



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

Wednesday, October 22, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

Present 4 - Murphy, Bauman, Dudzik, Kovac

Excused 1 - Coggs

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

1. [080664](#) 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. KOVAC 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. [080882](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

3. [080805](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.

Andrea Knickerbocker, Human Resource Manager and Wanda Booker, Sanitation Services Manager appeared on this matter.

Approves changes to the salary ordinance.

Ald. Dudzik and Ald. Bauman oppose.

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

4. [080840](#)

Communication from the Fire and Police Commission relating to amendments to the Positions Ordinance.

Mr. Michael Tobin, Executive Director Fire & Police Commission appeared on this matter.

Approves changes to the positions ordinance.

A motion was made by ALD. DUDZIK that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Kovac

No 1 - Murphy

Excused 1 - Coggs

5. [080841](#)

Resolution directing the Department of Employee Relations to publish the Visual Organizational Inventory annually.

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

Aye 3 - Murphy, Bauman and Kovac

No 1 - Dudzik

Excused 1 - Coggs

6. [080516](#)

A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employees.

Troy Hamblin, Labor Negotiator and Battalion Chief Scott Grossman appeared on this matter.

Approves changes to the salary ordinance.

A motion was made by ALD. MURPHY that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

7. [080791](#) Substitute resolution clarifying management retiree health insurance premiums.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

- [080791](#) Substitute resolution clarifying management retiree health insurance premiums.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

8. [080854](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.

Jennifer Meyer and Barbara Butler, Police Dept. appeared on this matter.

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

9. [080728](#) Substitute resolution authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.

Yvette Rowe and Allie Reed, Health department, Richard Withers, Legislative Reference Bureau and Steve Mahan, Director, Community Development Grants Admin. appeared on this matter.

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

10. [080811](#) Resolution authorizing the optional redemption of general obligation notes and bonds.

Richard Li, Public Debt Specialist appeared on this matter.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

11. [080812](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

Richard Li, Public Debt Specialist appeared on this matter.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

12. [080770](#) Communication from the Office of the Comptroller relating to the 2007 Delinquent Accounts Report and the Accounts Receivable Activity Report.

A motion was made by ALD. KOVAC 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

13. [080661](#) 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.

Ald. Bauman moved to amend by deleting the following:

Part 1. Section 2 of ordinance File Number 070604 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Salary Grade 005, add footnote designation "1/" to the title "Site Improvement Specialist."

; and

Part 2. Section 22, Part 3. Section 22 and Part 4. Section 22 in its entirety.

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

Aye 3 - Bauman, Dudzik and Kovac

No 1 - Murphy

Excused 1 - Coggs

080661

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. BAUMAN that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 3 - Bauman, Dudzik and Kovac

No 1 - Murphy

Excused 1 - Coggs

14. 080662

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

Ald. Bauman moved to amend by deleting the following:

Part 1. Section 1 of ordinance File Number 070605 relative to offices and positions in the City Service is hereby amended as follows:

Under "Fire and Police Commission", add footnote designation "(X)" to one position of "Investigator/Auditor."

Under "Health Department", delete one position of "Health Project Coordinator-Plain Talk (X) (Y) (NNN) (QQQ) (RRR)" and add one position of "Health Project Coordinator-Plain Talk (X) (Y) (NNN) (QQQ) (RRR) (B)" and add footnote "(B)" to read as follows: "To expire 12/31/09 unless replacement funding is received."

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

Aye 3 - Murphy, Bauman and Kovac

No 1 - Dudzik

Excused 1 - Coggs

080662

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

As amended.

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

Aye 3 - Murphy, Bauman and Kovac

No 1 - Dudzik

Excused 1 - Coggs

15. The FINANCE & 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. Dudzik 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.

Roll call taken at 10:25 A.M.

Present: 4 - Aids. Murphy, Bauman, Dudzik and Kovac

Excused: 1 - Ald. Coggs

Also present: Marianne Walsh, Legislative Fiscal Manager, Mark Nicolini, Budget and Management Director, Mary Turk, Legislative Reference Bureau, Jim Carroll, Legislative Reference Bureau, and Michael Talarczyk, Legislative Reference Bureau

Recess: 10:54 A.M.

Reconvened: 11:14 A.M.

Ald. Dudzik moved to reconvened into open session.

Roll call taken at 11:14 A.M.

Present 4 - Murphy, Bauman, Dudzik, Kovac

Excused 1 - Coggs

16. [080788](#) Communication from the Mayor relating to the proposed 2009 budget.

DEPARTMENT OF PUBLIC WORKS - SEWER MAINTENANCE FUND

Jeff Mantes, Commissioner, Jeff Polenske, City Engineer, Tim Thur, Environmental Section Engineer, Mike Daun, Deputy Comptroller, Erick Shambarger, Dept. of Admin., Budget and Management Division and Richard Withers, City Clerk, Legislative Reference Bureau, Research & Analysis Section appeared on this matter.

Mr. Shambarger gave a summary of his budget highlights. Mr. Withers gave a summary of his fiscal report.

Mr. Polenske commented on the sewer replacement cycle. He than answered questions by committee members.

Mr. Mantes, Mr. Thur, Mr. Shambarger and Mr. Daun answered questions by committee members.

NOT ACTED ON

DEPARTMENT OF PUBLIC WORKS - PARKING

Jeff Mantes, Commissioner, Dorinda Floyd, Administrative Services Director, Cindy Angelos, Parking Financial Manager, Renee Joos, Dept. of Admin., Budget and Management Division and Jim Carroll, City Clerk, Legislative Reference Bureau, Research & Analysis Section appeared on this matter.

Ms. Joos presented her budget highlights. Mr. Carroll gave a summary of his fiscal report.

Ms. Floyd answered questions by committee members.

Ms. Angelos appeared and answered questions by committee members relating to meter rates.

Ald. Murphy asked Ms. Floyd to provide statistics on the last time the rates were increased for night time parking violation.

NOT ACTED ON

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

Meeting adjourned: 1:15 P.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.