



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

Wednesday, February 5, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Meeting convened at 9:05 a.m.

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

Individuals also present:

Mark Nicolini, Budget and Management Director
Martin Matson, Comptroller
James Carroll, Legislative Reference Bureau

1. [131393](#) Appointment of Mark Nicolini by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

2. [131394](#) Appointment of Gerald Pace by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Kovac and Dudzik

No 0

Excused 2 - Coggs and Hamilton

3. [131350](#) 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. DUDZIK that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 3 - Murphy, Kovac and Dudzik

No 0

Excused 2 - Coggs and Hamilton

4. [131352](#) 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

Vincent Moschella, Deputy City Attorney

Robert Jorin, City Attorney's Office Special Assistant

Ald. Hamilton joined the committee at 9:20 a.m.

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

5. [131351](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Maria Monteagudo, Department of Employee Relations Director

Ald. Coggs joined the committee at 9:28 a.m.

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. [131371](#) Substitute resolution relative to acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of

Wisconsin (MCW).

Sponsors: THE CHAIR

Individual appearing:
Yvette Rowe, Health 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, Kovac, Coggs, Dudzik and Hamilton

No 0

7. [131397](#) Substitute resolution directing the Department of Employee Relations to initiate a joint request-for-proposal process with other local governmental bodies for third-party administrators of health and prescription drug benefits.

Sponsors: Ald. Murphy

Individual appearing:
Michael Brady, Department of Employee Relations

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

8. [131421](#) Resolution relating to the City of Milwaukee's 2014 joint United Performing Arts Fund and Visions campaign.

Sponsors: Ald. Murphy

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

9. [130784](#) A charter ordinance relating to budget estimates and development.

Sponsors: THE CHAIR

Individual appearing:
Dennis Yaccarino, Budget Office

A motion was made by ALD. HAMILTON 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

10. [131412](#) Substitute resolution relating to reporting requirements and prior approval of changes in funding for purposes under the Strong Neighborhood Investment Plan.
- Sponsors:** Ald. Murphy
- Individual appearing:*
Aaron Szopinski, Mayor's Office - Housing Policy Director
- 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. [131423](#) Communication from the Budget and Management Division relating to an amendment to the 2014 Positions Ordinance and 2014 Salary Ordinance.
- 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** 4 - Murphy, Kovac, Coggs and Hamilton
- No** 1 - Dudzik
12. [131348](#) Substitute resolution appropriating funding to the Mayor's Office from the 2014 Special Purpose Account Reimbursable Services Advance Fund.
- 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** 4 - Murphy, Kovac, Coggs and Hamilton
- No** 1 - Dudzik
13. [131380](#) Substitute resolution implementing provisions of the 2014 budget regarding a deconstruction and asset recovery program.
- Sponsors:** Ald. Wade, Ald. Hamilton, Ald. Coggs and Ald. Murphy
- 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

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

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

No 0

Individuals appearing:

Art Dahlberg, Department of Neighborhood Services Commissioner

Thomas Mishefske, Department of Neighborhood Services

Aaron Szopinski, Mayor's Office - Housing Policy Director

Ald. Willie Wade, 7th Aldermanic District

Aaron Cadle, Legislative Reference Bureau

Ald. Hamilton, Coggs, and Murphy added as cosponsors.

**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

14. [131235](#)

Communication from the City Comptroller relating to the Audit of
Department of Administration - Business Operations Division -
Procurement Services Section - Contract Processing.

Sponsors: THE CHAIR

Individuals appearing:

Aycha Sirvanci, Audit Manager

Rhonda Kelsey, City Purchasing Director

**A motion was made by ALD. HAMILTON 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

15. [131294](#)

Communication from the office of the Comptroller transmitting the
2014 annual audit plan.

Sponsors: THE CHAIR

Individuals appearing:

Aycha Sirvanci, Audit Manager

Adam Figon, Office of the Comptroller

**A motion was made by ALD. HAMILTON 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

16. [131426](#) Substitute resolution appropriating and authorizing the expenditure of up to \$11,200 from the 2013 Common Council Contingent Fund to repay AT&T for overpaid Video Service Provider Fees.

Sponsors: THE CHAIR

Individual appearing:
Aycha Sirvanci, Audit Manager

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

17. [131308](#) 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. 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

18. [131347](#) A substitute ordinance to further amend the 2014 rates of pay of 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, Coggs and Hamilton

No 1 - Dudzik

19. [131349](#) A substitute ordinance to further amend the 2014 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, Kovac, Coggs and Hamilton

No 1 - Dudzik

20. [131184](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

Meeting adjourned at 11:25 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>.**