



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, November 21, 2013

9:00 AM

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

Meeting convened at 9:14 a.m.

Present 4 - Murphy, Kovac, Dudzik, Hamilton

Excused 1 - Coggs

Individuals also present:

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

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

Ayes: Hamilton, Dudzik, Kovac, Murphy
Excused: Coggs

Meeting convened into closed session at 9:15 a.m.

Present: Hamilton, Dudzik, Kovac, Murphy
Excused: Coggs

Individuals appearing:
Grant Langley, City Attorney
Linda Burke, Deputy City Attorney
Maria Monteagudo, Department of Employee Relations
Mark Nicolini, Budget & Management Director
Martin Matson, Comptroller
Jim Carroll, Legislative Reference Bureau
Michael Brady, Department of Employee Relations

Pres. Willie Hines, Jr., 15th Aldermanic District

Individuals also present:

Dennis Yaccarino, Budget Office

Ald. Robert Donovan, 8th Aldermanic District

Richard Pfaff, Legislative Reference Bureau

Ald. Terry Witkowski, 13th Aldermanic District

William Arnold, Publication Division

Clifton Crump, Mayor's Office

Ghassan Korban, Department of Public Works Commissioner

Ald. Joe Davis, Sr., 2nd Aldermanic District

William Christianson, Budget Office

Jim Owczarski, City Clerk

Patrick Curley, Mayor's Office

Ald. James Bohl, 5th Aldermanic District

Melanie Rutledge, City Attorney's Office

Ellen Tangen, City Attorney's Office

MaryNell Regan, City Attorney's Office

Mary Turk, Legislative Reference Bureau

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into open session.

Ayes: Hamilton, Dudzik, Kovac, Murphy

Excused: Coggs

Meeting convened into open session at 10:41 a.m.

Meeting recessed at 10:42 a.m.

Meeting reconvened at 10:54 a.m.

1. [131059](#) Communication relating to the unauthorized disclosure of City employee information by Dynacare Laboratories.

Sponsors: Ald. Murphy

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 4 - Murphy, Kovac, Dudzik and Hamilton

No 0

Excused 1 - Coggs

2. [130959](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Valarie Williams, Milwaukee Police Department

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

3. [130962](#) 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

Joel Plant, Milwaukee Police Department

Charles Burki, Milwaukee Police Department

A motion was made by ALD. HAMILTON 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

4. [130960](#) 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

Ald. Dudzik opposed the recommendations for classification regarding the positions of Interagency Housing Coordinator in the Mayor's Office and Network Analyst-Senior in the Municipal Court.

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

Aye 3 - Murphy, Kovac and Hamilton

No 1 - Dudzik

Excused 1 - Coggs

5. [130749](#) 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. KOVAC 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

6. [130515](#) A substitute ordinance relating to sick leave and vacation benefits of city employees.

Sponsors: THE CHAIR

Individual appearing:
Maria Monteagudo, Department of Employee Relations

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

Aye 4 - Murphy, Kovac, Dudzik and Hamilton

No 0

Excused 1 - Coggs

7. [130078](#) Substitute resolution approving a contract extension with Willis of Wisconsin for benefit consultant services.

Sponsors: THE CHAIR

Individual appearing:
Michael Brady, Department of Employee Relations

Ald. Kovac moved substitution of the file with Proposed Substitute A. There were no objections.

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

Aye 4 - Murphy, Kovac, Dudzik and Hamilton

No 0

Excused 1 - Coggs

- [130078](#) Substitute resolution approving a contract extension with Willis of Wisconsin for benefit consultant services.

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, Kovac, Dudzik and Hamilton

No 0

Excused 1 - Coggs

8. [130695](#) Substitute resolution approving the Master Agreements for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.

Sponsors: THE CHAIR

Individuals appearing:

*Mary Turk, Legislative Reference Bureau
Witold Dziadowicz, Deferred Compensation*

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

9. [130973](#) Resolution appropriating and transferring \$42,894.82 from the 2013 Common Council Contingent Fund to the Department of City Development for the purpose of refunding a participation loan overpayment by City Hall Square LLC.

Sponsors: THE CHAIR

Individual appearing:

David Schroeder, Department of City Development

A motion was made by ALD. DUDZIK 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

10. [130941](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,431,766 for water systems.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

A motion was made by ALD. HAMILTON 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

11. [130922](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2014 city budget for Special Purpose Accounts,

Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

Individual appearing:
Eric Pearson, Budget Office

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

12. [130923](#)

Substitute resolution appropriating \$50,000,001 from the 2014 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Individual appearing:
Eric Pearson, Budget Office

A motion was made by ALD. DUDZIK 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

13. [130876](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

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, Kovac, Dudzik and Hamilton

No 0

Excused 1 - Coggs

14. [130963](#)

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. KOVAC that this Ordinance 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

15. [130964](#)

A substitute ordinance to further amend the 2013 offices and positions in the City Service.

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 4 - Murphy, Kovac, Dudzik and Hamilton

No 0

Excused 1 - Coggs

Meeting adjourned at 11:31 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>.