



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 4, 2009

9:00 AM

Room 301-B, City Hall

SPECIAL AMENDED 11/2/09

Meeting convened: 9:19 A.M.

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

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

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 6, 2009 Common Council - Budget Adoption Meeting.

1. [090829](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Mr. Mike Brady, Dept. of Employee Relations, Benefits Services Div. appeared to explained the fund transfer.

Approves vacancy requests and fund transfers.

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, Coggs and Kovac

No 0

2. [090711](#) Substitute resolution authorizing the appropriation of \$208,095.45 from the 2009 Common Council Contingent Fund to pay sales and use taxes owed to the Wisconsin Department of Revenue.

Sponsors: THE CHAIR

Individuals present:
Vincent Moschella, Deputy City Attorney
Eric Reinelt, Port Director
Hattie Billingsley, Port 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, Coggs and Kovac

No 0

3. [090591](#) A substitute resolution implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

Individuals present:
Maria Monteagudo, Director, Dept. of Employee Relations
Dennis Yaccarino, Budget & Management Div.

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

4. [090592](#)

A substitute ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

Mr. Nicolini asked that this file be amended as follows:

Under Part 4. c-1., Change 4 cubic yards to 2 cubic yards

Delete Part 6. in its entirety.

Under Part 19. Revise to include an effective date of June 1, 2010 for all those parts of this ordinance that refers to collection of 2 cubic yards

There were no objections to the above amendments.

Ald. Donovan submitted the following amendment and asked for its acceptance.

Amend the file by inserting the following part:

Part . Section 81-85-1 to 3 of the code, as repealed and recreated by file number 090309, effective December 20, 2009, is repealed and recreated to read:

81-85. Permit. On-Street All Night; Off-Street Municipal Parking Lot.

1. The fee for a 4-month permit including sales tax shall be \$20.

2. The fee for the annual permit including sales tax purchased in the first 4 months of the year shall be \$53.

3. The fee for the annual permit including sales tax purchased in the second 4 months of the year shall be \$39.

Ald. Dudzik moved for acceptance of Ald. Donovan's amendment. The motion failed. (0-5)

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

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

No 0

[090592](#)

A substitute ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

As amended.

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

5. [090593](#) A charter ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Charter 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

6. [090727](#) Resolution establishing the 2010 Local Sewerage Charge.

Sponsors: THE CHAIR

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

7. [090261](#) Substitute resolution establishing the 2010 Local Solid Waste Charge.

Sponsors: THE CHAIR

Ald. Bauman offered a proposed substitute B.

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

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

No 0

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

Sponsors: THE CHAIR

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

8. [090334](#) Ordinance amending the Solid Waste Charge.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK 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

9. [090260](#) Substitute resolution establishing the 2010 Local Snow and Ice Removal Charge.

Sponsors: THE CHAIR

Ald. Dudzik offered a proposed substitute A.

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

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

No 0

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

Sponsors: THE CHAIR

**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, Coggs and Kovac

No 0

10. [090728](#) Resolution establishing the 2010 Equivalent Residential Unit and 2010 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

**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

11. [090740](#) Communication from the Mayor relating to the proposed 2010 budget.

Sponsors: THE CHAIR

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

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

No 0

12. [090457](#) 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.

Sponsors: THE CHAIR

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

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

No 0

13. [090458](#) 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. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

14. [090723](#) Resolution effectuating provisions of the 2010 adopted city budget relating to the use of \$6,800,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid contributions by the city to the Employees Retirement System.

Sponsors: THE CHAIR

Ald. Bauman offered a proposed substitute A.

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

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

No 0

- [090723](#) Substitute resolution effectuating provisions of the 2010 adopted city budget relating to the use of \$7,000,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid contributions by the city to the Employees Retirement System.

Sponsors: THE CHAIR

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

15. [090859](#) Motion relative to tax stabilization fund withdrawal for 2010 budget purposes.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Motion be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

16. [090726](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2010.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
17. [090725](#) Resolution relative to establishing the rate of taxation for 2010 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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
18. [090722](#) Resolution authorizing a payment from the 2009 Parking Fund to the 2010 Debt Service Fund to pay principal and interest for various parking projects.
- Sponsors:** THE CHAIR
- 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
19. [090724](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
20. [090733](#) Resolution appropriating \$50,000,001 from the 2010 Special Purpose Account Reimbursable Services Advance Fund.
- Sponsors:** THE CHAIR
- 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

21. [090721](#) Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

Sponsors: THE CHAIR

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

22. [090289](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

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, Coggs and Kovac

No 0

23. [090775](#) 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. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

24. [090737](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimate of 2009 Shared Revenue and Expenditure Restraint.

Sponsors: THE CHAIR

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

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

No 0

25. [090735](#) Communication from the Wisconsin Department of Transportation relating to the 2010 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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, Coggs and Kovac

No 0

26. [090905](#) Communication from the Milwaukee Area Technical College relative to the tax levy relating to Waukesha and Washington Counties.

Sponsors: THE CHAIR

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, Coggs and Kovac

No 0

27. [090923](#) Communication from the Milwaukee Area Technical College relative to the tax levy.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 10:32 A.M.

Terry J. MacDonald
Staff Assistant