



# 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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**Tuesday, November 24, 2009**

**1:30 PM**

**Room 301-B, City Hall**

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**Meeting convened: 1:39 P.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. [090862](#)**

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

**Sponsors:** THE CHAIR

*Individual present  
Ronnelle Nelson, Police Dept.*

*Approves vacancy requests 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

**2. [090830](#)**

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

No 0

3. [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

*Individual present:*

*Andrea Knickerbocker, 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

4. [090848](#)

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual present:*

*Dwight Ellis, Chair, Ethics Board*

*Approves changes to the positions 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

5. [090937](#)

Communication from the Library relative to amending the positions ordinance.

**Sponsors:** THE CHAIR

*Approves changes to the positions 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

6. [070018](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Scientific Personnel.

**Sponsors:** THE CHAIR

*Individual present:*

*Troy Hamblin, City 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

7. [070021](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Technicians, Engineers and Architects of Milwaukee.

**Sponsors:** THE CHAIR

*Individual present:*

*Troy Hamblin, City 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

8. [070024](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Municipal Attorneys.

**Sponsors:** THE CHAIR

*Individuals present:*

*Troy Hamblin, City Labor Negotiator*

*Gregg Hagopian, Assoc. of Municipal Attorneys*

*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

9. [090951](#) A substitute charter ordinance relating to retirement benefits for certain city employees.

**Sponsors:** THE CHAIR

*Individuals present:*

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

*Barry Zalben, Manager, Legislative Reference Bureau*

*Ald. Bauman offered a proposed substitute A.*

**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

[090951](#)

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

**Sponsors:** THE CHAIR

**A motion was made by 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

**Roll call taken at 2:02 P.M.**

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

**Excused** 1 - Bauman

10. [090952](#) A substitute ordinance relating to transportation reimbursement payments for certain city employees.

**Sponsors:** THE CHAIR

*Individuals present:*

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

**A motion was made by ALD. DUDZIK that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Bauman

11.     [090813](#)             Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
- Sponsors:         THE CHAIR
- 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
- 
12.     [090814](#)             Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation notes and bonds of the City for school purposes. (Comptroller)
- Sponsors:         THE CHAIR
- Individual present:*  
          *Richard Li, Public Debt*
- 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
- 
13.     [090786](#)             Substitute resolution with reference to special taxes or assessments for the year 2009
- 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**   4 -   Murphy, Dudzik, Coggs and Kovac
- No**    0
- Excused** 1 -   Bauman
- 
14.     [081477](#)             Communication from the Police Department transmitting 2009 quarterly reports relative to the status of overtime expenditures.
- Sponsors:         THE CHAIR
- Individuals present:*  
          *Mr. David Schroeder, Budget & Management Div.*  
          *John Ledvina, Police Dept.*
- A motion was made by ALD. KOVAC that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye**   4 -   Murphy, Dudzik, Coggs and Kovac
- No**    0

Excused 1 - Bauman

15. [090949](#) An ordinance implementing various provisions of the 2010 budget.

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

**No** 0

Excused 1 - Bauman

16. [090675](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Bauman

17. [090676](#) 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** 4 - Murphy, Dudzik, Coggs and Kovac

**No** 0

Excused 1 - Bauman

18. [090827](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

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

**No** 0

Excused 1 - Bauman

19. [090828](#) A substitute ordinance to further amend the 2010 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** 4 - Murphy, Dudzik, Coggs and Kovac

**No** 0

**Excused** 1 - Bauman

**Items 20-22 may be placed on file as no longer needed:**

20. [071437](#) Resolution appropriating \$100,000 from the Common Council Contingent Fund to United Ethnic Festivals for marketing of the city of Milwaukee during the festival season.

**Sponsors:** Ald. Davis

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

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

**No** 0

**Excused** 1 - Bauman

21. [090508](#) Substitute resolution increasing 2009 budget appropriations for Grant and Aid Fund and Special Capital Projects or Purposes - Grant and Aid.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Bauman

22. [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

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

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

**No** 0

Excused 1 - Bauman

23. 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 2:29 P.M.:*

*Present: 4 - Ald. Kovac, Ald. Coggs, Ald. Dudzik and Ald. Murphy*

*Excused: 1 - Ald. Bauman*

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

**Meeting adjourned: 2:41 P.M.**

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