



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, Tobie Black, 286-2231; Fax: 286-3456,
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Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, January 30, 2013

9:00 AM

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

Meeting called to order at 9:16 a.m.

Also in attendance:

Mark Nicolini, Budget and Management Director

Jim Carroll, Legislative Reference Bureau

Martin Matson, Comptroller

Present 4 - Murphy, Coggs, Dudzik, Hamilton

Excused 1 - Kovac

1. [121305](#) 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. HAMILTON, seconded by ALD. MURPHY, that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

2. [120494](#) 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

Valerie Williams, Police 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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

3. [121232](#) 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

Dan Thomas, Department of Public Works

Ald. Murphy requests holding the file so he can sit down and discuss the position in the report with the Department of Employee Relations.

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

4. [121323](#) Communication from the Department of City Development relating to

amending the Positions Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

*Judy Allen, Department of City Development
Sandy Rotar, Department of City Development*

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

5. [121340](#) Communication from the Fire and Police Commission relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Michael Tobin, Fire and Police Commission

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

6. [121210](#) Substitute resolution relative to the acceptance and funding of the 2013 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

Sponsors: THE CHAIR

Individual appearing:

Jessica Gathirimu, Health Department

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

7. [121109](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.
- Sponsors:** THE CHAIR
- Individual appearing:*
- Rhonda Kelsey, Department of Administration
Eric Gass, Health Department
Ald. James Bohl, 5th District
, Election Commission*
- A motion was made by ALD. COGGS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Coggs, Dudzik and Hamilton
- No** 0
- Excused** 1 - Kovac
8. [120975](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Coggs, Dudzik and Hamilton
- No** 0
- Excused** 1 - Kovac
9. [121148](#) Substitute resolution relating to the carryover of 2012 authorization for general obligation and revenue based borrowing.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Coggs, Dudzik and Hamilton
- No** 0
- Excused** 1 - Kovac
10. [121149](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
- 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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

11. [121150](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

12. [121151](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

13. [121153](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

14. [121154](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,885,000 for bridges.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

15. [121155](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,540,000 for street lighting.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

16. [121156](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$24,401,700 for street improvements.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

17. [121157](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,209,000 for street improvement funding.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

18. [121159](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$38,060,000 for sewerage.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

19. [121160](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$600,000 for parks and public grounds.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

20. [121161](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,335,700 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

21. [121162](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,340,000 for fire engines and other equipment of the fire department.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

22. [121163](#) Resolution authorizing the sale and issuance of general obligation

bonds in the aggregate amount of \$1,063,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

23. [121164](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$891,000 for parking lots or other parking facilities.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

24. [121165](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

25. [121166](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,743,000 for libraries.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

26. [121167](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,706,500 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

27. [121168](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

28. [121169](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

29. [121170](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,000,000 for water systems.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

30. [121171](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,850,000 for any combination of sewage, garbage or refuse or rubbish disposal.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

31. [121172](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for harbor improvements.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

32. [121173](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

33. [121174](#) Resolution authorizing the sale and issuance of General Obligation

Refunding Notes and Bonds.

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 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

34. [120880](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

35. [121230](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

36. [121306](#) An ordinance to amend the 2013 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

36. [121306](#) A substitute ordinance to further amend the 2013 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

37. [121325](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 49, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Coggs, Dudzik and Hamilton

No 0

Excused 1 - Kovac

Meeting adjourned at 10:06 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>.