



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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

Wednesday, December 16, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:11 A.M.

*Also present: Mark Nicolini, Director, DOA-Budget and Management Division,
Marianne Walsh, Legislative Reference Bureau, Michael Daun, Comptroller's Office*

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

1. [090962](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Approves vacancy requests and fund transfers.

Ms. Cindy Angelos appeared to explain the fund transfer request for the Department of Public Works, Parking Fund.

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

2. [091098](#)

Communication from the Budget and Management Analysis Division relating to various position changes resulting from Common Council amendments to the 2010 Budget.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - Bauman, Dudzik, Coggs and Kovac

No 0

Excused 1 - Murphy

3. [091107](#)

Communication relating to the report of the Budget and Management Analysis Division on the 2009 Budget Management Plan.

Sponsors: THE CHAIR

Mr. Nicolini, Budget and Management Director gave a brief presentation.

Ald. Murphy asked Mr. Nicolini to provide committee members with a list of the 200 vacant positions that were not filled.

Mr. Nicolini replied in the affirmative.

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

4. [090966](#)

Communication from the Department of Employee Relations relating to various salary changes resulting from the 2010 Budget and Common Council amendments to the 2010 Budget.

Sponsors: THE CHAIR

Individual present:

Maria Monteagudo, Director, Dept. of Employee Relations

Approves changes to the salary ordinance.

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

5. [091113](#)

Communication from the Department of Employee Relations to further amend the salary ordinance in relation to implementing the labor agreements with District Council 48.

Sponsors: THE CHAIR

Mr. Troy Hamblin asked that this file be held.

A motion was made by ALD. BAUMAN 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

6. [091106](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals present:

Andrea Knickerbocker, Dept. of Employee Relations

Maria Monteagudo, Director, Dept. of Employee Relations

Ronald Leonhardt, City Clerk

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

7. [090986](#) Communication from the Department of Employee Relations regarding salary and benefit changes for management City Employees.

Sponsors: THE CHAIR

Individual present:

Maria Monteagudo, Director, Dept. of Employee Relations

Approves changes to the salary ordinance.

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

8. [090965](#) Substitute resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and District Council 48, AFSCME, AFL-CIO, relative to the settlement of a grievance.

Sponsors: THE CHAIR

Individuals present:

Troy Hamblin, Labor Negotiator

John English, District Council 48

Ald. Murphy asked for a written response from the Commissioner of the Dept. of Public Works regarding this matter.

Ald. Dudzik moved to hold this file until a later part of the meeting, to give staff from the Dept. of Public Works a chance to appear to speak on this matter.

A motion was made by ALD. DUDZIK 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

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

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

No 0

Individuals present:

Preston Cole, Director of Operations, Dept. of Public Works

Jeff Tews, Dept. of Public Works

Dan Thomas, Dept. of Public Works

Troy Hamblin, Labor Negotiator

**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. [070009](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin/Staff Nurses' Council.

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Labor Negotiator

Approves changes to the salary 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

10. [070019](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #195, International Brotherhood of Electrical Workers, AFL-CIO.

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Labor Negotiator

Approves changes to the salary 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. [070020](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.
- Sponsors: THE CHAIR
- Individual present:*
 Troy Hamblin, Labor Negotiator
- Approves changes to the salary 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
-
12. [090591](#) A substitute resolution implementing various provisions of the 2010 budget.
- Sponsors: THE CHAIR
- Individual present:*
 Maria Monteagudo, Director, Dept. of Employee Relations
- 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. [091067](#) A substitute ordinance relating to employee benefits for certain city employees.
- Sponsors: THE CHAIR
- Individual present:*
 Maria Monteagudo, Director, Dept. of Employee Relations
- A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
- A motion was made by ALD. BAUMAN that this Ordinance be RECONSIDERED. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
- Individual present:*
 Rudy Konrad, Deputy City Attorney
- 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

14. [090952](#)

A substitute ordinance relating to transportation reimbursement payments for certain city employees.

Sponsors: THE CHAIR

Ald. Dudzik offered proposed substitute B.

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

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

No 0

[090952](#)

A substitute ordinance relating to transportation reimbursement payments for certain city employees.

Sponsors: THE CHAIR

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

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

No 0

15. [091068](#)

A substitute charter ordinance relating to retirement benefits for certain city employees.

Sponsors: THE CHAIR

*Individual present:
Rudy Konrad, Deputy City Attorney*

**A motion was made by ALD. BAUMAN that this Charter Ordinance be
SUBSTITUTED. The motion PREVAILED by the following vote:**

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

No 0

[091068](#)

A substitute charter ordinance relating to retirement benefits for certain city employees.

Sponsors: THE CHAIR

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

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

No 0

16. [091069](#) A substitute resolution establishing pre-tax payroll deduction for employee paid pension contributions.

Sponsors: THE CHAIR

Individual present:
Rudy Konrad, Deputy City Attorney

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

Items 17 thru 31 may be referred from the Public Safety Committee:

17. [090983](#) Resolution relating to the application for, acceptance and expenditure of FY 2009 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

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

18. [090871](#) Resolution relative to application, acceptance and funding of an Office of Community Policing Services Child Sexual Predator Program 2009-11 grant.

