



# City of Milwaukee Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**  
**Ald. Michael S. D'Amato, Vice-Chair**  
**Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak**

**Staff Assistant, Terry MacDonald**  
**Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov**  
**File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov**

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, November 10, 2004

1:30 PM

Room 301-B, City Hall

### BUDGET

*Meeting Convened: 1:50 P.M.*

**Members Present:** ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

**The following files may be considered for Common Council action on Friday, November 12, 2004:**

1) [040491](#)

A substitute ordinance relating to implementation of various provisions of the 2005 city budget.

[Budget and Policy Cover Letter.PDF](#)

[Budget reply.pdf](#)

[Fiscal note.pdf](#)

*Ald. D'Amato moved to amend by adding the following: Removes "safety-related coordination" from the list of responsibilities of the department of administration to reflect the fact that responsibility for this area lies with the safety commission, which receives staff support primarily from the police department. Prevailed.*

**A motion was made by Vice Chair D'Amato that this matter be AMENDED. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

[040491](#)

A substitute ordinance relating to implementation of various provisions of the 2005 city budget.

[Budget and Policy Cover Letter.PDF](#)  
[Budget reply.pdf](#)  
[Fiscal note.pdf](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

2) [040492](#)

A resolution relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)

[Budget and Policy Cover Letter.PDF](#)  
[Budget reply.pdf](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

3) [040493](#)

A charter ordinance relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)

[Budget and Policy Cover Letter.PDF](#)  
[Budget reply.pdf](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

4) [040487](#)

Substitute resolution establishing the 2005 Local Sewerage Charge in accordance with Subsection 3 of Section 309-53 of the Milwaukee Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)  
[Fiscal note.pdf](#)  
[Budget reply.pdf](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

5) [040488](#)

Substitute resolution establishing the 2005 Local Solid Waste Charge in accordance with Subsection 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)

[Budget reply.pdf](#)

[Fiscal note.doc](#)

*Ald. D'Amato moved to amend by increasing the Solid Waste Charge to \$22.50. Failed.*

**A motion was made by Vice Chair D'Amato that this matter be AMENDED. The motion failed by the following vote:**

Ayes: 1 - ALD. D'AMATO

Noes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

[040488](#)

Substitute resolution establishing the 2005 Local Solid Waste Charge in accordance with Subsection 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)

[Budget reply.pdf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

6) [040489](#)

Substitute resolution establishing the 2005 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)

[Fiscal note.pdf](#)

[Budget reply.pdf](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD.  
DONOVAN and ALD. WITKOWIAK  
Noes: 0

7) [040795](#)

Communication from Mayor Tom Barrett transmitting the 2005 Proposed Budget for the City of Milwaukee.

