



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, October 1, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:11 A.M.

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

Also present:

Mark Nicolini, Director, Department of Administration, Budget and Management Division

Marianne Walsh, Research & Analysis Manager, City Clerk, Legislative Reference Bureau

Mike Daun, Deputy Comptroller

1. [080523](#)

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

Approves vacancy requests.

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

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

No 0

2. [080677](#)

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

Approves changes to the salary and positions ordinances.

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, Coggs and Kovac

No 1 - Dudzik

3. [080696](#)

Communication from the Department of Employee Relations requesting an amendment to the Salary Ordinance.

Approves changes to the salary ordinance.

A motion was made by ALD. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the

following vote:

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

No 0

4. [080288](#)

Communication from the Health Department relative to technical corrections to the 2008 Positions Ordinance.

Individual present: Ms. Yvette Rowe, Health Dept.

Approves changes to the positions ordinance.

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 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

5. [080726](#)

Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin Division of Employment and Training, Bureau of Migrant, Refugee and Labor Services.

Individual present: Ms. Yvette Rowe, Health Dept.

Approves changes to the positions ordinance.

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

6. [080727](#)

Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Individual present: Ms. Yvette Rowe, Health 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

7. [080632](#)

Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

Individuals present:

Deputy Inspector Mary Hoerig, Police Dept.

Jody Ebbinger, Boys & Girls Club, Truancy Abatement and Burglary Suppression (TABS) program

Lt. Schuster, Milwaukee Police Dept.

Ald. Bohl, 5th Aldermanic Dist.

Approves changes to the positions ordinance.

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

Aye 3 - Murphy, Coggs and Kovac

No 2 - Bauman and Dudzik

8. [071275](#)

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

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

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

No 0

9. [080768](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

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

10. [080766](#)

Substitute resolution to authorize up to \$2,336,322 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.

Individual persent:

Erick Shambarger, Budget and Management Division

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

Aye 4 - Murphy, Dudzik, Coggs and Kovac

No 1 - Bauman

11. [080767](#)

Substitute resolution to release \$4,480,000 from 2008 Sewer Capital Parent Accounts for expenditures by DPW-Environmental Services for sewer related projects.

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

12. [080663](#)

Resolution authorizing attendance at conventions, seminars and other travel.

A motion was made by ALD. KOVAC 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

13. [080383](#)

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

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

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

No 0

14. [080382](#)

A substitute ordinance to further amend the 2008 rates of pay of 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 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

15. [080790](#)

Resolution appropriating up to \$3.0 million from the 2008 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

16. [080784](#)

Substitute resolution authorizing the issuance and sale of up to \$10,000,000 of general obligation bonds and/or notes for school purposes, and entering into replacement agreements.

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

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

17. [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.

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

Meeting adjourned: 10:07 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.