



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes 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,  
tblack@milwaukee.gov*

*Legislative Liaison, Jim Carroll, 286-8679,  
jcarro@milwaukee.gov*

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Wednesday, October 26, 2011

9:00 AM

Room 301-B, City Hall

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**AMENDED 10-25-11- Item previously numbered #14 (File 110876) has been removed.**

Meeting called to order at 9:07 a.m.

Also in attendance:

**Mark Nicolini, Budget and Management Director**

**Michael Daun, Deputy Comptroller**

**Jim Carroll, Legislative Reference Bureau**

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

1. [110880](#) 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** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

2. [110846](#) 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*

*David Sivyler, Department of Public Works-Forestry*

**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, Bauman, Coggs and Kovac

**No** 1 - Dudzik

3. [110641](#) Resolution authorizing the City Comptroller's Office to execute employee payroll deductions for volunteer contributions to the City for pension liabilities.

**Sponsors:** Ald. Zielinski

*Individual appearing:*

*Arlene Jorgenson, Legislative Aide to Ald. Tony Zielinski*

*Richard Voss, City Employee*

*Beth Cleary, City Attorney's Office*

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

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

**No** 0

4. [110742](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dan Rotar, Milwaukee Police Department*

*Officer Pinter, Milwaukee Police Department*

*Sergeant Jack, Milwaukee Police 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

5. [110801](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project:, with the Wisconsin Department of Transportation, for the improvement of North Port Washington Avenue from North Martin Luther King, Jr. Drive to North City Limits, with 80% Federal and State aid, under the STP Urban Improvement Program; with an estimated total cost of \$3,005,000, which is an increase of \$500,000, and a total estimated increase in construction cost of this project is \$500,000 of which the City's share is \$100,000 and grantor's share is \$400,000.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

**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. [110838](#) Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the North 45th Street Bridge over Menomonee River and the West North Avenue Bridge over Canadian Pacific Rail Road with 80 percent Federal and State aid under the Local Bridge Replacement and Rehabilitation Program and to fund the revised design estimate with the City of Milwaukee's Share being \$81,800 and the grantor's share being \$327,200.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

**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

7. [110841](#) Substitute resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee's preliminary engineering and construction costs being \$140,000 with the City's share being \$140,000 and the grantor's share being \$0.00.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Clark Wantoch, Department of Public Works-Infrastructure*

**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

8. [110747](#) A substitute charter ordinance relating to retirement benefits for employees

represented by the Milwaukee Police Supervisors' Organization and Milwaukee Professional Firefighters' Association, Local #215.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Labor Negotiator, Department of Employee Relations*

*Proposed Substitute A was accepted.*

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

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

**No** 0

[110747](#)

A substitute charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Supervisors' Organization and Milwaukee Professional Firefighters' Association, Local #215.

**Sponsors:** THE CHAIR

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

9. [110874](#)

Resolution authorizing the Department of Employee Relations to change the plan design of the City's health insurance benefits program, and to set health insurance premium contribution rates for City employees in the sworn police and fire service.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Labor Negotiator, 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

10. [110881](#)

Communication from the Budget & Management Division pertaining to potential uses of the Compensation and Fringe benefit reserve special purpose account.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

11. [110479](#) Resolution authorizing a contingent fund appropriation and expenditure of funds in an amount not to exceed \$100,000 to pay a special assessment for interest on an outstanding loan to the federal unemployment trust fund.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

**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

12. [110792](#) Resolution reserving up to \$400,000 from the 2011 Common Council Contingent Fund for expenditures relating to land management of city-owned property.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Clifton Crump, Department of City Development*

*David Schroeder, Department of City Development*

*Dennis Yaccarino, Budget and Management Division*

**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

13. [110820](#) Substitute resolution authorizing up to \$659,000 of contingent borrowing for the Villard Square Library capital project.

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

No 0

Excused 1 - Bauman

14. [110717](#) Resolution authorizing the sale and issuance of up to \$71,010,000, Sewerage System Second Lien Revenue Bonds.

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

No 0

Excused 1 - Bauman

15. [110718](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Craig Kammholz, Comptroller's Office*

**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

16. [110736](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Craig Kammholz, Comptroller'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:**

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

No 0

17. [110411](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Police Department Cash Handling Procedures.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Craig Kammholz, Comptroller's Office*  
*Aycha Sirvanci, 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, Bauman, Dudzik, Coggs and Kovac  
**No** 0

18. [110513](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Water Works Cashiering Controls.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Craig Kammholz, Comptroller's Office*  
*Aycha Sirvanci, Comptroller's Office*  
*Earl Smith, Milwaukee Water 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, Bauman, Dudzik, Coggs and Kovac  
**No** 0

19. [110661](#) Communication from Comptroller's Office transmitting a report titled Audit of Health Department Cashiering Controls.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Craig Kammholz, Comptroller's Office*  
*Aycha Sirvanci, Comptroller's Office*  
*Yvette Rowe, 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, Bauman, Dudzik, Coggs and Kovac  
**No** 0

20. [110784](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2012 General Transportation Aids and Connecting Highway Aids Estimates.

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

21. [110878](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

22. [110723](#) A substitute ordinance to further amend the 2011 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** 4 - Murphy, Bauman, Coggs and Kovac

**No** 1 - Dudzik

23. [110855](#) A substitute ordinance to further amend the 2011 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

24. [110303](#) Communication from the Department of Administration relating to the fiscal impact of the City's Local Business Enterprise Contracting Program.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

**Meeting adjourned at 11:37 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>.**