



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik

Staff Assistant, Terry MacDonald

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, November 7, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:46 A.M.

Present 5 - Dudzik, Donovan, Davis, D'Amato, Murphy

Also present: Mark Nicolini-Director of the Dept. of Admin.-Budget & Management Division, Mike Daun-Deputy Comptroller and Marianne Walsh-Manager, City Clerk's Legislative Reference Bureau, Fiscal Section

PLEASE NOTE: If action is taken on items 1- 23b and items 28 and 29, they will be referred to the November 9, 2007 Common Council - Budget Adoption Meeting.

1. [070735](#) Resolution relating to implementation of certain provisions of the 2008 city budget.

A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

2. [070737](#) A substitute ordinance relating to implementation of the 2008 city budget.

A motion was made by ALD. D'AMATO that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

- [070737](#) A substitute ordinance relating to implementation of the 2008 city budget.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

3. [070738](#) A charter ordinance relating to implementation of certain provisions of the 2008 city budget.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

4. [070866](#) Resolution establishing the 2008 Local Sewerage Charge.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

5. [070863](#) Resolution establishing the 2008 Local Solid Waste Charge.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

6. [070864](#) Resolution establishing the 2008 Equivalent Residential Unit and 2008 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

7. [070856](#) Communication from the Mayor relating to the proposed 2008 budget.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

8. [070604](#) 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. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

9. [070605](#) 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

10. [070990](#) Motion relative to tax stabilization fund withdrawal for 2008 budget purposes.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

11. [070861](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2008.

Ald. moved to amend by changing the dollar amount in the "Resolved" clause from \$29,457,500 to \$6,116,709.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

- [070861](#) Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2008.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

12. [070860](#) Resolution relative to establishing the rate of taxation for 2008 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 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

13. [070862](#) Resolution authorizing a payment from the 2007 Parking Fund to the 2008 Debt Service Fund to pay principal and interest for various parking projects.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

14. [070867](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

15. [070858](#) Resolution appropriating \$50,000,001 from the 2008 Special Purpose Account Reimbursable Services Advance Fund.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

16. [070865](#) Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

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

Aye 4 - Dudzik, Davis, D'Amato and Murphy

No 0

Excused 1 - Donovan

17. [070631](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

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

Aye 4 - Dudzik, Davis, D'Amato and Murphy

No 0

Excused 1 - Donovan

18. [070904](#) Communication from the Wisconsin Division of Transportation Investment Management relating to 2008 general transportation aids and connecting highway aids estimates.

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

Aye 4 - Dudzik, Davis, D'Amato and Murphy

No 0

Excused 1 - Donovan

19. [070967](#) Communication from the Office of the Comptroller relating to the 2006 Management Letter and Statement of Auditing Standards 112 Report by the City's independent external auditors for the year ended December 31, 2006.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

20. [070905](#) 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. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

21. [070846](#) Communication from the Milwaukee Employees' Retirement System relating to required contributions for the Policemen's Annuity and Benefit Fund for the 2008 tax levy.

A motion was made by ALD. D'AMATO that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

22. [070991](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

23. [070992](#) Communication from the Milwaukee Area Technical College relative to the tax levy.

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 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

- 23a. [071003](#) Communication from the Wisconsin Department of Public Instruction relative to the 2008 tax levies for Washington County, Waukesha County and Milwaukee County.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

- 23b. [071020](#) Communication from the Washington County Clerk transmitting a Certification of Apportionment of State and County Property Taxes and Charges.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

9:15 A.M.

24. [070811](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Approves vacancy requests.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

25. [070270](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Ald. Murphy moved to amend by holding the creation of one position of "Fire Public Relations Manager" in the Fire Department. The motion prevailed.

Ald. Murphy moved to approve as amended. The motion prevailed.

Approves changes to the salary ordinance.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

26. [070808](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Chief of Police.

Appearances by :

*Ms. Maria Monteagudo, Dept. of Employee Relations Director
Ald. Bauman, 4th Aldermanic Dist.
Mike Tobin, Executive Director of the Fire & Police Commission*

Approves changes to the salary ordinance.

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

Aye 3 - Davis, D'Amato and Murphy

No 2 - Dudzik and Donovan

27. [070966](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Approves changes to the positions ordinance.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

28. [070553](#) An ordinance relating to adjustment of the salaries of the mayor and members of the common council.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

- [070553](#) A substitute ordinance relating to adjustment of the salaries of the mayor and members of the common council.

Appearances by:

*Maria Monteaguda, Director the Dept. of Employee Relations
President Hines, 15th Aldermanic Dist.*

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

Aye 3 - Davis, D'Amato and Murphy

No 2 - Dudzik and Donovan

29. [070957](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity Pension Board for indirect service charges relating to use of office space and payment of salary and employee benefits for the Secretary and Executive Director of the Employees' Retirement System.

Appearances by:

*W. Martin Morics, Comptroller/Annuity and Pension Board Chair
Rudy Konrad, Deputy City Attorney*

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

30. [070958](#) Substitute resolution approving a city group life insurance contract for 2008 through 2010.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

31. [070987](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

32. [070938](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.

Appearance by:

Venu J. Gupta, Superintendent Dept. of Public Works, Buildings and Fleet Services and Co-Chair of the 2008 UPAF/Visions Campaign

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

33. [070880](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

34. [070881](#) Resolution authorizing an intergovernmental agreement with the Milwaukee Public Schools relating to school debt of the City reimbursed by the Milwaukee Public Schools.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

[070881](#)

Substitute resolution authorizing an Intergovernmental Agreement with Milwaukee Public Schools relating to school debt of the City reimbursed by the Milwaukee Public Schools.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

35. [070903](#)

Substitute resolution with reference to special taxes or assessments for the year 2007.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

36. [061470](#)

Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

37. [070812](#)

A substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Ald. Davis moved to amend by deleting the following due to action taken under File #070270:

Part 2. Section 2 of ordinance File Number 060493 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Salary Grade 007, add the title "Fire Public Relations Manager."

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

[070812](#)

A substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

38. [070813](#) A substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

The following files may be placed on file as they are no longer needed:

39. [070416](#) Resolution establishing the 2008 Local Snow and Ice Removal Charge in accordance with Section 309-83 of the Milwaukee Code of Ordinances.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

40. [070554](#) An ordinance relating to the rates of pay for municipal court judges, the city attorney, the city treasurer, and the comptroller.

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

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

41. [070702](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity and Pension Board for indirect service charges.

A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Dudzik, Donovan, Davis, D'Amato and Murphy

No 0

Meeting adjourned: 11:20 A.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.