



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. NIK KOVAC, CHAIR**  
**Ald. Joe Dudzik, Vice-Chair****Ald. Ashanti Hamilton,**  
**Ald. Milele A. Coggs, and**  
**Ald. Terry L. Witkowski**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**clee@milwaukee.gov**  
**Legislative Liaison, Jim Carroll, 286-8679,**  
**jcarro@milwaukee.gov**

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Wednesday, March 26, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

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Meeting convened at 9:10 a.m.

**Present** 5 - Kovac, Dudzik, Hamilton, Coggs, Witkowski

**Individuals also present:**

*John Egan, Comptroller's Office*  
*Jim Carroll, Legislative Reference Bureau*  
*Eric Pearson, Budget and Management Office*

**The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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. The committee will then convene into open session for the regular agenda.**

*Ald. Dudzik moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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: Witkowski, Hamilton, Dudzik, Kovac*  
*Excused: Coggs*

*The committee convened into closed session at 9:12 a.m.*

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

*Individuals appearing:*  
*Grant Langley, City Attorney*  
*Maria Monteagudo, Department of Employee Relations*

*Michael Brady, Department of Employee Relations  
Jim Carroll, Legislative Reference Bureau  
John Egan, Comptroller's Office  
Linda Burke, Deputy City Attorney  
Ellen Tangen, City Attorney's Office*

*Individuals also present:  
Eric Pearson, Budget & Management Office  
Clifton Crump, Mayor's Office  
Ald. Robert Puente, 9th Aldermanic District  
Dennis Yaccarino, Budget Office  
John Ledvina, Legislative Reference Bureau  
Mary Turk, Legislative Reference Bureau*

*Ald. Coggs joined the committee at 9:33 a.m.*

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

*The committee convened into open session at 9:34 a.m.*

**9:30 A.M.**

1. [131591](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Daniel Thomas, Department of Public Works  
Laura Daniels, Department of Public Works - Water Works*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**A motion was made by ALD. HAMILTON that this Communication to Finance be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

*Individual appearing:  
Laura Daniels, Department of Public Works - Water Works*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

Excused 1 - Coggs

2. [130437](#) 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 Director  
Jason Smith, Police Department District 3 Commander  
Mallory O'Brien, Police Department and Marquette University
- A motion was made by ALD. HAMILTON that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**
- Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
3. [131595](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.
- Sponsors:** THE CHAIR
- Individual appearing:*  
Rhonda Kelsey, City Purchasing Director
- A motion was made by ALD. WITKOWSKI that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**
- Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
4. [131592](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- Individuals appearing:*  
Sarah Trotter, Department of Employee Relations  
Laura Daniels, Department of Public Works - Water Works
- 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 - Kovac, Dudzik, Hamilton and Witkowski
- No** 0
- Excused 1 - Coggs
5. [131710](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Sarah Trotter, 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 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

6. [131061](#)

A substitute charter ordinance relating to special requirements for single and sole source contracts.

**Sponsors:** Ald. Bohl

*Individuals appearing:*

*Ald. James Bohl, 5th Aldermanic District*

*Kathryn Block, Assistant City Attorney*

*Rhonda Kelsey, City Purchasing Director*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

7. [131247](#)

A substitute ordinance relating to records management by the department of employee relations.

**Sponsors:** Ald. Bohl

*Individuals appearing:*

*James Bohl, 5th Aldermanic District*

*Michael Brady, Department of Employee Relations*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

8. [131630](#)

An ordinance establishing an optional holiday for employees to observe the birthday of Cesar E. Chavez.

**Sponsors:** Ald. Zielinski, Ald. Perez, Ald. Donovan, Ald. Kovac and Ald. Puente

*Ald. Hamilton moved substitution of the file with Proposed Substitute B. (4-0)*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

[131630](#)

A substitute ordinance establishing an optional holiday for employees to observe the birthday of Cesar E. Chavez.

**Sponsors:** Ald. Zielinski, Ald. Perez, Ald. Donovan, Ald. Kovac, Ald. Puente and Ald. Coggs

*Individuals appearing:*

*Ald. Tony Zielinski, 14th Aldermanic District*

*Ald. Jose Perez, 12th Aldermanic District*

*Maria Monteagudo, Department of Employee Relations*

*JoCasta Zamarripa, 8th Assembly District State Representative*

*Christella Juarez, City employee*

*Ald. Coggs added as a cosponsor.*

*Ald. Hamilton moved to amend the file by incorporating an effective date of January 1, 2014. (Prevailed 5-0)*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

9. [131579](#)

Substitute resolution amending Common Council File #120281 relative to the acceptance and funding of Project Safe Neighborhood Prolific Offender/Call-In Evaluation Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department Business Operations Manager*

*Mallory O'Brien, Police Department and Marquette University*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

10. [131562](#) Resolution authorizing the Commissioner of Public Works to execute a Utility Agreement Change Order with the State of Wisconsin Department of Transportation for work on City of Milwaukee Sanitary Sewer facilities in conjunction with the Zoo Interchange's Core Phase 1 contract.

**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** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

11. [131663](#) Communication from the Department of Public Works relating to automobile reimbursement allowance reports.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Laura Daniels, Department of Public Works - Water Works*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

12. [131645](#) Communication from the Milwaukee Fire Department relating to amending the 2014 Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Gerard Washington, Fire Department Assistant Chief*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

13. [131652](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

14. [131499](#) Resolution amending File No. 130666 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** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

15. [121607](#) A substitute ordinance relating to the membership of the city information management committee.

