



# 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, Tobie Black, 286-2231; Fax: 286-3456,  
tblack@milwaukee.gov*

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

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Wednesday, October 5, 2011

9:00 AM

Room 301-B, City Hall

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**AMENDED 10-3-11- Item numbered #11 (File 110641) has been removed.**

Meeting called to order at 9:11 a.m.

Also in attendance:

**Mark Nicolini, Budget and Management Director**

**Michael Daun, Deputy Comptroller**

**Jim Carroll, Legislative Reference Bureau**

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

1. [110710](#) 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. KOVAC that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

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

**No** 0

2. [110455](#) 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. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

3. [110729](#) Communication from the Police Department amending the Salary Ordinance.

**Sponsors:** THE CHAIR

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

4. [110748](#) Communication from the Department of Employee Relations amending the Salary Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Department of Employee Relations*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

5. [110797](#) Communication from the Department of Administration relating to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Rhonda Kelsey, Department of Administration*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

6. [110697](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

*-----, 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

7. [110699](#) Substitute resolution amending Common Council File #110160 relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department*

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

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

**No** 0

8. [110700](#) Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

9. [110737](#) Substitute resolution relating to the accounting of revenues associated with the National League of Cities' Service Line Warranty Program.

**Sponsors:** Ald. Davis

*Individual appearing:*

*Ald. Joe Davis, 2nd District*

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

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

No 0

10. [110745](#) Substitute resolution relating to the information to be included with the tax bills provided to City property owners and appropriating funds for this purpose.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Bauman

*Individuals appearing:*

*Michael Bonds, Milwaukee Public Schools Board of Directors  
Larry Miller, Milwaukee Public Schools Board of Directors  
Jim Klajbor, Treasurer's Office  
Nancy Olson, Information Technology Management Division  
Chris Steele, Milwaukee Public Schools*

*The item will be held for further clarification and information and will be heard at a special Finance and Personnel Meeting before the Common Council.*

*Ald. Coggs and Ald. Bauman request being added as sponsors.*

*Proposed Substitute A is accepted.*

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

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

**No** 0

- [110745](#) Substitute resolution relating to the information to be included with the tax bills provided to City property owners and appropriating funds for this purpose.

**Sponsors:** Ald. Kovac, Ald. Coggs and Ald. Bauman

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

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

**No** 0

11. [110518](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Department of Employee Relations*

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

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

No 0

12. [110548](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Troy Hamblin, Department of Employee Relations*

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

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

**No** 0

13. [110744](#) An ordinance relating to employee relations, regulations, and benefits.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

*Patricia Yunk, AFSCME District Council 48*

*Ken Wischer, AFSCME District Council 48*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

**Meeting recessed at 11:46 a.m.**

**Meeting reconvened at 11:59 a.m.**

14. [100876](#) A charter ordinance relating to the annual service retirement allowance for elected officials.

**Sponsors:** Ald. Dudzik

*Individual appearing:*

*Rudolph Konrad, City Attorney's Office*

*Proposed Substitute A is accepted.*

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

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

No 0

[100876](#)

A substitute charter ordinance relating to the annual service retirement allowance for elected officials.

**Sponsors:** Ald. Dudzik and Ald. Murphy

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

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

**No** 0

15. [110418](#)

A charter ordinance relating to retirement benefits for elected officials.

**Sponsors:** Ald. Murphy

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

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

**No** 0

16. [110779](#)

A charter ordinance precluding employees' retirement system enrollment to persons already receiving an employees' retirement system retirement allowance.

**Sponsors:** Ald. Murphy

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

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

**No** 0

17. [110721](#)

Communication from the Wisconsin Department of Revenue relating to the Estimate 2012 Shared Revenue and Expenditure Restraint.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dennis Yaccarino, Budget and Management Division*

**This Communication was RECOMMENDED FOR PLACING ON FILE**

18. [110667](#)

Communication from the Office of the Comptroller transmitting the 2010 Inventory Reserve Report for the year ended December 31, 2010.

**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, Bauman, Dudzik, Coggs and Kovac

No 0

19. [110719](#) Communication from the Office of the Comptroller transmitting the 2010 Accounts Receivable Activity Report for the year ended December 31, 2010.

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, Bauman, Dudzik, Coggs and Kovac

No 0

20. [110736](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.

Sponsors: THE CHAIR

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

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

No 0

21. [110513](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Water Works Cashiering Controls.

Sponsors: THE CHAIR

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

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

No 0

22. [110411](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Police Department Cash Handling Procedures.

Sponsors: THE CHAIR

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 4 - Murphy, Dudzik, Coggs and Kovac

No 0

Excused 1 - Bauman

23. [110661](#) Communication from Comptroller's Office transmitting a report titled Audit of Health Department Cashiering Controls.

**Sponsors:** THE CHAIR

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

No 0

Excused 1 - Bauman

24. [110452](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Proposed Substitute A is accepted.*

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

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

No 0

Excused 1 - Bauman

- [110452](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

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

No 0

Excused 1 - Bauman

25. [110724](#) An ordinance to further amend the 2011 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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



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

**No** 0

**Excused** 1 - Bauman

**Meeting adjourned at 12:15 p.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>.**