



# 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,**

**[tblack@milwaukee.gov](mailto:tblack@milwaukee.gov)**

**Legislative Liaison, Jim Carroll, 286-8679,**

**[jcarro@milwaukee.gov](mailto:jcarro@milwaukee.gov)**

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Wednesday, June 9, 2010

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:11 a.m.

Also present:

**Jim Carroll, Legislative Reference Bureau  
Director, DOA-Budget and Management Division  
John Egan, Comptroller's Office**

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

1. [100165](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Approves vacancy requests and fund transfer.*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

2. [100166](#) 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*

**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. [091656](#) 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, Department of Employee Relations  
Valerie Williams, Department of Employee Relations*

**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

4. [070025](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers - FEDs).

**Sponsors:** THE CHAIR

*Individual present:*

*Troy Hamblin, Labor Negotiator*

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

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

**No** 0

5. [100173](#) A substitute charter ordinance relating to retirement benefits for certain city employees.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN 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

6. [100057](#) 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. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

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

No 1 - Dudzik

7. [100179](#) Appointment of Matthew Howard to serve as Director of the Office of Environmental Sustainability by the Director of the Department of Administration.

**Sponsors:** THE CHAIR

*Individual present:*

*Matthew Howard*

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

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

**No** 1 - Dudzik

8. [091643](#) Communication from the Department of Administration relating to approval of changes to certain sole-source contracts for the year 2010.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dr. Bevan Baker, Commissioner, Health Department*

*Rhonda Kelsey, Purchasing Director, Department of Administration*

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

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

**No** 0

9. [100149](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Impact Initiative from the UW-Milwaukee School of Public Health.

**Sponsors:** THE CHAIR

*Individual present:*

*Geoffrey Swain, Medical Director, Milwaukee Health Department*

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

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

**No** 0

10. [100153](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

*Individual present:*

*Anna Benton, Milwaukee Health Department*

**A motion was made by ALD. COGGS 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. [100154](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

*Individual present:*

*Anna Benton, Milwaukee Health Department*

**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

12. [100155](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

*Individual present:*

*Anna Benton, Milwaukee 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

13. [100156](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

*Individual present:*

*Lisa Acheson, Milwaukee 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

14. [100030](#) Substitute resolution relative to the application, acceptance and funding of the Sexual Assault Planning Grant from the Office of Justice Assistance.

**Sponsors:** THE CHAIR

*Individual present:*

*Terry Perry, Office of Violence Prevention, Milwaukee Health Department*

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

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

**No** 0

15. [100031](#)

Substitute resolution amending Common Council File #091012 relative to the application, acceptance and funding of the 2010 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals present:*

*Anna Benton, Milwaukee Health Department*

**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

16. [100032](#)

Substitute resolution amending Common Council File #090441 relative to application, acceptance and funding of the Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals present:*

*Anna Benton, Milwaukee 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

17. [100058](#)

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. This motion PREVAILED by the following vote:**

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

**No** 0

18. [100191](#)

Motion expressing the sense of the Common Council that the 2011 executive budget should not include any provision for employee furlough days.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 9:52 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>.**