



CITY OF WAUWATOSA
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, June 29, 2010
Committee Room #2

PRESENT: Alds. Ewerdt, Berdan, Donegan, Causier, McBride, Wilson- 6

EXCUSED: Ald. Walsh, Hanson

ALSO PRESENT: J. Archambo, City Admin.; A. Kesner, City Atty.; J. Plass, Accounting Manager;
W. Wehrley, City Engineer; J. Ferguson, City Planner

Ald. Ewerdt as Chair called the meeting to order at 8:00 p.m.

Professional services contract for 2010 sanitary sewer dye testing phase 11

The committee reviewed a memo from the City Engineer regarding award of professional services contract for dye testing. Mr. Wehrley noted that with the great success the City had in phase 1 they will be implementing this tactic in additional areas. The phase 11 area includes some Community Development Block Grant eligible areas tributary to the Meinecke sanitary sewer study area and an area along W. Center Street where they have also experienced basement backups.

Mr. Wehrley said that the request for bid was sent out to ten companies and four proposals were received.

He recommended awarding the work to Kapur & Associates, the low bidder, in the amount of \$93,900.

Moved by Ald. Donegan, seconded by Ald. Wilson
to recommend approval of awarding the bid to
Kapur & Associates – Ayes: 6

Revised 2010 Community Development Block Grant

The committee reviewed a memo from the City Planner regarding the revised 2010 Community Development Block Grant (CDBG) funding levels. Ms. Ferguson advised that the funding received was 18% more than anticipated. She proposed to increase all projects proportionately except for the water main projects which were shifted to sanitary sewers as there are no additional eligible water projects able to move forward in 2010.

Ms. Ferguson explained the different programs this funding is for. They are mostly non- profit groups that provide services to Wauwatosa residents.

Moved by Ald. McBride, seconded by Ald. Donegan
to recommend approval of the revised CDBG funding level
for 2010 – Ayes: 6

Reallocation of unused Community Development Block Grant funds

The committee reviewed a memo from the City Planner regarding the reallocation of Community Development Block Grant funds. Ms. Ferguson proposed to reallocate \$241,861.01 in existing CDBG funds for the purpose of providing additional money for 2010 sanitary sewer investigations in low/moderate income areas.

Ms. Ferguson advised that the majority of these funds are from previous engineering projects that have been completed. Ms. Ferguson said that she and the financing department worked together to clean up the past projects. Reallocating these funds will allow the city to meet the HUD spending requirements in a timely manner.

Moved by Ald. Wilson, seconded by Ald. Casier
to recommend approval of the reallocation of CDBG
funds – Ayes: 6

Vouchers

Name	Dept.	Reason and location	Date	Amount
Jim Wojcehowicz	Water	American Water Works Conference - Chicago, IL	06/21 - 06/23/10	532.54
Jim Archambo	Administration	WCMA/WAMCAM Professional Seminar - Sturgeon Bay	06/16 - 06/18/10	414.18
Klair Verbanac	Water	American Water Works Conference - Chicago, IL	6/22/10	139.50
Mike Hahn	Water	American Water Works Conference - Chicago, IL	6/22/10	139.50
Mike Sovieski	Water	American Water Works Conference - Chicago, IL	6/22/10	137.21
Jerry Nash	Water	American Water Works Conference - Chicago, IL	6/22/10	161.49
Katie James	Health	Lead Sampling Technician, Inspector & Hazard Investigation	05/17 - 05/21/10	1,168.00
Andy Budde	Health	6th Annual Watershed Planning Conference - Battle Creek, MI	04/27 - 04/30/10	223.15
Lt. Tim Sharpee	Police	Southeast WI Police Management Program - Greenfield	5/10 - 02/28/12	1,106.99
Barry Weber	Police	2010 Attorney General's Summit on Public Safety - WI Dells	06/15 - 06/17/10	44.85
Gayle Hildebrandt	Police	Law Enforcement Administration Professional Conf. - WI Dells	06/16 - 06/18/10	451.40
Terri Kobs	Police	Law Enforcement Administration Professional Conf. - WI Dells	06/16 - 06/18/10	250.91

Michael Loy	Human Resources	Zero Trends Seminar - Waukesha	6/10/10	50.00
Anthony Brown	Administration	WCMA/WAMCAM Professional Seminar - Sturgeon Bay	06/16 - 06/18/10	319.18
Brent Lee	Fire	Spring Arson Investigation conference - Stevens Point	06/08 - 06/10/10	424.22

Moved by Ald. McBride, seconded by Ald. Berdan
that the vouchers be allowed and paid – Ayes: 6

The meeting adjourned at 8:10 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks