



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, Terry MacDonald

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Monday, July 27, 2009

9:00 AM

Room 301-B, City Hall

SPECIAL

Meeting convened: 9:08 A.M.

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

Also present: Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section, Michael Daun, Deputy Comptroller and Barry Zaiben, Manager, Legislative Reference Bureau

NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, July 28, 2009.

1. [090333](#) Substitute resolution amending the 2009 Local Snow and Ice Removal Charge for the express purpose of cancelling \$2.7 million of debt incurred due to 2008 snow and ice operations that exceeded budgeted amounts.

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Division

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

2. [090259](#) A substitute ordinance amending various fees and forfeitures.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Division

Dennis Yaccarino, Budget & Management Div.

Tom Mishefske, Dept. of Neighborhood Services

Kevin Hulbert, Health Dept.

Sharon Ward, 1979 S. 15th St., Tavern Owner - opposed to tavern inspection fee

Sally Ferguson, Great Lakes Beverage Association

Atty. Frank Gimbel, Counsel for Bell Ambulance

Wayne Jurecki, Vice President, Bell Ambulance

Linda Wiedmann, Medacare Ambulance

Jim Baker, President/CEO, Curtis Ambulance

Atty. Brian Randell, Law Firm of Friebert, Finerty & St. John, Counsel for Paratech Ambulance

Shirley Klug, Dept. of Public Works

Cindy Angelos, Dept. of Public Works

Jacob Miller, Budget & Management Div.

Wanda Booker, Dept. of Public Works, Sanitation

Jim Carroll, Legislative Reference Bureau

Ald. Bauman moved to amend by deleting the Tavern Inspection Fee (Section 26) and the Ambulance Dispatch Fee (Section 27 and 44).

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

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

No 0

Ald. Kovac moved to amend by replacing the amount of \$75 with \$50 in Part 91, section 200-33-23-a-3. This is a technical correction requested by Dept. of Neighborhood Services.

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

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

No 0

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

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

No 0

3. [090260](#) Substitute resolution establishing the 2010 Local Snow and Ice Removal Charge.

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Division

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

4. [090261](#) Substitute resolution establishing the 2010 Local Solid Waste Charge.

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Division

Preston Cole, Dept. of Public Works, Operations Div.

Wanda Booker, Dept. of Public Works, Sanitation

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

Meeting adjourned: 11:53 A.M.

Terry J. MacDonald
Staff Assistant