



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**  
**Ald. Nik Kovac, Vice-Chair**  
**Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton**

**Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,**  
**[tblack@milwaukee.gov](mailto:tblack@milwaukee.gov)**  
**Legislative Liaison, Jim Carroll, 286-8679,**  
**[jcarro@milwaukee.gov](mailto:jcarro@milwaukee.gov)**

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Wednesday, June 6, 2012

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:13 a.m.

Also in attendance:

**Martin Matson, Comptroller's Office**

**Mark Nicolini, Budget and Management Division**

**Jim Carroll, Legislative Reference Bureau**

**Present** 4 - Murphy, Kovac, Coggs, Dudzik

**Excused** 1 - Hamilton

1. [120177](#) 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. KOVAC that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Kovac, Coggs and Dudzik

**No** 0

**Excused** 1 - Hamilton

2. [111684](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

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

**Aye** 4 - Murphy, Kovac, Coggs and Dudzik

**No** 0

**Excused** 1 - Hamilton

3. [120173](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

*Maria Monteagudo, Department of Employee Relations*

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 - Murphy, Kovac, Coggs and Dudzik

**No** 0

**Excused** 1 - Hamilton

**Ald. Hamilton at the table at 9:16 a.m.**

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

4. [120104](#) Substitute resolution relating to the deduction of union dues for represented employees.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Department of Employee Relations*

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

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

**No** 0

5. [120117](#) A substitute ordinance relating to positions not eligible for employee benefits.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Department of Employee Relations*

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

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

**No** 0

6. [120093](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

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

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

**No** 0

7. [120137](#) Communication from the Department of City Development relating to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*, Department of City Development*

*Maria Monteagudo, Department of Employee Relations*

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

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

**No** 0

8. [120210](#) Communication from the City Attorney relating to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rudy Konrad, Deputy City Attorney*

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

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

No 0

9. [120199](#) Communication from the Office of Environmental Sustainability relating to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Erick Shambarger, Office of Environmental Sustainability*

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

**Aye** 4 - Murphy, Kovac, Coggs and Hamilton

**No** 1 - Dudzik

10. [120140](#) Resolution relating to the sale of electric vehicle recharging services.

**Sponsors:** Ald. Kovac

*Individual appearing:*

*Erick Shambarger, Office of Environmental Sustainability*

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

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

**No** 0

11. [120127](#) Substitute resolution relative to the application, acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Jill Radowicz, Health Department*

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

**Aye** 4 - Murphy, Coggs, Dudzik and Hamilton

**No** 0

**Excused** 1 - Kovac

12. [120128](#) Substitute resolution relative to the application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the

Joyce Foundation.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Paulina DeHaan, Regional Coordinator, Mayors Against Illegal Guns*

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

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

**No** 0

13. [120129](#)

Substitute resolution relative to the application, acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Eric Gass, Health Department*

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

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

**No** 0

14. [120157](#)

Communication from the City Treasurer relating to the report of city funds invested in financial institutions that have public depository status.

**Sponsors:** THE CHAIR

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

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

**No** 0

15. [120110](#)

Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Comptroller's Office*

*Jim Klajbor, Treasurer's Office*

**A motion was made by ALD. KOVAC that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the**

**following vote:**

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

**No** 0

16. [111659](#) Communication from the City Comptroller relating to an Audit of Port of Milwaukee Billings, Receivables, and Fixed Assets.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Comptroller's Office  
Eric Reinelt, Port of Milwaukee  
Hattie Billingsley, Port of Milwaukee  
Linda Moore, Comptroller's Office*

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

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

**No** 0

17. [120098](#) Communication from the City Comptroller relating to an DPW - Billings and Receivables Audit.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Comptroller's Office  
Patrick Hartmann, Department of Public Works*

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

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

**No** 0

18. [120144](#) Communication from the City Comptroller relating to a DPW Parking Division Revenue Recognition.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Comptroller's Office  
Shirley Krug, Department of Public Works*

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

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

**No** 0

19. [111567](#) Substitute resolution authorizing the issuance of General Obligation Multi-Modal Notes and Bonds, and related agreements.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

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

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

**No** 0

- [111567](#) Substitute resolution authorizing the issuance of General Obligation Multi-Modal Notes and Bonds, and related agreements.

**Sponsors:** THE CHAIR

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

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

**No** 0

20. [120111](#) Resolution authorizing use of the Extendable Municipal Commercial Paper 2012 Program.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

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

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

**No** 0

21. [120145](#) Resolution authorizing up to \$350,000 of contingent borrowing to fund planning, design and development of construction documents for phase two of the Remodeling of the Police Administration Building, consistent with the Police Administration Building Master Plan.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Richard Li, Comptroller's Office  
Mike Krause, Department of Public Works  
Rick Moore, Facilities Manager, Milwaukee Police Department*

*The Comptroller's Office requests amending the resolution to add a Further Resolved clause: "Further Resolved, That the borrowing may be issued as notes as provided for by Common Council Resolution Number 111075, adopted February 28, 2012."*

*Ald. Coggs requests that a report on the options for the Police Administration Building that are being explored with DCD be shared with the Council members when it is completed.*

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

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

**No** 0

[120145](#)

Substitute resolution authorizing up to \$350,000 of 2012 contingent borrowing to fund planning, design and development of construction documents for Phase Two of the Remodeling of the Police Administration Building, consistent with the Police Administration Building Master Plan.

**Sponsors:** THE CHAIR

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

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

**No** 1 - Coggs

22. [120202](#)

Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No** 0

23. [120203](#)

Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

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



No 0

24. [120171](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

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

**No** 0

25. [120174](#) An ordinance to further amend the 2012 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. This motion PREVAILED by the following vote:**

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

**No** 0

26. [120175](#) An ordinance to further amend the 2012 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 10:54 a.m.**

**Staff Assistant Tobie Black**

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