



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,

tblack@milwaukee.gov

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, May 18, 2011

9:00 AM

Room 301-B, City Hall

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

Also in attendance:

Mark Nicolini, Budget and Management Division

Michael Daun, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

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

1. [110011](#) Communication from the Election Commission relating to the payment of poll workers.

Sponsors: THE CHAIR

Individual appearing:

Sue Edman, Election Commission

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

2. [110052](#) 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 APPROVED. This motion PREVAILED by the following vote:

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

No 0

3. [110019](#) Substitute resolution relative to the application, acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.

Sponsors: THE CHAIR

Individual appearing:

Anna Benton, 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

4. [110078](#) Substitute resolution establishing a City of Milwaukee social media policy.

Sponsors: Ald. Hamilton

Individuals appearing:

Nancy Olson, Chief Information Officer, ITMD

Ald. Ashanti Hamilton, 3rd District

Melanie Swank, Assistant City Attorney

Ron Leonhardt, City Clerk

The committee requested that the resolution and the social media policy under "User Responsibilities" be amended to read "a specific financial or commercial entity". The committee also requested that the the words "including practices such as or similar to "friending" be removed from "Legal Requirements".

A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED. 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

5. [110079](#) Resolution establishing a City of Milwaukee information technology systems password policy.

Sponsors: Ald. Hamilton

Individuals appearing:

Nancy Olson, Chief Information Officer, ITMD

Ald. Ashanti Hamilton, 3rd District

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. [110014](#)

Communication from the Employees' Retirement System relating to its recommendation of an investment manager.

Sponsors: THE CHAIR

Individuals appearing:

*Jerry Allen, Executive Director, Employees' Retirement System
Tom Rick, Chief Investment Officer, Employees' Retirement System*

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

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

No 0

7. [110118](#)

Substitute resolution authorizing the City of Milwaukee Departments to accept, expend and carryover rebates and incentives generated from grant activities.

Sponsors: Ald. Murphy

Individual appearing:

Erick Shambarger, Office of Environmental Sustainability

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. [110104](#)

A substitute ordinance relating to how parking garage management service contracts are awarded.

Sponsors: Ald. Bauman

Individual appearing:

*Shirley Krug, DPW-Administration
Aaron Cadle, Legislative Reference Bureau*

The file will be held for one cycle to address committee members' concerns.

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

Aye 4 - Murphy, Bauman, Dudzik and Coggs

No 0

Excused 1 - Kovac

Ald. Kovac away from the table at 10:21 a.m.

Present 4 - Murphy, Bauman, Dudzik, Coggs

Excused 1 - Kovac

9. [110051](#) 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 4 - Murphy, Bauman, Dudzik and Coggs

No 0

Excused 1 - Kovac

Meeting adjourned at 10:30 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>.