



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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, November 20, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

Present 4 - Murphy, Bauman, Dudzik, Kovac

Excused 1 - Coggs

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division and Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and Mike Daun, Deputy Comptroller

1. [080827](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

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 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

2. [080882](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Approves changes to the salary and positions ordinances.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

3. [080678](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

4. [081005](#) Substitute resolution appropriating \$100,000 from the 2008 Common Council Contingent Fund for payment of Milwaukee Police Supervisors Organization (MPSO) Interest Arbitration expenses.

Mr. Troy Hamblin, City Labor Negotiator, appeared on this matter.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

5. [081015](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

6. [080980](#) Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

7. [080981](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

8. [080946](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.

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, Dudzik and Kovac

No 0

Excused 1 - Coggs

9. [080950](#) Communication from the Comptroller's office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.
Mr. Mike Daun and Mr. Craig Kammholz appeared, gave a PowerPoint presentation and answered questions by Committee members.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

10. [080895](#) Substitute resolution with reference to special taxes or assessments for the year 2008.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

11. [080949](#) Resolution to authorize up to \$1.6 million dollars of contingent borrowing to fund the settlement of the lawsuit entitled Estate of Justin Fields v. Nawotka, et. al.
Appearance by Mr. Mike Tobin, Executive Director, Fire & Police Commission

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

Aye 3 - Murphy, Bauman and Kovac

No 1 - Dudzik

Excused 1 - Coggs

12. [080519](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
- A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Dudzik and Kovac
- No** 0
- Excused** 1 - Coggs
13. [080520](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
- A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Dudzik and Kovac
- No** 0
- Excused** 1 - Coggs
14. [080922](#) An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
- A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Dudzik and Kovac
- No** 0
- Excused** 1 - Coggs
15. [080923](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
- A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Dudzik and Kovac
- No** 0
- Excused** 1 - Coggs

Meeting adjourned: 10:02 A.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.