



# 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*

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Wednesday, October 30, 2013

9:00 AM

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

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Meeting convened at 9:12 a.m.

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

**Individuals also present:**

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

1. [130825](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2012.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Joseph Kowalski, KPMG*  
*Julie Barrientos, KPMG*

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

2. [130872](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Paul Vornholt, Port of Milwaukee*  
*Paul Klajbor, Department of Public Works*

**A motion was made by ALD. HAMILTON 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. [130751](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Rhonda Kelsey, City Purchasing Director*

*Michael Tobin, Fire and Police Commission 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. [130750](#) 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

*Individuals appearing:*

*Rhonda Kelsey, City Purchasing Director*

*Laura Daniels, Milwaukee Water Works*

*Daniel Welk, Milwaukee Water Works*

**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

5. [130873](#) 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. [130926](#) Communication from the Department of Employee Relations relating to snow driver pay for Operation Driver Workers in the Department of Public Works.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Andrea Knickerbocker, Department of Employee Relations*

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

7. [130770](#) Communication from the City Comptroller relating to the audit of the Department of Employee Relations Tuition Reimbursement Program.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Andrea Knickerbocker, Department of Employee Relations*  
*Aycha Sirvanci, Office of the Comptroller Audit Manager*

**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, Kovac, Coggs and Dudzik

**No** 0

**Excused** 1 - Hamilton

8. [130719](#) Substitute resolution requesting up to \$425,000 from the 2013 Common Council Contingent Fund for Expenditures by the Fire & Police Commission Relating to Testing Expenses for New Hiring and Promotional Exams for the Fire Department and Police Department.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*William Christianson, Budget Office*  
*Michael Tobin, Fire and Police Commission Director*

**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

9. [130698](#) Substitute resolution amending Common Council Resolution #130228 relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of

Health Services.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Paul Biedrzycki, Health Department*

**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. [130699](#) Substitute resolution amending Common Council Resolution #130225 relative to the acceptance and funding of the 2013-14 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Paul Biedrzycki, Health 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

11. [130857](#) Substitute resolution relative to acceptance and funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Mallory O'Brien, Health 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

12. [130851](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$860,000.00 to pay remission of taxes, 70.43 Corrections, and Circuit Court 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

13. [130792](#) Substitute Resolution relating to the inclusion of the Earn & Learn Fund as a participating recipient of donations in future City Combined Giving Campaigns.

**Sponsors:** Ald. Murphy

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

**Aye** 4 - Murphy, Kovac, Dudzik and Hamilton

**No** 0

**Excused** 1 - Coggs

14. [130909](#) Resolution relating to the inclusion of the Housing Authority of the City of Milwaukee as a participating recipient of donations in future City Combined Giving campaigns.

**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

15. [130738](#) Resolution authorizing the optional redemption of general obligation notes and bonds.

**Sponsors:** THE CHAIR

*Individual appearing:  
Richard Li, Office of the Comptroller*

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

16. [130874](#) A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Kovac moved substitution of the file with Proposed Substitute A.*

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

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

**No** 0

[130874](#)

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

17. [130875](#)

A substitute ordinance to further amend the 2013 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

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 1, 2013 Common Council - Budget Adoption Meeting.**

18. [130790](#)

A substitute ordinance increasing various fees and forfeitures.

**Sponsors:** THE CHAIR

*Individual appearing:  
Eric Pearson, Budget Office*

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

19. [130736](#)

A substitute ordinance relating to expenditures from the housing infrastructure preservation fund.

**Sponsors:** Ald. Wade

*Individual appearing:  
Ald. Robert Bauman, 4th Aldermanic District*

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

**FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 3 - Kovac, Coggs and Hamilton

**No** 2 - Murphy and Dudzik

20. [130755](#) Resolution establishing the 2014 Local Sewerage Charge.

**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

21. [130754](#) Resolution establishing the 2014 Equivalent Residential Unit and 2014 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

**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

22. [130772](#) Resolution establishing the 2014 Solid Waste Charge.

