



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final 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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Friday, February 4, 2011

9:00 AM

Room 301-B, City Hall

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**The Finance and Personnel Committee may convene into closed session at 9:00 A.M. on Friday, February 4, 2011 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.**

*Ald. Dudzik moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session at 9:00 A.M. on Friday, February 4, 2011 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.*

*Roll call taken at 9:17 A.M. Present: 4 - Murphy, Bauman, Dudzik, and Kovac  
Excused: 1 Coggs*

*Also present: Mark Nicolini, Director, DOA-Budget and Management Division, Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, Vince Moschella, Deputy City Attorney, Mary Reavey, Assessor, and Jim Carroll, Legislative Reference Bureau*

*Ald. Coggs at the table at 9:21 A.M..*

*Ald. Dudzik moved that the FINANCE & PERSONNEL COMMITTEE convene into open session.*

*Roll call taken at 9:47 A.M.*

*Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac Excused: 0*

*Also present: Mark Nicolini, Director, DOA-Budget and Management Division, Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, Vince Moschella, Deputy City Attorney, Mary Reavey, Assessor, and Jim Carroll, Legislative Reference Bureau*

**9:15 A.M.**

Meeting called to order at 9:47 A.M.

Also in attendance:

Mark Nicolini, Budget and Management Division, Michael Daun,  
Comptroller's Office and Jim Carroll, Legislative Reference Bureau

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

1. [101202](#) 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 be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

2. [101203](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations  
Yvette Rowe, Health Department*

**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

3. [101204](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations  
Captain Diana Rowe, Milwaukee Police Department*

**A motion was made by ALD. BAUMAN 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. [101167](#) An ordinance relating to tuition benefits for management pay plan employees.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

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

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

**No** 0

- 5a. [100894](#) A substitute charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.

**Sponsors:** Ald. Murphy

*Individuals appearing:*

*Maria Monteagudo, Department of Employee Relations  
Deputy Chief Debra Weber, Milwaukee Fire Department*

**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

- 5b. [100895](#) A substitute ordinance relating to leaves of absence for disaster medical assistance team members and continuation of city employe benefits during certain disaster medical absence.

**Sponsors:** Ald. Murphy

*Proposed Substitute B accepted.*

**SUBSTITUTED**

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

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

**No** 0

6. [101213](#) Communication from the Fire Department relative to amending the 2011 Salary and Positions Ordinances.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations  
Emma Stamps, Milwaukee Fire Department  
Maria Monteagudo, Department of Employee Relations*

**A motion was made by ALD. BAUMAN 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

7. [101189](#) Substitute resolution authorizing an appropriation of \$636,626.35 from the Common Council Contingent Fund to the Remission of Taxes Special Purpose Account and directing payment of a judgment in favor of U.S. Venture against the City in the amount of \$540,191.13 plus simple interest at 1% per month from the date of the judgment until date of payment.

**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

8. [101177](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

9. [101180](#) Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin Partnership Program.

**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

10. [101207](#) Substitute resolution amending Common Council File Number 091541 relating to carryover of certain fund balances from 2009 to 2010.

**Sponsors:** THE CHAIR

**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

11. [101215](#) Communication from the Comptroller relating to a firewall audit.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*David Henke, Department of Public Works*

*Isaak Lerner, Comptroller's Office*

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

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

**No** 0

12. [100352](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

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

**No** 0

- [100352](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

**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

13. [101200](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*The ordinance is amended to remove items pertaining to File*

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

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

**No** 0

**101200**

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. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

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

**No** 0

**14. 101201**

A substitute ordinance to further amend the 2011 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*The ordinance is amended to remove items pertaining to File 101213.*

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

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

**No** 0

**101201**

A substitute ordinance to further amend the 2011 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 10:22 A.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>.**