



# 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*

*Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov*

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Wednesday, May 27, 2009

8:30 AM

Common Council Chambers  
3rd Floor, City Hall

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### SPECIAL

Meeting convened: 9:05 A.M.

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

*Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division and Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section*

**PLEASE NOTE: If action is taken on the following file, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, May 27, 2009.**

1. [090099](#) Substitute resolution authorizing the submittal, acceptance and funding of the Community Development Block Grant Recovery under the American Recovery and Reinvestment Act of 2009 from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration.

**Sponsors:** THE CHAIR

*Individual present:*

*Steve Mahan, Director, DOA-Community Development Grants Admin.*

**A motion was made by ALD. KOVAC 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. [081694](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

*Proposed Sub. A offered.*

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

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

**No** 0

**081694**

A substitute ordinance to further amend the 2009 offices and positions in the City Service.

**Sponsors:** THE CHAIR

**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

*Meeting adjourned: 9:21 A.M.*

*Terry J. MacDonald  
Staff Assistant*