



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**  
**Ald. Nik Kovac, Vice-Chair**  
**Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**[clee@milwaukee.gov](mailto:clee@milwaukee.gov)**  
**Legislative Liaison, Jim Carroll, 286-8679,**  
**[jcarro@milwaukee.gov](mailto:jcarro@milwaukee.gov)**

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Wednesday, January 15, 2014

9:00 AM

Room 301-B, 3rd Fl., City Hall

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Meeting convened at 9:18 a.m.

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

**Individuals also present:**

*Mark Nicolini, Budget & Management Director*  
*Martin Matson, Comptroller*  
*Jim Carroll, Legislative Reference Bureau*

1. [131265](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Jim Klajbor, Deputy City Treasurer*  
*Valorie Williams, Milwaukee Police Department*

*Ald. Coggs joined the committee at 9:22 a.m.*

**A motion was made by ALD. COGGS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

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

**No** 0

2. [131266](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rhonda Kelsey, City Purchasing*

**A motion was made by ALD. COGGS that this Communication to Finance be**

**APPROVED. This motion PREVAILED by the following vote:**

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

**No** 0

3. [131268](#) 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. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

4. [130782](#) A substitute ordinance relating to employee benefits for the position of operations driver/worker.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of City Development*

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

5. [131257](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Daniel Rotar, Milwaukee Police Department*

*Alex Ramirez, Milwaukee Police Department*

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

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

**No** 0

6. [131255](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.

**Sponsors:** Ald. Hamilton

*Individuals appearing:*  
*Eric Pearson, Budget Office*

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

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

**No** 0

7. [131208](#) Substitute resolution appropriating additional funding to the Department of Neighborhood Services from the 2014 Special Purpose Account Reimbursable Services Advance Fund.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Eric Pearson, Budget Office*

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

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

**No** 0

8. [130784](#) A charter ordinance relating to budget estimates and development.

**Sponsors:** THE CHAIR

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

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

**No** 0

9. [131204](#) Communication from the Office of the Comptroller transmitting the 2012 Accounts Receivable Activity Report for the year ended December 31, 2012.

**Sponsors:** THE CHAIR

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

10. [131209](#) Substitute Resolution relating to the carryover of 2013 authorization for general obligation and revenue based borrowing.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

11. [131210](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

12. [131211](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

13. [131212](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

14. [131214](#) Resolution authorizing the issuance of \$25,000,000 general obligation

notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

15. [131215](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,075,000 for bridges.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

16. [131216](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,500,000 for street lighting.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

17. [131217](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,582,000 for street improvements.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

No 0

18. [131218](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,626,000 for street improvement funding.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

19. [131219](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,500,000 for sewerage.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

20. [131220](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$560,000 for parks and public grounds.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

21. [131221](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,952,000 for the construction of police facilities and combined fire and police safety buildings.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

22. [131222](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,342,000 for fire engines and other equipment of the fire department.

**Sponsors:** THE CHAIR

*Individual appearing:  
Rocky Wruck, Comptroller's Office*

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

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

**No** 0

23. [131223](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,245,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

**Sponsors:** THE CHAIR

*Individual appearing:  
Rocky Wruck, Comptroller's Office*

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

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

**No** 0

24. [131224](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,715,000 for parking lots or other parking facilities.

**Sponsors:** THE CHAIR

*Individual appearing:  
Rocky Wruck, Comptroller's Office*

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

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

**No** 0

25. [131225](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

26. [131226](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,293,000 for libraries.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

27. [131227](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,816,000 for buildings for the housing of machinery and equipment.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

28. [131228](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,270,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*



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

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

**No** 0

29. [131229](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

30. [131230](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,000,000 for water systems.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

31. [131231](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,817,000 for any combination of sewage, garbage, refuse or rubbish disposal.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

32. [131232](#)

Resolution authorizing the sale and issuance of general obligation

bonds in the aggregate amount of \$750,000 for harbor improvements.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

33. [131233](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rocky Wruck, Comptroller's Office*

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

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

**No** 0

34. [131263](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

35. [131264](#) An ordinance to further amend the 2014 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

36. [131045](#) Resolution approving changes for Group Life Insurance.

Sponsors: THE CHAIR

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

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

**No** 0

Meeting adjourned at 9:55 a.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.