



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

Thursday, April 28, 2011

9:00 AM

Room 301-B, City Hall

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

Also appearing:

Mark Nicolini, Budget and Management Division

Michael Daun, Comptroller's Office

Jim Carroll, Legislative Reference Bureau

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

1. [101534](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

APPROVED

2. [101533](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Rebecca Grill, City Clerk-License Division

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. [101522](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for Tuberculosis Clinic Activities.

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

4. [101523](#)

Substitute resolution amending Common Council File #100030 relative to the application, acceptance and funding of the Sexual Assault Planning Grant from the Office of Justice Assistance.

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

5. [101501](#)

Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Health Maintenance Organization or an Exclusive Provider Organization to provide healthcare services to the City and its employees.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

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

6. [101500](#)

Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Basic Plan Health Benefits Administrator.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

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

7. [101502](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Prescription Benefit Manager.

Sponsors: Ald. Murphy

Individuals appearing:

Mike Brady, Department of Employee Relations

Marvin Pratt, Marvin Pratt and Associates

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. [101503](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Long-Term Disability Administrator.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

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. [110014](#) Communication from the Employees' Retirement System relating to its recommendation of an investment manager.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

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

No 0

10. [101551](#) Resolution rescinding an obsolete provision relating to designation of public depositories for City funds under the Socially Responsible Investment Program.

Sponsors: THE CHAIR

Individual appearing:

Ted Medhin, Legislative Reference Bureau

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

11. [101569](#) Communication from the City Comptroller relating to an Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR

Individuals appearing:

*Jim Michalski, Comptroller's Office
Aycha Sirvanci, Comptroller's Office
Jim Klajbor, Treasurer's Office*

A motion was made by ALD. BAUMAN 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

12. [101530](#) 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. KOVAC that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

13. [101531](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

Ald. Kovac 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 9:53 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 and Troy Hamblin, Department of Employee Relations

Meeting adjourned at 10:43 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>.