



# 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**

**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, June 25, 2008

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:14 A.M.**

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

1. [080127](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.  
*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. [071492](#) Communication from the Police Department transmitting 2008 quarterly reports relative to the status of overtime expenditures.  
*Appearances by:*  
*Chief Edward Flynn, Milwaukee Police Dept.*  
*David Schroeder, Dept. of Admin., Budget & Management Division*  
**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
3. [080055](#) Reappointment of Cheryl Oliva to serve as the City Purchasing Director by the Mayor.  
**A motion was made by ALD. BAUMAN that this Appointment be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**  
**Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac  
**No** 0
4. [080309](#) Communication from the Department of Employee Relations relative to classification

studies scheduled for City Service Commission action.

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

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

**No** 0

5. [080166](#) Substitute resolution authorizing the Department of Employee Relations to enter into a new three-year contract with Anthem from January 1, 2009 through December 31, 2011 to provide third-party-administrative services to the City and City employees enrolled in the City Basic health plan.

**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

6. [080168](#) Substitute resolution authorizing the Department of Employee Relations to enter into a new three-year contract with Navitus Health Solutions from January 1, 2009 through December 31, 2011 to provide prescription benefit management (PBM) services to City employees and retirees.

**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

7. [080314](#) Substitute resolution authorizing the Department of Employee Relations to provide health insurance benefits to the surviving spouse of any police officer killed in the line of duty after June 12, 1979, and prior to January 1, 1985, through age 65.

*Appearances by:*

*Mike Brady, Director, Dept. of Employee Relations, Employee Benefits Division*

*Tom Fischer, Vice President, Milwaukee Police Association*

**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

8. [080342](#) A charter ordinance relating to earnable compensation and creditable service relating to periods of absence for members of Local 150, Local 950, Local 1616 and the Milwaukee Building and Construction Trades Council while performing military service.

**A motion was made by ALD. BAUMAN 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

9. [080276](#) Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Greater Milwaukee Foundation Grant.  
*Individuals present: Yvette Rowe and Denise Crumble - Health 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. [080286](#) Substitute resolution relative to application, acceptance and funding of the Community Collaborative - Disabled Victims of Sexual Assault and Domestic Violence Grant from IndependenceFirst.  
*Individual present: Yvette Rowe - Health Dept.*
- 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
11. [080277](#) Substitute Resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Division of Health and Family Services.  
*Individuals present: Yvette Rowe and Jill Paradowski - Health Dept.*
- 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
12. [080278](#) Substitute resolution relative to application, acceptance and funding of the 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.)  
*Individuals present: Yvette Rowe and Ericka Sinclair - Health Dept.*
- A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 3 - Bauman, Coggs and Kovac
- No** 2 - Murphy and Dudzik
13. [080280](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Division of Health and Family Services.  
*Individuals present: Yvette Rowe and Mat Walters - Health Dept.*
- 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

14. [080283](#) Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.

*Individuals present: Yvette Rowe and Sara Mishefske - Health Dept.*

**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

15. [080284](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.

*Individuals present: Yvette Rowe and Sara Mishefske - Health Dept.*

**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

16. [080285](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Division of Health and Family Services.

*Individuals present: Yvette Rowe and Sara Mishefske - Health Dept.*

**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

17. [080287](#) Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

*Individual present: Yvette Rowe - Health Dept.*

**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, Coggs and Kovac

**No** 0

**Excused** 1 - Dudzik

18. [080216](#) Resolution authorizing the acceptance and expenditure of up to \$250,000 in private contributions by the Department of Administration, Community Development Grants

Administration Division for the Housing Trust Fund.

*Appearance by:*

*Steve Mahan, Director, Dept. of Admin., Community Development Grants Admin.*

**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

19. [080042](#)

A substitute ordinance relating to private transportation monthly reimbursement payments to common council members.

*Appearances by:*

*Ald. Witkowski, 13th Aldermanic Dist.*

*Ronald Leonhardt, City Clerk*

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

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

**No** 0

[080042](#)

A substitute ordinance relating to private transportation monthly reimbursement payments to common council members.

*Ald. Murphy asked Ald. Witkowski if he would agree to amend this ordinance to include wording that would give the Council President the authority to grant an exemption?*

*Ald. Witsoski replied in the affirmative.*

*Ald. Murphy said that he would work with the Legislative Reference Bureau to amend this ordinance. He also said that he will schedule a special Finance & Personnel Committee meeting before the next Council meeting to hear this file again.*

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

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

**No** 0

20. [080251](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

**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

21. [071668](#)

An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

**A motion was made by ALD. KOVAC that this Ordinance be HELD TO CALL OF**

**THE CHAIR. The motion PREVAILED by the following vote:**

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

**No** 0

**22.**     [080248](#)

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

**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

*Meeting adjourned: 10:12 A.M.*

*Terry J. MacDonald  
Staff Assistant*

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**