



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

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Wednesday, October 7, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

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

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

1. [090448](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individuals present:
Emma Stamps, Fire Dept.
Deputy Fire Chief Sean Sloney
Mike Brady, Employee Benefits Div.*

Approves vacancy request and fund transfers.

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

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats. to confer with legal counsel who will render oral or written advice with respect to litigation in which the city is or is likely to become involved with concerning Item #2...Resolution authorizing settlement of the lawsuit entitled Harris v. Clark, et al. and then will reconvene into open session.

Ald. Kovac moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats. to confer with legal counsel who will render oral or written advice with respect to litigation in which the city is or is likely to become involved with concerning Item #2...Resolution authorizing settlement of the lawsuit entitled Harris v. Clark, et al.

Roll call taken at 9:28 A.M.:

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

Also present: Rudy Konrad and Sue Lappen, City Attorney's Office, Mark Nicolini, Director, DOA-Budget and Management Division; Marianne Walsh, Fiscal Manager, Legislative Reference Bureau, Michael Daun, Comptroller's Office

Ald. Kovac moved that the committee reconvene into open session.

Reconvened: 9:59 A.M.

Roll call:

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

2. [090685](#) Resolution authorizing settlement of the lawsuit entitled Harris v. Clark, et al.

Sponsors: THE CHAIR

Individuals present: Rudy Konrad and Sue Lappen, City Attorney's Office

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

3. [090686](#) Resolution authorizing the sale and issuance of up to \$3,000,000 of contingent borrowing to fund the settlement of the lawsuit entitled Harris v. Clark et al.

Sponsors: THE CHAIR

Individuals present: Rudy Konrad and Sue Lappen, City Attorney's Office

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

9:30 A.M.

Recess: 11:13 A.M.

Reconvened: 11:34 A.M.

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

4. [090438](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual present:

Andrea Knickerbocker, Dept. of Employee Relations

Approves changes to the salary and positions 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 4 - Murphy, Bauman, Dudzik and Coggs

No 0

Excused 1 - Kovac

5. [090682](#) A substitute ordinance relating to employe automobile mileage reimbursement for employes represented by Milwaukee District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Bauman, Dudzik and Coggs

No 0

Excused 1 - Kovac

6. [090710](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).

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

7. [090249](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, 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

8. [090693](#) An ordinance relating to applicability of parking meter rates to various city blocks.

Sponsors: THE CHAIR

Individual present:
Paul Klajbor, Dept. of Public Works

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

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

No 0

9. [090736](#) Resolution relating to City policy for e-mail use.

Sponsors: Ald. Hamilton

Individual present:
Nancy Olson, Dept. of Admin.-ITMD
Melanie Swank, Assistant City Attorney

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

10. [090738](#) Resolution relating to City e-mail disclaimer policy.

Sponsors: Ald. Hamilton

Individuals present:
Nancy Olson, Dept. of Admin.-ITMD
Melanie Swank, Assistant City Attorney

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

11. [090664](#) An ordinance relating to fees for copies of records and record searches.

Sponsors: Ald. Hamilton

Individuals present:
Jim Owczarski, Deputy City Clerk
Melanie Swank, Assistant City Attorney

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

12. [090665](#) An ordinance relating to the designees of the fire chief and police chief on the city information management committee.

Sponsors: Ald. Hamilton

Individuals present:
Nancy Olson, Dept. of Admin.-ITMD
Melanie Swank, Assistant City Attorney

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

13. [090430](#) A charter ordinance relating to award of contracts to lowest bidders in conjunction with the city's purchasing of American made vehicles.

Sponsors: Ald. Zielinski and Ald. Kovac

Individuals present:
Ald. Zielinski, 14th Aldermanic Dist.
Rhonda Kelsey, Purchasing Director

A motion was made by Ald. Murphy directing the City's Purchasing Director to report back to this committee in six months on the implementation and fiscal impact of this charter ordinance. There were no objections.

A motion was made by ALD. KOVAC 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

14. [090352](#) A substitute charter ordinance relating to review and approval of certain city contracts.
- Sponsors:** Ald. Zielinski
- Individual present:*
Ald. Zielinski, 14th Aldermanic Dist.
- A motion was made by ALD. BAUMAN that this Charter Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
15. [090709](#) Communication from the Public Policy Forum relating to a report on the City of Milwaukee's fiscal condition.
- Sponsors:** THE CHAIR
- Mr. Rob Henken and Vanessa Allen appeared on this matter.*
- Mr. Henken gave a PowerPoint presentation. (Presentation is attached to this file)*
- A motion was made by ALD. BAUMAN 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
16. [090555](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$53,070,000 for school purposes.
- Sponsors:** THE CHAIR
- Individuals present:*
Mark Nicolini, Director, Dept. of Admin., Budget & Management Div.
Michelle Nate, Chief Financial & Operations Officer, Milwaukee Public Schools
Ron Vavrik, Finance Director, Milwaukee Public Schools
Gina Spang, Director of Facilities & Maintenance, Milwaukee Public Schools
Dennis Yaccarino, Dept. of Admin., Budget & Management Div.
- A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
- [090555](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$53,070,000 for school 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

17. [090671](#) Resolution reserving a sum not to exceed \$80,000 from the 2009 Common Council Contingent Fund to the Department of Neighborhood Services for payment of computer programming expenses and expenses related to demolition activities.

Sponsors: THE CHAIR

Individuals present:

Art Dahlberg, Commioner of Neighborhood Services

Tom Mishefske, Dept. of Neighborhood Services

Eric Pearson, Dept. of Admin., Budget & Managment Div.

A motion was made by ALD. BAUMAN 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

18. [090299](#) A substitute 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 PASSAGE. The motion PREVAILED by the following vote:

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

No 0

19. [090300](#) An 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

20. 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. Dudzik 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 12:18 P.M.:

Present: 5 - Ald. Kovac, Ald. Coggs, Ald. Dudzik, Ald. Bauman and Ald. Murphy

Excused: 0

Also present: Troy Hamblin, Labor Negotiator, Mark Nicolini, Director, DOA-Budget and Management Division; Marianne Walsh, Fiscal Manager, Legislative Reference Bureau, Michael Daun, Comptroller's Office

Meeting adjourned: 12:34 P.M.

**Terry J. MacDonald
Staff Assistant**