



# 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*

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Friday, March 18, 2011

1:30 PM

Room 301-B, City Hall

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**AMENDED 3/15/11: Items # 12 & 17 added; CCFN 101378 (previously item #13) removed**

Meeting called to order at 1:42 p.m.

Also in attendance:

**Mark Nicolini, Budget and Management Director**

**John Egan, Comptroller's Office**

**Jim Carroll, Legislative Reference Bureau**

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

1. [101415](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jeff Dellamann, Department of Public Works*

*Paul Fredrich, Department of Public Works*

**A motion was made by ALD. DUDZIK that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

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

**No** 0

2. [101326](#) Communication from the Budget and Management Division relating to exempting Department of Public Works Parking Fund Tow Lot non-management positions.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN 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

3. [101275](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

**A motion was made by ALD. KOVAC 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

4. [101364](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

**A motion was made by ALD. COGGS 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

5. [101377](#) A substitute ordinance amending the accrued time-off donor program.

**Sponsors:** Ald. Zielinski, Ald. Coggs, Ald. Murphy and Ald. Bohl

*Individuals appearing:*

*Ald. Tony Zielinski, 14th District*

*Mark Butto, Milwaukee Police Association*

*Mike Brady, Department of Employee Relations*

*Ald. Coggs and Ald. Murphy request being added as sponsors.*

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

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

**No** 0

6. [101132](#) A substitute ordinance relating to the reporting of emerging business enterprise participation in city contracts.

**Sponsors:** Ald. Wade and Ald. Coggs

*Individual appearing:*

*Ald. Willie Wade, 7th District*

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

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

**No** 0

7. [101210](#)

A substitute charter ordinance relating to reverse auction purchasing of goods and services.

**Sponsors:** Ald. Bohl, Ald. Donovan and Ald. Witkowski

*Individuals appearing:*

*Ald. Jim Bohl, 5th District*

*Matt Miller, K2 Sourcing*

*Mary Ellen Groh, K2 Sourcing*

*Aaron Cadle, Legislative Reference Bureau*

*Rhonda Kelsey, Purchasing Director, Department of Administration*

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

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

**No** 0

[101210](#)

A substitute charter ordinance relating to reverse auction purchasing of goods and services.

**Sponsors:** Ald. Bohl, Ald. Donovan and Ald. Witkowski

*Ald. Murphy requests amending the file. Ald. Kovac moves to accept the amendment. The motion is to amend by inserting the sentence, "Each reverse auction hosting vendor shall be selected through the department's competitive bid or request for proposal process." in Part 1 Section 7-14-1 and Part 3 Section 16-05-3-d.*

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

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

**No** 0

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

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

**No** 0

8. [101306](#)

A substitute resolution relating to reverse auction purchasing.

**Sponsors:** Ald. Bohl

*Individuals appearing:*

*Ald. Jim Bohl, 5th District  
Matt Miller, K2 Sourcing  
Mary Ellen Groh, K2 Sourcing  
Aaron Cadle, Legislative Reference Bureau  
Ghassan Korban, Department of Public Works  
Rhonda Kelsey, Purchasing Director, Department of Administration*

*Ald. Murphy suggests asking the Department of Administration and Department of public works be instructed to come back to the committee in six months to give a progress report.*

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

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

**No** 0

9. [101245](#) A substitute ordinance relating to the bid preference for local business enterprises.

**Sponsors:** Ald. Bohl

*Individuals appearing:*

*Ald. James Bohl, 5th District  
Rhonda Kelsey, Department of Administration  
Kathryn Block, City Attorney's Office  
Ghassan Korban, Department of Public Works*

**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

10. [101344](#) Substitute resolution amending Common Council File #100984 relative to the application, acceptance and funding of the 2011 HIV Risk Reduction Grant from the Medical College of Wisconsin.

**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

11. [100482](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Neighborhood Services).  
**Sponsors:** THE CHAIR  
**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
12. [101253](#) Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:** THE CHAIR  
**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
13. [101332](#) Resolution authorizing \$95,000,000 of contingent borrowing for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.  
**Sponsors:** THE CHAIR  
**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
14. [101421](#) Communication relating to the granting of property tax exemptions and the monitoring of tax exempt properties.  
**Sponsors:** THE CHAIR  
*Individuals appearing:*  
*Mary Reavey, City Assessor's Office*  
*Pete Weissenfluh, City Assessor's Office*  
**A motion was made by ALD. BAUMAN that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**  
**Aye** 4 - Murphy, Bauman, Coggs and Kovac  
**No** 0  
**Excused** 1 - Dudzik

**Ald. Dudzik away from the table at 3:24 p.m.**

**Present** 4 - Murphy, Bauman, Coggs, Kovac

Excused 1 - Dudzik

15. [101278](#) A substitute 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 RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Dudzik

16. [101363](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

Excused 1 - Dudzik

17. [101255](#) Substitute resolution appropriating funds from the 2010 Common Council Contingent Fund for the purpose of closing the 2010 financial books due to unanticipated shortfalls in current-year operating expenses.

**Sponsors:** THE CHAIR

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

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

**No** 0

Excused 1 - Dudzik

18. **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. Bauman 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 4:08 P.M. Present: 4 - Murphy, Bauman, Dudzik, Coggs and Kovac  
Excused: 1 Dudzik*

*Also present: Mark Nicolini, Director, DOA-Budget and Management Division, Dennis*

*Yaccarino, DOA-Budget and Management Division, John Egan, Comptroller's Office,  
Jim Carroll, Legislative Reference Bureau and Troy Hamblin, Department of  
Employee Relations*

**Meeting adjourned at 4:32 p.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>.**