



# 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*

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Thursday, April 5, 2012

9:00 AM

Room 301-B, City Hall

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**AMENDED- 4/2/12- Item numbered #6 (File 111669) has been added.**

Meeting called to order at 9:13 a.m.

Also in attendance:

**Jim Carroll, Legislative Reference Bureau**

**Michael Daun, Deputy Comptroller**

**Mark Nicolini, Budget and Management Director**

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

1. [111590](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Judy Allen, Department of City Development*

*Dennis Yaccarino, Budget and Management Division*

*Martha Brown, Department of City Development*

**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

2. [111466](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

**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

3. [111589](#) 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*

*Jeff Polenske, City Engineer*

*Preston Cole, Department of Public Works*

*Yvette Rowe, Health Department*

*Steve Gradus, Health Department*

*Ald. Dudzik moves that the Bicycle and Pedestrian Coordinator Position be held so the department can provide information on comparable salaries to other positions and the position in other cities. Failed 1-4. (Ald. Bauman, Ald. Kovac and Ald. Coggs and Ald. Murphy voting "no")*

*Ald. Dudzik moves that the Public Works Personnel and Compliance Officer Position be held for more information. Prevailed 4-1. (Ald. Bauman voting "no")*

**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

4. [111463](#) Communication from the Department of Employee Relations providing an update on meet and confer sessions held with City employees or employee groups.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Troy Hamblin, 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

5. [111591](#) A substitute ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Department of Employee Relations*

*Proposed Substitute A was accepted.*

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

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

**No** 0

- [111591](#) A substitute ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**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

6. [111669](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, 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. [111544](#) Resolution authorizing carryover of certain fund balances from 2011 to 2012.

**Sponsors:** THE CHAIR

*Individual at the table:*

*Eric Pearson, Budget and Management Division*

*Mr. Nicolini asked that the amount for the carryover recommendation for the Port of Milwaukee be increased by 80,000 dollars in Exhibit A and the Fiscal Impact Statement.*

**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

8. [111315](#)

Resolution appropriating up to \$3,812,413 from the 2011 Common Council Contingent Fund for the purpose of closing the 2011 financial books.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dennis Yaccarino, Budget and Management Division*

*Paul Klajbor, Department of Public Works*

*Ald. Murphy requests more information on the number of tips about illegal dumping that have been received and how much reward money has been rewarded.*

*Proposed Substitute A was accepted.*

**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

[111315](#)

Substitute resolution appropriating up to \$3,754,850 from the 2011 Common Council Contingent Fund for the purpose of closing the 2011 financial books.

**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

9. [111661](#)

Communication relating to the implementation of the Milwaukee Management Training Program.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

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

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

**No** 0

10. [111579](#)

Communication from the Department of Employee Relations relating to creating a reserve fund for health care claims and for workers compensation claims.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Brady, Department of Employee Relations*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

11. [111547](#)

Resolution authorizing the City of Milwaukee Department of Employee Relations to renew self-insurance status for Workers Compensation with the State of Wisconsin Department of Workforce Development Workers Compensation.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Brady, Department of Employee Relations*

*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

[111547](#)

Substitute resolution directing the City of Milwaukee Department of Employee Relations to renew self-insurance status for Workers' Compensation with the Wisconsin Department of Workforce Development, Workers Compensation Division.

**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

12. [111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.

**Sponsors:** Ald. Bohl

*Individual appearing:*

*Ald. James Bohl, 5th District*

*Rhonda Kelsey, Department of Administration*

**A motion was made by ALD. COGGS that this Charter Ordinance be HELD TO CALL OF THE CHAIR. This motion FAILED by the following vote:**

**Aye** 2 - Coggs and Kovac

**No** 3 - Murphy, Bauman and Dudzik

*Proposed Substitute B was accepted.*

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

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

**No** 0

- [111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.

**Sponsors:** Ald. Bohl, Ald. Murphy and Ald. Davis

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

**Aye** 4 - Murphy, Bauman, Dudzik and Kovac

**No** 1 - Coggs

13. [111508](#) An ordinance relating to the composition of the deferred compensation plan board.

**Sponsors:** Ald. Murphy

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

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

**No** 0

14. [111078](#) Resolution approving the form of the Preliminary Official Statement used

in connection with the sale of City of Milwaukee debt.

**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

15. [111497](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

**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

16. [111518](#) Resolution amending an intergovernmental agreement with Milwaukee Public Schools to authorize the expenditure of bond proceeds on additional projects.

**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

17. [111565](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of Note Anticipation Commercial Paper Notes, and related agreements.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

*Proposed Substitute A was accepted.*

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

- [111565](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of Note Anticipation Commercial Paper Notes, and related agreements.

**Sponsors:** THE CHAIR

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

18. [111568](#) Substitute resolution authorizing the issuance of General Obligation Refunding Notes and Bonds to refund Note Anticipation Commercial Paper Notes, Note Anticipation Multi-Modal Notes, and General Obligation Multi-Modal Notes and Bonds.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

*Proposed Substitute A was accepted.*

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

- [111568](#) Substitute resolution authorizing the issuance of General Obligation Refunding Notes and Bonds to refund Note Anticipation Commercial Paper Notes, Note Anticipation Multi-Modal Notes, and General Obligation Multi-Modal Notes and Bonds.

**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

19. [111569](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Note Anticipation Commercial Paper Notes.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

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

20. [110454](#) 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, Bauman, Dudzik, Coggs and Kovac

**No** 0



21. [111592](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*The file is amended to remove reference to the Public Works Personnel and Compliance Officer Position.*

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

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

**No** 0

- [111592](#) A substitute ordinance to further amend the 2012 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

22. [111593](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*The file is amended to remove reference to the Public Works Personnel and Compliance Officer Position.*

**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

- [111593](#) A substitute ordinance to further amend the 2012 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

23. [111210](#) Resolution relating to direct deposit of employee paychecks.

**Sponsors:** Ald. Murphy

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

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

**No** 0

**Meeting adjourned at 11:40 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>.**