



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Nik Kovac, Vice-Chair

Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov**

**Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov**

Wednesday, May 15, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

AMENDED 5-14-13- Item numbered #15 (File 121783) has been added.

Meeting called to order at 9:14 a.m.

Also in attendance:

Jim Carroll, Legislative Reference Bureau

Martin Matson, Comptroller

Dennis Yaccarino, Budget and Management Division

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

1. [130060](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

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

No 0

2. [130059](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.

Sponsors: THE CHAIR

Individual appearing:

Sharon Robinson, Department of Administration

John Ledvina, Milwaukee Police Department

Chuck Burkee, Milwaukee Police Department

Cynthia Matz, Department of Administration

Nancy Olson, ITMD

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

APPROVED. This motion PREVAILED by the following vote:

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

No 0

3. [130048](#)

Substitute resolution amending Common Council Resolution #121067 relative to the acceptance and funding of the 2013 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jessica Gathirimu, 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, Kovac, Coggs, Dudzik and Hamilton

No 0

4. [130050](#)

Substitute resolution relative to acceptance and funding of the Public Health 101 Teaching Grant from the UW-Milwaukee School of Public Health.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

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

No 0

5. [121696](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Rebecca Grill, City Clerk's Office

Ken Wischer, District Council 48

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

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

No 0

5. Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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

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

No 0

5. Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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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, Kovac, Coggs, Dudzik and Hamilton

No 0

6. [121780](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No 0

7. [130095](#) Communication from the Department of City Development relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

*Sandy Rotar, Department of City Development
Judy Allen, Department of City Development*

A motion was made by ALD. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

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

No 0

8. [121701](#) A substitute charter ordinance relating to retirement benefits for new general city employees, including elected officials.

Sponsors: Ald. Murphy

Individuals appearing:

*Larry Langer, Buck Consultants
Ken Wischer, District Council 48*

Proposed Substitute B is accepted.

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

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

No 0

- [121701](#) A charter ordinance relating to retirement benefits for new general city employees, including elected officials.

Sponsors: Ald. Murphy

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, Kovac, Coggs, Dudzik and Hamilton

No 0

9. [121644](#) A substitute ordinance relating to clothing allowances for certain employees in the department of public works.

Sponsors: THE CHAIR

Individual appearing:

Dan Thomas, Department of Public Works

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

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

No 0

10. [121597](#) A substitute ordinance establishing a health care benefit and workers' compensation liability reserve fund.

Sponsors: Ald. Murphy

Individual appearing:

*Mike Brady, Department of Employee Relations
Doug Ley, Willis*

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

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

No 0

11. [121758](#)

Substitute resolution authorizing the transfer of up to \$6,000,000 from the 2013 HMO Special Purpose Account to the Employee Health Care Benefit and Workers' Compensation Liability Reserve Fund.

Sponsors: THE CHAIR

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

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

No 0

12. [130025](#)

Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

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

No 0

13. [130069](#)

Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$65,000,000 to pay a current municipal pension contribution expense.

Sponsors: THE CHAIR

Individuals appearing:

*Richard Li, Comptroller's Office
Larry Langer, Buck Consultants*

Ald. Kovac moves to amend the the resolution to add the words "up to" before "\$63,000,000" in the last Further Resolved clause.

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

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

No 0

13. [130069](#)

Substitute resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$65,000,000 to pay a current municipal pension contribution expense.

Sponsors: THE CHAIR

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

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

No 0

14. [121728](#)

Communication transmitting the 2014 Capital Improvements Budget Requests.

Sponsors: THE CHAIR

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, Kovac, Coggs, Dudzik and Hamilton

No 0

15. [121783](#)

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

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, Kovac, Coggs, Dudzik and Hamilton

No 0

16. [121781](#)

A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

The ordinance was amended to remove reference to the Fire Department position that was held in the Fire and Police Commission report.

This Ordinance was AMENDED

[121781](#)

A substitute ordinance to further amend the 2013 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, Kovac, Coggs, Dudzik and Hamilton

No 0

17. [130058](#)

A substitute ordinance to further amend the 2013 offices and positions in the City Service.

Sponsors: THE CHAIR

The ordinance was amended to remove reference to the Fire Department position that was held in the Fire and Police Commission report.

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

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

No 0

[130058](#)

A substitute ordinance to further amend the 2013 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, Kovac, Coggs, Dudzik and Hamilton

No 0

Meeting adjourned at 10:27 a.m. Staff Assistant Tobie lack

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