



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

Friday, March 9, 2012

9:00 AM

Room 301-B, City Hall

Amended 3-8-12- Item numbered #6 (File 111385) has been added.

Meeting called to order at 9:19 a.m.

Also in attendance:

Dennis Yaccarino, Budget and Management Division

Craig Kammholz, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

Present 4 - Bauman, Dudzik, Coggs, Kovac

Excused 1 - Murphy

1. [111467](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Clark Wantoch, DPW-Infrastructure Services

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

Aye 4 - Murphy, Dudzik, Coggs and Kovac

No 0

Excused 1 - Bauman

2. [111458](#) Appointment of Margaret Daun to the Deferred Compensation Board by the Common Council President. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Margaret Daun, City Attorney's Office

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

3. [111545](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

Yvette Rowe, Health Department

Jessica Gathirimu, Health Department

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

4. [111484](#) Communication from the Department of City Development relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Martha Brown, Department of City Development

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

5. [111515](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.

Sponsors: THE CHAIR

Individual appearing:

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

Aye 4 - Murphy, Dudzik, Coggs and Kovac

No 0

Excused 1 - Bauman

6. [111385](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jessica Gathirimu, Health Department

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

7. [111504](#) A charter ordinance relating to the selection of a retirement option in the employes retirement system.

Sponsors: Ald. Murphy

Individuals appearing:

Ald. Robert Donovan, 8th District

Troy Hamblin, Department of Employee Relations

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

8. [111506](#) An ordinance relating to an expansion of the donor leave program.

Sponsors: Ald. Donovan

Individual appearing:

Troy Hamblin, Department of Employee Relations

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

9. [111491](#) A substitute ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

Individual appearing:

Troy Hamblin, Department of Employee Relations

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

Ald. Bauman at the table at 9:53 a.m.

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

10. [111490](#) Resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

Sponsors: THE CHAIR

Individual appearing:

Erick Shambarger, Office of Environmental Sustainability

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. [111464](#) An ordinance to further amend the 2012 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, Bauman, Dudzik, Coggs and Kovac

No 0

12. [111465](#)

An ordinance to further amend the 2012 offices and positions in the City Service.

Sponsors: THE CHAIR

Proposed Substitute A was accepted.

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

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

No 0

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

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

No 0

Meeting adjourned at 9:57 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>.