



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

Thursday, April 7, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 4/6/11- Closed Session language was deleted.

Meeting called to order at 9:12 a.m.

Also appearing:

Mark Nicolini, Budget and Management Division

Michael Daun, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

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

1. [101444](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Shirley Krug, Department of Public Works

A motion was made by ALD. DUDZIK that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0

2. [101326](#) Communication from the Budget and Management Division relating to exempting Department of Public Works Parking Fund Tow Lot non-management positions.

Sponsors: THE CHAIR

Individual appearing:

Shirley Krug, Department of Public Works

A motion was made by ALD. DUDZIK that this Communication to Finance be

APPROVED. This motion PREVAILED by the following vote:

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

No 0

3. [101441](#) 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. 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

4. [101429](#) A substitute ordinance relating to the inclusion of reverse auctions in the purchasing appeals process.

Sponsors: Ald. Bohl, Ald. Donovan and Ald. Witkowski

Individual appearing:

Ald. Jim Bohl, 5th District

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

5. [101507](#) Substitute resolution relating to acceptance of a gift of computer hardware by the Common Council-City Clerk's Office from an anonymous donor for use by the Historic Preservation Commission.

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, Bauman, Dudzik, Coggs and Kovac

No 0

6. [101418](#) A substitute charter ordinance relating to retirement benefits for certain employees of Milwaukee Public Schools.

Sponsors: THE CHAIR

Individuals appearing:

*Christine Toth, Milwaukee Public Schools
Debra Ford, Milwaukee Public Schools*

A motion was made by ALD. KOVAC 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

7. [101430](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

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. [101434](#) Substitute resolution rescinding reserved commitments and appropriating \$42,148 from the 2010 Common Council Contingent Fund for closing the 2010 financial books due to unanticipated shortfalls in current-year operating expenses.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Budget and Management Division

The Budget office requests the file be amended to change the amount in the title from \$42, 148 to \$42, 232 and to change the amount in the first Further Resolved Clause from \$174 to \$258.

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

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

No 0

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

9. [101254](#) Substitute resolution authorizing carryover of certain fund balances from 2010 to 2011 in accordance with s. 65.07(1)(p), Wis. Stats.

Sponsors: THE CHAIR

Individuals appearing:

*Sharon Robinson, Department of Administration
Jennifer Meyer, Budget and Management Division
Gary Loop, United Call Center
Dennis Yaccarino, Budget and Management Division
Barbara Woldt, City Attorney's Office
Ron Leonhardt, City Clerk
Chief Mark Rohfing, Milwaukee Fire Department
Debbie Wilichowski, Milwaukee Fire 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

10. [101378](#)

Substitute resolution approving guidelines for the investment of the City's funds in the Employers' Reserve Fund.

Sponsors: Ald. Murphy

Individuals appearing:

*Jerry Allen, Employee Retirement System
Tom Rick, Employee Retirement System*

Proposed Substitute A was accepted.

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

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

No 0

[101378](#)

Substitute resolution approving guidelines for the investment of the City's funds in the Employers' Reserve Fund.

Sponsors: Ald. Murphy

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

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

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

No 0

Ald. Bauman moves to amend with the following:

In the second "Further Resolved" clause, under Item VI, delete "b" and insert in lieu thereof the following:

"b. The Investment Manager shall provide monthly and quarterly reports to the Employees' Retirement System, the Department of Administration and the Chair of the Finance and Personnel Committee."

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

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

No 0

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

11. [101361](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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, Bauman, Dudzik, Coggs and Kovac

No 0

12. [101443](#) A substitute ordinance to further amend the 2011 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

13. [101362](#) 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. 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

**Meeting adjourned at 10:39 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>.