



# 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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Wednesday, November 5, 2008

1:30 PM

Room 301-B, City Hall

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**Meeting convened: 1:43 P.M.**

**Present** 5 - Murphy, Bauman, Dudzik, Kovac, Hines Jr.

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

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 7, 2008 Common Council - Budget Adoption Meeting.**

1. [080752](#) Resolution implementing various provisions of the 2009 city budget.

**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, Kovac and Hines Jr.

**No** 0

2. [080749](#) A substitute ordinance implementing various provisions of the 2009 city budget.

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by increasing all forfeitures for non-moving (parking) traffic violations by 10%.*

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

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

**No** 1 - Hines Jr.

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by increasing the parking meter rates for all meters currently charging \$1 per hour. All such meters would be increased to \$1.50 per hour.*

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

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

**No** 1 - Hines Jr.

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by increasing the annual tavern amusement license (also referred to as cabaret or nightclub) by \$500, from \$1,500 to \$2,000.*

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

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

**No** 1 - Hines Jr.

*Appearance by Deputy City Attorney Vincent Moschella*

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by increasing loading zone permit fees for all applicants, except handicapped persons as follows:*

*1. New permits - a 2-year permit, increasing from \$195 to \$400 for every 30 feet of curb space or fraction thereof.*

*2. Renewal permits - a 2-year permit, increasing from \$110 to \$200 for every 30 feet of curb space or fraction thereof.*

*3. Other information: a) the proposed increase does not change loading zone permit fees for handicapped persons; b) the 2-year permit is for the period beginning on December 1 in even-numbered years.*

*Ald. Bauman moved to hold this amendment for further information.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*Ald. Zielinski appeared and offered an amendment to file #080749.*

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by revising the following fees for events requiring police services will pay a fee recovering 50% of police costs charged to straight, overtime or compensatory time.*

*Currently special events requiring police services are grouped into 3 categories based on the number of hours provided:*

- . Class A - 100 hours and up: \$1,850*
- . Class B - 25-99 hours: \$400*
- . Class C - less than 24 hours: \$110*

**A motion was made by ALD. BAUMAN that this Ordinance be AMENDED. The motion PREVAILED**

*Appearances by Ald. Zielinski and James Purko, Director of Operations, Dept. of Public Works, Operations Division*

*Ald. Zielinski offered an amendment to file #080749*

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009*

*budget; by establishing fees for anyone requesting a garbage cart - \$26.50, or a recycling cart - \$32.50.*

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

**Aye** 1 - Dudzik

**No** 4 - Murphy, Bauman, Kovac and Hines Jr.

*Appearances by Ald. Donovan and Chief Doug Holton*

*Ald. Donovan offered an amendment to file #080749*

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by adding the following parts:*

*Part . Section 81-52.5-0 of the code is amended to read:*

*81-52.5. Fire Service >>to Municipalities<<.*

*Part . Section 81-52.6 of the code is created to read:*

*81-52.6. Fire Service - Other. A service charge o \$500 is imposed for fire department response for the following services:*

- 1. Motor vehicles fires.*
- 2. Situations involving extrication.*
- 3. Spills, other than those referenced in s. 236-41.*

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

**Aye** 2 - Bauman and Hines Jr.

**No** 3 - Murphy, Dudzik and Kovac

*Appearances by Ald. Donovan and Deputy City Attorney Vincent Moschella*

*Ald. Donovan offered an amendment to file #080749*

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by increasing the towing and storage charges for vehicles as follows:*

- 1. towing - form \$95 to \$105.*
- 2. storage, per day - from \$20 to \$30.*

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

**Aye** 2 - Bauman and Dudzik

**No** 3 - Murphy, Kovac and Hines Jr.

*Ald. Murphy moved to amend File #080749 - implementing provisions of the 2009 budget; by freezing the salaries of members of the Common Council and the Mayor that were scheduled for a 2.5% increase effective pay period 10, 2009.*

