

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

## **Meeting Minutes**

## **FINANCE & PERSONNEL COMMITTEE**

ALD. MICHAEL J. MURPHY, CHAIR Ald. Scott Spiker, Vice-Chair Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

	Staff Assistant, Chris Lee, 286-2232; Fax: 286-345 clee@milwaukee.gov Legislative Liaison, Dana Zelazny, 286-8679,	56,
	dana.zelazny@milwaukee.gov	
Friday, November 6, 2020	8:30 AM	Room 301-B, City Hall

Special

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel-Channel 25 on Spectrum Cable or on the Internet at http://city.milwaukee.gov/citychannel.

Meeting convened at 8:47 a.m.

Present 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

## Also present:

Aycha Sawa, Comptroller Dennis Yaccarino, Budget & Management Director Dana Zelazny, Legislative Reference Bureau

1. <u>200722</u> A substitute ordinance relating to increasing various fees for permits, licenses, certificates, inspections and approvals.

Sponsors: THE CHAIR

Ald. Kovac moved substitution of the file with Proposed Substitute B. (Prevailed 4-0)

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

Aye 4 - Murphy, Spiker, Kovac and Zamarripa

**No** 0

- Excused 1 Coggs
- <u>200722</u> A substitute ordinance relating to increasing various fees for permits, licenses, certificates, inspections and approvals.

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		<u>Sponsors:</u> THE CHAIR
		Appearing: Bryan Rynders, Budget Office
		A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 3 - Murphy, Kovac and Zamarripa
		No 1 - Spiker
		Abstain 1 - Coggs
2.	<u>200723</u>	A substitute ordinance relating to establishment of a city street lighting fee.
		<u>Sponsors:</u> THE CHAIR
		Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)
		A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 4 - Murphy, Spiker, Kovac and Zamarripa
		<b>No</b> 0
		Excused 1 - Coggs
	<u>200723</u>	A substitute ordinance relating to establishment of a city street lighting fee.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:
		Aye 3 - Murphy, Kovac and Zamarripa
		No 1 - Spiker
		Abstain 1 - Coggs
3.	<u>200726</u>	Substitute resolution relating to implementation of a Street Lighting Fee.
		<u>Sponsors:</u> THE CHAIR
		Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)
		A motion was made by ALD. KOVAC that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 4 - Murphy, Spiker, Kovac and Zamarripa
		<b>No</b> 0
		Excused 1 - Coggs

Substitute resolution relating to implementation of a Street Lighting Fee.
<u>Sponsors:</u> THE CHAIR
A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
Aye 3 - Murphy, Kovac and Zamarripa
No 1 - Spiker
Abstain 1 - Coggs

PLEASE NOTE: If action is taken on the above items, they will be referred to the November 6, 2020 Common Council - Budget Adoption Meeting scheduled for 9 a.m.

Meeting adjourned at 8:53 a.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office