



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Nik Kovac, Vice-Chair

Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov**

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

Wednesday, July 17, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

AMENDED- Item numbered #9 (File 130368) has been added.....

Meeting called to order at 9:15 a.m. Also in attendance: Martin Matson, Comptroller Mark Nicolini, Budget and Management Division Jim Carroll, Legislative Reference Bureau

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

1. [130255](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Rhonda Kelsey, Department of Administration

Dale Mejaki, Department of Public Works

A motion was made by ALD. DUDZIK that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0

2. [130256](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.

Sponsors: THE CHAIR

Individuals appearing:

Rhonda Kelsey, Department of Administration

Joel Plant, Milwaukee Police Department

Dan Rotar, Milwaukee Police Department

Jessica Gathirimu, Health Department

A motion was made by ALD. KOVAC that this Communication to Finance be

APPROVED. This motion PREVAILED by the following vote:

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

No 0

3. [130345](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

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

No 0

4. [130088](#) A substitute charter ordinance relating to duties, powers, procedures and requirements in city purchasing.

Sponsors: Ald. Bohl

Individuals appearing:

*Ald. Jim Bohl, 5th District
Kathy Block, Asst. City Attorney
Rhonda Kelsey, Department of Administration*

Proposed Substitute A was accepted.

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

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

No 0

4. [130088](#) A substitute charter ordinance relating to duties, powers, procedures and requirements in city purchasing.

Sponsors: Ald. Bohl

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

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

No 0

5. [130100](#) A substitute ordinance relating to city purchasing regulations.

Sponsors: Ald. Bohl

This item was held at the request of the department and sponsor.

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

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

No 0

6. [130134](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

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, Kovac, Coggs, Dudzik and Hamilton

No 0

7. [130346](#)

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

Martha Brown, Department of City Development

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, Kovac, Coggs, Dudzik and Hamilton

No 0

8. [130372](#)

Communication from the Department of City Development relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Martha Brown, Department of City Development

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, Kovac, Coggs, Dudzik and Hamilton

No 0

9. [130368](#) 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.

Sponsors: THE CHAIR

Individuals appearing:

*Joel Plant, Milwaukee Police Department
Dan Rotar, Milwaukee Police Department
Chuck Burki, Milwaukee Police 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, Kovac, Coggs, Dudzik and Hamilton

No 0

10. [130364](#) A substitute ordinance relating to the investment of city pooled funds.

Sponsors: THE CHAIR

Individuals appearing:

*Spencer Coggs, Treasurer's Office
Jim Klajbor, Treasurer's Office*

Proposed Substitute A was accepted.

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

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

No 0

- [130364](#) A substitute ordinance relating to the investment of city pooled funds.

Sponsors: THE CHAIR

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

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

No 0

11. [130243](#) Resolution approving a City of Milwaukee general fund, pooled cash investment policy.

Sponsors: THE CHAIR

Individuals appearing:

Spencer Coggs, Treasurer's Office
Jim Klajbor, Treasurer's Office

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

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

No 0

12. [130410](#) Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

Sponsors: Ald. Kovac

Individual appearing:

Erick Shambarger, Office of Environmental Sustainability

Proposed Substitute A was accepted.

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

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

No 0

- [130410](#) Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

Sponsors: Ald. Kovac

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

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

No 0

13. [130098](#) A substitute ordinance relating to premium payments for health benefits.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department of Employee Relations

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

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

No 0

14. [130204](#) Resolution authorizing the Department of Employee Relations to enter

into a contract with dental providers for a three year period, 2014-2016.

Sponsors: THE CHAIR

Individuals appearing:

*Michael Brady, Department of Employee Relations
Clete Anderson, Willis*

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

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

No 0

15. [130205](#) Resolution authorizing the Department of Employee Relations to enter into a contract with a long term disability provider for a three year period, 2014-2016.

Sponsors: THE CHAIR

Individuals appearing:

*Michael Brady, Department of Employee Relations
Clete Anderson, Willis*

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

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

No 0

16. [130206](#) Resolution authorizing the Department of Employee Relations to enter into a contract with a flexible spending vendor for a three year period, 2014-2016.

Sponsors: THE CHAIR

Individuals appearing:

*Michael Brady, Department of Employee Relations
Clete Anderson, Willis*

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

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

No 0

17. [130207](#) Resolution authorizing the Department of Employee Relations to enter into a contract with a Group Life Insurance vendor for a three year period, 2014-2016.

Sponsors: THE CHAIR

Individuals appearing:

*Michael Brady, Department of Employee Relations
Clete Anderson, Willis*

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

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

No 0

18. [130265](#) Substitute resolution relating to the process for setting the 2014 health care benefit rates for City employees and retirees.

Sponsors: THE CHAIR

Individuals appearing:

*Michael Brady, Department of Employee Relations
Clete Anderson, Willis*

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

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

No 0

19. [130115](#) Resolution authorizing the City and Department of Employee Relations to initiate a "Wellness Your Rewards Program" for all city employees.

Sponsors: THE CHAIR

Individuals appearing:

*Michael Brady, Department of Employee Relations
Clete Anderson, Willis*

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

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

No 0

20. [130367](#) Communication from the City Comptroller relating to the 2012 Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR

Individual appearing:

Aycha Sirvanci, Comptrollers's Office

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, Kovac, Coggs, Dudzik and Hamilton

No 0

21. [130347](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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, Kovac, Coggs, Dudzik and Hamilton

No 0

22. [130348](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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, Kovac, Coggs, Dudzik and Hamilton

No 0

23. [130349](#) An ordinance to further amend the 2013 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 5 - Murphy, Kovac, Coggs, Dudzik and Hamilton

No 0

Meeting adjourned at 11:15 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>.