



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,

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Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Thursday, January 13, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 01-11-11- Items numbered 4 and 5 (File Numbers 100895 and 100894) have been added.

Meeting called to order at 9:17 a.m.

Also in attendance:

Mark Nicolini, Budget and Management Director, Office of Budget and Management

Michael Daun, Deputy Comptroller, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

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

1. [101108](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Jeff Tews, Fleet Operations Manager, Department of Public Works

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. [101133](#) Appointment of Beth Conradson Cleary to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

Individual appearing:

Beth Conradson Cleary, City Attorney's Office

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

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

No 0

3. [101137](#)

Substitute resolution relating to policies and procedures for expediting payments on invoices for City contracts and subcontracts.

Sponsors: Ald. Davis, Ald. Hines Jr., Ald. Bauman, Ald. Hamilton, Ald. Witkowiak, Ald. Wade, Ald. Coggs, Ald. Kovac and Ald. Zielinski

Individuals appearing:

*Ald. Joe Davis, Sr., 2nd District
Rhonda Kelsey, City Purchasing Director, Department of Administration
Jeff Osterman, Legislative Reference Bureau
Linda Burke, Deputy City Attorney, City Attorney's Office*

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

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

No 0

[101137](#)

Substitute resolution relating to policies and procedures for expediting payments on invoices for City contracts and subcontracts.

Sponsors: Ald. Davis, Ald. Hines Jr., Ald. Bauman, Ald. Hamilton, Ald. Witkowiak, Ald. Wade, Ald. Coggs, Ald. Kovac and Ald. Zielinski

A motion was made by ALD. DUDZIK 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

4. [100895](#)

A substitute ordinance relating to leaves of absence for disaster medical assistance team members and continuation of city employe benefits during certain disaster medical absence.

Sponsors: Ald. Murphy

Individuals appearing:

*Deputy Chief Debra Weber, Milwaukee Fire Department
Maria Monteagudo, Department of Employee Relations
Mike Tobin, Fire and Police Commission*

A motion was made by ALD. DUDZIK 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

5. [100894](#) A substitute charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.

Sponsors: Ald. Murphy

A motion was made by ALD. DUDZIK that this Charter 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

6. [101147](#) 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. 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

7. [101148](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Chief Mark Rohlfing, Milwaukee Fire Department

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

8. [101066](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

Individual appearing:

Troy Hamblin, Labor Negotiator, Department of Employee Relations

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

9. [101070](#)

A substitute charter ordinance relating to retirement benefits for employees represented by Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

Individual appearing:

Troy Hamblin, Labor Negotiator, Department of Employee Relations

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

10. [101061](#)

Resolution approving a Memorandum of Understanding between the City of Milwaukee and the Milwaukee Professional Fire Fighters Association Local #215.

Sponsors: THE CHAIR

Individual appearing:

Troy Hamblin, Labor Negotiator, Department of Employee Relations

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. [101125](#)

Substitute Resolution authorizing the Department of Employee Relations to enter into a contract with a benefit service vendor for 2011-2013.

Sponsors: Ald. Murphy

Individual appearing:

Mike Brady, Department of Employee Relations

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

12. [101149](#)

Communication relating to an amendment to a single-source contract for the Fire & Police Commission - Homeland Security.

Sponsors: THE CHAIR

Individuals appearing:

Steve Fronk, Fire and Police Commission-Office of Emergency Management and Homeland Security

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

13. [101043](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

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

14. [101068](#) Communication from the Health Department relative to amending the 2011 Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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, Bauman, Dudzik, Coggs and Kovac

No 0

15. [101069](#) Substitute resolution amending Common Council File #100485 relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, 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

16. [100977](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

17. [101053](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

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, Bauman, Dudzik, Coggs and Kovac

No 0

18. [101071](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,554,000 for bridges.

Sponsors: THE CHAIR

Individual appearing:

Dennis Yaccarino, Office of Budget and Management

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

19. [101076](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,945,931 for the construction of police facilities and combined fire and police safety buildings.

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, Bauman, Dudzik, Coggs and Kovac

No 0

20. [101072](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,400,000 for street lighting.

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

21. [101073](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,067,950 for street improvements.

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

22. [101074](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$33,933,000 for sewerage.

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

23. [101075](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$611,000 for parks and public grounds.

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

24. [101077](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,964,000 for fire engines and other equipment of the fire department.

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, Bauman, Dudzik, Coggs and Kovac

No 0

25. [101078](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$100,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

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

26. [101079](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,175,000 for parking lots or other parking facilities.

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

27. [101080](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

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

28. [101081](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,526,000 for libraries.

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, Bauman, Dudzik, Coggs and Kovac

No 0

29. [101082](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,202,759 for buildings for the housing of machinery and equipment.

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

30. [101083](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,710,257 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban

renewal programs and projects.

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

31. [101084](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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, Bauman, Dudzik, Coggs and Kovac

No 0

32. [101085](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,045,000 for water systems.

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

33. [101086](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,400,000 for grants and financing receivables.

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

34. [101087](#)

Substitute resolution authorizing contingent borrowing for financing receivables.

Sponsors: THE CHAIR

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

- [101087](#) Substitute resolution authorizing contingent borrowing for financing receivables.
- 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** 4 - Murphy, Bauman, Dudzik and Kovac
- No** 0
- Excused** 1 - Coggs
35. [101088](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$545,200 for street improvement funding.
- 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** 4 - Murphy, Bauman, Dudzik and Kovac
- No** 0
- Excused** 1 - Coggs
36. [101099](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
- 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
37. [101124](#) Resolution relating to the City of Milwaukee's 2011 UPAF/Visions campaign.
- Sponsors:** Ald. Murphy
- 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
38. [100933](#) 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. 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

39. [100934](#)

A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

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

40. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Roll call taken at 10:39 A.M. Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac Excused: 0 Also present: Troy Hamblin, Labor Negotiator, Mark Nicolini, Director, DOA-Budget and Management Division, Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, and Jim Carroll, Legislative Reference Bureau

Meeting adjourned at 10:57 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>.