



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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Monday, June 15, 2009

9:00 AM

Room 301-B, City Hall

SPECIAL

Meeting convened: 9:12 A.M.

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

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Fiscal Manager, Legislative Reference Bureau, Research & Analysis Section, Barry Zalben, Manager, Legislative Reference Bureau and Mike Daun, Deputy Comptroller

PLEASE NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, June 16, 2009.

1. [090053](#) 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. BAUMAN that this Communication be RECONSIDERED. The motion PREVAILED by the following vote:

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

No 0

*Individual present:
Mark Nicolini, Budget & Management Div.*

Approves vacancy request.

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. [090042](#) Communication from the Budget and Management Division regarding the city's fiscal condition.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, Budget & Management Div.

Dennis Yaccarino, Budget & Management Div.

PowerPoint presentation given by Mr. Nicolini and Mr. Yaccarino.

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

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

No 0

3. [090043](#) Substitute resolution approving a 2009 Budget Management Plan.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, Director, Budget & Management Div.

Maria Monteagudo, Director, Dept. of Employee Relations

Ald. Donovan, 8th Aldermanic Dist.

Speakers:

John Fischer, Vice President, Milwaukee Police Association

Bobbie Webber, President, Milwaukee Professional Firefighters' Association, Local 215

Patty Yunk, Policy Director, AFSCME, District Council 48

Konrad Ellenberger, Secretary, Milwaukee Police Supervisors Org.

Chuck Weigman, Business Manager, #61 Laborers International

Ald. Dudzik moved to amend by deleting all references in the text of the resolution to snow and ice expenditures, including the 4th and 5th "Whereas" clauses, items 3 and 4 in the "Resolved" clause and the 2nd "Further Resolved" clause.

A motion was made by ALD. DUDZIK that this Resolution be AMENDED. The motion FAILED by the following vote:

Aye 2 - Bauman and Dudzik

No 3 - Murphy, Coggs and Kovac

Ald. Dudzik moved to amend by:

1. deleting all references to the Fire and Police Departments in Exhibit B (Summary of Operational Details) which is attached to this file.

2. deleting the lines relating the Fire and Police Departments in the summary spreadsheet attached to the file, detailing furlough savings.

A motion was made by ALD. DUDZIK that this Resolution be AMENDED. The motion FAILED by the following vote:

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

Ald. Dudzik moved to amend this file by deleting item 2 of the first "Further Resolved" clause which reads:

2. Consistent with s. 18-08-13, City Charter, suspension of \$663,000 in appropriations from account 0001-3280-R999-006000 in the Milwaukee fire Department budget.

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 1 - Murphy

090043

Substitute resolution approving a 2009 Budget Management Plan.

Sponsors: THE CHAIR

As amended.

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

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

No 0

4. 090044

Substitute resolution amending the 2009 Snow and Ice Removal Cost Recovery Charge.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

5. 090102

A substitute ordinance relating to implementation of mandatory furloughs.

Sponsors: THE CHAIR

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

6. [090183](#) A substitute charter ordinance relating to the allowance of creditable service as it pertains to mandatory furloughs.

Sponsors: Ald. Hines Jr.

Individual Present:
Martin Matson, Employes Retirement System

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

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

No 0

7. [081192](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

Proposed Substitute A offered.

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

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

No 0

- [081192](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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: 11:47 P.M.

Terry J. MacDonald
Staff Assistant