



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, September 11, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:11 A.M.

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

Also present:

Mark Nicolini, Director, Department of Administration, Budget and Management Division

Marianne Walsh, Research & Analysis Manager, City Clerk, Legislative Reference Bureau

Mike Daun, Deputy Comptroller

1. [080377](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Approves vacancy requests and fund transfer.

A motion was made by ALD. BAUMAN 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

2. [080524](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Approves changes to the salary and positions ordinances.

A motion was made by ALD. DUDZIK 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

3. [080525](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Approves changes to the salary and positions ordinances.

A motion was made by ALD. KOVAC 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

4. [080632](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

Individual present:

Deputy Insp. Mary Hoerig, Milwaukee Police 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 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

5. [080490](#) An ordinance relating to control of obsolete material and unclaimed and abandoned goods.

Individuals present:

Rhonda Kesley, Purchasing Director, Dept. of Admin., Business Operations Div.

Deputy Insp. Mary Hoerig, Milwaukee Police Dept.

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

6. [080573](#) Communication from the Office of the Comptroller relating to the 2007 Inventory Reserve Report for the year ended December 31, 2007.

Mike Daun Deputy Comptroller gave an overview of the report.

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

Please Note: If action is taken on items 7-12, they may be referred to the Common Council for action at its Special meeting to be held on Friday, September 12, 2008 at 9:00 A.M.

7. [080315](#) Communication from the Budget & Management Division regarding a 2008 Budget Adjustment Plan.

A motion was made by ALD. BAUMAN 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

8. [080514](#) Substitute resolution approving components of a 2008 Budget Adjustment Plan.

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

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

No 0

- [080514](#) Substitute resolution approving components of a 2008 Budget Adjustment Plan.

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

9. [080483](#) Substitute resolution amending the 2008 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.

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

10. [080484](#) Substitute resolution establishing the 2009 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Individuals Present:

Police Chief Edward Flynn, Milwaukee Police Dept.

Fire Chief Douglas Holton, Milwaukee Fire Dept.

City Librarian Ms. Paula Kiely, Milwaukee Public Library

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion FAILED by the following vote:

Aye 2 - Bauman and Kovac

No 3 - Murphy, Dudzik and Coggs

A motion was made by ALD. BAUMAN 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

11. [080485](#) Substitute resolution establishing the 2009 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.

Individuals present:

Don Natzke, Director, Milwaukee County Executive's Office for Persons with Disabilities

Denise Koss, Milwaukee resident

Joy Combs, Milwaukee resident

Shirin Cabraal, 2950 N. Humboldt Blvd.

James Purko, Director of Operations, Dept. of Public Works

Calvin Lee, AFSCME, Council #48 AFL-CIO

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. [080486](#)

An ordinance amending various fees and forfeitures.

Individuals present:

Bill Rice, Public Health Nurse, Milwaukee Health Dept. and Representative for Service Employees International Union (SEIU)/Staff Nurses Council

Toni Carroll, Public Health Nurse, Milwaukee Health Dept.

Wanda Frazier, Public Health Nurse, Milwaukee Health Dept.

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

13. [080536](#)

Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

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

14. [080487](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

15. [080247](#)

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

16. [080249](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

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

The following file may be placed on file as no longer needed.

17. [071668](#) An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

18. **THE FINANCE AND PERSONNEL COMMITTEE may convene into closed session, pursuant to sec 19.85 (1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

The committee may thereafter reconvene in open session.

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

Also present: Marianne Walsh-Legislative Fiscal Manager, Deputy Comptroller Mike Daun, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assistant City Attorney, Mark Nicolini-Budget and Management Director, Dennis Yaccarino-Budget and Management Div., Mary Turk-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau and Aaron Cadle-Legislative Reference Bureau and Michael Talarczyk-Legislative Reference Bureau

Roll call taken at 11:38 A.M.

Present: 5 - Alds. Murphy, Bauman, Dudzik, Coggs and Kovac

Excused: 0

Ald. Bauman moved to reconvened into open session.

Meeting convened: 11:46 A.M.

Terry J. MacDonald

Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.