**Sponsors:** Ald. Coggs

*Individuals appearing:*

*Nancy Olson, Information and Technology Management Division*

*Jane Islo, Municipal Court Assistant Court Administrator*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

16. [131624](#) Resolution establishing a City of Milwaukee cloud computing policy for City employees and departments.

**Sponsors:** Ald. Coggs

*Individual appearing:*

*Nancy Olson, Information and Technology Management Division*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

17. [131605](#) Communication from the City Treasurer transmitting the 2014 list of authorized public depositories and security broker/dealers and the 2013 general fund annual report.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Jim Klajbor, Deputy City Treasurer*

*Boyd Eager, BMO Global Asset Management*

**A motion was made by ALD. HAMILTON that this Communication be**

**RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**18. [131298](#)**

Resolution implementing an amendment to the 2014 Adopted Budget directing the carryover from 2013 to 2014 of \$20,000 in fund balances from the Department of Administration for the purchase of a software module to track workforce compliance.

**Sponsors:** Ald. Hamilton

*Individual appearing:*

*Sharon Robinson, Department of Administration*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**19. [131483](#)**

Communication from the City Comptroller relating to the audit of Travel Expenditures and Reimbursements.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Audit Manager*

*Sharon Robinson, Department of Administration*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**20. [131544](#)**

Communication from the City Comptroller relating to the audit of Report of Audit Activities - 2014.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Aycha Sirvanci, Audit Manager*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**21. [131596](#)**

A substitute ordinance to further amend the 2014 rates of pay of



offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*

**A motion was made by ALD. HAMILTON that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

[131596](#)

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. HAMILTON that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

22. [131597](#)

A substitute ordinance to further amend the 2014 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

23. [131598](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

*Ald. Witkowski moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*

**A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

[131598](#)

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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

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

24. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employee information to the employees' retirement system.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

25. [060660](#) A substitute ordinance amending the salary ordinance relating to pay for the recruitment of management employees.

Sponsors: Ald. Bohl

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

26. [070095](#) Communication relating to the merger of Columbia St. Mary's and Froedtert healthcare systems.

Sponsors: THE CHAIR

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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

27. [070451](#) Communication from the Department of Administration relating to the efforts on the pursuit of grants.

Sponsors: THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

28. [070739](#) An ordinance relating to the financing of the housing trust fund.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

29. [070740](#) A charter ordinance relating to the financing of the housing trust fund.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

30. [070759](#) An ordinance relating to rates of pay of pay of offices and positions in the city service under the control of the common council of the city of Milwaukee, for salaries of positions designated to exceed that of the mayor.

**Sponsors:** Ald. Bohl

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

31. [071627](#) Communication relating to expenditures for Milwaukee Police Department information technology consulting services.

**Sponsors:** Ald. Bohl

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

32. [080783](#) An ordinance relating to the police chief granting additional vacation

and off days for meritorious acts of heroism and bravery.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**33.** [081056](#)

Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**34.** [081456](#)

A charter ordinance relating to qualifications of the commissioner of public works

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**35.** [091670](#)

Resolution authorizing the release of borrowing authority provided in the 2009 City Budget and the expenditure of funds for the Fire Department's Fire Repair Shop-Study Only capital improvement project.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**36.** [100441](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding fund transfers for emergency public works projects required by recent storm damage.

**Sponsors:** THE CHAIR

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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

37. [100520](#) Communication from the Comptroller's office relating to an Audit of IT Disaster Recovery Plans for certain city departments.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

38. [100852](#) Motion relative to tax stabilization fund withdrawal for 2011 budget purposes.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

39. [101116](#) Resolution authorizing a cash payment in compensation for accrued compensatory time for an employee of the Fire Department.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

40. [101155](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule for 2011.

Sponsors: THE CHAIR

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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

41. [101245](#) A substitute ordinance relating to the bid preference for local business enterprises.

**Sponsors:** Ald. Bohl and Ald. Hamilton

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

42. [101314](#) Resolution relating to a joint-purchasing agreement request-for-proposals for health insurance benefits for government employees.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

43. [101421](#) Communication relating to the granting of property tax exemptions and the monitoring of tax exempt properties.

**Sponsors:** THE CHAIR

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

44. [110358](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (DNS)

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

45. [110480](#) An ordinance relating to consolidation of duties and authority of the offices of the city treasurer and comptroller.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED**

**FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

46. [110481](#) A charter ordinance relating to consolidation of duties and authority of the offices of the city treasurer and comptroller.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

47. [110881](#) Communication from the Budget & Management Division pertaining to potential uses of the Compensation and Fringe benefit reserve special purpose account.

**Sponsors:** THE CHAIR

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

48. [111661](#) Communication relating to the implementation of the Milwaukee Management Training Program.

**Sponsors:** THE CHAIR

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

49. [120131](#) Communication from the Department of Neighborhood Services relating to career ladders.

**Sponsors:** Ald. Kovac

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

50. [120170](#)

Communication from the Department of Administration relating to approval of changes to certain sole source contracts.

**Sponsors:** THE CHAIR

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

51. [120453](#)

A charter ordinance relating to fireman and policeman duty disability.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

52. [120495](#)

Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

**Sponsors:** THE CHAIR

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

53. [121459](#)

Communication relating to peer review by the Association of Local Government Auditors of the City Comptroller's Office - Audit Division.

**Sponsors:** THE CHAIR

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

Meeting adjourned at 11:19 a.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>.**