



# 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](mailto:jpolan@milwaukee.gov)**

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Thursday, February 26, 2009

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:12 A.M.**

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

*Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and John Egan, Comptroller's Office*

1. [081284](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Ald. Murphy asked the Police Dept. and/or Dept. of Employee Relations to provide him with a report on the high employee turn over in the Police Dispatcher and the Police Telecommunicator positions.*

*Approves vacancy requests and fund transfers.*

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

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

**No** 0

2. [081400](#)

Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individual present:*

*Ms. Maria Monteagudo, Director of Dept. of Employee Relations*

*Ms. Monteagudo asked that the Dept. of Neighborhood Services job evaluation report be held one cycle.*

*Approves changes to the salary ordinance.*

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

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

**No** 0

3. [081398](#)

A substitute charter ordinance relating to retirement benefits and creditable service for employes represented by certain bargaining units.

**Sponsors:** THE CHAIR

*Individual present:*

*Jerry Allen, Exec. Director, Employes Retirement System*

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

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

**No** 0

4. [081422](#)

Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

**Sponsors:** THE CHAIR

*Individuals present:*

*Barbara Butler, Milwaukee Police Dept.*

*Lt. Jeff Nichols*

*Approves change to the positions ordinance.*

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

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

**No** 0

5. [081424](#)

Resolution relative to application, acceptance and funding of the 2009 High-Intensity Drug Trafficking Area project awards.

**Sponsors:** THE CHAIR

*Individual present:*

*Barbara Butler, Milwaukee Police Dept.*

*Approves change to the positions ordinance.*

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

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

**No** 0

6. [081480](#)

Substitute resolution appropriating \$700 for membership in the State and Local Government Sweatfree Consortium to ensure compliance with City provisions relating to procurement of various items from responsible vendors and manufacturers.

**Sponsors:** Ald. Zielinski, Ald. Hamilton, Ald. Bauman and Ald. Kovac

*Proposed Substitute A offered.*

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

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

**No** 0

*Individuals present:*

*Ald. Zielinski, 14th Aldermanic Dist.*

*Rhonda Kelsey, Director, Dept. of Admin.*

*Steve Watrous, Local representative for Sweatfree Consortium*

*Ald. Murphy moved to hold this file until the existence of the Sweatfree Consortium organization has been confirmed.*

**A motion was made by ALD. MURPHY that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

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

**No** 0

7. [081415](#)

An ordinance relating to fees for horse stables and pet shops.

**Sponsors:** THE CHAIR

*Individual present:*

*Tom Mishefske, Director, Dept. of Neighborhood Services*

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

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

**No** 0

8. [081417](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 49.

**Sponsors:** THE CHAIR

*Individual present:*

*Joe'Mar Hooper, Dept. of City Development*

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

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

**No** 0

9. [081418](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 58.
- Sponsors:** THE CHAIR
- Individual present:*  
*Joe'Mar Hooper, Dept. of City Development*
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
10. [081369](#) A substitute ordinance providing charges and other penalties for violations relating to return of garbage and recycling carts to their original location, mowing of grass, and removal of snow, ice and other debris from sidewalks.
- Sponsors:** Ald. Bohl, Ald. Donovan, Ald. Bauman and Ald. Kovac
- Individuals present:*  
*Wanda Booker, Dept. of Public Works, Sanitation Services*  
*Richard Withers, Legislative Reference Bureau*  
*Ald. Bohl, 5th Aldermanic Dist.*  
*Dave Syver, Dept. of Public Works*
- Ald. Dudzik asked the Dept. of Public Works, Sanitation Services to provide him with a map and table that shows how many citations have been issued in each Aldermanic Dist.*
- Ald. Kovac asked to be added as a co sponsor.*
- A motion was made by that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
11. [081451](#) A charter ordinance relating to submission of budget estimates for the ensuing fiscal year.
- Sponsors:** Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Dudzik, Ald. Zielinski and Ald. Kovac
- Individual present:*  
*Ald. Bohl, 5th Aldermanic Dist.*
- A motion was made by ALD. KOVAC that this Charter Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0

[081451](#)

Substitute charter ordinance relating to submission of budget estimates for the ensuing fiscal year.

**Sponsors:** Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Dudzik, Ald. Zielinski and Ald. Kovac

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

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

**No** 0

12. [081432](#)

Resolution approving the transfer of money from the contingent fund to the remission of taxes fund and approving and authorizing the execution of a settlement agreement for real estate and personal property taxes in the matter of In Re Tower Automotive Inc. for property located at 3533 N. 27th Street.

**Sponsors:** THE CHAIR

*Individuals present:  
Megan Crump, Assist. City Attorney  
Tom Gartner, Assist. City Attorney*

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

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

**No** 0

**Excused** 1 - Coggs

13. [081406](#)

Resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

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

**No** 0

14. [081282](#)

A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

*Ald. Kovac moved to amend by deleting Part 2 in its entirety.*

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

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

**No** 0

081282

A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

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

**No** 0

15. 081283

A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

*Ald. Bauman moved to amend by deleting, under Part 1, all references to the Department of Neighborhood Services.*

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

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

**No** 0

081283

A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

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

**No** 0

16. **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.**

**The committee may thereafter reconvene in open session.**

*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 10:10 A.M.*

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

*Excused: 0*

*Individuals present: Marianne Walsh-Legislative Fiscal Manager, John Egan-Comptroller's Office, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assistant City Attorney, Mark Nicolini-Budget and Management Director, Mary Turk-Legislative Reference Bureau, Aaron Cadle-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau and Michael Talarczyk-Legislative Reference Bureau*

**Meeting adjourned: 10:36 A.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](http://www.milwaukee.gov/channel25).**