



# 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, Tobie Black, 286-2231; Fax: 286-3456,*  
*tblack@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Wednesday, May 16, 2012

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:08 a.m.

Also in attendance:

**Jim Carroll, Legislative Reference Bureau**  
**Martin Matson, Comptroller**  
**Mark Nicolini, Budget and Management Division**

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

1. [111685](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Paul Fredrich, Department of Public Works*  
*Mike Krause, Department of Public Works*  
*Jeff Polenske, City Engineer*

**A motion was made by ALD. KOVAC 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. [111683](#) 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*

*The report is amended to eliminate the reference to the*

*Ald. Dudzik is in opposition to the Public Personnel Administrator Position*

**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

3. [111684](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*This item was held as there was no report this cycle.*

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

4. [120073](#) Communication from the Department of Employee Relations relating to pay progression practices as a result of the implementation of the new Department of Neighborhood Services Career Ladder.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Maria Monteagudo, Department of Employee Relations  
Art Dahlberg, Department of Neighborhood Services  
Thomas Mishefske, Department of Neighborhood Services*

*Ald. Coggs requests that a file be open so the department can return to the committee in six months to report on the results of the career ladder.*

**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

5. [120094](#) Communication from the Department of Employee Relations relating to the recruitment rate for the position of Fire Protection Engineer III, Pay Range 2N.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations  
Art Dahlberg, Department of Neighborhood Services  
Thomas Mishefske, Department of Neighborhood Services*

**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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

6. [120096](#) Communication from the Department of Neighborhood Services relating to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Art Dahlberg, Department of Neighborhood Services  
Thomas Mishefske, Department of Neighborhood Services*

**A motion was made by ALD. HAMILTON 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

7. [111720](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department  
Fred Radmer, 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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

8. [111721](#) Substitute resolution relative to application, acceptance and funding of the 2012 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*  
*Paul Biedrzycki, 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, Kovac, Coggs, Dudzik and Hamilton

**No** 0

9. [111432](#)

A substitute charter ordinance relating to the duties, powers and responsibilities of the city treasurer.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Spencer Coggs, Treasurer's Office*  
*Jim Klajbor, Treasurer's Office*

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

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

**No** 0

10. [111730](#)

Resolution approving a contract for services between the City of Milwaukee and Sharon McGuire.

**Sponsors:** THE CHAIR

*Individual appearing*

*Vince Moschella, City Attorney's Office*  
*Shirley Krug, Department of Public Works*

**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

11. [111737](#)

A substitute charter ordinance relating to exceptions to bid requirements for city purchases.

**Sponsors:** Ald. Coggs, Ald. Hamilton, Ald. Wade and Ald. Murphy

*Individuals appearing:*

*Kathryn Block, City Attorney's Office*  
*Rhonda Kelsey, Department of Administration*

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

vote:

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

**No** 0

12. [120088](#)

Communication from the Department of Administration relating to approval of changes to certain sole source contracts.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Rhonda Kelsey, Department of Administration*

*Kurt Drezek, Office of Homeland Security*

**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

13. [120009](#)

Substitute resolution authorizing the appropriation of up to \$16,865.63 from the 2011 contingent fund for various purposes related to closing the 2011 books.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC 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

14. [110872](#)

Substitute resolution relating to special taxes or assessments for the year 2011.

**Sponsors:** THE CHAIR

**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

15. [111619](#)

Resolution authorizing up to \$100,000,000 of Contingent Borrowing for general obligation revenue anticipation promissory purposes.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

*Proposed Substitute A was accepted.*

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

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

**No** 0

[111619](#)

Substitute resolution authorizing up to \$100,000,000 of Contingent Borrowing for general obligation revenue anticipation promissory purposes.

**Sponsors:** THE CHAIR

**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

16. [111659](#)

Communication from the City Comptroller relating to an Audit of Port of Milwaukee Billings, Receivables, and Fixed Assets.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Aycha Sirvanci, Comptroller's Office*

*The item will be held to allow the Port of Milwaukee to appear to respond to the audit.*

**A motion was made by ALD. KOVAC 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

17. [111716](#)

Communication from the City Comptroller relating to an Internal Network Security Audit.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Isaak Lerner, Comptroller's Office*

*Nancy Olson, Information Technology Management Division*

**A motion was made by ALD. HAMILTON 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

18. [111717](#) Communication from the City Comptroller relating to an Milwaukee Fire Department Advanced Life Services Billings Audit.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Comptroller's Office  
Battalion Chief Sean Slowey, Milwaukee Fire Department*

**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

19. [120004](#) Communication from the City Comptroller relating to Information Technology Risk Assessment.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Isaak Lerner, Comptroller's Office*

**A motion was made by ALD. HAMILTON 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

20. [120015](#) Communication from the City Comptroller relating to Report of Audit Activities.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Aycha Sirvanci, Comptroller's Office*

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

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

**No** 0

21. [111011](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

22. [111681](#)

A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Proposed Substitute A was accepted.*

*Ald. Dudzik reiterated his objection to the Public Works Personnel Manager position in the ordinance.*

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

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

**No** 0

[111681](#)

A substitute ordinance to further amend the 2012 rates of pay of 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** 5 - Murphy, Kovac, Coggs, Dudzik and Hamilton

**No** 0

23. [111682](#)

A substitute ordinance to further amend the 2012 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Proposed Substitute A was accepted.*

*Ald. Dudzik reiterated his objection to the Public Works Personnel Manager position in the ordinance.*

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

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

**No** 0

[111682](#)

A substitute ordinance to further amend the 2012 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

**Meeting adjourned at 10:56 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>.**