



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

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, June 27, 2012

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:09 a.m.

Also in attendance:

John Egan, Deputy Comptroller

Jim Carroll, Legislative Reference Bureau

Mark Nicolini, Budget and Management Director

Present 4 - Murphy, Kovac, Dudzik, Hamilton

Excused 1 - Coggs

1. [120274](#) 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, Dudzik and Hamilton

No 0

Excused 1 - Coggs

2. [120172](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:

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, Dudzik and Hamilton

No 0

Excused 1 - Coggs

3. [120257](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Department of Employee Relations

A motion was made by ALD. KOVAC 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

Ald. Coggs at the table at 9:19 a.m.

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

4. [120223](#) Communication from the Department of Employee Relations relating to employee and retiree health and dental insurance in 2013.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

Roger Oldenburg, Milwaukee Retiree Association

Jean Burnside, Milwaukee Retiree Association

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

Aye 3 - Murphy, Kovac and Dudzik

No 0

Excused 2 - Coggs and Hamilton

5. [120228](#) Resolution directing the Department of Employee Relations to establish a management training program.

Sponsors: Ald. Bauman

Individual appearing:

Maria Monteagudo, Department of Employee Relations

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

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

No 0

6. [120236](#)

Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

7. [120237](#)

Substitute resolution relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

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

No 0

8. [120238](#)

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

9. [120239](#) Substitute resolution relative to the application, acceptance and funding of the 2012-13 HIV Risk Reduction Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

10. [120240](#) Substitute resolution relative to the application, acceptance and funding of the 2012-13 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

A motion was made by ALD. DUDZIK 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. [120241](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

12. [120242](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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. [120244](#) Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

14. [120245](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

15. [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

Individuals appearing:

*Jim Klajbor, Deputy City Treasurer
Robin Malone, City Treasurer's Office*

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

16. [120212](#) Communication from the Budget and Management Division regarding implementation of the Employer's Reserve Investment Policy.

Sponsors: THE CHAIR

Individuals appearing:

*Mary Ellen Stanek, Robert W. Baird
Charles Groeschell, Robert W. Baird*

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 - Murphy, Kovac, Coggs, Dudzik and Hamilton

No 0

17. [111570](#) Resolution approving the form of the Preliminary Official Statement(s) used in connection with the sale of Multi-Modal Notes and Bonds.

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

- [111570](#) Substitute resolution approving the form of the Preliminary Official Statement(s) used in connection with the sale of Multi-Modal Notes and Bonds. (Comptroller)

Sponsors: THE CHAIR

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

18. [120213](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

19. [120215](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

20. [120255](#) 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. HAMILTON that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

21. [120256](#) An ordinance to further amend the 2012 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 - Murphy, Kovac, Coggs, Dudzik and Hamilton

No 0

22. [111662](#) Resolution relating to Long Term Disability Insurance authorizing the Department of Employee Relations to conduct a request for proposal or extend the contract through 2013.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 10:40 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>.