*Ald. Dudzik added as co-sponsor.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*Appearances by Joe'Mar Hooper and Chris Rute, Dept. of City Development*

*The Dept. of City Development offered an amendment to file #080749*

*Ald. Murphy moved to amend File #080749 - implementing provisions of the 2009 budget; by revising or creating a number of building code fees for permits issued by the Department of City Development permit center as follows:*

- 1. Conditional certificate of occupancy: creates a new certificate, \$150, payable at the time the application is submitted.*
- 2. Temporary certificate of occupancy: repeals and recreates the existing fee, which is currently \$50 or 20% of the fee for a certificate of occupancy, whichever is greater, to \$100 or 20% of the fee for a certificate of occupancy, whichever is greater.*
- 3. Conditional permit - creates a new permit, \$150.*
- 4. Establishes a \$10 development center counter processing fee for electrical, heating and ventilation, and plumbing permits as follows:*
  - a. For any applicant who is 2008 filed more than 100 of any of these permits in person or by mail.*
  - b. For any applicant not covered in "a", but who commencing in 2009 files more than 100 applications (charges applies starting with 101st) of these permits in person or by mail.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*Appearance by Ms. Marcia Lindholm, Dept. of Public Works*

*Department of Public Works offered an amendment to file #080749*

*Ald. Bauman moved to amend File #080749 - implementing provisions of the 2009 budget; by increasing the following two Department of Public works fees:*

- 1. Certified survey map filing fee: the fee is increased to \$48, from \$222 to \$270.*
- 2. Street and alley vacation: the filing portion of the fee is increased by \$95, from \$855 to \$950.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

**080749**

A substitute ordinance implementing various provisions of the 2009 city budget.

*As amended.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

3. [080750](#)

A charter ordinance implementing various provisions of the 2009 city budget.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

4. [080774](#)

Resolution establishing the 2009 Local Sewerage Charge.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

5. [080780](#)

Resolution establishing the 2009 Local Solid Waste Charge.

*Hold until later in the meeting.*

**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, Kovac and Hines Jr.

**No** 0

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*Ald. Kovac moved to amend by decreasing the amount from \$42.25 to \$42.11 per quarter/cubic yard.*

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

**Aye** 4 - Murphy, Dudzik, Kovac and Hines Jr.

**No** 1 - Bauman

[080780](#)

Substitute resolution establishing the 2009 Local Solid Waste Charge.

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

**Aye** 4 - Murphy, Dudzik, Kovac and Hines Jr.

No 1 - Bauman

6. [080779](#)

Resolution establishing the 2009 Local Snow and Ice Removal Charge.

*Ald. Bauman moved to amend the local snow and ice removal by increasing it from \$0.4788 to \$0.6151 per foot of street frontage, to cover the cost of clearing snow from all bus stops and pedestrian ramps.*

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

**Aye** 3 - Bauman, Kovac and Hines Jr.

**No** 2 - Murphy and Dudzik

[080779](#)

Substitute resolution establishing the 2009 Local Snow and Ice Removal Charge.

*As amended.*

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

**Aye** 3 - Bauman, Kovac and Hines Jr.

**No** 2 - Murphy and Dudzik

7. [080781](#)

Resolution establishing the 2009 Equivalent Residential Unit and 2009 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

*Mr. Nicolini said that this resolution need to be amended to reflect the 2009 proposed budget by increasing the Storm Water Management Charge from \$8.60 to \$8.66 per quarter. This will cover cost for brush collection amendment.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

[080781](#)

Substitute resolution establishing the 2009 Equivalent Residential Unit and 2009 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

*Ald. Kovac moved to amend this resolution by inceasing the amount from \$8.66 to \$11.82 per quarter. This increase will cover the cost for tree pruning included in amendments #1 and 92A.*

*Ald. Kovac asked that the committee hold this file until later in the meeting to give the City Attorney time to appear to give advice on possible legal ramification.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

