



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, July 23, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

Also present:

Mark Nicolini, Director, Department of Administration, Budget and Management Division

Marianne Walsh, Research & Analysis Manager, City Clerk, Legislative Reference Bureau

John Egan, Deputy Comptroller

1. [080250](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

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. [080463](#) Appointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.

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

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

No 0

3. [080309](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Approves changes to the salary and positions ordinances.

A motion was made by ALD. BAUMAN 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

4. [071626](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.
Approves changes to the salary and positions ordinances.

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

5. [080405](#) Resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO (Local 47) relative to compensation for a certain employee in the Field Operations section of the Infrastructure Division in the Department of Public Works.
Approves changes to the salary ordinance.

A motion was made by ALD. DUDZIK 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. [080374](#) A substitute ordinance amending the salary ordinance.

Individual present: Ms. Maria Monteagudo, Director, Department of Employee Relations

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

7. [080372](#) Substitute resolution authorizing the City to make Management employees health benefits consistent with current union health benefits contracts.
Individual present: Mr. Michael Brady, Director, Dept. of Employee Relations, Employee Benefits Division

A motion was made by ALD. BAUMAN 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. [080373](#) Substitute resolution authorizing the Department of Employee Relations to extend current agreements with DeltaDental, CarePlus Dental, FirstCommonwealth Dental and DentalBlue dental to provide dental services to City employees and retirees in 2009.
Individual present: Mr. Michael Brady, Director, Dept. of Employee Relations, Employee Benefits Division

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

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

No 0

9. [080491](#) Substitute resolution authorizing the City to provide an additional health care plan for City Medicare retirees only.

Individual present: Mr. Michael Brady, Director, Dept. of Employee Relations, Employee Benefits Division

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

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

No 0

10. [080288](#) Communication from the Health Department relative to technical corrections to the 2008 Positions Ordinance.

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

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

No 0

11. [080279](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Individual present: Ms. Yvette Rowe and Ericka Sinclair, Health Department

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

12. [080281](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Division of Health and Family Services.

Individuals present: Ms. Yvette Rowe and Anupa Ghanda, Health Department

Approves changes to the positions ordinance.

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

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

No 0

13. [080282](#) Substitute resolution amending Common Council File # 070615 relative to application, acceptance and funding of the Childhood Immunization Disparities Grant from the

Centers for Disease Control.

Individual present: Ms. Yvette Rowe, Health Department

Approves changes to the positions ordinance.

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

14. [080417](#)

Substitute resolution relative to application, acceptance and funding of the Bioterrorism-Lab Grant from the Wisconsin State Lab of Hygiene.

Individuals present: Ms. Yvette Rowe, Health Department

Approves changes to the positions ordinance.

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

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

No 0

15. [080415](#)

Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant.

Individual present: Deputy Inspector Mary Hoerig, Milwaukee Police Department

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

16. [080369](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

Individual present: Mr. Jerry Allen, Executive Director, Employees' Retirement System and Mr. Marty Matson, Deputy Director, Employees' Retirement System

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

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

No 0

17. [080034](#)

A substitute ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.

Ald. Bauman moved to amend by adding the following:

1. Part 6 is repealed and recreated relating to the effective date of the entire ordinance, such that Part 6 only deals with the effective date of the vehicle registration fee; Part 4, the fee, takes effect 61 days after the city clerk's notification of the state department of transportation pursuant to Part 4 (creation of the fee).

2. Part 7 is created to read as follows:

Part 7. Parts 1 to 3 of this ordinance relating to the recovery rates shall take effect for all public improvement projects approved by the common council pursuant to s. 66.073, Wis. Stats., and s. 115-42, code, on and after April 15, 2008.

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

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

No 0

080034

A substitute ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.

Ald. Murphy offered a proposed substitute A.

A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. The motion FAILED by the following vote:

Aye 1 - Murphy

No 4 - Bauman, Dudzik, Coggs and Kovac

As amended.

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

Aye 3 - Bauman, Coggs and Kovac

No 2 - Murphy and Dudzik

18. 080303

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

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

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

No 0

19. 080302

Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes and/or General Obligation Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

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

20. [080341](#)

Communication from the Comptroller's Office relating to the Audit of City Treasurer Cashiering Controls.

Individuals present: Mr. Jim Michalski, Auditing Manager and Mr. Jim Hanna, Deputy City Treasurer

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

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

No 0

21. [080315](#)

Communication from the Budget & Management Division regarding a 2008 Budget Adjustment Plan.

Mr. Mark Nicolini, Budget and Management Director handed out a document titled "2008 Budget Adjustment --Initial Department Actions.

Mr. Nicolini gave a PowerPoint presentation. (PowerPoint presentation is attached to this file)

Mr. Nicolini than answered questions from committee members.

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

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

No 0

22. [080128](#)

A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

23. [080129](#)

A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

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

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

No 0

23a. [080172](#)

Resolution amending Common Council File Number 070612 to increase the amount of State of Wisconsin Recycling grants awarded to the City of Milwaukee.

Individuals present: Wanda Booker and Mr. Rick Meyers, Department of Public Works, Business Operations Division, Environmental Services - Sanitation

Approves changes to the positions ordinance.

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

Aye 3 - Bauman, Coggs and Kovac

No 2 - Murphy and Dudzik

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

24. [080055](#) Reappointment of Cheryl Oliva to serve as the City Purchasing Director by the Mayor.

A motion was made by ALD. BAUMAN that this Appointment 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: 10:41 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.