**Sponsors:** THE CHAIR

*Individual appearing:  
Aaron Szopinski, Budget Office*

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

**Aye** 4 - Murphy, Coggs, Dudzik and Hamilton

**No** 1 - Kovac

23. [130776](#) An ordinance relating to the fee charged for an extra garbage cart.

**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

24. [130783](#) Resolution approving the 2014 monthly and quarterly solid waste

collection charges for multi-unit dwellings with 5 or more units.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Wanda Booker, Department of Public Works

**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

25. [130777](#) An ordinance relating to the charge for depositing construction waste at city area sanitation yards.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
Wanda Booker, Department of Public Works  
Paul Klajbor, Department of Public Works

**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

26. [130771](#) Resolution establishing the 2014 Local Snow and Ice Removal Cost Recovery Charge.

**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

27. [130420](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions 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

28. [130419](#) A substitute ordinance to make uniform the 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

29. [130716](#)

Resolution effectuating provisions of the 2014 adopted City budget relating to the use of \$13,400,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid contributions by the City to the Employees Retirement System.

**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

30. [130712](#)

Resolution authorizing a further Tax Stabilization Fund withdrawal for 2014.

**Sponsors:** THE CHAIR

*Individual appearing:  
Dennis Yaccarino, Budget Office*

**A motion was made by ALD. HAMILTON that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:**

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

**No** 0

31. [130714](#)

Resolution relative to establishing the rate of taxation for 2014 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

**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. [130717](#)

Resolution authorizing a payment from the 2013 Parking Fund to the 2014 Debt Service Fund to pay principal and interest for various parking projects.

**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

33. [130715](#) Resolution directing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).

**Sponsors:** THE CHAIR

**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

34. [130711](#) Resolution directing implementation of mandatory furloughs for city officials and most city employees.

**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

35. [130313](#) 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. 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

36. [130655](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2013 and the 2014 Shared Revenue and Expenditure Restraint.

**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

37. [130800](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2014 General Transportation Aids and Connecting Highway Aids Estimates.

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

38. [130795](#) 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

*Individual appearing:  
Dennis Yaccarino, Budget 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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

39. [130517](#) Communication from the Mayor relating to the proposed 2014 budget.

**Sponsors:** THE CHAIR

*2. Create a Special Fund in DOA to perform a compliance audit of the Small Enterprise Program.*

**This Budget was NOT ACTED ON**

*2a. Create a Special Fund in DOA to perform a compliance audit of the Small Enterprise Program at a total dollar figure of \$40,000.*

**A motion was made by ALD. HAMILTON that this Budget be AMENDED. This motion PREVAILED by the following vote:**

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

**No** 0

*14. Add \$100,000 for a new Operational Efficiency Studies Special Fund in the fire and Police Commission. Footnote the Special Fund to make release of funds contingent upon a Common Council resolution directing the study.*

*Individuals appearing:  
Mark Rohlfling, Milwaukee Fire Department Fire Chief*

*Erich Roden, Milwaukee Fire Department*

**This Budget was AMENDED (WITHDRAWN)**

*28. Reduce overtime and various equipment accounts in the Fire Department and increase funding in the Police Department for the Shotspotter gun detection system.*

**This Budget was NOT ACTED ON**

*28a. Reduce overtime and various equipment accounts in the Fire Department by a total of \$80,140.*

*Individuals appearing:*

*Mark Rohlfing, Milwaukee Fire Department Fire Chief*

*Jason Mims, Milwaukee Fire Department*

*Dennis Yaccarino, Budget Office*

**A motion was made by ALD. KOVAC that this Budget be AMENDED. This motion FAILED by the following vote:**

**Aye** 1 - Kovac

**No** 4 - Murphy, Coggs, Dudzik and Hamilton

**A motion was made by ALD. KOVAC that this Budget be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:**

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

**No** 0

**Meeting adjourned at 11:48 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>.**