



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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,

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Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, November 17, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:09 a.m.

Also present:

Mark Nicolini, DOA- Budget Office

Jim Carroll, Legislative Reference Bureau

Michael Daun, Comptroller's Office

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

1. [100859](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Mike Brady, Department of Employee Relations

Troy Hamblin, Department of Employee Relations

Aaron Cadle, Legislative Reference Bureau

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

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

No 0

2. [100793](#) Communication from the Ethics Board relative to amending the positions ordinance.

Sponsors: THE CHAIR

Individual appearing:

Dwight Ellis, III, Chair, Ethics Board

A motion was made by ALD. COGGS that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

3. [100789](#) Resolution relative to application, acceptance and funding of a 2010 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

Individuals appearing:

*Steve Fronk, Director, Emergency Management and Homeland Security
Captain Diana Rowe, Milwaukee Police Department
Captain James Ley, Milwaukee Fire 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, Bauman, Dudzik, Coggs and Kovac

No 0

4. [100911](#) Communication relating to an amendment to a single-source contract for the Fire and Police Commission.

Sponsors: THE CHAIR

Individuals appearing:

*Rhonda Kelsey, Purchasing Director, Department of Administration
Steve Fronk, Emergency Management and Homeland Security
Eugene Oldenburg, consultant with Southeast Wisconsin State Communications Interoperable Plan*

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 - Murphy, Dudzik, Coggs and Kovac

No 1 - Bauman

5. [100796](#) Communication from the State Legislative Audit Bureau relating to its report: "Medical Education, Research, and Public Health Grants: An Evaluation".

Sponsors: THE CHAIR

Individuals appearing:

*Paul Stuibler, State Legislative Audit Bureau
Tim Steiner, Analyst, State Legislative Audit Bureau
Bevan Baker, Commissioner, Health Department
Aaron Cadle, Legislative Reference Bureau*

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

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

No 0

6. [100821](#) Communication from the Comptroller's office relating to a Report of Debt and Debt Service for the Years 2005 through 2014.

Sponsors: THE CHAIR

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, Bauman, Dudzik, Coggs and Kovac

No 0

7. [100846](#) Resolution authorizing a Master Continuing Disclosure Certificate for the issuance of debt by the City.

Sponsors: THE CHAIR

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

8. [100863](#) Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes. (Comptroller)

Sponsors: THE CHAIR

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

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

No 0

- [100863](#) Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes. (Comptroller)

Sponsors: THE CHAIR

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

9. [100788](#) A charter ordinance relating to state reporting by the employees' retirement system.

Sponsors: THE CHAIR

Individual appearing:

Martin Matson, Employee Retirement System

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, Bauman, Dudzik, Coggs and Kovac

No 0

10. [100618](#) A substitute ordinance to further amend the 2011 rates of pay of 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, Bauman, Dudzik, Coggs and Kovac

No 0

11. [100775](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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. **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.**

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Roll call taken at 11:14 A.M. Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac Excused: 0 Also present: Troy Hamblin, Labor Negotiator, Mark Nicolini, Director, DOA-Budget and Management Division, Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, and Jim Carroll, Legislative Reference Bureau, Ron Leonhardt, City Clerk, Pat Curley, Chief of Staff, Mayor's Office

**Meeting adjourned at 12:06 p.m.
Staff Assistant Tobie Black**

This meeting will be webcast live at www.milwaukee.gov/channel25.

