



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

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Thursday, April 8, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

Also present: Mark Nicolini, Director, DOA-Budget and Management Division, Barry Zalben, Legislative Reference Bureau, John Egan, Comptroller's Office

1. [091575](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Alds. Dudzik and Bauman opposed to the (Schedule C) request for a 45-day extension for the temporary position authority for the Environmental Sustainability Director.

Approves vacancy requests, extension of temporary position, fund transfers and equipment 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. [091577](#) 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

Ms. Knickerbocker as that the committee hold City Service Commission Report for Health Department until grant has been accepted.

Approves changes to the positions ordinance.

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. [091258](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual present:

Andrea Knickerbocker, Dept. of Employee Relations

A motion was made by ALD. COGGS 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

4. [091535](#) Resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a fee-for-service dental plan and for dental maintenance organization plans for 2011-2013.

Sponsors: THE CHAIR

Individual present:

Mike Brady, Employee Benefits Div.

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. [091536](#) Resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Wellness and Prevention Program vendor for 2011-2013.

Sponsors: THE CHAIR

Individual present:
Mike Brady, Employee Benefits Div.

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

6. [091539](#) Resolution establishing a City of Milwaukee web site linking policy.

Sponsors: Ald. Hamilton

Individual present:
Nancy Olson, Dept. of Admin., Information Technology Management Div.

Ald. Murphy asked Ms. Olson to provide this committee with a copy of the City Attorney's opinion regarding website linking, dated April 2009.

Ald. Murphy asked Ms. Olson to provide this committee with the website linking policy used by the state of WI and other cites the size of Milwaukee by the next committee meeting.

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

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

No 0

7. [091484](#) A substitute ordinance to further amend the 2010 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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

8. [091485](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Kovac moved to amend by deleting the following:

Under "Health Department, Family and Community Health Services Division", add the title "Milwaukee Physical Life and Nutrition Project Grant (LLL)" and one position of "Health Program Manager - PLAN (LLL)" and add footnote "(LLL)" to read as follows: "To expire 03/31/12 unless the Milwaukee Physical Life and Nutrition (PLAN) Project - ARRRRA Supplemental from the Centers for Disease Control and Prevention is extend."

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

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

No 0

- [091485](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 9:53 A.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.