



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231; Fax: 286-3456,

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Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, June 30, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:10 a.m.

Also in attendance: Mark Nicolini, Director, DOA-Budget and Management Division, Michael Daun, Comptroller's Office and Jim Carroll, Legislative Reference Bureau

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

1. [100244](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Pamela Kay Roberts, Personnel Officer, Milwaukee Police Department

Maria Monteagudo, Department of Employee Relations

Ald. Dudzik asked how many applications were received for the position of police officer.

Ms. Monteagudo says that the Department of Employee Relations received 3200 applications for the police officer positions.

Ald. Coggs requests information on how many applications were submitted online and Ald. Dudzik requests information on how many applicants are non-residents of the city.

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, Bauman, Dudzik, Coggs and Kovac

No 0

2. [100249](#) Communication from the Department of Employee Relations relating to the recruitment rate for the position of Police Information Systems Director, Salary Grade

14.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Department of Employee Relations

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

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

No 0

3. [100201](#)

Substitute resolution authorizing the Department of Employee Relations (DER) to prepare and execute contracts with dental providers for a two year period with a one year option for pre-paid dental services and for fee-for-service dental services.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations- Employee Benefits

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

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

No 0

4. [100202](#)

Substitute resolution authorizing the Department of Employee Relations (DER) to prepare and execute a contract with "eflexgroup" for administration of Flexible Spending Plans for Medical, Dependent Care and Parking.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations- Employee Benefits

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

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

No 0

5. [100203](#)

Substitute resolution authorizing the Department of Employee Relations to enter into a contract for health benefits for 2011.

Sponsors: THE CHAIR

Individuals appearing:

Mike Brady, Department of Employee Relations- Employee Benefits

Troy Hamblin, Labor Negotiator

Clete R. Anderson, Willis of Wisconsin, Inc.

Susan Bridges, United Health Care

Mr. Brady distributed corrected Page 6 and Page 7 of the Benefits Recommendation Report that showed changes in the Suggested Increase numbers. He also distributed a chart showing Combined Net Health Care Costs from 1988-2011 and a chart showing Net EHCB Cost Projections at the request of Ald. Murphy.

Ald. Dudzik moves to make the charts distributed by Mr. Brady part of the file. Prevailed 5-0.

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

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

No 0

6. [100241](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

Sponsors: Ald. Murphy

Individual appearing:

Mark Nicolini, Director, DOA-Budget and Management Division

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

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

No 0

7. [100276](#)

A substitute ordinance relating to procedures for the preparation of fiscal impact statements.

Sponsors: Ald. Murphy

Individuals appearing:

Jim Owczarski, Deputy City Clerk

Mark Nicolini, Director, DOA-Budget and Management Division

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

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

No 0

8. [100240](#)

Communication from the Budget and Management Division relating to an amendment to the 2010 Positions Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Mark Nicolini, Director, DOA-Budget and Management Division

David Schroeder, DOA-Budget and Management Division

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, Bauman, Dudzik, Coggs and Kovac

No 0

9. [091649](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No 0

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

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

No 0

10. [100253](#)

An ordinance to further amend the 2010 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 PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

11. [100254](#)

A substitute ordinance to further amend the 2010 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, Bauman, Dudzik, Coggs and Kovac

No 0

12. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Roll call taken at 10:33 A.M.

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

Excused: 0

Also present: Troy Hamblin, Labor Negotiator, Mark Nicolini, Director, DOA-Budget and Management Division, Danny Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, and Jim Carroll, Legislative Reference Bureau

Meeting adjourned at 10:55 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>.