



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, November 23, 2011

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:13 a.m.

Also in attendance:

Mark Nicolini, Director, Budget and Management Division

Michael Daun, Deputy Comptroller, Comptroller's Office

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

1. [110856](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

A motion was made by ALD. KOVAC 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. [110920](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation for replacement of the West Capitol Drive Bridge over Menomonee River with 75 percent Federal and State aid under the State Trunk Highway Program and to fund the revised design estimate with a City of Milwaukee Share of \$25,500 and a grantor share of \$76,500.

Sponsors: THE CHAIR

Individual appearing:

Craig Liberto, Department of Public Works-Infrastructure Services Division

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

3. [110597](#) Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Election Commission)

Sponsors: THE CHAIR

Individual appearing:

Susan Edman, Executive Director, Election Commission

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

4. [110983](#) Appointment of James Klajbor to serve the remainder of the term as City Treasurer by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

James Klajbor, Special Deputy, City Treasurer's Office

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

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

No 0

5. [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. 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

6. [110959](#) Substitute resolution implementing a footnote to the 2012 Budget relating

to a study of increasing the efficiency of fire suppression systems and transportation in the Fire Department.

Sponsors: Ald. Witkowski

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

7. [110998](#) An ordinance relating to limitations on professional service contracts with retired city employees.

Sponsors: Ald. Bohl

Individuals appearing:

*Ald. James Bohl, 5th District
Rhonda Kelsey, Purchasing Director, Department of Administration
Mary Turk, Legislative Reference Bureau*

Proposed Substitute B was accepted.

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

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

No 0

- [110998](#) A substitute ordinance relating to limitations on professional service contracts with retired city employees.

Sponsors: Ald. Bohl

A motion was made by ALD. BAUMAN 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

8. [110937](#) Resolution authorizing city departments to expend monies appropriated in the 2012 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget and Management Division

Exhibit A was revised and placed in the file.

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

9. [110938](#) Resolution appropriating \$50,000,001 from the 2012 Special Purpose Account Reimbursable Services Advance Fund.

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 0

10. [110999](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

Sponsors: THE CHAIR

Individual appearing:

Paul Klajbor, Department of Public Works

Eric Pearson, Budget and Management Division

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. [110798](#) A substitute charter ordinance relating to retirement benefits for certain employees employed by the fire department.

Sponsors: THE CHAIR

Individual appearing:

Troy Hamblin, Department of Employee Relations

A motion was made by ALD. DUDZIK 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

12. [110942](#) Communication regarding the "Wellness Your Choice Milwaukee" health assessment and improvement efforts through Froedtert Health Workforce Health.

Sponsors: THE CHAIR

Individuals appearing:

Mike Brady, Department of Employee Relations

Douglas Ley, Willis

Barb Fagan, Froedtert Workforce Health

Ken Wirscher, District Council 48

Dan Panowitz, Local 33

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

13. [110993](#) Communication from the Department of Employee Relations relating to the salaries of certain elected officials.

Sponsors: THE CHAIR

Individual appearing:

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

14. [110108](#) A substitute ordinance relating to the annual salaries of the mayor and members of the common council.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Department of Employee Relations

Ald. Coggs moves to make a document listing the salaries of City Council Members in various cities as of May 2011 part of the record. Prevailed 5-0.

Ald. Coggs moves to make a document on the impact on future buying power of an aldermanic salary freeze through 2016 part of the record. Prevailed 5-0.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Abstain 1 - Coggs

15. [110454](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

16. [110744](#) A substitute ordinance relating to employee relations, regulations and benefits for city employees.

Sponsors: THE CHAIR

Individuals appearing:

Troy Hamblin, Department of Employee Relations

Maria Monteagudo, Department of Employee Relations

John English, District Council 48

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

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

No 0

Proposed Substitute A is amended and accepted.

The ordinance was amended to add language regarding employee groups.

This Ordinance was AMENDED

- [110744](#) A substitute ordinance relating to employee relations, regulations and benefits for city employees.

Sponsors: THE CHAIR

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

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

No 0

17. [110935](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: Ald. Murphy and Ald. Coggs

Ald. Coggs requests being added as a sponsor.

The file is amended to add the following after the last sentence of the body of the ordinance:

"Due to the changes in responsibilities and salary adjustments made in 2012, it is the intent of the Common Council to have the compensation levels for the City Comptroller's Office professional/management staff reviewed for market compatibility and salary compression within 2 years of the adoption of this ordinance, and have a report prepared by the Department of Employee Relations made to the Finance and Personnel Committee regarding the review. "

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

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

No 0

[110935](#)

A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: Ald. Coggs

A motion was made by ALD. BAUMAN 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. [110936](#)

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

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

No 0

Meeting adjourned at 12:07 p.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>.