



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,
tblack@milwaukee.gov*

*Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov*

Thursday, January 12, 2012

9:00 AM

Room 301-B, City Hall

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

Also in attendance:

Michael Daun, Deputy Comptroller

Mark Nicolini, Budget and Management Director

Jim Carroll, Legislative Reference Bureau

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

1. [111205](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department of Employee Relations

Jeff Tews, DPW-Fleet Operations

A motion was made by ALD. COGGS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0

2. [111143](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Chief Mark Rohlfing, Milwaukee Fire Department

Ald. Murphy requests that the report be amended so the reclassification of Management and Accounting Officer PR 2GX to Program Assistant II PR5F can be held out of the approved report for further discussion before the Council meeting on the 18th.

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

3. [111206](#) 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

Art Dahlberg, Department of Neighborhood Services

Maria Monteagudo, Department of Employee Relations

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

4. [111165](#) Substitute resolution relative to application, acceptance and funding of the Public Health 101 Grant from the UW-Milwaukee School of Public Health.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

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

No 0

5. [111190](#) Communication from the Police Department relating to the 2012 Asset Forfeiture Plan.

Sponsors: THE CHAIR

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

6. [111213](#) An ordinance relating to the alley reconstruction recovery ratio.

Sponsors: Ald. Bohl and Ald. Donovan

Individual appearing:

Ald. James Bohl, 5th District

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

Aye 3 - Murphy, Bauman and Kovac

No 1 - Dudzik

Abstain 1 - Coggs

7. [111261](#) Communication relating to single or sole source contract amendments.

Sponsors: THE CHAIR

Individuals appearing:

*Rhonda Kelsey, Purchasing Director, Department of Administration
Steve Fronk, Office of Homeland Security and Emergency Management*

A motion was made by ALD. BAUMAN that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0

8. [111169](#) Resolution authorizing the extension of various grant funded positions within the Dept of Administration - Community Development Grants Administration and the Comptroller's Office-Revenue and Cost Division.

Sponsors: THE CHAIR

Individual appearing:

Steven Mahan, Director, Community Development Grants Administration

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

9. [111161](#) A substitute charter ordinance implementing provisions of 2011 Wisconsin Act 32 relating to the city's use of reverse auctions in public

works projects.

Sponsors: THE CHAIR

Individual appearing:

Linda Burke, Deputy City Attorney

A motion was made by ALD. COGGS 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. [111124](#) Substitute resolution relating to the establishment of a Milwaukee Management Training Program and appropriating funds for this purpose .

Sponsors: Ald. Bauman

Individual appearing:

Maria Monteagudo, Department of Employee Relations

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

11. [111240](#) Substitute resolution relating to special taxes or assessments for the year 2011.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

12. [111163](#) 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. 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

13. [111263](#) 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. 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

14. [111264](#)

A substitute ordinance to further amend the 2012 offices and positions in the City Service.

Sponsors: THE CHAIR

The ordinance is amended to remove the reference to the reclassification of Management and Accounting Officer PR 2GX to Program Assistant II PR5F.

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

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

No 0

[111264](#)

A substitute 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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

Meeting adjourned at 10:29 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>.