[2005 Proposed Plan & Executive Budget Summary.doc](#)  
[Comparison of the 2005 Proposed Expenditures and Funding Source with prior years](#)  
[10-1-04 Budget Overview - 2005 Proposed Budget powerpoint presentation.ppt](#)  
[10-7-04 letter from DPW employees.PDF](#)  
[10/12/04 Dept. Employee Relations and Employee Benefits powerpoint presentations](#)  
[10-7-04 DPW-Sanitation presentation.ppt](#)  
[10-15-04 ERS 2005 Budget Presentation.ppt](#)  
[040795 Ald. Hines 2005 Budget News Release 9-23-04.pdf](#)  
[10-22-04 DCD's 2005 budget presentation.ppt](#)  
[11-4-04 2005 Budget Amendments 1-77.pdf](#)  
[11/4/04 Amendments to the Amendments.PDF](#)  
[Municipal Court-Fiscal Report.PDF](#)  
[Municipal Court-Map.PDF](#)  
[Department of Employee Relations-Fiscal Report.PDF](#)  
[DER-Employee Benefit Accounts-Fiscal Report.PDF](#)  
[Port of Milwaukee-Fiscal Report.PDF](#)  
[Deferred Compensation-Fiscal Report.PDF](#)  
[Grant & Aid Fund-Fiscal Report.PDF](#)  
[Comptroller and Public Debt-Fiscal Report.PDF](#)  
[City Debt-Fiscal Report.PDF](#)  
[Delinquent Tax Fund-Fiscal Report.PDF](#)  
[City Revenues-Fiscal Report.PDF](#)  
[Tax Stabilization Fund-Fiscal Report.PDF](#)  
[Common Council Contingent Fund-Fiscal Report.PDF](#)  
[Mayor's Office-Fiscal Report.PDF](#)  
[City Clerk's Office-Fiscal Report.PDF](#)  
[Election Commission-Fiscal Report.PDF](#)  
[City Attorney-Fiscal Report.PDF](#)  
[Assessor's Office-Fiscal Report.PDF](#)  
[DOA-Fiscal Report.PDF](#)  
[DPW-Administration-Fiscal Report.PDF](#)  
[DPW-Sanitation -Fiscal Report.PDF](#)  
[DPW - Forestry Executive summary.PDF](#)  
[DPW-Forestry-Fiscal Report.PDF](#)  
[DPW-Bldgs and Fleet-Fiscal Report.PDF](#)  
[Capital Improvement Plan.PDF](#)  
[DPW-Infrastructure-Fiscal Report.PDF](#)  
[DPW-Sewer Maintenance Fund-Fiscal Report1 \(6\).PDF](#)  
[DPW-Parking-Fiscal Report.PDF](#)  
[DPW-Water Works-Fiscal Report.PDF](#)  
[Employees' Retirement System-Fiscal Report.PDF](#)  
[Policemen's Annuity & Benefit Fund-Fiscal ReportPDF](#)  
[Treasurer-Fiscal Report.PDF](#)  
[Health-Fiscal Report.PDF](#)  
[Department of Neighborhood Services-Fiscal Report.PDF](#)  
[Department of City Development-Fiscal Report.PDF](#)  
[Special Purpose Accounts Overview & Misc. SPA'S-Fiscal Report.PDF](#)  
[Communication from Chief Wentlandt-Fiscal Report.PDF](#)  
[Communication from Health Dept.PDF](#)  
[E-mail Communication.PDF](#)  
[Communication from City Engineer.PDF](#)  
[Communication from Office of the Chief-MPD.PDF](#)

[MPD-Communication re: 2005 Budget.PDF](#)  
[Fire Department-Fiscal Report.PDF](#)  
[Library-Fiscal Report.PDF](#)  
[Police Department-Fiscal Report.PDF](#)  
[Part 1 and 2 Approved amendments & 24 hr. Amendment Pack 1 & 2 and more.PDF](#)  
[11/12/04 Comptrollers Office letter.pdf](#)

*Also appeared: Mark Nicolini, Director (DOA-Budget), Wally Morics (Comptroller's Office), Marianne Walsh, Manager (Fiscal Review)*

*AMENDMENTS:*

11. *CITY CLERK - Provide \$30,000 for improvements to ZMB 102 for an alternative meeting room. ( D'Amato)*

*Hold, by Ald. D'Amato. Prevailed. 5-0.*

*Reconsider, by Ald. D'Amato. Prevailed. 5-0.*

*Amend, by Ald. D'Amato. Prevailed. 5-0.*

11a. *CITY CLERK - Footnote relating to the reservation of \$30,000 in the Facility Systems Program capital account for the remodeling of Room 102 in the Zeidler Municipal Building.*

*Approve, by D'Amato. Prevailed. 5-0.*

66. *PARKING - Increase withdrawal from Parking Fund by \$300,000. (Ald. Bohl)*

*Hold, by Ald. D'Amato. Prevailed. 5-0.*

*Reconsider, by Ald. Donovan. Prevailed. 5-0.*

*Amend, by Ald. Murphy. Prevailed. 5-0.*

66a. *PARKING - Increase withdrawal from Parking Fund by \$210,000. (Ald. Murphy)*

*Approve, by Ald. Donovan. Prevailed. 3-2. (Ald. Witkowiak and D'Amato voting "no")*

73. *SPA - Reduce the Wages Supplement Fund by \$100,000. (Alds. Murphy, Witkowski)*

*Hold, by Ald. D'Amato. Prevailed. 5-0.*

*Reconsider, by Ald. D'Amato. Prevailed. 5-0.*

*Withdrawn, by Ald. D'Amato.*

74. *SPA - Reduce the Wages Supplement Fund by \$150,000. (Ald. Davis)*

*Hold, by Ald. Donovan. Prevailed. 5-0.*  
*Reconsider, by Ald. Davis. Prevailed. 5-0.*  
*Approve, by Ald. Davis. Prevailed. 5-0.*

