



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, June 4, 2008

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, Department of Administration, Budget and Management Division

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

Mike Daun, Deputy Comptroller

1. [071670](#) 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. 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. [080053](#) Appointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.

Appearance by Ms. Nancy Olson

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

3. [080050](#) Reappointment of Sharon Robinson to serve as the Administration Director, Department of Administration by the Mayor.

Appearance by Ms. Sharon Robinson

A motion was made by ALD. BAUMAN 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. [080052](#) Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.

Appearance by Mark Nicolini

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

5. [080062](#) Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor.

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

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

No 0

6. [080061](#) Reappointment of Michael Brady to serve as the Employee Benefits Director by the Mayor.

Appearance by Mr. Michael Brady

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

7. [080066](#) Reappointment of Troy Hamblin to serve as the Labor Negotiator by the Mayor.

Appearance by Mr. Troy Hamblin

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

8. [080103](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Abstain 1 - Murphy

9. [080102](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

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

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

No 0

10. [080101](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

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

11. [080100](#) Reappointment of Roberto Caban to the Deferred Compensation Board by the Common Council President. (9th Aldermanic District)

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

12. [080131](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

A motion was made by ALD. DUDZIK 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

13. [080212](#) Communication from the Milwaukee Public Library relating to amendments to the Positions Ordinance.

Approves changes to the positions 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

14. [080167](#) Substitute resolution authorizing the Department of Employee Relations to extend a contract for one year through December 31, 2009 with UnitedHealthcare.
- 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. [080140](#) Communication from the Police Department relating to the 2008 Asset Forfeiture Plan.
- Appearance by:*
Police Chief Edward Flynn, Milwaukee Police Dept.
- 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
16. [080150](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
- Appearance by:*
Police Chief Edward Flynn, Milwaukee Police Dept.
- Ald. Murphy requested to be added as sponsor.*
- 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
17. [071304](#) Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.
- 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
18. [080079](#) Resolution relating to the application, acceptance and expenditure of the 2007 Metropolitan Medical Response System grant.
- 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

19. [080172](#) Resolution amending Common Council File Number 070612 to increase the amount of State of Wisconsin Recycling grants awarded to the City of Milwaukee.

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

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

No 0

20. [080076](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

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

21. [071637](#) Substitute resolution authorizing the sale and issuance of up to \$95,000,000 Sewerage System Second Lien Revenue Bonds.

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

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

No 0

- [071637](#) Substitute resolution authorizing the sale and issuance of up to \$59,000,000 Sewerage System Second Lien Revenue Bonds.

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

22. [080130](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

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

No 0

- [080130](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

23. [071669](#) 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. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

24. [071668](#) An 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 HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

25. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec 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 10:49 A.M.

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

Excused:

Also present: Marianne Walsh-Legislative Fiscal Manager, Betty Schraith-Dept. of Employee Relations-Labor Relations, Mark Nicolini-Budget and Management Director, Mary Turk-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau, Aaron Cadle-Legislative Reference Bureau and Michael Talarczyk-Legislative Reference Bureau

Ald. kovac moved to reconvened into open session.

Meeting adjourned: 10:54 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.

