



# 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](mailto:tblack@milwaukee.gov)**

**Legislative Liaison, Jim Carroll, 286-8679,**

**[jcarro@milwaukee.gov](mailto:jcarro@milwaukee.gov)**

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Wednesday, October 6, 2010

9:00 AM

Room 301-B, City Hall

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Meeting called to order at 9:14 a.m.

Also in attendance:

**Jim Carroll, Analyst, Legislative Reference Bureau, Michael Daun, Deputy Comptroller, Comptroller's Office**

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

1. [100613](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division*

*Judy Allen, Department of City Development*

**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

2. [100676](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division*

*Andrea Nickerbocker, 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, Bauman, Dudzik, Coggs and Kovac

**No** 0

3. [100579](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO, regarding newly added employees to the bargaining unit.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Troy Hamblin, Labor Negotiator, Department of Employee Relations  
John English, District Council 48*

*Mr. Daun asks that the resolution be adopted to give time for the departments to resolve the disagreement regarding the accrual of vacation between management employees and union employees before the Common Council meeting.*

**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

4. [070008](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Troy Hamblin, Labor Negotiator, 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

5. [100697](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

**Sponsors:** THE CHAIR

**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

6. [091350](#) Substitute resolution authorizing the Department of Employee Relations to complete a Request for Proposal for a Benefits Consultant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Mike Brady, Department of Employee Relations*

**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

7. [100605](#) Substitute resolution authorizing the Department of Employee Relations to apply for federal funding under the Early Retiree Reinsurance Program.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Mike Brady, 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

8. [100502](#) A substitute charter ordinance relating to the employers' reserve fund.

**Sponsors:** Ald. Murphy

*Individual appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Wally Morics, Comptroller*

**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, Bauman, Dudzik, Coggs and Kovac

**No** 0

9. [100544](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Barb Butler, Milwaukee Police Department*

*Officer Brian Pinter, Milwaukee Police Department*

*Ald. Dudzik requests documentation regarding the efficacy of the Truancy Abatement and Burglary Suppression Program.*

**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. [100667](#) Substitute resolution authorizing the application, acceptance and funding of a U.S. Department of Commerce Broadband Technology Opportunities Program grant, through the American Recovery and Reinvestment Act.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Mark Nicolini, Director, DOA-Budget and Management Division  
Nancy Olson, CIO, Information and Technology Management Division  
Ald. Ashanti Hamilton, 1st District Alderman and Library Board Member*

*Ald. Dudzik requests information on why the Bayshore site was chosen.*

**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. [100162](#) A substitute ordinance to further amend the 2010 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** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

12. [100164](#) A substitute ordinance to further amend the 2010 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

**Meeting adjourned at 10:15 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>.**