Sponsors: THE CHAIR

Individual present:
Barbara Butler, Police 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 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

19. [091075](#) Communication from the Police Department relating to the 2010 Asset Forfeiture Plan.

Sponsors: THE CHAIR

Individual present:

John Ledvina, Police Dept.

A motion was made by ALD. COGGS 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

20. [091074](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

Sponsors: THE CHAIR

Individual present:

John Ledvina, Police Dept.

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

21. [091001](#) Substitute resolution relative to the application, funding and expenditure of the Fetal Infant Mortality Review Grant from the City of Racine Health Department.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe, Health Dept.

Eric Gass, 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

22. [091002](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Wisconsin Well Women's Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, 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

23. [091003](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Consolidated Contract from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

24. [091004](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

25. [091006](#) Substitute resolution relative to the application, acceptance and funding of the 2010 SURVNET Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

26. [091007](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Comprehensive Home Visiting Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

27. [091008](#) Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

Sponsors: THE CHAIR

Individuals present:
Yvette Rowe, Health Dept.
Bill Morales, 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

28. [091009](#) Substitute resolution relative to the application, acceptance and funding of the 2010 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 present:
Yvette Rowe, Health Dept.
Irmine Reitzl, 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

29. [091010](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:
Yvette Rowe, Health Dept.
Irmine Reittl, 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

30. [091011](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Tobacco Control Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals present:
Yvette Rowe, Health Dept.
Anna Benton, 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

31. [091012](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

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

32. [090967](#) Resolution authorizing cancelling the issuance of contingent borrowing for certain purposes.
- Sponsors: THE CHAIR
- Proposed substitute A offered.*
- A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
- [090967](#) Substitute resolution authorizing cancellation the issuance of contingent borrowing for certain purposes.
- 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** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
33. [091023](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
- Sponsors: THE CHAIR
- Individual present:*
 Richard Li, Public Debt
- 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
34. [091024](#) 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. 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
35. [091046](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$40,700,000 for grants and financing receivables.
- Sponsors: THE CHAIR
- 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

36. [091029](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Contributions)

Sponsors: THE CHAIR

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

37. [090946](#)

Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2008.

Sponsors: THE CHAIR

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

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

No 0

38. [090953](#)

Resolution authorizing attendance at conventions in 2010 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

39. [090734](#)

Substitute resolution authorizing city departments to expend monies appropriated in the 2010 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

40. [090426](#)

Substitute resolution appropriating \$120,000 from the 2009 Common Council Contingent Fund to the Department of Administration for financial planning and actuarial services related to projections of future pension liabilities, employer contributions and alternative plan designs.

Sponsors: THE CHAIR

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

41. [090678](#)

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

42. [090825](#)

An ordinance to further amend the 2009 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 PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

43. [090826](#)

A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

44. [090860](#)

A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Kovac moved to amend by deleting the following:

Under Part. 4 delete, "and add the footnote designation 3/ to the title "Heavy Equipment Lubricator" and add footnote "3/" to read as follows: "One position filled by Marcial Serrano to be paid at rates consistent with those paid to employees represented by District Council 48, AFSCME, AFL-CIO in Pay Range 345."

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

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

No 0

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

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

No 0

45. [090861](#)

A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

Items 46 thru 56 may be placed on file as no longer needed:

46. [090720](#)

Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.

Sponsors: Ald. Murphy

A motion was made by ALD. KOVAC 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

47. [081611](#) Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

48. [090770](#) A charter ordinance relating to retirement benefits for nonmanagement/nonrepresented City Employees.

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 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

49. [090771](#) A charter ordinance further amending retirement benefits for nonmanagement/nonrepresented City Employees.

Sponsors: THE CHAIR

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

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

No 0

50. [090855](#) Charter ordinance relating to retirement benefits for the management pay plan employees.

Sponsors: THE CHAIR

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

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

No 0

51. [090844](#) An ordinance relating to automobile allowance for the Management Pay Plan employees.

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 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

52. [090911](#)

An ordinance relating to transportation and travel benefits for employees represented by Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

53. [090912](#)

A charter ordinance relating to retirement benefits for employees represented by Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

54. [090900](#)

A charter ordinance relating to retirement benefits for employees represented by The Association of Municipal Attorneys.

Sponsors: THE CHAIR

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

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

No 0

55. [090334](#)

Ordinance amending the Solid Waste Charge.

Sponsors: THE CHAIR

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

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

No 0

56. [090593](#) A charter ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

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

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

No 0

57. **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. Coggs 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 11:25 A.M.

Present: 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
Excused: 0

Also present: Troy Hamblin, Labor Negotiator, Mark Nicolini, Director, DOA-Budget and Management Division, Marianne Walsh, Legislative Reference Bureau, Michael Daun, Comptroller's Office, Dennis Yaccarino, DOA-Budget and Management Division, Mary Turk and Aaron Cadle, Legislative Reference Bureau

Meeting adjourned: 11:49 A.M.

Terry J. MacDonald
Staff Assistant