



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231; Fax: 286-3456,

tblack@milwaukee.gov

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, July 21, 2010

9:00 AM

Room 301-B, City Hall

Amended 7/19/10 - Item numbered #19 has been added.

Meeting called to order at 9:14 a.m.

Also in attendance: Mark Nicolini, Director, DOA-Budget and Management Division, Michael Daun, Comptroller's Office and Jim Carroll, Legislative Reference Bureau

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

1. [100343](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, DOA-Budget Office

Michael Romas, Deputy Chief, Fire Department

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

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

No 0

2. [100248](#) Communication from the Budget and Management Division regarding the City's fiscal condition and its effect on future City budgets.

Sponsors: Ald. Bohl and Ald. Dudzik

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

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

No 0

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

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

No 0

Individuals appearing:

Mark Nicolini, DOA-Budget Office

Ald. Jim Bohl, 5th Aldermanic District

Jerry Allen, Executive Director, Employee Retirement System

Danny Yaccarino, DOA-Budget Office

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

3. [100281](#)

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. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

4. [100279](#)

Resolution authorizing the issuance and sale of up to \$253,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, DOA-Budget Office

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

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

No 0

5. [100255](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals present:

*Andrea Knickerbocker, Department of Employee Relations
Mark Nicolini, DOA-Budget Office
Laura Daniels, Milwaukee Water Works*

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, Bauman, Dudzik, Coggs and Kovac

No 0

6. [100353](#)

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

Sponsors: THE CHAIR

Individuals present:

*Andrea Knickerbocker, Department of Employee Relations
Mark Nicolini, DOA-Budget Office*

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

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

No 0

7. [100336](#)

Communication from the Department of Employee Relations regarding the City Basic Plan in 2011.

Sponsors: THE CHAIR

Individuals present:

*Mike Brady, Department of Employee Relations
Mark Nicolini, DOA-Budget Office*

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, Bauman, Dudzik, Coggs and Kovac

No 0

8. [100204](#)

Substitute resolution authorizing the Department of Employee Relations to enter into a contract for a comprehensive wellness program for a three year period with the option of extending for two additional years.

Sponsors: THE CHAIR

Individuals present:

*Mike Brady, Department of Employee Relations
Mark Nicolini, DOA-Budget Office
Barb Fagan, Froedtert and Community Health-Workforce Health
Patty Neiser, Froedtert and Community Health*

*Al Jansen, Local 215, Milwaukee Fire Fighters
Beth Conradson-Cleary, Association of Municipal Attorneys*

Mr. Jansen asks the the committee revisit the program in six-months to evaluate how the program is working and if it needs improvement.

Ald. Murphy requests that the Department of Employment Relations create a communication file that allows review of the program every six months for three years.

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

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

No 0

9. [100286](#) A substitute charter ordinance relating to retirement benefits for certain employees.

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, DOA-Budget Office

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

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

No 0

10. [100205](#) A substitute ordinance relating to overtime payments for employes of the city treasurer.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, DOA-Budget Office

Jim Klajbor, City Treasurer's Office

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

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

No 0

11. [100314](#) Resolution amending Common Council File Number 090082, a resolution relating to an application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, DOA-Budget Office

Kimberly Kujoth, Department of Public Works

Ald. Dudzik asks that DPW look into having the workers that are being trained by city staff work to clear up the debris from recent storms that has not yet been removed by DPW.

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

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

No 0

12. [100328](#)

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, DOA-Budget Office

Ald. Murphy asks that the engineers contact himself, Ald. Bauman and Ald. Bohl about improving the physical appearance along the corridor.

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

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

No 0

13. [100325](#)

Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Mark Nicolini, DOA-Budget Office

Anupa Gandhi, Milwaukee Health Department

Paul Biedrzycki, Milwaukee Health Department

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

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

No 0

14. [100326](#)

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Individuals appearing:

Irmine Reitl, Milwaukee Health Department

Paul Biedrzycki, Milwaukee 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, Bauman, Dudzik, Coggs and Kovac

No 0

15. [100327](#)

Substitute resolution relative to application, acceptance and funding of the HIV Targeted Prevention grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Irmine Reitl, Milwaukee Health Department

Paul Biedrzycki, Milwaukee Health Department

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

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

No 0

16. [100329](#)

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

Individual appearing:

Anna Benton, Milwaukee Health Department

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

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

No 0

17. [100351](#)

A substitute ordinance to further amend the 2010 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, Bauman, Dudzik, Coggs and Kovac

No 0

18. [100350](#)

A substitute ordinance to further amend the 2010 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, Bauman, Dudzik, Coggs and Kovac

No 0

19. 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.

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

Roll call taken at 11:21 A.M. Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac Excused: 0 Also present: Troy Hamblin, Labor Negotiator, Mark Nicolini, Director, DOA-Budget and Management Division, Danny Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, and Jim Caroll, Legislative Reference Bureau

Meeting adjourned at 11:42 a.m.
Staff Assistant Tobie Black

This meeting will be webcast live at www.milwaukee.gov/channel25.

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