

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
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*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, December 15, 2004

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

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

WITKOWIAK

1) 040916

Appointment of Larry Holland to the Employes Retirement System, Annuity and Pension Board by the Common Council President. (7th Aldermanic District)

Resume.PDF
Appt. Letter.PDF

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

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

DONOVAN and ALD. WITKOWIAK

Noes: 0

2) 040992

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Vacancy Agenda.pdf
Approved Agenda.pdf

Approve; Vacancy requests and fund transfers.

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD.

WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

3) <u>041124</u>

Communication from the Budget and Management Division relative to various position changes resulting from Common Council amendments to the 2005 Budget adopted on November 12, 2004.

Changes to the 2005 positions ordinance.xls

Approve; Changes to salary ordinance.

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD.

WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

4) <u>041074</u>

Communication from the Department of Employee Relations relative to salary and benefit changes for nonmanagement/nonrepresented City employees.

DER Letter.PDF

2003-06 Cover letter and benefit summary.doc

Salary Ord. Changes.doc

Fiscal Note 2003.doc

Fiscal Note 2004 2005 2006. doc

Approve; Changes to salary ordinance.

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

5) 041073

Communication from the Department of Employee Relations relative to salary and benefit changes for 2005 for management City employees.

DER Letter.PDF

DER Cover letter & benefit summary.doc

Salary ordinance changes.doc

Fiscal note.doc

Reply from Budget & Mgmt.PDF

Approve; Changes to salary ordinance.

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD.

WITKOWIAK

Noes: 1 - ALD. DONOVAN

6) 041082

Communication from the Department of Employee Relations relative to part 2, section 12. g. of the 2005 salary ordinance. (Management Pay Plan Demotions) DER Letter.PDF

12/9/04 DER Report.doc

Fiscal note.doc

Approve; Changes to salary ordinance.

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

7) 021155

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Staff Nurses' Council for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

12/10/04 DER letter.doc

Fiscal Note 2003.doc

Fiscal Note 2004 2005 2006.doc

Summary of Wage and Fringe Benefit Modifications.doc

12/9/04 DER Salary ordinance letter.doc

Salary ordinance changes.doc

Reply from DOA.PDF

Changes to salary ordinance.

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

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Joint Bargaining Unit of Local #139, IUOE, AFL-CIO, and Milwaukee District Council #48, AFSCME, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

12/10/04 DER letter.doc

12/8/04 2003-06 salary ord letter.doc

SALARY ORDINANCE AMENDMENTS.doc

021156 Fiscal Note 2003.doc

021156 Fiscal Note 2004 2005 2006.doc

Wage and fringe benefit modification.pdf

Local 139 letter.pdf

Reply from DOA.PDF

Changes to salary ordinance.

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

9) 040818

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

DER Cover Letter.PDF

12/10/04 DER letter.doc

Local 195 letter.pdf

Fiscal Note 2003.doc

Fiscal Note 2004 2005 2006.doc

12/9/04 DER letter.doc

23003-2006 Salary Ordinance changes.doc

Summary of wage and Fringe Benefit Modifications.doc

Budget reply.pdf

Changes to salary ordinance.

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

10) <u>041079</u>

Substitute resolution relating to changes in benefits for nonmanagement, nonrepresented employes.

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

11) 041076

A substitute resolution relating to tuition benefits for management employes.

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

12) <u>041080</u>

A substitute ordinance relating to changes in benefits for nonmanagement, nonrepresented employes.

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

13) 041077

A substitute ordinance relating to benefits for management employes.

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

14) 041081

A substitute charter ordinance relating to retirement benefits for nonmanagement, nonrepresented employes.

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

15) 041078

A substitute charter ordinance relating to retirement benefits for management employes.

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

16) 041075

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

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

17) 041071

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Fiscal Note.doc

Grant Analysis.doc

Grant Budget.xls

Fiscal Analysis.rtf

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

18) 041041

Resolution amending Common Council File 040128 and 040057 relative to application, acceptance and funding of the FY 2004 Urban Areas Security Initiative Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

Budget reply.pdf

Changes to positions ordinance.

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

19) 041039

Resolution relative to acceptance and funding of the Lead Based Paint Hazard Control Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Fiscal Analysis.rtf

Budget reply.pdf

Changes to positions ordinance.

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

20) 041038

Substitute resolution relative to acceptance and funding of the Lead Outreach Grant.

Health Dept. Cover Letter.DOC

Fiscal Note.doc

Grant Budget.PDF

Grant Analysis.PDF

Fiscal Analysis.rtf

Budget reply.pdf

Changes to positions ordinance.

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

21) 041037

Resolution relative to acceptance and funding of the Lead Demonstration

Grant. (Health Department)

Health Dept. Cover Letter.DOC

Fiscal Note.doc

Grant Analysis.PDF

Grant Budget.PDF

Zip Code Area.PDF

Fiscal Review Analysis.doc

Budget reply.pdf

Changes to positions ordinance.

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

22) 041067

Resolution authorizing acceptance and funding of the 2004 HIDTA project awards. (Milwaukee Police Department)

Fiscal Note.doc

Grant Budget - Gang Task Force.doc

Grant Budget.doc

Fiscal Analysis.rtf

Budget reply.pdf

Changes to positions ordinance.

