



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, December 11, 2013

9:00 AM

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

Meeting convened at 9:13 a.m.

Present 4 - Murphy, Kovac, Coggs, Hamilton

Excused 1 - Dudzik

Individuals also present:

Marc Nicolini, Budget & Management Director

Martin Matson, Comptroller

Jim Carroll, Legislative Reference Bureau

1. [131162](#)

A charter ordinance relating to the administration of the employees' retirement system.

Sponsors: Ald. Hines Jr., Ald. Murphy, Ald. Kovac, Ald. Coggs, Ald. Hamilton, Ald. Perez, Ald. Wade, Ald. Witkowski, Ald. Bauman and Ald. Bohl

Individuals appearing:

Pres. Willie Hines, Jr., 15th Aldermanic District

Mayor Tom Barrett, Mayor's Office

Individuals appearing to testify in opposition or with concerns:

John Barmore, Employees' Retirement System Member

Jean Burnside, Milwaukee Retiree Association

Wray Young, Milwaukee Retired Police Association

David Seager, Jr., Milwaukee Professional Firefighters Association IAFF Local 215

Mike Crivello, Milwaukee Police Association

Carmelo Patti, Employees' Retirement System Active Elected Board Member

Bryan Miller, Milwaukee Police Association Member

Ald. Kovac moved to make written testimonies, submitted by Mr. Barmore, Ms. Burnside, and Mr. Young, as part of the record. There were no objections.

Ald. Kovac moved to make testimonies, to be submitted subsequent to the hearing, of Mr. Crivello and Patti as part of the record. There were no objections.

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the remainder of the regular agenda.

Ald. Kovac moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

*Ayes: Hamilton, Coggs, Kovac, Murphy
Excused: Dudzik*

The committee convened into closed session at 10:53 a.m.

*Present: Hamilton, Coggs, Kovac, Murphy
Excused: Dudzik*

*Individuals appearing:
Grant Langley, City Attorney
Maria Monteagudo, Department of Employee Relations
Michael Brady, Department of Employee Relations
Pres. Willie Hines, Jr., 15th Aldermanic District
Joel Plant, Milwaukee Police Department
Jim Carroll, Legislative Reference Bureau
Martin Matson, City Comptroller
Mayor Tom Barrett, Mayor's Office
Linda Burke, Deputy City Attorney*

*Individuals also present:
Mark Nicolini, Budget & Management Director
Patrick Curley, Mayor's Office
Clifton Crump, Mayor's Office
Ald. Terry Witkowski, 13th Aldermanic District
Ald. Robert Puente, 9th Aldermanic District
Ald. Robert Donovan, 8th Aldermanic District
Dennis Yaccarino, Budget Office
Richard Pfaff, Legislative Reference Bureau
Ellen Tangen, City Attorney's Office
Melanie Rutledge, City Attorney's Office
Alexis Peterson, Mayor's Office*

Ald. Hamilton moved that the Finance and Personnel Committee convene into open session. There were no objections.

The committee convened into open session at 11:54 a.m.

10 A.M.

Meeting recessed at 11:54 a.m.

Meeting reconvened at 12:08 p.m.

2. [131097](#) 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. KOVAC that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik
3. [131100](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individuals appearing:
Rhonda Kelsey, City Purchasing
Matthew Howard, Office of Environmental Sustainability

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik
4. [131098](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:
Andrea Knickerbocker, Department of Employee Relations

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

5. [131099](#) 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. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

6. [131171](#) Communication from the Department of Administrative - Procurement Services Division relating to a report on the Local Business Enterprise program.

Sponsors: THE CHAIR

Individual appearing:

Rhonda Kelsey, City Purchasing

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

7. [131030](#) A substitute ordinance relating to group life insurance benefits for city employees.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Ellen Tangen, City Attorney's Office

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

8. [131092](#) Resolution authorizes the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with five projects in various Aldermanic Districts with a total estimated cost increase for all five projects of \$250,000, with an estimated grantor share increase of \$79,000.00 and an estimated City share increase of \$171,000.

Sponsors: THE CHAIR

Individual appearing:

Mary Dziewiontkoski, Department of Public Works

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

9. [131126](#) Substitute resolution relative to application, acceptance and funding of a COPS Hiring Program Grant.

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 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

10. [131104](#) Substitute resolution relative to acceptance and funding of the 2014 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jill Radowicz, 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, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

11. [131105](#) Substitute resolution relative to acceptance and funding of the 2014 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Yvette Rowe, Health Department
Jill Radowicz, 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, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

12. [131106](#) Substitute resolution relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Yvette Rowe, Health Department
Jill Radowicz, 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, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

13. [131107](#) Substitute resolution relative to the acceptance and funding of the 2014 Consolidated Contract from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Yvette Rowe, Health Department
Jill Radowicz, Health Department

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

14. [131108](#) Substitute resolution relative to the acceptance and funding of the

2014 Hepatitis B Immunization Grant from the State of Wisconsin
Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Paul Biedrzycki, Health Department

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

15. [131111](#)

Substitute resolution relative to the acceptance and funding of the
2014 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

Individuals appearing:

Yvette Rowe, Health Department

Paul Biedrzycki, 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, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

16. [131112](#)

Substitute resolution relative to the acceptance and funding of the
2014 Sexually Transmitted Diseases Grant from the State of
Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Paul Biedrzycki, Health Department

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

17. [131146](#) Resolution reducing a previous appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and appropriating \$220,141 from the 2013 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

Individuals appearing:
Vincent Moschella, Deputy City Attorney
Jan Smokowicz, City Attorney's Office

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

18. [131055](#) Resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the Building Exterior Façade Restoration program.

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, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

19. [131032](#) Substitute resolution authorizing attendance at conventions in 2014 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

Individual appearing:
Eric Pearson, Budget Office

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

20. [130781](#) Substitute resolution relating to implementation of various provisions of the 2014 Adopted Budget.

Sponsors: Ald. Murphy

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

21. [120976](#) Substitute resolution authorizing the sale and issuance of up to \$12,000,000 Water System Revenue Bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller Office

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

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

22. [130666](#) Substitute resolution relating to special taxes or assessments for the year 2013.

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, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

23. [131145](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller 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 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

24. [131101](#) A substitute ordinance to further amend the 2014 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 RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

25. [131102](#) A substitute ordinance to further amend the 2014 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 4 - Murphy, Kovac, Coggs and Hamilton

No 0

Excused 1 - Dudzik

Meeting adjourned at 12:47 p.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.