080781

Resolution establishing the 2009 Equivalent Residential Unit and 2009 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

080781

Substitute resolution establishing the 2009 Equivalent Residential Unit and 2009 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

*Appearance by Deputy City Attorney Vincent Moschella*

*Ald. Kovac moved to amend this resolution by increasing the amount from \$8.66 to \$11.82 per quarter. This increase will cover the cost for tree pruning included in amendments #1 and 92A.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

080781

Substitute resolution establishing the 2009 Equivalent Residential Unit and 2009 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

**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, Kovac and Hines Jr.

**No** 0

8. 080788

Communication from the Mayor relating to the proposed 2009 budget.

*1A. VARIOUS DEPARTMENTS - Restore portions of the Mayor's preferred budget, allocate \$250,000 for summer youth employment. (Sponser: Ald. Murphy)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*Ald. Murphy offered substitute amendment 1B.*

*1B. VARIOUS OPERATING DEPARTMENTS, SOURCE OF FUNDS, FOR GENERAL CITY PURPOSES, EMPLOYEE RETIREMENT - Restore portions of the Mayor's preferred budget, with regards to Library, Fire, Police, Public Works, City Contribution BID SPA, and associated fringe benefits. Fund the Graffiti SPA at \$25,000, increase street light burn time by \$232,000, reduce DPW fuel account by \$165,500, add \$250,000 for summer youth employment. Add a fifth firefighter position to 8 ladder companies. Increase the Solid Waste fee to fund additional expenditures. All*

*revenues require recognition by the Comptroller. (Sponser: Ald. Murphy)*

**A motion was made by ALD. HINES JR. that this Budget be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Dudzik, Kovac and Hines Jr.

**No** 1 - Bauman

*36A. FIRE – Restore the 5th firefighter to those ladder companies that are proposed for reduction. (Sponsors: Ald. Zielinski, Dudzik, Puente)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*36A. FIRE – Restore the 5th firefighter to those ladder companies that are proposed for reduction. (Sponsors: Ald. Zielinski, Dudzik, Puente)*

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

**Aye** 1 - Bauman

**No** 4 - Murphy, Dudzik, Kovac and Hines Jr.

*83. DPW INFRASTRUCTURE – Add one mini concrete crew, one crack filling crew, and one sidewalk grinder crew. (Sponsor: Ald. Bauman)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*83. DPW INFRASTRUCTURE – Add one mini concrete crew, one crack filling crew, and one sidewalk grinder crew. (Sponsor: Ald. Bauman)*

**A motion was made by ALD. HINES JR. that this Budget be AMENDED. The motion FAILED by the following vote:**

**Aye** 1 - Bauman

**No** 4 - Murphy, Dudzik, Kovac and Hines Jr.

*96A. DPW OPS, SMF - Restore brush collection, fund through the Sewer Maintenance Fund. (Sponsor: Ald. Bauman)*

*Ald.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*96B. DPW OPS, SMF - Restore brush collection, fund through the Sewer Maintenance Fund.*



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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*24. DCD – Restore one Plan Examiner Specialist position in the Development Center. (Sponsors: Ald. Hines, Coggs, Dudzik)*

**A motion was made by ALD. HINES JR. that this Budget be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*24A. DNS - Establish soft red circle for one position of Special Enforcement Inspector in the Dept. of Neighborhood Services. This soft red circle will retain the current pay for the incumbent in the Plan Examiner Specialist position in the Dept. of City Development, Development Center. (Sponsor: Ald. Murphy)*

