



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, Terry MacDonald

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

Wednesday, January 14, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:26 A.M.

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

Other individuals present:

John Egan, Deputy Comptroller

Barry Zalben, Manager, Legislative Reference Bureau

Marianne Walsh, Manager, Legislative Reference Bureau, Research & Analysis Section

1. [081066](#)

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

Approves vacancy requests and fund transfers and/or equipment requests.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

2. [081113](#)

Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

3. [081139](#)

Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.

Approves changes to the salary and positions ordinances.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

4. [080682](#)

Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.

Individuals present:

Megan Crump - City Attorney's Office

Rob Petcakowski - Kohn Law Firm

Matt Haesley - Dept. of City Development

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

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

No 0

5. [081161](#)

Resolution appropriating up to \$850,000 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of a lawsuit by Walgreen Co. against the City of Milwaukee regarding 2006 and 2007 tax assessments.

Individuals present:

Vince Moschella - City Attorney's Office

Peter Weissenfluh - Assessor's Office

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

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

No 0

6. [080959](#)

Resolution relating to the carryover of 2008 authorization for general obligation and revenue based borrowing.

Proposed Substitute B offered.

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

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

No 0

[080959](#)

Substitute resolution relating to the carryover of 2008 authorization for general obligation and revenue based borrowing.

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

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

No 0

7. [080960](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Proposed substitute C offered.

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

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

No 0

[080960](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes pursuant to the provisions of Ch. 67, Stats.

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

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

No 0

8. [080961](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes.

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

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

No 0

9. [081143](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,037,000 for bridges.

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

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

No 0

10. [081144](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$7,850,000 for street lighting.

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

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

No 0

11. [081145](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$17,607,000 for street improvements.

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

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

No 0

12. [081146](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$150,300 for street improvement funding.

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

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

No 0

13. [081147](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,500,000 for harbor improvements.

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

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

No 0

14. [081148](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$29,150,000 for sewerage.

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

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

No 0

15. [081149](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,067,000 for parks and public grounds.

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

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

No 0

16. [081150](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,654,000 for the construction of police facilities and combined fire and police safety buildings.

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

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

No 0

17. [081151](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,845,000 for fire engines and other equipment of the fire department.
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
18. [081152](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$962,500 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
- A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
19. [081153](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,936,000 for parking lots or other parking facilities.
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
20. [081154](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
21. [081155](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,144,000 for libraries.
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
22. [081156](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$15,561,245 for buildings for the housing of machinery and equipment.
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

23. [081157](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,349,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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

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

No 0

24. [081158](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$96,268,614 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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

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

No 0

25. [081159](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds".

Proposed substitute C offered.

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

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

No 0

[081159](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds".

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

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

No 0

26. [081196](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

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

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

No 0

9:30 A.M.

27. [081142](#) Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
28. [081237](#) A substitute ordinance adjusting certified survey map and alley vacation fees.
- Proposed substitute A offered.*
- A motion was made by ALD. DUDZIK that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
- [081237](#) A substitute ordinance adjusting the certified survey map filing fee and street and alley vacation application fees.
- A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
29. [081170](#) Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 N-S Corridor Reconstruction grant agreement with the Wisconsin Department of Transportation.
- Individual present:*
 Lishunda Patterson, Milwaukee Police Dept.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
30. [071627](#) Communication relating to expenditures for Milwaukee Police Department information technology consulting services.
- A motion was made by ALD. BAUMAN that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

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

No 0

31. [081056](#)

Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

Individual present:

Kurt Sprangers, Dept. of Public Works

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

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

No 0

32. [081199](#)

Substitute resolution rescinding reserved commitments from the 2008 Common Council Contingent Fund.

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

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

No 0

33. [081200](#)

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

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

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

No 0

34. [080663](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

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

No 0

35. [081064](#)

A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

36. [081065](#)

A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

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

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

No 0

Meeting adjourned: 10:39 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.**