77. REVENUES - TSF - Increase withdrawal by \$500,000. (Ald. Donovan)

*Hold, by Ald. D'Amato. Prevailed. 5-0.*  
*Reconsider, by Ald. Donovan. Prevailed. 5-0.*  
*Amend, by Ald. Donovan. Prevailed. 5-0.*

77a. REVENUES - TSF - Increase withdrawal by \$300,000. (Ald. Murphy)

*Approve, by Ald. Donovan. Prevailed. 5-0.*

**A motion was made by Vice Chair D'Amato that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

8) [040458](#)

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.

[DER cover letter.doc](#)

[Fiscal Note.doc](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

9) [040459](#)

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.

[Cover letter from Budget.doc](#)

[2005 Position Ord. table of contents.DOC](#)

[Fiscal note.DOC](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

10) [040486](#)

Substitute resolution authorizing a withdrawal from the Tax Stabilization fund for 2005 budget purposes, as permitted by Sub-Section 5 of Section 304-29 of the Milwaukee City Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)

[Budget reply.pdf](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

11) [040485](#)

Substitute resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2005 budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)

[Budget reply.pdf](#)

[Sub. 1 Fiscal note.doc](#)

[Sub. 2 Fiscal note.doc](#)

*Ald. D'Amato moved to amend by increasing the withdrawal from the Tax Stabilization Fund by \$300,000. Prevailed.*

**A motion was made by Ald. Donovan that this matter be AMENDED. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

[040485](#)

Substitute resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2005 budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

[Budget and Policy Cover Letter.PDF](#)

[Budget reply.pdf](#)

[Sub. 1 Fiscal note.doc](#)

[Sub. 2 Fiscal note.doc](#)

**A motion was made by Ald. Donovan that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**



Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

12) [040481](#)

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

[Budget and Policy Cover Letter.PDF](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

13) [040479](#)

Substitute resolution relative to establishing the rate of taxation for 2005 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

[Budget and Policy Cover Letter.PDF](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

14) [040480](#)

Substitute resolution appropriating \$50,000,001 from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.

[Budget and Policy Cover Letter.PDF](#)

[Exhibit A.pdf](#)

[Revised Exhibit A.xls](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

15) [040482](#)

Substitute resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).

[Budget and Policy Cover Letter.PDF](#)  
[Budget reply.pdf](#)  
[Fiscal note.doc](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

16) [040483](#)

Substitute resolution authorizing a payment from the 2004 Parking Fund to the 2005 Debt Service Fund to pay principal and interest for various parking projects.

[Budget and Policy Cover Letter.PDF](#)  
[Reply.PDF](#)  
[Fiscal note.doc](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

17) [040484](#)

Resolution authorizing city departments to expend monies appropriated in the 2005 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Parking Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes. (Budget and Policy Division)

[Budget and Policy Cover Letter.PDF](#)

**A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

18) [040490](#)

Ordinance relative to the calculation of the 2005 Local Sewerage Charge in accordance with Sub-Section 2(a) of Section 309-53 of the Milwaukee Code of Ordinances. (Budget and Policy Division)

[Budget and Policy Cover Letter.PDF](#)  
[Budget reply.pdf](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the**

**following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

**19) [040734](#)**

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

[MPS Letter.PDF](#)

[Revised MPS Letter .PDF](#)

*Receive*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

**20) [040995](#)**

Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

[PABF letter.PDF](#)

*Receive*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

**21) [040989](#)**

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

[MATC Letter.PDF](#)

[WI Dept. of Revenue notice.pdf](#)

*Receive*

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

**22) [040990](#)**

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

[MATC letter.pdf](#)

[WI Dept. of Revenue notice.pdf](#)

*Receive*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

23) [040991](#)

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

[MATC letter.pdf](#)

[Certification from Waukesha County County Clerk.pdf](#)

[WI Dept of Revenue notice.pdf](#)

*Receive*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

24) [041010](#)

Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Menomonee Falls.

[WI Dept. of Public Instruction forms.PDF](#)

*Receive*

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

*Meeting Adjourned: 2:39 P.M.*

*Terry J. MacDonald  
Staff Assistant*