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

23) <u>041094</u>

Substitute Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

Fiscal Note.doc

Infr. Serv. Div. Cover Letter.doc

MMSD Resolution.PDF

Agreement.PDF

Attachment A Timeline.PDF

Fiscal Analysis.doc

Repy from 041094.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

24) <u>041045</u>

Resolution relating to the carryover of 2004 authorization for general obligation and revenue based borrowing. (Comptroller's Office)

Comptroller's Cover Letter.doc

Fiscal Note.doc

Schedule.pdf

Budget reply.pdf

Fiscal Analysis.rtf

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

25) 041048

Substitute resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2005. (Comptroller)

Comptroller's Cover Letter.doc

Fiscal Note.doc

Budget reply.pdf

Fiscal Analysis.rtf

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

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch.

67, Stats. (Comptroller's Office)

Comptroller's Cover Letter.doc

Fiscal Note.doc

Exhibit A.pdf

Budget reply.pdf

Fiscal Analysis.rtf

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

27) 041047

Resolution authorizing the issuance of \$17,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)

Fiscal Note.doc

Comptroller's Cover Letter.doc

Budget reply.pdf

Fiscal Analysis.rtf

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

28) <u>041091</u>

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Employee Relations)

Budget and Policy Cover Letter.doc

Fiscal Note.doc

Fiscal Note-sub.rtf

Fiscal Analysis.rtf

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

29) <u>040484</u>

Substitute resolution authorizing city departments to expend monies appropriated in the 2005 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employes' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Budget and Policy Cover Letter.PDF

Fiscal note.doc

Exhibit A.rtf

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

30) <u>041042</u>

A substitute ordinance relating to implementation of a fair share payment in lieu of taxes program.

Fiscal Analysis.rtf

Voluntary PILOT guidelines.doc

Fiscal note.DOC

Budget reply.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

31) 030156

Communication from the Police Department transmitting a report relative to the status of overtime expenditures.

6/11/03 DOA-Budget-Police Dept. update.PDF

6/17/03 Budget-Police update.PDF

7/7/03 Budget-Police Dept. update.PDF

7/28/03 Budget-Police Dept. update.PDF

9/16/03 Budget-Police Dept. update.pdf

9/11/03 Fire & Police Commission letter.PDF

10/6/03 Budget-Police Dept. update.PDF

10/27/03 Budget-Police Dept. update.PDF

12-16-03 Budget Police Update.PDF

3/24/04 Budget-Police Dept. update.pdf

7/15/04 Budget-Police Dept. update.pdf

12/8/04 Budget-Police Dept. update.PDF

A motion was made by Ald. Donovan 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

32) 040308

Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

2005 Annual National League of Cities Conference.pdf

2004 Telecom Reform Conference.pdf

Creating Sustainable Communities for the 21st Century.pdf

Fiscal note.doc

Fiscal note sub. 2.doc

Alderman Davis moved to amend by removing item 1. Alderman Joe Davis, Sr. (CC-CC); "2004 Telecom Reform Conference"; Chicago, IL; December 16-18, 2004; \$629.39. Prevailed.

A motion was made by Ald. Davis 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

040308

Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

2005 Annual National League of Cities Conference.pdf

2004 Telecom Reform Conference.pdf

Creating Sustainable Communities for the 21st Century.pdf

Fiscal note.doc

Fiscal note sub. 2.doc

- 1. Alderman Joe Davis, Sr. (CC-CC); "Creating Sustainable Communities for the 21st Century: Asset-Based Community Development"; January 26-29, 2005; Savannah, GA; \$1,095.00.
- 2. Five Aldermen (CC-CC); "2005 Annual National League of Cities Conference"; March 10-15, 2005; Washington, DC; \$9,853.50.

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD.

WITKOWIAK

Noes: 0

Abstain: 1 - ALD. DAVIS

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council. (Health Department and Police Department)

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

34) 040882

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO, Nonmanagement/Nonrepresented employees).

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

35) 040883

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council (Staff Nurses' Council, Local 195, IBEW, AFL-CIO, Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO, Association of Scientific Personnel, Technicians Engineers and Architects of Milwaukee (TEAM) and Management and Nonmanagement/Nonrepresented employees).

DER - 2005 Salary Ordinance correction.doc

Sub. 2 Changes to the 2005 Salary Ordinance resulting from Common Council budget amendm

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

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council (City Attorney, Common Council-City Clerk, Department of City Development, Department of Employee Relations, Fire Department, Health Department, Library, Department of Neighborhood Services, Police Department, Port of Milwaukee, Department of Public Works-Infrastructure Services Division, Department of Public Works-Operations Division-Forestry Section and Fleet Services Section).

Technical correction - City Attorney.doc

Technical corrections - Library.pdf

Technical corrections - Dept. of City Development.doc

A motion was made by Ald. Donovan 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

37) 040985

A charter ordinance relating to retirement benefits for employees represented by Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC.

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

38) 040986

A charter ordinance relating to retirement benefits for employees represented by the Association of Scientific personnel.

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: 10:15 A.M.

Terry J. MacDonald Staff Assistant