



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, Tobie Black, 286-2231; Fax: 286-3456,

tblack@milwaukee.gov

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, November 3, 2010

1:30 PM

Room 301-B, City Hall

SPECIAL

Meeting called to order at 1:43 p.m.

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Jim Owczarski, Deputy City Clerk, Jim Carroll, Legislative Reference Bureau, Research & Analysis Section and Wally Morics, Comptroller

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

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 5, 2010 Common Council - Budget Adoption Meeting.

1. [100685](#) Resolution establishing the 2011 Local Sewerage Charge.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

2. [100687](#) Resolution establishing the 2011 Local Solid Waste Charge.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

[100687](#)

Substitute resolution establishing the 2011 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

3. [100692](#)

An ordinance relating to the adjusting of the solid waste charge.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

4. [100688](#)

Resolution establishing the 2011 Local Snow and Ice Removal Charge.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

5. [100686](#)

Resolution establishing the 2011 Equivalent Residential Unit and 2011 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

[100686](#)

Substitute resolution establishing the 2011 Equivalent Residential Unit and 2011 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. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

6. [100675](#)

Communication from the Mayor relating to the proposed 2011 budget.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

37. Common Council-City Clerk, Police, DPW-Infrastructure, DPW-Operations-Reduce various Special Fund and Operating Accounts. (Sponsor: Ald. Murphy)

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

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

No 0

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

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

No 0

7. [100690](#)

An ordinance amending various fees.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

Ald. Coggs moves to amend the file by deleting Part 25 on page 9, relating to the construction waste charge.

A motion was made by ALD. COGGS that this Ordinance be AMENDED. This

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. This motion PREVAILED by the following vote:

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

No 0

8. [100413](#)

An ordinance to make uniform the rates of pay of offices and positions in the City service.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

9. [100414](#)

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

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

10. [100862](#)

Resolution relating to procedures for initiating in rem foreclosure proceedings.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

11. [100689](#) Resolution related to the deposit of \$17.35 million in the Employer's Reserve Fund by the City to the Employees Retirement System.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

12. [100681](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2011.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

13. [100682](#) Resolution relative to establishing the rate of taxation for 2011 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

14. [100684](#) Resolution authorizing a payment from the 2010 Parking Fund to the 2011 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

15. [100683](#) Resolution directing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

16. [100595](#) Resolution appropriating \$50,000,001 from the 2011 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

17. [100696](#) Resolution directing implementation of mandatory furloughs for city officials and most city employees.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

18. [100853](#) 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

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

19. [100357](#)

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

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

20. [100602](#)

Communication from the Wisconsin Department of Revenue relating to the Revised Estimate of 2011 Shared Revenue and Expenditure Restraint.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

21. [100695](#)

Communication from the Wisconsin Department of Transportation relating to the 2011 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

22. [100856](#) Communication from the Milwaukee Area Technical College relative to the tax levy.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

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

No 0

**Meeting adjourned at 2:27 p.m.
Staff Assistant Tobie Black**

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.