



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, Tobie Black, 286-2231; Fax: 286-3456,
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*Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov*

Thursday, February 23, 2012

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:11 a.m.

Also in attendance:

Jim Carroll, Legislative Reference Bureau

Craig Kammholz, Comptroller's Office

Mark Nicolini, Budget and Management Division

Present 3 - Bauman, Coggs, Kovac

Excused 2 - Murphy, Dudzik

1. [111409](#) 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. KOVAC that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Coggs and Kovac

No 0

Excused 2 - Murphy and Dudzik

2. [111268](#) 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. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 3 - Bauman, Coggs and Kovac

No 0

Excused 2 - Murphy and Dudzik

3. [111410](#) 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. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Coggs and Kovac

No 0

Excused 2 - Murphy and Dudzik

4. [111431](#) Communication from the Police Department amending the Salary Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Pamela Roberts, Milwaukee Police Department

Charles Burke, Milwaukee Police Department

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

Aye 3 - Bauman, Coggs and Kovac

No 0

Excused 2 - Murphy and Dudzik

5. [111309](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Milwaukee Police Department

Captain Anthony Smith, Milwaukee Police Department

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

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Bauman, Coggs and Kovac

No 0

Excused 2 - Murphy and Dudzik

Ald. Dudzik at the table at 9:17 a.m.

Present 4 - Bauman, Dudzik, Coggs, Kovac

Excused 1 - Murphy

6. [111310](#) Resolution relative to application, acceptance and funding of the 2012 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Milwaukee Police Department

Captain Anthony Smith, Milwaukee Police Department

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

7. [111312](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Milwaukee Police Department

Sgt. John Corbett, Milwaukee Police Department

Ofc. Manny Molina, Milwaukee Police Department

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

8. [111386](#) Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and

Public Health-Wisconsin Partnership Program.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, 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 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

9. [111387](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department

Denise Crumble, 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 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

10. [111388](#) Substitute resolution amending Common Council File #111049 relative to the application, acceptance and funding of the 2012 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Milwaukee Health Department

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

11. [111416](#) Resolution authorizing settlement of the claims raised by plaintiff, Frank L. Jude, Jr., in the lawsuit entitled Frank L. Jude, Jr., et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

Individual appearing:

Rudolph Konrad, Deputy City Attorney

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

12. [111415](#) Resolution to authorize up to \$2 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Frank L. Jude, Jr., in the lawsuit entitled, Frank L. Jude, Jr., et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

Individual appearing:

Rudolph Konrad, Deputy City Attorney

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

13. [111277](#) Substitute resolution approving the extension of a contract between the City and Personal Property Consultants of WI, LLC, for the provision of specialized valuation services.

Sponsors: THE CHAIR

Individual appearing:

Mary Reavey, City Assessor

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

14. [111278](#) Substitute resolution approving the extension of a contract between the City and Valuation Solutions, LLC, for the provision of specialized assessment services.

Sponsors: THE CHAIR

Individual appearing:

Mary Reavey, City Assessor's Office

Dave Fortney, City Assessor's Office

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

15. [111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.

Sponsors: Ald. Bohl

Individual appearing:

Ald. James Bohl, 5th District

Ald. Bohl requests that the file be held to allow further discussion of the ordinance.

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

16. [111320](#) Resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the City Hall Restoration Program.

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 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

17. [111350](#) Communication from the City Comptroller relating to the City Clerk License System Audit.

Sponsors: THE CHAIR

Individuals appearing:

Isaak Lerner, Comptroller's Office

Rebecca Grill, City Clerk's Office

Jim Owczarski, City Clerk's Office

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

18. [111074](#) Substitute resolution relating to the carryover of 2011 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

Proposed Substitute A was accepted.

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

[111074](#)

Substitute resolution relating to the carryover of 2011 authorization for general obligation and revenue based borrowing.

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 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

19. [111075](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

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 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

20. [111076](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

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 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

21. [111411](#)

An ordinance to further amend the 2012 rates of pay of 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 3 - Bauman, Dudzik and Kovac

No 1 - Coggs

Excused 1 - Murphy

22. [111412](#) An ordinance to further amend the 2012 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 3 - Bauman, Dudzik and Kovac

No 0

Excused 2 - Murphy and Coggs

23. [111351](#) An ordinance relating to the composition of the city information management committee.

Sponsors: Ald. Hamilton

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

Aye 3 - Bauman, Dudzik and Kovac

No 0

Excused 2 - Murphy and Coggs

Meeting adjourned at 10:18 a.m.

Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.