



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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Wednesday, June 10, 2009

9:00 AM

Room 301-B, City Hall

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 Mike Daun, Deputy Comptroller

1. [090053](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Approves vacancy requests.

A motion was made by ALD. KOVAC 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. [090190](#) Communication from the Department of Administration, Business Operations Division relating to amendments to the positions ordinance.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

3. [090134](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual present:

Andrea Knickerbocker, Dept. of Employee Relations

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

4. [090191](#) Communication from the Department of Employee Relations requesting amendments to the salary and positions ordinances.

Sponsors: THE CHAIR

Approves changes to the salary and positions ordinances.

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

5. [090144](#) Resolution authorizing an extension of a contract among the City of Milwaukee, other government employers and CORVEL Corporation to provide Preferred Provider Network discounts and Pharmacy Benefit Management services for those employees using Workers' Compensation services.

Sponsors: THE CHAIR

Individual present:

Mike Brady, Dept. of Employee Relations, Employee Benefits Div.

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

6. [081477](#) Communication from the Police Department transmitting 2009 quarterly reports relative to the status of overtime expenditures.
- Sponsors:** THE CHAIR
- Individuals present:*
David Schroeder, Dept. of Admin., Budget & Management Div.
Captain Diana Rowe, Police Dept.
- Ald. Murphy asked the Police Dept. to provide him with cost data for all services the Police Dept. provided for festivals and other special events for the past three years.*
- A motion was made by ALD. BAUMAN that this Communication-Report 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. [090140](#) Substitute resolution relative to application, acceptance and funding of the Increasing Adolescent Immunization Rates through School-Based Clinics Grant from the Robert Wood Johnson Foundation.
- Sponsors:** THE CHAIR
- Individuals present:*
Yvette Rowe and Angie Hagy, Health Dept.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
8. [090150](#) Resolution amending Common Council File Number 080430 to increase the amount of the State of Wisconsin Recycling Efficiency Incentive grant awarded to the City of Milwaukee.
- Sponsors:** Ald. Bauman
- Individuals present:*
Wanda Booker, Dept. of Public Works, Sanitation Div.
Rick Meyers, Dept. of Public Works, Sanitation Div.
- Approves changes to the salary ordinance.*
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Coggs and Kovac
- No** 1 - Dudzik

9. [081192](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Dudzik moved to amend the this file by adding the following:

Under Salary Grade 016, delete the title "Environmental Services Superintendent."

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

Aye 4 - Murphy, Dudzik, Coggs and Kovac

No 1 - Bauman

- [081192](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

As amended.

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

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

No 0

10. [090100](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Dudzik moved to amend this file by adding the following:

Under "Department of Public Works, Operations Division, Environmental Services", delete one position of "Environmental Services Superintendent (X)(Y)."

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

Aye 4 - Murphy, Dudzik, Coggs and Kovac

No 1 - Bauman

- [090100](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

As amended.

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

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

No 0

The following files may be placed on file as no longer needed:

11. [081513](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Health Department)

Sponsors: THE CHAIR

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

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

No 0

12. [081714](#) Resolution authorizing the acceptance and expenditure of funds from the State of Wisconsin Attorney General's Office for the Milwaukee Court Appointed Foreclosure Mediation Program.

Sponsors: Ald. Murphy

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

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

No 0

Meeting adjourned: 10:06 A.M.

Terry J. MacDonald
Staff Assistant