

## **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

Wednesday, December 14, 2011

9:00 AM

Room 301-B, City Hall

Amended 12-9-11- Item numbered #51 (File 111003) has been added.

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

Also in attendance:

Michael Daun, Deputy Comptroller Mark Nicolini, Director, Budget and Management Division Jim Carroll, Legislative Reference Bureau

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

**1.** <u>110913</u>

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. 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**. <u>110256</u>

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 Mike Tobin, Director, Fire and Police Commission

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**. <u>111012</u>

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

**4.** 110985

Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid, the total cost of the project is \$18,783,080 of which the City's share is \$1,588,640 and the grantor's share is \$17,194,440.

**Sponsors:** THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Work-Infrastructure Services

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**. <u>111026</u>

Communication from the Health Department relating to automobile reimbursement allowance reports.

**Sponsors:** THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

**No** 0

**6.** 111030

Substitute resolution relative to application, acceptance and funding of the Around the Corner to Better Health Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).

**Sponsors:** THE CHAIR

Individual appearing:

Yvette Rowe, 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

**7**. <u>111031</u>

Substitute resolution relative to application, acceptance and funding of the Utilizing Peer Teen Advocates to Increase HPV Vaccination Rates in Adolescents Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).

**Sponsors:** THE CHAIR

Individual appearing:

Yvette Rowe, 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

**8.** <u>111032</u>

Substitute resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Individual appearing:

Yvette Rowe, 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

COMMITTEE 111033 9. Substitute resolution relative to the application, acceptance and funding of the 2012 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services. THE CHAIR Sponsors: Individual appearing: Yvette Rowe, Health Department 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 10. 111038 Substitute resolution amending Common Council File #100789 relative to the application, acceptance and funding of the 2010 Urban Areas Security Initiative Program Grant. THE CHAIR Sponsors: Individual appearing: Yvette Rowe, 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 11. 111042 Substitute resolution amending Common Council File #110313 relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin-Department of Health Services. Sponsors: THE CHAIR Individual appearing: Yvette Rowe, 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

12. <u>111045</u> Substitute resolution amending Common Council File #110312 relative to the application, acceptance and funding of the Bioterrorism Grant-Focus CRI from the State of Wisconsin Department of Health Services.

THE CHAIR Sponsors:

Individual appearing:

Yvette Rowe, 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

**13**. 111047

Substitute resolution relative to the application, acceptance and funding of the 2012 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

**14.** 111048

Substitute resolution relative to application, acceptance and funding of the 2012 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

<u>111048</u>

Substitute resolution relative to application, acceptance and funding of the 2012 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**No** 0

**15**. 111049

Substitute resolution 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

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.** <u>111058</u>

A substitute charter ordinance providing for non-spousal beneficiary rollovers under the Pension Protection Act of 2006 and the Worker, Retiree and Employer Recovery Act of 2008.

**Sponsors:** THE CHAIR

Individual appearing:

Ellen Tangen, City Attorney's Office

The ordinance is amended to change the language in section 2b-3-g from "Roth individual retirement account" to "Roth IRA".

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

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

**No** 0

111058

A substitute charter ordinance providing for non-spousal beneficiary rollovers under the Pension Protection Act of 2006 and the Worker, Retiree and Employer Recovery Act of 2008.

**Sponsors:** THE CHAIR

A motion was made by ALD. KOVAC 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

**17.** <u>110735</u>

An ordinance implementing provisions of 2011 Wisconsin Act 32 relating to city purchasing and contracting.

Sponsors: Ald. Hamilton

Individuals appearing:

Kathryn Block, City Attorney's Office

Arlisia McHenry, Legislative Aide to Ald. Ashanti Hamilton, 3rd District

A motion was made by ALD. DUDZIK 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.** 110754

A substitute ordinance relating to the implementation of the local business enterprise contracting program.

Sponsors: Ald. Hamilton

Individuals appearing:

Kathryn Block, City Attorney's Office Arlisia McHenry, Legislative Aide to Ald. Ashanti Hamilton, 3rd District

A motion was made by ALD. COGGS 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**. 110947

Resolution authorizing up to \$700,000 in contingent borrowing for the Development Fund for economic development purposes, in the 8th Aldermanic District.

