



# 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, Terry MacDonald*

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Wednesday, July 22, 2009

9:00 AM

Room 301-B, City Hall

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Meeting convened: 9:10 A.M.

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

*Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and John Egan, Comptroller's Office*

1. [090226](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual present:  
David Schroeder, Budget & Management Div.*

*Approves vacancy requests and fund transfers*

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

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

**No** 0

2. [090303](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individual present:  
Andrea Knickerbocker, Dept. of Employee Relations*

*Approves changes to the salary and positions ordinances.*

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

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

**No** 0

3. [090135](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individual present:*

*Andrea Knickerbocker, Dept. of Employee Relations*

*Approves changes to the salary and positions ordinances.*

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

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

**No** 0

4. [090336](#)

Communication from the Department of Employee Relations relating to the City Basic Plan for 2010.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Brady, Employee Benefits Div.*

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

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

**No** 0

5. [090337](#)

Substitute resolution authorizing the Department of Employee Relations to extend current agreements with DeltaDental, CarePlus Dental, and DentalBlue dental to provide dental services to City employees and retirees in 2010.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Brady, Employee Benefits Div.*

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

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

**No** 0

6. [090223](#) Resolution authorizing the Department of Employee Relations to extend a contract for one year only through December 31, 2010 with UnitedHealthcare for insured health maintenance medical services only.

**Sponsors:** THE CHAIR

*Individual present:*  
*Mike Brady, Employee Benefits Div.*

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

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

**No** 0

7. [090345](#) Resolution authorizing the Department of Public Works to enter into an agreement with CH2M Hill concerning relocation of communications package and road bridge operating control cables and also relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

**Sponsors:** Ald. Bauman

*Individual present:*  
*Clark Wantoch, Dept. of Public Works, Infrastructure Services*

*Mr. Wantoch offered a Proposed Substitute A.*

**A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

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

**No** 0

- [090345](#) Substitute resolution authorizing the Department of Public Works to enter into an agreement with CH2M Hill concerning relocation of communications package and road bridge operating control cables and also relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

**Sponsors:** Ald. Bauman

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

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

**No** 0

8. [090246](#) Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.

**Sponsors:** THE CHAIR

*Individuals present:*  
Yvette Rowe, Health Dept.  
Anna Benton, Health Dept.

*Approves changes to the positions ordinance.*

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

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

**No** 0

9. [090247](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

**Sponsors:** THE CHAIR

*Individuals present:*  
Yvette Rowe, Health Dept.  
Irmine Reitl, Health Dept.

*Approves changes to the positions ordinance.*

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

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

**No** 0

10. [090313](#) Resolution designating Recovery Zone areas of the City.

**Sponsors:** THE CHAIR

*Individual present:*  
Richard Li, Public Debt

*Mr. Li offered a Proposed Substitute A.*

**A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

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

**No** 0

[090313](#)

Substitute resolution designating Recover Zone areas of the City.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Bauman, Coggs and Kovac

**No** 1 - Dudzik

11. [090330](#)

Resolution authorizing the sale and issuance of up to \$89,215,825.57 Sewerage System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

*Individual present:  
Richard Li, Public Debt*

*Mr. Li offered a Proposed Substitute A.*

**A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

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

**No** 0

[090330](#)

Substitute resolution authorizing the sale and issuance of up to \$89,215,825.57 Sewerage System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

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

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

**No** 0

12. [090312](#)

Resolution appointing a successor trustee for City debt.

**Sponsors:** THE CHAIR

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

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

**No** 0

13. [090188](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

**Sponsors:** THE CHAIR

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

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

**No** 0

14. [090289](#)

Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No** 0

15. [090131](#)

A substitute ordinance to further amend the 2009 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. The motion PREVAILED by the following vote:**

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

**No** 0

16. [090132](#)

A substitute ordinance to further amend the 2009 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

17. 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.

The committee may thereafter reconvene in open session.

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

*Roll call taken at 10:22 A.M.*

*Present: 5 - Aids. Murphy, Bauman, Dudzik, Coggs and Kovac*

*Excused: 0*

*Individuals present: Troy Hamblin, Dept. of Employee Relations, Labor Negotiator, Donald Schriefer, Assistant City Attorney, Marianne Walsh, Legislative Reference Bureau, Fiscal Manager, John Egan, Comptroller's Office, Mark Nicolini, Budget and Management Director, Dennis Yaccarino, Budget & Management Div., Mike Brady, Director, Employee Benefits Div., Mary Turk, Legislative Reference Bureau, Aaron Cadle, Legislative Reference Bureau, Michael Talarczyk, Legislative Reference Bureau, Richard Watt, Legislative Reference Bureau and Jim Carroll, Legislative Reference Bureau*

Meeting adjourned: 11: 51 A.M.

Terry J. MacDonald  
Staff Assistant