

Aye 0

No 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

29. CAPITAL - DCD - Reduce \$100,000 from the Healthy Neighborhoods Initiative. (Sponsor: Ald. Bohl)

This Budget was AMENDED (WITHDRAWN)

30. DEBT - Reduce Bonded Debt to reflect lower than anticipated debt service for MPS RANs. (Sponsor: Ald. Murphy)

This Budget was AMENDED (WITHDRAWN)

31. *PARKING FUND - Increase the transfer to the General Fund by \$700,000. (Sponsor: Ald. Donovan)*

This Budget was AMENDED (WITHDRAWN)

32. *WATER - Technical correction to update budget to reflect Positions Ordinance changes. (Sponsor: Ald. Murphy)*

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

33. *WATER - Restore position authority for one Chemist II position. (Sponsors: Aids. Dudzik and Donovan)*

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

34. *VARIOUS DEPTS - The "Milwaukee Promise" footnotes (appendix). (Sponsor: Ald. Hamilton)*

Individuals appearing:

Ald. Ashanti Hamilton, 1st District

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

2. [100691](#)

An ordinance relating to solid waste collection regulations and charges.

Sponsors: THE CHAIR

Ald. Bauman moves to accept Proposed Substitute C.

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

[100691](#)

A substitute ordinance relating to solid waste collection regulations and charges.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

3. [100692](#) An ordinance relating to the adjusting of the solid waste charge.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting recessed at 2:11 p.m.

Meeting reconvened at 2:20 p.m.

Meeting adjourned at 2:25 p.m.

Staff Assistant Tobie Black

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