



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

Thursday, May 15, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:15 A.M.

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

1. [071550](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Buaman moved to amend the Police Department's request for 40 Police Officer positions by adding one additional request bring the total to 41 positions.

Approves vacancy request and fund transfers.

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. [071625](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearances by:

Ms. Andrea Knickerbocker, Dept. of Employee Relations

Mr. Mike Tobin, Excutive Director Fire and Police Commission

Approves changes to the salary and positions ordinances.

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

3. [071626](#) Communication from the Department of Employee Relations relative to classification

studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No 0

3a. [080113](#)

Communication from the office of the City Attorney relating to an amendment to the positions ordinance.

Sponsors: THE CHAIR

Appearances by:
Deputy City Attorney Vincent Moschella
Barbara Woldt, City Attorney's Office

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

4. [080010](#)

A substitute ordinance relating to a position in the fire and police commission relating to overtime.

Sponsors: THE CHAIR

Appearance by:
Mr. Mike Tobin, Executive Director Fire and Police Commission

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

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

No 0

5. [080042](#)

A substitute ordinance relating to private transportation monthly reimbursement payments to common council members.

Sponsors: Ald. Witkowski

Appearance by:
Ald. Witkowski, 13th Aldermanic Dist.

Ald. Dudzik moved to hold this file to give Ald. Witkowski an opportunity to work with other Alderpersons to come up with greater clarification on how this ordinance would work.

A motion was made by ALD. DUDZIK 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

6. [071691](#)

Resolution relating to the expenditure of capital funds to be reimbursed by greater than anticipated Revenue in the amount of \$200,000 received from a court settlement by the Department of Public Works, Infrastructure Services Division, Environmental Section.

Sponsors: Ald. Kovac and Ald. Coggs

Appearance by:

Tim Thur, Dept. of Public Works

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

7. [071705](#)

Substitute resolution relating to the application, acceptance, and funding of a Federal Emergency Management Agency (FEMA) grant and the State of Wisconsin, Division of Emergency Management grant for costs associated with emergency snow removal and other protective measures by the City of Milwaukee.

Sponsors: Ald. Donovan

Appearance by:

Mr. Daniel Alexander, Homeland Security Director, Dept. of Administration

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

8. [080017](#)

Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

Individuals present: Yvette Rowe and Mary Ellen Bruesch - Health Dept.

Approves changes to the positions ordinance.

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

9. [080018](#)

Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.

Sponsors: THE CHAIR

Individuals present: Yvette Rowe and Lisa Phillips - Health Dept.

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

10. [080019](#)

Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant from the Black Health Coalition.

Sponsors: THE CHAIR

Individuals present: Yvette Rowe, Karen Michalski and Anna Benton - Health Dept.

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

11. [080020](#)

Substitute resolution relative to application, acceptance and funding of the Medical Assistance Outreach-BadgerCare Plus Grant from Community Advocates.

Sponsors: THE CHAIR

Individual present: Yvette Rowe - Health Dept.

Approves changes to the positions ordinance.

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

12. [080022](#)

Resolution relative to application, funding and expenditure of the Milwaukee Nurse-Family Partnership Program from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

Individual present: Yvette Rowe - Health Dept.

Approves changes to the positions ordinance.

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

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

No 0

13. [080024](#) Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.
- Sponsors:** THE CHAIR
- Individuals present: Yvette Rowe and Ericka Sinclair - Health Dept.*
- 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
14. [071637](#) Substitute resolution authorizing the sale and issuance of up to \$95,000,000 Sewerage System Second Lien Revenue Bonds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN 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
15. [061509](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
- [061509](#) 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. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Coggs and Kovac
- No** 1 - Dudzik
16. [071548](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

No 0

17. [071549](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

The following files may be placed on file as they are no longer needed:

18. [041638](#) Resolution directing the Department of Administration - Business Operations Division to study the potential impacts of requiring all work performed under service contracts with the City of Milwaukee to be performed within the United States.

Sponsors: Ald. Zielinski

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

19. [040237](#) Substitute ordinance relating to the procurement of items of apparel from responsible manufacturers included on a list of preferred providers.

Sponsors: Ald. Zielinski

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

Meeting adjourned: 10:04 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.