



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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, July 1, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:13 A.M.

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

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and John Egan, Comptroller's Office

1. [090133](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individual present:
Mark Nicolini, Director, DOA-Budget & Management Div.*

Approves vacancy requests.

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

2. [090227](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

*Individual present:
Andrea Knickerbocker, Dept. of Employee Relations
Ray White, Health Department*

Approves changes to the salary and positions ordinances.

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

3. [070017](#)

Substitute resolution approving, ratifying and confirming memorandum of understanding between the City Negotiating Team and the Milwaukee Building and Construction Trades Council for the period of August 1, 2007 to July 31, 2010.

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Dept. of Employee Relations, Labor Negotiator

Approves changes to the salary ordinance.

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

4. [070023](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local 494, IBEW, AFL-CIO (Electrical Group).

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Dept. of Employee Relations, Labor Negotiator

Approves changes to the salary ordinance.

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

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

No 0

5. [090237](#)

A charter ordinance relating to retirement benefits and creditable service for employees represented by certain bargaining units.

Sponsors: THE CHAIR

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

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

No 0

6. [090204](#)

Substitute charter ordinance relating to retirement benefits for certain represented employes.

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, Director, DOA-Budget & Management Div.

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

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

No 0

7. [090223](#) Resolution authorizing the Department of Employee Relations to extend a contract for one year only through December 31, 2010 with UnitedHealthcare for insured health maintenance medical services only.

Sponsors: THE CHAIR

Individual present:

Mike Brady, Dept. of Employee Relations, Employee Benefits Div.

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

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

No 0

8. [081665](#) Communication relating to creation of additional positions in the Department of Neighborhood Services to deal with graffiti incidents.

Sponsors: Ald. Zielinski

Ald. Zielinski asked that this file be held.

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 5 - Bauman, Dudzik, Coggs, Kovac and Murphy

No 0

9. [090250](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

Individuals present:

Sergeant Joe Seitz, Milwaukee Police Dept.

John Ledvina, Milwaukee Police Dept.

A motion was made by ALD. DUDZIK 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. [071627](#) Communication relating to expenditures for Milwaukee Police Department information technology consulting services.

Sponsors: Ald. Bohl

Individual present:

*Ald. Bohl, 5th Aldermanic Dist.
Nancy Olson, Chief Information Officer, DOA, Information and Technology
Management Div.
Assistant Police Chief Monica Ray
Rhonda Kesley, Purchasing Director, DOA, Business Operation Div.*

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

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

No 0

11. [090187](#)

Resolution authorizing the issuance and sale of up to \$230,000,000 of revenue anticipation notes or General Obligation Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

*Individual present:
Mark Nicolini, DOA, Budget & Management Div. Director*

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, Dudzik and Kovac

No 0

Excused 1 - Coggs

12. [090241](#)

Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

*Individual present:
Yvette Rowe, Health Dept.*

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

13. [090242](#)

Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

*Individual present:
Yvette Rowe, Health 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, Dudzik and Kovac

No 0

Excused 1 - Coggs

14. [090243](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Dept.

Approves changes to the positions ordinance.

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

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

No 0

15. [090244](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Dept.

Approves changes to the positions ordinance.

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

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

No 0

16. [090245](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Dept.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

17. [090248](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Dept.

Approves changes to the positions ordinance.

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

18. [090051](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

19. [090101](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Dudzik moved to amend file #090101 by deleting the following:

Under "Department of Neighborhood Services", add one position of "Building Codes Enforcement Supervisor (X)" and two positions of "Code Enforcement Inspector I."

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

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

No 0

- [090101](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

As amended.

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

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

No 0

20. The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 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.

Roll call taken at 10:54 A.M.

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

Excused: 0

Individuals present: Marianne Walsh, Legislative Reference Bureau, Fiscal Manager, John Egan, Comptroller's Office, Troy Hamblin, Dept. of Employee Relations, Labor Negotiator, Tom Beamish, Assistant City Attorney, Mark Nicolini, Budget and Management Director, Dennis Yaccarino, Budget & Management Div., Mike Brady, Director, Employee Benefits Div., Mary Turk, Legislative Reference Bureau, Aaron Cadle, Legislative Reference Bureau, Michael Talarczyk, Legislative Reference Bureau, Richard Watt, Legislative Reference Bureau and Jim Carroll, Legislative Reference Bureau

Meeting adjourned: 11:20 A.M.

**Terry J. MacDonald
Staff Assistant**