



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, October 6, 2010

1:30 PM

Room 301-B, City Hall

BUDGET HEARINGS

Meeting called to order at 1:3 p.m.

Also appearing:

**Mark Nicolini, Director, Dept. of Admin., Budget and Management
Division, Jim Carroll, Legislative Reference Bureau, Research & Analysis
Section and Wally Morics, Comptroller**

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

1. [100675](#) Communication from the Mayor relating to the proposed 2011 budget.

Sponsors: THE CHAIR

ELECTION COMMISSION

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, Jennifer Meyer, Office of Budget and Management and Sue Edman, Executive Director, Election Commission

*Ms. Meyer presents the department's budget highlights by PowerPoint presentation.
(Presentation is attached to this file)*

Ms. Edman gives an overview of the department's proposed budget. She then answers various questions by committee members.

This Budget was NOT ACTED ON

DEPARTMENT OF ADMINISTRATION

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, Sharon Robinson, Director, Department of Administration, Jennifer Meyer and Dennis Yaccarino, Office of Budget and Management, Matt Howard, Director, Department of

Administration-Office of Environmental Sustainability, Audrey Brennan, Department of Administration, Nancy Olson, Chief Information Officer, Department of Administration

Mr. Nicolini presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Ms. Robinson gives an overview of the department's proposed budget. He then answers various questions by committee members.

This Budget was NOT ACTED ON

DEFERRED COMPENSATION

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, Thomas Bell, Office of Budget and Management and Witold Dziadowicz, Executive Director, Deferred Compensation

Mr. Bell presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Mr. Dziadowicz gives an overview of the department's proposed budget. He then answers various questions by committee members.

This Budget was NOT ACTED ON

GRANT AND AID FUND

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, Eric Pearson, Office of Budget and Management, and Steven Mahan, Director, Community Development Grants Administration

Mr. Pearson presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Mr. Mahan gives an overview of the department's proposed budget. He then answers various questions by committee members.

Ald. Murphy asks for information on using the Weekend Box Program dollars appropriately. Ald. Coggs also requests information on the usage of Weekend Box Program funds and what percentage of the funds have been used in the block grant area.

This Budget was NOT ACTED ON

CITY DEBT

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, Thomas Bell, Office of Budget and Management and Michael Daun, Deputy Comptroller

Mr. Bell presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Mr. Daun gives an overview of the department's proposed budget and a PowerPoint presentation. He then answers various questions by committee members.

This Budget was NOT ACTED ON

COMPTROLLER

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, Dennis Yaccarino, Office of Budget and Management and Wally Morics, Comptroller

Mr. Nicolini presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Mr. Morics gives an overview of the department's proposed budget. He then answers various questions by committee members.

This Budget was NOT ACTED ON

CITY REVENUES

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management and Dennis Yaccarino, Office of Budget and Management

This Budget was NOT ACTED ON

TAX STABILIZATION FUND

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management and Dennis Yaccarino, Office of Budget and Management

Mr. Yaccarino presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

He and Mr. Yaccarino then answer various questions by committee members.

This Budget was NOT ACTED ON

COMMON COUNCIL CONTINGENT FUND

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management and David Schroeder, Office of Budget and Management

Mr. Nicolini presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Mr. Nicolini and Mr. Schroeder give an overview of the department's proposed budget and answer various questions by committee members.

This Budget was NOT ACTED ON

CITY TREASURER

Individuals appearing:

Mark Nicolini, Director, Office of Budget and Management, William Christianson, Office of Budget and Management and Wayne Whittow, Treasurer

Mr. Christianson presents the department's budget highlights by PowerPoint presentation. (Presentation is attached to this file)

Mr. Whittow gives an overview of the department's proposed budget. He then answers various questions by committee members.

This Budget was NOT ACTED ON

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

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

No 0

Meeting adjourned at 4:13 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>.