



# 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 28, 2009**

**9:00 AM**

**Room 301-B, City Hall**

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**Meeting convened: 9:09 A.M.**

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

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

**1. [090677](#)**

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

**Sponsors:** THE CHAIR

*Clark Wantoch appeared to explain the fund transfers for the Department of Public Works, Infrastructure Services.*

*Approves vacancy requests and fund transfers.*

**A motion was made by 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

**2. [090773](#)**

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

**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

**3. [090772](#)**

Communication from the Department of Employee Relations regarding salary and benefit changes for nonmanagement/nonrepresented City Employees.

**Sponsors:** THE CHAIR

*Individual present:*

*Maria Monteagudo, Director, Dept. of Employee Relations*

*Approves salary ordinance changes.*

**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. [090769](#)

A substitute ordinance relating to benefit changes for city nonmanagement, nonrepresented employees.

**Sponsors:** THE CHAIR

*Individual present:*

*Maria Monteagudo, Director, Dept. of Employee Relations*

**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

5. [090759](#)

Resolution authorizing the Department of Employee Relations to establish a Section 132 Plan for the Commuter Value Pass to provide pre-tax deductions for employees.

**Sponsors:** THE CHAIR

*Individual present:*

*Mike Brady, Dept. of Employee Relations, Employee Benefit Div.*

**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

6. [090742](#)

Resolution authorizing the Department of Employee Relations to enter into a contract amendment or execute a new contract with UnitedHealthcare (UHC) to provide the UHC Care24 EAP services to City employees currently enrolled in the Basic Plan.

**Sponsors:** THE CHAIR

*Individual present:*

*Maria Monteagudo, Director, Dept. of Employee Relations*

*Mike Brady, Dept. of Employee Relations, Employee Benefits 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

7.      [090509](#)      Resolution authorizing the Department of Employee Relations to extend the current agreement with Standard Insurance for Long Term Disability Benefits for City employees.

**Sponsors:**      THE CHAIR

*Individual present:*

*Mike Brady, Dept. of Employee Relations, Employee Benefits Div.*

**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

8.      [090809](#)      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.

**Sponsors:**      THE CHAIR

*Individual present*

*John Ledvina, Police Dept.*

**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

9.      [090810](#)      Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

**Sponsors:**      THE CHAIR

*Individual present*

*John Ledvina, Police Dept.*

**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

10.     [090782](#)      Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Phase 3 Grant from the State of Wisconsin Department of Health Services.

**Sponsors:**      THE CHAIR

*Individuals present:*

*Yvette Rowe and Angie Hagy, Health Dept.*

*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** 4 - Murphy, Bauman, Dudzik and Coggs

**No** 0

**Excused** 1 - Kovac

11. [090783](#)

Substitute resolution relative to application, acceptance and funding of the Immunization Action - ARRA (American Recovery and Reinvestment Act) Supplemental from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals present:*

*Yvette Rowe, Angie Hagy and Paul Biedrzycki, 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

12. [090784](#)

Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals present:*

*Yvette Rowe, Anna Benton and Julie Dresco, 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

13. [090352](#)

A substitute charter ordinance relating to review and approval of certain city contracts.

**Sponsors:** Ald. Zielinski

*Individuals present:*

*Rhonda Kelsey, Purchasing Director*

*Ald. Murphy offered a proposed substitute A.*

*Ald. Coggs asked to be added as a co-sponsor.*

*Ald. Murphy requested that Ald. Bohl be added as the main sponsor. He directed that the ordered of sponsors be listed as follows: Aids. Bohl, Ald. Zielinski, Ald. Murphy and Ald. Coggs.*

*Ald. Murphy asked Ms. Kelsey to provide a report on the percentage of contracts that this resolution would affect and make it part of this file.*

**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

[090352](#)

A substitute charter ordinance relating to review and approval of certain city contracts.

**Sponsors:** Ald. Bohl, Ald. Zielinski, Ald. Murphy and Ald. Coggs

**A motion was made by ALD. COGGS 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. [090822](#)

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (MMSD)

**Sponsors:** Ald. Hamilton

*Individual present:*

*Rhonda Kelsey, Purchasing Director*

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

**Aye** 4 - Murphy, Bauman, Coggs and Kovac

**No** 1 - Dudzik

15. [090711](#)

Substitute resolution authorizing the appropriation of \$208,095.45 from the 2009 Common Council Contingent Fund to pay sales and use taxes owed to the Wisconsin Department of Revenue.

**Sponsors:** THE CHAIR

*Individual present:*

*John Egan, Comptroller's Office*

**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

16. [090786](#)

Resolution with reference to special taxes or assessments for the year 2009.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC 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

17. [090777](#) Resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Board of School Directors regarding city borrowing for school purposes pursuant to the provisions of the American Recovery and Reinvestment Act of 2009.

**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*

**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

18. [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, Commissioner of Neighborhood Services*

*Eric Pearson, Budget & Management Div.*

**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

19. [090774](#) Substitute resolution authorizing carryover of certain fund balances from 2006, 2007 and 2008 to 2009 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

*Individual present:*

*Eric Pearson, Budget & Management Div.*

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

**Aye** 4 - Murphy, Dudzik, Coggs and Kovac

**No** 0

**Excused** 1 - Bauman

20. [090445](#) 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

21. [090446](#)

A substitute ordinance to further amend the 2009 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

22. [081292](#)

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-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

**Recess: 11:01 A.M.**

**Recovered: 11:10 A.M.**

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

**Roll call taken at 12:08 P.M.**

**Present** 4 - Bauman, Dudzik, Coggs, Kovac

**Excused** 1 - Murphy

23. [090740](#)

Communication from the Mayor relating to the proposed 2010 budget.

**Sponsors:** THE CHAIR

**UNIFIED CALL CENTER**

*Erick Shambarger, Budget & Management Div., Sharon Robinson, Director, Dept. of Administration, Nancy Olson, Dept. of Admin., Information Technology Management Div., Erick Shambarger, Budget & Management Div. and Dennis Yaccarino, Budget & Management Div. appeared on this matter.*

*Mr. Shambarger presented an overview of the Unified Call Center by PowerPoint presentation.*

HELD TO CALL OF THE CHAIR

24. [080184](#) An ordinance relating to employee automobile mileage reimbursement for employees represented by Milwaukee District Council 48, AFSCME, AFL-CIO.

**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

25. [090616](#) A charter ordinance relating to city contributions to the city retirement system.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. KOVAC 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

26. **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. Kovac 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 11:11 A.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, Barry Zalben, Manager, Legislative Reference Bureau, Aaron Cadle Legislative Reference Bureau, Dennis Yaccarino, DOA-Budget and Management Division and Michael Daun, Comptroller's Office*

*Ald. Bauman moved that the committee reconvened into open session.*

*Roll call taken at 11:38 A.M.:*

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

*Excused: 0*

**Meeting adjourned: 12:31 P.M.**

**Terry J. MacDonald**  
**Staff Assistant**



