



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. NIK KOVAC, CHAIR**  
**Ald. Joe Dudzik, Vice-Chair****Ald. Ashanti Hamilton,**  
**Ald. Milele A. Coggs, and**  
**Ald. Terry L. Witkowski**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**clee@milwaukee.gov**  
**Legislative Liaison, Jim Carroll, 286-8679,**  
**jcarro@milwaukee.gov**

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Wednesday, February 4, 2015

9:00 AM

Room 301-B, City Hall

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Meeting called to ordered at 9:16 A.M.

**Present** 4 - Kovac, Dudzik, Hamilton, Witkowski

**Excused** 1 - Coggs

**Also present:**

**Martin Matson - Comptroller**

**Jim Carroll - Legislative Research Bureau**

**Mark Nicolini - Budget & Management Director**

1. [141497](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

2. [141394](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

***Appearing:***

***Andrea Knickerbocker - DER***

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

3. [141499](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker - DER*

*Matt Howard - Office Environmental Sustainability*

*Ald. Dudzik is opposed to this action*

*Under "Department of Administration, Office of Environmental Sustainability", delete one position of "Grant Monitor (B)(X)(Y)" and add one position of "Environmental Sustainability Program Coordinator (X)(Y)".*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

Excused 1 - Coggs

4. [141539](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative changes.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

Excused 1 - Coggs

5. [141555](#) Communication from the Department of Administration - Budget and Management Analysis Division relative to amending the 2015 Position Ordinance relating to administrative corrections.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

6. [141485](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Local Bridge Project" between the City of Milwaukee and Wisconsin Department of Transportation for the reconstruction of the North 51st Boulevard Bridge over the Lincoln Creek with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the revised engineering costs.

**Sponsors:** THE CHAIR

*Appearing:*  
*Craig Liberto - DPW Infrastructure*

**A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

7. [141494](#) Resolution authorizing \$2,126,087.49 of contingent borrowing for carryover purposes.

**Sponsors:** THE CHAIR

*Appearing:*  
*Richard Li - Public Debt Specialist Comptroller Office*  
*Mark Nicolini - Budget director*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

8. [141544](#) Resolution relating to the City of Milwaukee's 2015 joint United Performing Arts Fund and Visions Campaign.

**Sponsors:** Ald. Murphy

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

9. [141097](#) Communication from the City Comptroller relating to the Duty Disability Retirement Program Review.

**Sponsors:** THE CHAIR

*Appearing:*

*Aycha Sirvanci - Internal Audit Comptroller's Office*

*Jerry Allen - Executive Director - Employment Retirement Services*

*Michael Murphy - President of Common Council*

*Miriam Horwitz - Deputy City Attorney*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**At 9:34 A.M. Roll call to reflect Ald. Coggs arrival**

**Present** 5 - Kovac, Dudzik, Hamilton, Coggs, Witkowski

8. [141544](#) Resolution relating to the City of Milwaukee's 2015 joint United Performing Arts Fund and Visions Campaign.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

10. [141516](#) Communication from the City Comptroller relating to the 2014 annual Hotline Report

**Sponsors:** THE CHAIR

*Appearing:*

*Aycha Sirvanci - Comptroller Auditing*

*Stacey Mazmanian - Comptroller Auditing*

*Martin Matson - Comptroller*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

11. [141495](#) Communication from the City Comptroller relating to the 2015 annual audit work plan.

**Sponsors:** THE CHAIR

*Appearing:*  
*Aycha Sirvanci - Comptroller Auditing*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

12. [141285](#) Resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

13. [141500](#) An ordinance to further amend the 2015 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Dudzik is opposed to this action:*  
*Under "Department of Administration, Office of Environmental Sustainability", delete one position of "Grant Monitor (B)(X)(Y)" and add one position of "Environmental Sustainability Program Coordinator (X)(Y)".*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

14. [141501](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies. The Finance and Personnel Committee may then go into open session for the regular agenda.

*Ald Hamilton moved the Finance and Personnel Committee may convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.*

*Roll call:*

*Ald. witkowski*

*Ald. Coggs*

*Ald. Hamilton*

*Ald. Dudzik*

*Ald. Kovac*

*Martin Matson - Comptroller*

*Jim Carroll - LRB*

*Mark Nicolini - Budget Division*

*John Ledvina - LRB*

*Clifton Crump - Mayor's Office*

*Maria Monteagudo - DER Director*

*Nicole Fleck - DER Labor Relations*

*Debra Ford - DER Labor Relations*

*Dennis Yaccarino - Budget Division*

*Bryan Rynders - Budget Division*

**Meeting adjourned at 11:08 A.M.**

**Joanna Polanco**

**Staff Assistant**

*This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.*