



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. NIK KOVAC, CHAIR**  
*Ald. Joe Dudzik, Vice-Chair*  
*Ald. Ashanti Hamilton,*  
*Ald. Milele A. Coggs, and*  
*Ald. Terry L. Witkowski*  
*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*  
*clee@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Tuesday, July 22, 2014

8:30 AM

Common Council Chambers, 3rd Fl., City Hall

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### Special

Meeting convened at 9:14 a.m.

**Present** 5 - Kovac, Dudzik, Hamilton, Coggs, Witkowski

#### Individuals also present:

*Mark Nicolini, Budget and Management Office*  
*Richard Pfaff, Legislative Reference Bureau*

1. [140566](#) 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. WITKOWSKI that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

2. [131627](#) A substitute ordinance relating to city wage requirements.

**Sponsors:** Ald. Hamilton, Ald. Zielinski, Ald. Murphy, Ald. Perez, Ald. Coggs, Ald. Kovac, Ald. Wade, Ald. Bauman, Ald. Stamper, Ald. Bohl and Ald. Puente

*Ald. Kovac moved to amend Part 1 of Substitute 1 by establishing that "living wage" means, prior to March 1, 2015, an hourly wage of \$10.10 per hour; and that effective March 1, 2015, it shall mean an hourly wage rate based on the average of the poverty guidelines for a family of 3 and a family of 4 ("family of 3.5"). (Prevailed 5-0)*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

[131627](#)

A substitute ordinance relating to city wage requirements.

**Sponsors:** Ald. Hamilton, Ald. Zielinski, Ald. Murphy, Ald. Perez, Ald. Coggs, Ald. Kovac, Ald. Wade, Ald. Bauman, Ald. Stamper , Ald. Bohl and Ald. Puente

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

**Aye** 4 - Kovac, Hamilton, Coggs and Witkowski

**No** 1 - Dudzik

**---Note: If action is taken on CCFN 131627, it may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, July 22, 2014.**

**Meeting adjourned at 9:22 a.m.**

**Chris Lee, Staff Assistant**