**A motion was made by ALD. HINES JR. that this Budget be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

**A motion was made by ALD. KOVAC that this Budget be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

**A motion was made by ALD. HINES JR. that this Budget be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*123. PARKING FUND - Increase the parking transfer payment to the general fund to reflect an increase in the rate for parking meters from \$1 per hour to \$1.50 per hour. Upon adoption of the ordinance and revenue recognition by the Comptroller, the tax levy impact will be \$-500,000. (Sponsor: Ald. Bauman)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*124. PARKING FUND - Increase the parking fund transfer payment to the general fund to reflect an increase in parking fines by 10%. Upon adoption of an ordinance change and revenue recognition by the Comptroller the tax levy impact will be \$-932,150. (Sponsor: Ald. Bauman)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*125. SOURCE OF FUNDS, SEWER MAINTENANCE FUND - Fund all city pruning operations with an increase in Sewer Maintenance Fee. This assumes revenue recognition by the Comptroller. (Sponsor: Ald. Kovac)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*125. SOURCE OF FUNDS, SEWER MAINTENANCE FUND - Fund all city pruning operations with an increase in Sewer Maintenance Fee. This assumes revenue recognition by the Comptroller. (Sponsor: Ald. Kovac)*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

*125A. SOURCE OF FUNDS, SEWER MAINTENANCE FUND - Fund all city pruning operations with an increase in Sewer Maintenance Fee. This assumes revenue recognition by the Comptroller.*

*Mr. Nicolini said this amendment will be amended to include the wording tree pruning in the text under line item number 400.4-18.*

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

**A motion was made by ALD. KOVAC that this Budget be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

9. [080521](#)

A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

10. [080522](#)

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.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

11. [080776](#) Resolution effectuating provisions of the 2009 adopted City budget relating to the use of \$5,581,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid contributions by the City to the Employees Retirement System.

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

**Aye** 4 - Murphy, Bauman, Kovac and Hines Jr.

**No** 1 - Dudzik

12. [080955](#) Motion relative to tax stabilization fund withdrawal for 2009 budget purposes.

**A motion was made by ALD. KOVAC that this Motion be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

13. [080772](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2009.

**A motion was made by ALD. BAUMAN that this Resolution be REFERRED WITHOUT RECOMMENDATION. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

14. [080782](#) Resolution relative to establishing the rate of taxation for 2009 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

15. [080775](#) Resolution authorizing a payment from the 2008 Parking Fund to the 2009 Debt Service Fund to pay principal and interest for various parking projects.

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

16. [080777](#) Resolution directing and authorizing use of the Parking Fund and the Permanent

Improvement Fund (Permanent Improvement Parking Account).

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

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

17. [080778](#)

Resolution appropriating \$50,000,001 from the 2009 Special Purpose Account Reimbursable Services Advance Fund.

**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, Kovac and Hines Jr.

**No** 0

18. [080773](#)

Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

**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, Kovac and Hines Jr.

**No** 0

19. [080957](#)

Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

**A motion was made by ALD. BAUMAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

20. [080907](#)

Communication from the Wisconsin Department of Revenue relating to the 2009 Municipal Levy.

**A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

21. [080941](#)

Communication from the Milwaukee Area Technical College relative to the tax levy.

**A motion was made by ALD. HINES JR. that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

No 0

22. [080820](#) Communication from the Wisconsin Department of Revenue relating to 2008 net new construction values for levy limit purposes.

**A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

23. [080819](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

**A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

24. [080796](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimate of 2008 Shared Revenue and Expenditure Restraint, Estimated 2009 Shared Revenue and Expenditure Restraint Payments and Notice of Limit To Qualify For A 2010 Expenditure Restraint Payment.

**A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

25. [080797](#) Communication from the Wisconsin Department of Transportation relating to the 2009 General Transportation Aids and Connecting Highway Aids Estimates.

**A motion was made by ALD. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

26. [080999](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.

**A motion was made by ALD. HINES JR. that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Bauman, Dudzik, Kovac and Hines Jr.

**No** 0

**Meeting adjourned: 4:22 P.M.**

**Terry J. MacDonald  
Staff Assistant**

**This meeting can be viewed in its entirety in the web-casting archives found at  
[www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**