**Sponsors:** Ald. Donovan

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

**20**. <u>110547</u>

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

**Sponsors:** THE CHAIR

Individuals appearing:

Troy Hamblin, Labor Negotiator, Department of Employee Relations Michael Crivello, President, Milwaukee Police Association Maria Monteagudo, Director, Department of Employee Relations Michael Brady, Employee Benefits, Department of Employee Relations

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

**No** 0

**21.** Communication regarding the Early Retiree Reinsurance Program, part of the Affordable Care Act.

**Sponsors:** THE CHAIR

Individual appearing:

Michael Brady, Employee Benefits, Department of Employee Relations

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

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

**No** 0

22. 110951 Resolution authorizing the Department of Employee Relations to provide Long-Term Disability (LTD) benefits to civilian police employees and parking checkers as of January 1, 2012.

**Sponsors:** THE CHAIR

Individuals appearing:

Michael Brady, Employee Benefits, Department of Employee Relations Troy Hamblin, Labor Negotiator, Department of Employee Relations

Corrected Fiscal Impact Statement: \$865,000 to \$65,000

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

Aye 4 - Murphy, Dudzik, Coggs and Kovac

**No** 0

Excused 1 - Bauman

23. <a href="https://doi.org/10.258">110978</a> Resolution relating to retiree health insurance for members of Association of Law Enforcement Allied Services Personnel (ALEASP).

**Sponsors:** THE CHAIR

Individual appearing:

Michael Brady, Employee Benefits, Department of Employee Relations

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

**24.** 111108

Resolution relating to amendment of the agreement between the City of Milwaukee and the Wisconsin Center District regarding medical and dental benefits.

Sponsors: Ald. Murphy

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

**25.** 111007

Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Director, Department of Employee Relations Ken Wischer, District Council 48

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

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

**No** 0

**26**. 110876

Resolution authorizing attendance at conventions in 2012 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**Sponsors:** THE CHAIR

Individual appearing:

Eric Pearson, Budget and Management Division

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 C

**27**. <u>110992</u>

Resolution approving a financial reporting policy related to the City's financial reserves composition in compliance with the Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.

**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 - Murphy, Bauman, Dudzik and Coggs

**No** 0

Excused 1 - Kovac

**28.** <u>111019</u> Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

29. <u>111077</u> Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

**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

**30.** 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. COGGS 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

31. 111073 Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

**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

32.	<u>111079</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for bridges.
		<u>Sponsors:</u> 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
		<b>No</b> 0
33.	<u>111080</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,220,000 for street lighting.
		<u>Sponsors:</u> 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
		<b>No</b> 0
34.	<u>111081</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,911,200 for street improvements.
		<u>Sponsors:</u> THE CHAIR
		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
		<b>No</b> 0
35.	<u>111082</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,065,600 for street improvement funding.
		<u>Sponsors:</u> THE CHAIR
		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
		<b>No</b> 0
36.	<u>111083</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,510,000 for sewerage.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

**No** 0

**37**. 111084

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$447,000 for parks and public grounds.

**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

**38.** 111086

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,962,000 for the construction of police facilities and combined fire and police safety buildings.

**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

**39.** 111088

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,924,000 for fire engines and other equipment of the fire department.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

**40**. 111089

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

**Sponsors:** THE CHAIR

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

111090 41. Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$790,000 for parking lots or other parking facilities. THE CHAIR Sponsors: 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

42. 111091 Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

> THE CHAIR Sponsors:

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

43. 111092 Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,577,000 for libraries.

> THE CHAIR Sponsors:

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

111093 44. Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,479,900 for buildings for the housing of machinery and equipment.

> 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

45. 111094 Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,550,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors:

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

THE CHAIR

**No** 0

**46**. 111095

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.

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

**47.** 111096

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,690,000 for water systems.

**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

**48**. 111097

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,690,000 for rubbish or refuse disposal.

**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

**49**. 111098

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$225,000 for harbor improvements.

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

**50**. 111099

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

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

**51**. <u>111003</u>

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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

**No** 0

**52.** 111004

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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

**No** 0

Meeting adjourned at 11:22 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.