



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, June 5, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

Meeting called to order at 9:11 a.m. Also in attendance: Mark Nicolini, Budget and Management Division, Jim Carroll, Legislative Reference Bureau, Martin Matson, Comptroller

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

- 1.** [130060](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

David Sivyer, DPW-Forestry
Mike Tobin, Fire and Police Commission

A motion was made by ALD. KOVAC that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0
- 2.** [130133](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, 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, Kovac, Coggs, Dudzik and Hamilton

No 0

3. [130051](#) Substitute resolution relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

Individuals appearing:

*Yvette Rowe, Health Department
Mallory O'Brien, Homicide Review Commission
Eric Gass, 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, Kovac, Coggs, Dudzik and Hamilton

No 0

4. [130122](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$194,892.22 with the City's share being \$85,223.06 and the grantor's share being \$109,669.16.

Sponsors: THE CHAIR

Individual appearing:

Lois Gresl, Department of Public Works

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

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

No 0

5. [130077](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a provider of long-term disability insurance benefits for City employees.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, 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, Kovac, Coggs, Dudzik and Hamilton

No 0

6. [130078](#) Resolution authorizing the Department of Employee Relations, consistent with File 101125, to execute the option of renewing contract for Employee Benefits Consultant services for two year period, 2014-2015.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

Held at request of department.

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

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

No 0

7. [130113](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a third-party administrator for an IRS Section 125 Flexible Spending Arrangement with an option for the addition of a Health Reimbursement Arrangement.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

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

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

No 0

8. [130183](#) Resolution approving the Master Agreement for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.

Sponsors: Ald. Murphy

Individual appearing:

Ellen Tangen, City Attorney's Office

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

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

No 0

9. [130184](#) A substitute charter ordinance relating to separation benefits from the employees' retirement system.

Sponsors: Ald. Murphy

Individual appearing:

*Maurita Houren, City Attorney's Office
Jerry Allen, Employes' Retirement System*

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

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

No 0

[130184](#)

A substitute charter ordinance relating to separation benefits from the employes' retirement system.

Sponsors: Ald. Murphy

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, Kovac, Coggs, Dudzik and Hamilton

No 0

10. [130024](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City Sewer System Revenue Bonds.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

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

No 0

11. [130131](#)

An ordinance to further amend the 2013 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 RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

12. [130132](#)

An ordinance to further amend the 2013 offices and positions in the

City Service.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 9:43 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>.