



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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Thursday, September 17, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:08 A.M.

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

*Also present: Mark Nicolini, Director, DOA-Budget and Management Division;
Marianne Walsh, Fiscal Manager, Legislative Reference Bureau, Craig Kammholz,
Comptroller's Office*

1. [090302](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individual present:
Deputy Fire Chief Mike Rodman
Tim Thur, Dept. of Public Works, Environmental Engineering*

*Ald. Dudzik and Ald. Bauman oppose approving the filling of the Dept. of Admin.,
Budget & Management Div., Environmental Sustainability Director.*

Approves vacancy requests and fund transfers.

**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

2. [090643](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.

Sponsors: THE CHAIR

*Individuals present:
Troy Hamblin, Labor Negotiator
Maria Monteagudo, Director, Dept. of Employee Relations*

Approves changes to the salary ordinance.

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

3. [090603](#)

Reappointment of Ken Krei to the Public Debt Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

4. [090489](#)

Resolution approving a technical correction to Common Council Resolution Number 090338 to reflect that the grant project is a capital grant and not an operating grant.

Sponsors: THE CHAIR

Individual present:

Taj Schoening, Library

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

5. [090526](#)

Resolution relative to application, acceptance and funding of a COPS Hiring Recovery Program Grant.

Sponsors: THE CHAIR

Individuals present:

Barbara Butler, Police Department

Sergeant Denmark Morrison, 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

6. [090518](#)

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

Sponsors: THE CHAIR

Individuals present:

*Barbara Butler, Police Department
Sergeant Denmark Morrison, Police Department
Sergeant Bob Eckert, Police 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

7. [090516](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

Sponsors: THE CHAIR

Individuals present:

*Barbara Butler, Police Department
Sergeant Denmark Morrison, Police Department
Sergeant Bob Eckert, Police 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

8. [090439](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual present:

Anupama Gandhi, Health Dept.

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

9. [090440](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance (MA) Outreach DHS Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual present:

Sara Mishefske, Health Dept.

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

10. [090441](#)

Substitute resolution relative to application, acceptance and funding of the Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual present:
Sara Mishefske, Health Dept.

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 4 - Murphy, Dudzik, Coggs and Kovac

No 0

Excused 1 - Bauman

11. [090442](#)

Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - United Way Grant.

Sponsors: THE CHAIR

Individual present:
Sara Mishefske, Health Dept.

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 4 - Murphy, Dudzik, Coggs and Kovac

No 0

Excused 1 - Bauman

12. [090584](#)

Substitute resolution amending Common Council File #081105 relative to the application, acceptance and funding of the 2009 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

Sponsors: Ald. Donovan

Individual present:
Sara Mishefske, Health Dept.
Anna Benton, Health Dept.

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. [090586](#)

Substitute resolution relative to application, acceptance and funding of the Insure the Uninsured Grant from the Department of Health & Human Services - Centers for Medicare & Medicaid Services.

Sponsors: Ald. Donovan

Individual present:
Sara Mishefske, Health Dept.

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

14. [090587](#)

Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Focus Area 1 Grant from the State of Wisconsin Department of Health Services.

Sponsors: Ald. Donovan

Individual present:
Angie Hagy, Health Dept.

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

15. [090589](#)

Substitute resolution amending Common Council File #051119 relative to the application, acceptance and funding of the Gorski Flu Grant from the Blood Research Institute of the Blood Center of Wisconsin.

Sponsors: Ald. Donovan

Individual present:
Steve Gradus, Health Dept.

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

16. [090586](#)

Substitute resolution authorizing the sale and issuance of general obligation notes and bonds in the aggregate amount of \$7,000,000 for Contingent Borrowing - for

providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

17. [090481](#) Communication from the Comptroller's Office relative to a report on Audit Activities.

Sponsors: THE CHAIR

Individual present:

Jim Michalski, Lead Auditor, Comptroller's Office

A motion was made by ALD. DUDZIK 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

18. [090610](#) Communication from the Office of the Comptroller transmitting the 2008 Inventory Reserve Report for the year ended December 31, 2008.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

19. [090508](#) Substitute resolution increasing 2009 budget appropriations for Grant and Aid Fund and Special Capital Projects or Purposes - Grant and Aid.

Sponsors: THE CHAIR

Individual present:

Eric Peason, Budget & Management Div.

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

20. [081695](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

21. [090224](#)

A substitute ordinance to further amend the 2009 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. The motion PREVAILED by the following vote:

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

No 0

22. [090225](#)

A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

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

23. 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.

The committee may thereafter reconvene in open session.

Ald. Bauman moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Roll call taken at 10:26 A.M.

Present: 5 - Alds. Murphy, Bauman, Dudzik, Coggs and Kovac

Excused: 0

Individuals present: Marianne Walsh, Legislative Reference Bureau, Fiscal Manager, Barry Zalben, Manager, Legislative Reference Bureau, Craig Kammholz, Comptroller's Office, Troy Hamblin, Dept. of Employee Relations, Labor Negotiator, Tom Beamish, Assistant City Attorney (leaves at 10:41 A.M.), Maria Monteagudo, Director, Dept. of Employee Relations, Mark Nicolini, Budget and Management Director and Dennis Yaccarino, Budget & Management Div.

Meeting adjourned: 11:10 A.M.

**Terry J. MacDonald
Staff Assistant**