



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, Tobie Black, 286-2231; Fax: 286-3456,

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Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, June 29, 2011

9:00 AM

Room 301-B, City Hall

AMENDED-6-27-11- Item numbered #6 (File 101279) has been added.

Meeting called to order at 9:12 a.m.

Also in attendance:

Jim Carroll, Legislative Reference Bureau

Michael Daun, Comptroller's Office

Mark Nicolini, Budget and Management Division

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

1. [110244](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Judy Allen, Department of City Development

Tim Thur, 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, Bauman, Dudzik, Coggs and Kovac

No 0

2. [110053](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

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

3. [110258](#)

An ordinance relating to alternates for members of the city information management committee.

Sponsors: Ald. Hamilton

Individual appearing:

Ron Leonhardt, City Clerk

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

4. [110285](#)

Communication from the Ethics Board relating to amending the positions ordinance.

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

5. [110217](#)

Communication from the Community Development Grants Administration relating to Community Development Entitlement funds.

Sponsors: Ald. Davis

Item held at the request of the Community Development Grants Administration.

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

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

No 0

6. [110279](#)

Resolution authorizing up to \$245,000 of contingent borrowing for the Villard Square Library capital project.

Sponsors: Ald. Hamilton

Individual appearing:

Taj Schoening, Milwaukee Public Library

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. [110139](#)

A substitute ordinance relating to the non-residential owner-arranged clean energy financing.

Sponsors: THE CHAIR

Individuals appearing:

Erick Shambarger, Office of Environmental Sustainability

Matthew Howard, Office of Environmental Sustainability

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

8. [110233](#)

Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Mr. Daun spoke on this item.

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

9. [110208](#)

Resolution relating to the inclusion of EarthShare as a participating recipient of donations in future City Combined Giving campaigns.

Sponsors: Ald. Murphy

Individual appearing:

Darren Blankenship, EarthShare

Ald. Dudzik moves to make the list of charities under the umbrella of EarthShare part of the record. Prevailed 5-0.

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. [110240](#)

Substitute resolution amending the 2011 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code

of Ordinances.

Sponsors: THE CHAIR

Individual appearing:

Paul Klajbor, Department of Public Works

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. [110254](#)

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

12. [110255](#)

A substitute ordinance to further amend the 2011 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, Bauman, Dudzik, Coggs and Kovac

No 0

13. [110284](#)

Communication from the City Labor Negotiator relating to employee disability policies in the Milwaukee Police Department.

Sponsors: Ald. Murphy

Individuals appearing:

Troy Hamblin, Labor Negotiator-Department of Employee Relations

Michael Tobin, Fire and Police Commission

Dennis Yaccarino, Budget and Management Division

Maria Monteagudo, Department of Employee Relations

Michael Crivello, President, Milwaukee Police Association

Thomas Klusman, Milwaukee Police Supervisors Organization

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

14. The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Ald. Bauman moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Roll call taken at 10:35 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, Jim Carroll, Legislative Reference Bureau, Troy Hamblin, Department of Employee Relations, Michael Brady, Department of Employee Relations, Maria Monteagudo, Department of Employee Relations, Michael Tobin, Fire and Police Commission, and Kimberly Montgomery, Mayor's Office

Meeting adjourned at 12:06 p.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>.