



# 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**

**Legislative Liaison, Jim Carroll, 286-8679,  
jcarro@milwaukee.gov**

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Wednesday, October 9, 2013

9:00 AM

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

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Meeting convened at 9:21 a.m.

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

**Individuals also present:**

*Martin Matson, Comptroller*

*Jim Carroll, Legislative Reference Bureau*

*Mark Nicolini, Budget & Management Director*

1. [130752](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Coggs

2. [130756](#) Appointment of Craig Kammholz to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*

*Craig Kammholz*

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

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

No 0

Excused 1 - Coggs

3. [130751](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Coggs

4. [130750](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Coggs

5. [130728](#) 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. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Coggs

6. [130696](#) Substitute resolution relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Enrollment Capacity Building Grant from the Greater Milwaukee Foundation.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Milwaukee Health Department - Business Operations Manager*

*Jessica Gathirimu, Health Department*

*Ald. Coggs joined the committee at 9:32 a.m.*

**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

7. [130697](#) Substitute resolution amending Common Council Resolution #130226 relative to the acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Milwaukee Health Department - Business Operations Manager*

*Jessica Gathirimu, Health Department*

*Joe'Mar Hooper, 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. [130769](#) Resolution relating to the acceptance and expenditure of the Metropolitan Medical Response System grant.

**Sponsors:** Ald. Witkowski

*Individual appearing:*

*Emma Stamps, Milwaukee Fire 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. [121624](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin, Staff Nurses' Council.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Deborah Ford, Department of Employee Relations Labor Negotiator*

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

10. [130506](#) A substitute ordinance relating to funeral benefits for city employees.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Nicole Fleck, Department of Employee Relations Labor Negotiator*

*Ald. Kovac moved to amend the ordinance to change "day after funeral" to "day of funeral". (Prevailed 5-0)*

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

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

**No** 0

- [130506](#) A substitute ordinance relating to funeral benefits for city employees.

**Sponsors:** THE CHAIR

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

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

**No** 0

11. [130796](#) Communication approving additional paid time-off for certain city employees to attend 2013 Annuity and Pension Board meetings.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Bernard Allen, Employees' Retirement System Executive Director*

*Fiscal Impact Statement requested for the file.*

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

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

**No** 0

12. [130722](#) Resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$3,200,000 for demolition of City and privately-owned properties.

**Sponsors:** Ald. Murphy

*Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*

**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

[130722](#)

Substitute resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$1,200,000 for demolition of City and privately owned properties.

**Sponsors:** Ald. Murphy

*Individual appearing:*

*Art Dahlberg, Department of Neighborhood Services Commissioner*

*Eric Pearson, Budget 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

13. [130026](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Milwaukee School Revenue Anticipation Notes.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, 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** 4 - Murphy, Kovac, Dudzik and Hamilton

**No** 0

**Excused** 1 - Coggs

14. [130669](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

**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** 4 - Murphy, Kovac, Dudzik and Hamilton

**No** 0

**Excused** 1 - Coggs

15. [130725](#) A substitute ordinance to further amend the 2013 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

16. [130726](#) A substitute ordinance to further amend the 2013 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

17. [130727](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**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

**Meeting adjourned at 10:29 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>.**