



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

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Wednesday, April 29, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

Also present: Dennis Yaccarino, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and Mike Daun, Deputy Comptroller

1. [081621](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals present:

Dennis Yaccarino, Budget & Management Div.

Judy Zemke, Library

Dale Mejaki, Dept. of Public Works

Approves vacancy requests and fund transfers.

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

Aye 4 - Murphy, Bauman, Dudzik and Coggs

No 0

Excused 1 - Kovac

2. [081291](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals present:

Andrea Knickerbocker, Dept. of Employee Relations

Captain Hagen, Police Dept.

Approves changes to the salary and positions ordinances.

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

3. [081748](#) Communication from the Milwaukee Public Library relating to an amendment to the Positions Ordinance.

Sponsors: THE CHAIR

Individual present:

Judy Zemke, Library

Approves changes to the positions ordinance.

A motion was made by ALD. BAUMAN 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

4. [090005](#) Communication from the Department of Public Works relating to amendments to the Positions Ordinance.

Sponsors: THE CHAIR

Individual present:

Paul Kaljbor, Dept. of Public Works

Approves changes to the positions ordinance.

A motion was made by ALD. DUDZIK 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

5. [081743](#) Reappointment of Margaret Henningsen to the Public Debt Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

6. [081702](#) Resolution directing the Department of Employee Relations to submit the necessary application documents for self-insurance status (workers' compensation benefits) to the State of Wisconsin.

Sponsors: THE CHAIR

Individual present:

Maria Monteagudo, Dept. of Employee Relations

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

7. [081705](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe, Health Dept.

Mary Ellen Bruesch, Health Dept.

Approves changes to the positions ordinance.

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

8. [081706](#) Substitute resolution relative to application, acceptance and funding of the Healthy Homes Demonstration Grant from the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** THE CHAIR
- Individual present:*
Yvette Rowe, Health Dept.
Pete Skiba, Health Dept., Lead Positioning Prevention Program
- Approves changes to the positions ordinance.*
- 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
9. [081707](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Legal Action in Communicable Disease Grant from the National Assoc. of City and County Health Officials (NACCHO).
- Sponsors:** THE CHAIR
- Individuals present:*
Yvette Rowe, Health Dept.
Anupa Gandhi, 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
10. [081619](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- 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
11. [081620](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0

The Finance and Personnel Committee may convene into closed session at 9:00 A.M. on Wednesday, April 29, 2009 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice with respect to Item #12... Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments; and then will reconvene in open session.

12. [081289](#) Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.

Sponsors: THE CHAIR

Ald. Bauman moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice with respect to File #081289.

Roll call taken at 9:36 A.M.

Present: 5 - Alds. Murphy, Bauman, Dudzik, Coggs and Kovac

Excused: 0

Individuals present: Marianne Walsh, Legislative Fiscal Manager, Mike Daun, Deputy Comptroller, Dennis Yaccarino, Budget and Management Div, Grant Langley, City Attorney, Vincent Moschella, Deputy City Attorney, Jason Miller, Assistant City Attorney, Mary Reavey, City Assessor, Peter Weissenfluh, Assessor's Office, Jim Carroll, Legislative Reference Bureau and Aaron Cadle, Legislative Reference Bureau

Ald. Dudzik moved that the committee reconvene in open session.

Reconvene in open session at 10:39 A.M.

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

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

No 0

- [081289](#) Substitute resolution appropriating up to \$134,949.23 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.

Sponsors: THE CHAIR

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

Aye 2 - Murphy and Dudzik

No 3 - Bauman, Coggs and Kovac

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

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

No 0

Meeting adjourned: 10:40 A.M.

**Terry J. MacDonald
Staff Assistant**