



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, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Thursday, September 19, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting convened at 9:10 a.m.

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

Individuals also present:

Martin Matson, Comptroller
Jim Carroll, Legislative Reference Bureau
Mark Nicolini, Budget & Management Director

1. [130436](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Vincent Moschella, Deputy City Attorney
Robert Jorin, City Attorney's Office
Yvette Rowe, Milwaukee Health Department - Business Operations Manager
Mark Rohlfling, Milwaukee Fire Department - Fire Chief
Michael Tolbin, Fire and Police Commission - Executive Director

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

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

No 0

2. [130344](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individual appearing:
Rhonda Kelsey, City Purchasing Director

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

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

No 0

A motion was made by ALD. KOVAC that this Communication to Finance be RECONSIDERED. This motion PREVAILED by the following vote:

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

No 0

Ald. Kovac moved approval with the exception to hold the matter of "DPW Infrastructure, Toepfer Security" for one cycle. (Prevailed 5-0)

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

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

No 0

3. [130667](#)

Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

*Individual appearing:
Rhonda Kelsey, City Purchasing Director*

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

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

No 0

4. [130676](#)

Substitute resolution approving a contract between the City of Milwaukee and The Superlative Group, Inc., for the provision of services relating to the Milwaukee Civic Partnership Initiative.

Sponsors: THE CHAIR

*Individuals appearing:
Sharon Robinson, Department of Administration Director
Margaret Daun, City Attorney's Office
Kyle Kanter, Municipal Marketing and Infrastructure Director at Superlative Group Inc.*

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

5. [130431](#)

Communication from the Department of Employee Relations relating to

classification studies scheduled for City Service Commission action.

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

6. [130432](#) 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. 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

7. [130584](#) Substitute resolution relative to the acceptance and funding of the 2013-14 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department - Business Operations Manager

Ald. Kovac moved to amend the text of the resolution to reflect "University of Wisconsin - Milwaukee" instead of "Medical College of Wisconsin" in all references. (Prevailed 5-0)

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

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

No 0

- [130584](#) Substitute resolution relative to the acceptance and funding of the 2013-14 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

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

8. [130585](#) Substitute resolution relative to acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Children & Families.

Sponsors: Ald. Witkowski

Individual appearing:

Yvette Rowe, Milwaukee Health Department - Business Operations Manager

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

9. [130583](#) Substitute resolution relative to acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department - Business Operations Manager

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

10. [130582](#) Substitute resolution relative to acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department - Business Operations Manager

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. [130581](#) Substitute resolution relative to acceptance and funding of the

LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department - Business Operations Manager

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

12. [130579](#) Substitute resolution amending Common Council Resolution #121065 relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department - Business Operations Manager

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

13. [130573](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

Sponsors: THE CHAIR

Individuals appearing:

Daniel Rotar, Milwaukee Police Department Finance & Budget Director

Captain Peter Pierce, Milwaukee Police 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

14. [130365](#) A substitute charter ordinance relating to an affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.

Sponsors: THE CHAIR

Individual appearing:

Kathy Block, City Attorney's Office

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

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

No 0

15. [130366](#)

A substitute ordinance relating to an affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.

Sponsors: THE CHAIR

Individual appearing:
Kathy Block, City Attorney's Office

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

16. [130635](#)

Communication from the Health Department relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Joe'Mar Hooper, Health Department

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. [130602](#)

Resolution authorizing the Commissioner of Public Works to execute an amended project agreement titled "Amended Cost Sharing Agreement Between the City of Milwaukee and the Village of Menomonee Falls" for the cost sharing of the preliminary engineering and construction of North 124th Street between West Brown Deer Road and West County Line Road with a revised total estimated cost of \$1,200,000, of which the City's share is \$600,000 and Menomonee Falls share is \$600,000.

Sponsors: THE CHAIR

Individual appearing:
Dale Mejaki, Department of Public Works - Infrastructure Operations Manager

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

18. [130576](#) Substitute resolution amending a cooperation agreement with the Wisconsin Energy Conservation Corporation relating to the Milwaukee Energy Efficiency Project (Me2 program).

Sponsors: THE CHAIR

Individual appearing:

Erick Shambarger, Office of Environmental and Sustainability

Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

A motion was made by ALD. KOVAC that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

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

No 0

- [130576](#) Substitute resolution amending a cooperation agreement with the Wisconsin Energy Conservation Corporation relating to the Milwaukee Energy Efficiency Project (Me2 program).

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

19. [121619](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Deborah Ford, Department of Employee Relations

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. [121739](#) A substitute ordinance relating to recall allowance and special CPR pay in the fire department.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Labor Relations Officer

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

21. [130459](#) Communication from the Department of Employee Relations relating to the 2014 total projected premiums and projected active employee and retiree premiums for health benefits based on the different active and retired plans.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Douglas Ley, Willis of Wisconsin Inc. - Senior Vice President

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

22. [130552](#) A substitute ordinance relating to payments for health benefits by city retirees.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Douglas Ley, Willis of Wisconsin Inc. - Senior Vice President

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

23. [130474](#) Communication from the Department of Employee Relations explaining to City of Milwaukee Medicare retirees that any Income Related Monthly Adjustment Amounts from Social Security are the responsibility of the member and not the City or The Employee Retirement System.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Douglas Ley, Willis of Wisconsin Inc. - Senior Vice President

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

24. [130587](#) Communication from the Department of Employee Relations relating to Supplemental Life Insurance rates for active and retiree members 2014-2016.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Douglas Ley, Willis of Wisconsin Inc. - Senior Vice President

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

25. [130507](#) Communication from the City Comptroller relating to the audit of Milwaukee Fire Department fixed assets controls.

Sponsors: THE CHAIR

Individuals appearing:

Aycha Sirvanci, Audit Manager

Dale Schwark, Milwaukee Fire Department

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

26. [130485](#) Communication from the Department of Administration-Information and Technology Management Division relating to the assessment, allocation and inventory of information technology-related resources.

Sponsors: THE CHAIR

Individual appearing:

Nancy Olson, Information & Technology Management Division

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

27. [130488](#) Communication from the City Comptroller relating to the Anti-virus Protection Audit.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Aycha Sirvanci, Audit Manager
Nancy Olson, Information & Technology Management Division
- 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 - Murphy, Kovac, Dudzik and Hamilton
- No** 0
- Excused** 1 - Coggs
28. [130609](#) Communication from the City Comptroller relating to the semi-annual update on Audit Activities.
- Sponsors:** THE CHAIR
- Individual appearing:*
Aycha Sirvanci, Audit Manager
- 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
29. [130575](#) Communication from the Office of the Comptroller transmitting the 2012 Inventory Reserve Report for the year ended December 31, 2012.
- 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 - Murphy, Kovac, Dudzik and Hamilton
- No** 0
- Excused** 1 - Coggs
30. [130537](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2012.
- Sponsors:** THE CHAIR

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

31. [130642](#) Substitute resolution authorizing contingent borrowing for repairs to City Hall.

Sponsors: THE CHAIR

Individual appearing:
Paul Fredrich, Department of Public Works

Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

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

No 0

- [130642](#) Substitute resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$6,707,000 for repairs to City Hall under the terms of a recent settlement.

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

32. [110115](#) Communication relating to the activities of the Pension Task Force.

Sponsors: THE CHAIR

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

33. [130433](#) A substitute ordinance to further amend the 2013 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

34. [130434](#) A substitute ordinance to further amend the 2013 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

35. [130435](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

Meeting adjourned at 11:15 a.m.

Chris Lee, Staff Assistant

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