



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Monday, October 27, 2008

3:30 PM

Room 301- B, City Hall

SPECIAL

Meeting convened: 3:57 P.M.

Present 4 - Murphy, Bauman, Dudzik, Kovac

Excused 1 - Coggs

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

---NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Wednesday, October 29, 2008.

- 080516** A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

Mr. Troy Hamblin, Labor Negotiator and Fire Chief Douglas Horton, Battilion Chief Scott Grossman appeared on this matter.

Ald. Murphy offered Proposed Substitute A.

Ald. Murphy moved to approve the changes to the salary ordinance for Pay Ranges 863-867 as follows:

Effective Pay Period 1, 2007, a 3.0% increase in the Pay Period 26, 2006 rates of pay for Pay Ranges 863 and 865 and a 2.0% increase for Pay Range 867.

Effective Pay Period 1, 2008, a 3.25% increase in the Pay Period 26, 2007, rates of pay for Pay Ranges 863 and 865 and a 2.0% raise for Pay Range 867.

Effective Pay Period 1, 2009, a 0.0% increase.

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

[080516](#)

A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

2. [080728](#)

Substitute resolution authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.

Bevan Baker, Health Commissioner and Doug Nelson, Executive Director and CEO of AIDS Resource Center appeared on this matter.

Approves changes to the positions ordinance.

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

Aye 2 - Murphy and Kovac

No 2 - Bauman and Dudzik

Excused 1 - Coggs

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

3. [080840](#)

Communication from the Fire and Police Commission relating to amendments to the Positions Ordinance.

Ald. Dudzik and Ald. Bauman are opposed to the following changes to position ordinance:

"Under "Fire and Police Commission", add footnote designation "(X)" to one position of "Investigator/Auditor."

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

4. [080661](#)

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

Proposed Substitute B offered.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

080661

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

5. 080662

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

No further action was taken on this file.

A motion was made by ALD. BAUMAN that this Ordinance be RECONSIDERED. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

Meeting adjourned: 5:00 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.