



# 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, September 15, 2011

9:00 AM

Room 301-B, City Hall

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### Amended 9-14-11- Closed Session Added

**Meeting called to order at 9:12 a.m.**

*Meeting called to order at 9:12 a.m.*

*Individuals in attendance:*

*Jim Carroll, Legislative Reference Bureau*

*Mark Nicolini, Budget and Management Division*

*Michael Daun, Comptroller's Office*

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

1. [110451](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dennis Yaccarino, Budget and Management Division*

*Susan Edman, Election Commission*

*Laura Daniels, Milwaukee Water Works*

**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

2. [110348](#) A substitute charter ordinance relating to reservation of plan sponsor rights under the employees' retirement system.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Troy Hamblin, Labor Negotiator  
Rudy Konrad, City Attorney's Office*

**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

3. [110518](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Labor Negotiator*

*The item will be held at the request of the department.*

**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. [110153](#) Communication from the Health Department relative to technical corrections to the 2011 Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

5. [110560](#) Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Taj Schoening, Milwaukee Public Library*

**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

6. [110575](#) Substitute resolution relative to application, acceptance and funding of the Infant Mortality Reduction Initiative from the United Way of Greater Milwaukee.

**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

7. [110576](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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. [110577](#) Substitute resolution relative to the application, acceptance and funding of the 2011-12 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

9. [110578](#) Substitute resolution amending Common Council File #100947 relative

to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

10. [110579](#) Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

11. [110580](#) Substitute resolution relative to the application, acceptance and funding of the 2011-12 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

**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

12. [110581](#) Substitute resolution relative to application, acceptance and funding of the Healthy Homes Grant from the U.S. Department of Housing and Urban Development (HUD).

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department  
Lisa Acheson, Health Department*

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

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

**No** 1 - Dudzik

13. [110444](#)

Communication from the Department of Administration – Procurement Division and other City agencies relating to the implementation of reverse auctions.

**Sponsors:** Ald. Bohl

*Individuals appearing:*

*Rhonda Kelsey, Department of Administration  
Ald. James Bohl, 5th District*

**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

14. [101306](#)

A substitute resolution relating to reverse auction purchasing.

**Sponsors:** Ald. Bohl and Ald. Hamilton

*Individuals appearing:*

*Rhonda Kelsey, Department of Administration  
Ald. James Bohl, 5th District*

*Ald. Bohl says that the legislation is no longer needed and requests that it be placed on file.*

**A motion was made by ALD. COGGS 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

15. [110650](#)

Resolution relating to the City of Milwaukee's Socially Responsible Investment Program and the investment of City funds in financial institutions designated as eligible to participate in the investment program.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Ted Medhin, Legislative Reference Bureau  
Jim Klajbor, Treasurer's Office*

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

**Aye** 1 - Dudzik

**No** 4 - Murphy, Bauman, Coggs and Kovac

**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. [110536](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

**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

17. [110664](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Police Department)

**Sponsors:** THE CHAIR

*Individual appearing:*

*John Ledvina, Milwaukee Police Department*

**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

18. [110523](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2010.

**Sponsors:** THE CHAIR

*Mr. Daun requests that the report be placed on file as no longer needed.*

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

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

**No** 0

19. [110590](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2010.

**Sponsors:** THE CHAIR

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

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

**No** 0

20. [110599](#) An ordinance relating to the acceptance of electronic signatures for official business of the city.

**Sponsors:** Ald. Coggs

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

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

**No** 0

21. [110452](#) An 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

22. [110453](#) An 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

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

*Ald. Bauman 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 10:17 A.M.*

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

*Excused: 0*

*Also present: Mark Nicolini, Director, DOA-Budget and Management Division, Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, Jim Carroll, Legislative Reference Bureau, Troy Hamblin, Department of Employee Relations, Aaron Cadle, Legislative Reference Bureau, Renee Joos, Budget and Management Division*

**Meeting adjourned at 10:54 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>.**