



# 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, Tobie Black, 286-2231; Fax: 286-3456,*  
*tblack@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Wednesday, December 12, 2012

9:00 AM

Room 301-B, City Hall

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**Amended 12-11-12- Files numbered 17 and 18 (Files 121080 and 121037) have been added.**

**Meeting called to order at 9:16 a.m.**

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

**Please be apprised that less than 24 hours notice is being given for files 17 and 18 because it is impractical to give the 24 hours' notice.**

1. [121158](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Assistant Chief John Hagen, Milwaukee Police Department*

*Adam Wickersham, City Attorney's Office*

**A motion was made by ALD. COGGS 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. [120494](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Item was held as not needed for this cycle.*

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

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

**No** 0

3. [121034](#) 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*

**A motion was made by ALD. HAMILTON 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

4. [120997](#) An ordinance relating to the application procedure for grant funds.

**Sponsors:** Ald. Witkowski

*Individual appearing:*

*Ald. Terry Witkowski, 13th District*

*Steve Mahan, Community Development Grants Administration*

*Proposed Substitute A was accepted.*

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

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

**No** 0

4. [120997](#)

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

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

**No** 0

5. [121139](#) Resolution relating to establishing the Milwaukee Promise as an ongoing program to address poverty, disparity and inequality in the City of Milwaukee.

**Sponsors:** Ald. Hamilton, Ald. Wade, Ald. Murphy, Ald. Hines Jr., Ald. Coggs, Ald. Kovac, Ald. Bauman, Ald. Perez and Ald. Davis

*Individual appearing:*

*Arvis Williams, Department of Public Works*

*Mr. Nicolini requests some adjustments to the resolution to make it clear what purpose the reports are intended to serve. Ald. Hamilton says that amendments can be made in time for the Council meeting.*

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

**Aye** 4 - Murphy, Kovac, Coggs and Hamilton

**No** 0

**Abstain** 1 - Dudzik

6. [111663](#) Substitute resolution approving a contract extension with Standard Insurance Company for life insurance coverage for City employees.

**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

7. [120894](#) A substitute charter ordinance relating to retirement benefits for employees in the Milwaukee board of school directors' management

training program.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. COGGS 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

8. [120941](#)

A substitute ordinance relating to documentation requirements for sick and disability leave for employees, and time-off benefits for part-time employees.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, 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** 5 - Murphy, Kovac, Coggs, Dudzik and Hamilton

**No** 0

9. [120923](#)

Communication transmitting the report of the Pension Task Force.

**Sponsors:** Ald. Murphy

*Individual appearing:*

*Aaron Cadle, Legislative Reference Bureau*

**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

10. [121064](#)

Substitute resolution relative to the acceptance and funding of the 2013 Consolidated Contract from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

11. [121065](#)

Substitute resolution relative to acceptance and funding of the 2013 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

12. [121066](#)

Substitute resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

*Ald. Coggs moves to amend the resolved clause directing the Comptroller to establish a Project /Grant Parent amount of \$200,000 (rather than \$250,000) in the 2013 Special Revenue Grant and Aid Projects fund.*

**A motion was made by ALD. COGGS that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

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

No 0

12. [121066](#) Substitute resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

**Sponsors:** THE CHAIR

**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

13. [121067](#) Substitute resolution relative to the acceptance and funding of the 2013 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

14. [121068](#) Substitute resolution relative to acceptance and funding of the 2013 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

*Ald. Hamilton moves to amend the first sentence of the analysis to conclude with the phrase: \$50,000 (48%) "to be provided by the grantor."*

*And to further amend the resolution by adding a new item 3 to the "resolved clause" directing the City Comptroller to act to: "3. Establish the necessary City Share Project Values."*

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. This motion PREVAILED by the following vote:**

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

**No** 0

14. [121068](#) Substitute resolution relative to acceptance and funding of the 2013 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

**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

15. [121069](#) Substitute resolution relative to the acceptance and funding of the 2013 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, 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

16. [121070](#) Substitute resolution relative to the acceptance and funding of the 2013 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

17. [121080](#)

Substitute Resolution authorizing an appropriation in anticipation of revenue in the Department of Neighborhood Services (DNS).

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Eric Pearson, Budget and Management Division*

*Art Dahlberg, Commissioner, Neighborhood Services*

**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

18. [121037](#)

Substitute resolution authorizing attendance at conventions in 2013 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Eric Pearson, Budget and Management Division*

*Ald. Murphy moves to delete under the Department of Public Works, on page 2 of Exhibit B, the request for the Administrative Services Director to attend the European Parking Association convention in Dublin, Ireland, and insert in lieu thereof the following under Department of Public Works:*

*Administrative Services Director*

*International Parking Institute*

*Fort Lauderdale, FL, May 19 to 22*

**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

19. [121147](#) Communication from the Office of Environmental Sustainability relating to the Status of Energy Efficiency and Conservation Block Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Erick Shambarger, Office of Environmental Sustainability*

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

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

**No** 0

20. [121036](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2013 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*

**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

21. [121131](#)

Substitute resolution reserving up to \$900,000 from the 2012 Common Council Contingent Fund for expenditures by the Police Department relating to the purchase and installation of Digital Video Recorder replacement equipment.

**Sponsors:** Ald. Murphy

*Individuals appearing:*

*John Levina, Milwaukee Police Department*

*Charles Burki, Milwaukee Police Department*

*Bryan Rynders, 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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

22. [121182](#)

Resolution appropriating \$50,000,001 from the 2013 Special Purpose Account Reimbursable Services Advance Fund.

**Sponsors:** THE CHAIR

**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

23. [120828](#)

Substitute resolution relating to special taxes or assessments for the year 2012

**Sponsors:** THE CHAIR

**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

24. [121106](#)

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. 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

25. [121107](#)

An ordinance to further amend the 2013 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

26. [111740](#)

A substitute ordinance increasing the charge for the collection of bulky waste.

**Sponsors:** THE CHAIR

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

27. [120259](#)

Resolution relating to the agreement between the City of Milwaukee and the Employees' Retirement System (ERS) and the Annuity and Pension Board for employee benefits for certain additional ERS Board employees.

**Sponsors:** THE CHAIR

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

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

**No** 0

28. [111664](#) Resolution regarding services of Corvel relating to Workers Compensation authorizing the Department of Employee Relations, in cooperation with Milwaukee County and Milwaukee Public Schools to either extend the contract through 2012, and complete a request for proposal for a third party administrator.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 11:12 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>.**