



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

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Thursday, April 9, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

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

1. [081529](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Mr. Nicolini asked that the vacancy agenda be amended by changing the title "Office Assistant IV" in Pay Range 445, under Dept. of Public Works, Infrastructure Services to "Inventory Assistant IV" Pay Range 350. Ald. Kovac moved to amend the vacancy agenda to reflect this change. There were no objections.

Clark Wantoch, Dept. of Public Works appeared to explained the DPW-Infrastructure Services request for transfer of funds.

Approves vacancy requests and fund transfers as amended.

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

2. [081669](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual present:

Andrea Knickerbocker, Dept. of Employee Relations

Approves changes to the salary and positions ordinances.

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

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

No 0

3. [070014](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Milwaukee Police Association (Police Aide Unit).

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, City Labor Negotiator

Approves changes to the salary ordinance.

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

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

No 0

4. [081625](#) Substitute resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity and Pension Board relating to expenses in connection with the administration and operation of the Employees' Retirement System.

Sponsors: THE CHAIR

Individual present:

Jerry Allen, Executive Director, Employees' Retirement System

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

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

No 0

5. [081098](#) Substitute Resolution relative to application, acceptance and funding of the 2009 Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.

Sponsors: THE CHAIR

Individuals present:
Yvette Rowe, Health Dept.
Anna Benton, Health Dept.

Approves changes to the positions ordinance.

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

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

No 0

6. [081631](#) Substitute resolution relative to application, funding and expenditure of the Milwaukee Nurse-Family Partnership Program from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

Individuals present:
Yvette Rowe, Health Dept.
Anna Benton, Health Dept.

Approves changes to the positions ordinance.

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

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

No 0

7. [081632](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Pilot Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individuals present:
Yvette Rowe, Health Dept.
Anna Benton, Health Dept.

Approves changes to the positions ordinance.

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

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

No 0

8. [081532](#) Substitute resolution amending the carryover of 2008 authorization for general obligation and revenue based borrowing.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
9. [081610](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for excess 2008 expenditures.
- Sponsors:** THE CHAIR
- Individuals present:*
Jim Michalski, Supervisor, Comptroller's Office, Audit Div.
Dennis Smith, Lead Auditor, Comptroller's Office
Jim Klajbor, Deputy City Treasurer
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
10. [081602](#) Communication from the City Comptroller relating to an Audit of City Treasurer Cash Controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
11. [081654](#) Substitute resolution authorizing transfer of \$100,000 from the Receivership Fund Special Purpose Account assigned to the control of the City Attorney to an account assigned to the control of the Department of City Development for a Foreclosure Mediation Program.
- Sponsors:** THE CHAIR
- Individuals present:*
Maria Prioletti, Dept. of City Development
Katie Doyle, Legal Aid Society of Milwaukee, Inc.
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Dudzik, Coggs and Kovac
- No** 1 - Bauman

12. [081406](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:
Aye 3 - Bauman, Coggs and Kovac
No 2 - Murphy and Dudzik
13. [081527](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:
Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
No 0
14. [081528](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:
Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
No 0
- [081528](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:
Aye 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
No 0

The following files may be placed on file as no longer needed:

15. [081337](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

16. [081199](#)

Substitute resolution rescinding reserved commitments from the 2008 Common Council Contingent Fund.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 10:42 A.M.

Terry J. MacDonald
Staff Assistant