



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,

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Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Tuesday, February 26, 2013

9:00 AM

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

Meeting convened at 9:13 a.m.

Also in attendance:

Martin Matson, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

Mark Nicolini, Budget and Management Division

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

1. [121395](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

David Henke, Department of Administration

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. [121394](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Sharon Robinson, Department of Administration*
- A motion was made by ALD. DUDZIK 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
3. [121483](#) Appointment of Peter Armbruster to the Public Debt Commission by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
- Peter Armbruster*
- A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Kovac, Dudzik and Hamilton
- No** 0
- Excused** 1 - Coggs
4. [121232](#) 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. 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

5. [121505](#) Communication from the Department of Employee Relations relating to the 2013 Salary Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, 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 5 - Murphy, Kovac, Coggs, Dudzik and Hamilton

No 0

6. [121417](#) A charter ordinance relating to employer contributions to the combined fund of the employees' retirement system.

Sponsors: THE CHAIR

Individuals appearing:

Larry Langer, Buck Consultants

Rudy Konrad, Deputy City Attorney

Jean Burnside, Milwaukee Retiree Association

Thomas Hayes, Milwaukee Retiree Association

John Barmore, Employees' Retirement System

Jerry Allen, Employees' Retirement System

Proposed Substitute A was accepted.

A motion was made by ALD. KOVAC that this Charter Ordinance be

SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

6. [121417](#) A charter ordinance relating to employer contributions to the combined fund of the employees' retirement system.

Sponsors: THE CHAIR

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

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

No 0

7. [121271](#) A substitute ordinance relating to retiree health benefits.

Sponsors: THE CHAIR

Individuals appearing:

Mary Turk, Legislative Reference Bureau

Michael Brady, Department of Employee Relations

Ellen Tangen, City Attorney's Office

Proposed Substitute B was accepted.

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

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

No 0

7. [121271](#) A substitute ordinance relating to retiree health benefits.

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

8. [121367](#) A substitute ordinance relating to vacation benefits for city employees.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Department of Employee Relations

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

9. [121459](#) Communication relating to peer review by the Association of Local Government Auditors of the City Comptroller's Office - Audit Division.

Sponsors: THE CHAIR

Individuals appearing:

Aycha Sirvanci, Comptroller's Office

John Egan, Comptroller's Office

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

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

No 0

10. [121197](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

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

11. [121404](#) Resolution increasing capital grantor share appropriation authority for 2013.

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

12. [121391](#) 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

13. [121392](#) An 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. 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

14. [121393](#) An ordinance to further amend the 2013 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

The following files may be placed on file as no longer needed:

15. [080884](#) An ordinance adjusting fees for tavern entertainment licenses.

Sponsors: Ald. Bauman

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

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

No 0

16. [110371](#) Resolution authorizing an appropriation in anticipation of revenue pertaining to increased foreclosure-related program activity in the Department of Neighborhood Services.

Sponsors: Ald. Bauman

A motion was made by ALD. COGGS 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

17. [110962](#) Resolution relating to a study of alternatives to remodeling the Police Administration Building.

Sponsors: Ald. Bauman

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

18. [120893](#) Resolution relating to companies posing a U.S. security threat.

Sponsors: Ald. Zielinski

A motion was made by ALD. KOVAC 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 11:12 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>.