



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:

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Wednesday, January 13, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:08 A.M.

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

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

1. [091144](#)

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

Sponsors: THE CHAIR

Individual present:

Mark Nicolini, Budget & Management Div. Director

Approves vacancy requests.

**A motion was made by ALD. KOVAC 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. [091146](#)

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

Jim Klajbor, Deputy Treasurer

Approves changes to the salary and positions ordinances.

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

3. [090447](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual present:

Andrea Knickerbocker, Dept. of Employee Relations

Approves changes to the salary and positions ordinances.

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

4. [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

Individual present:

Andrea Knickerbocker, 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

4a. [091181](#)

Communication from the Department of Employee Relations relating to amending the salary ordinance to implement labor agreements and wage and benefit packages with various employee groups within the City.

Sponsors: THE CHAIR

Individuals present:

Andrea Knickerbocker, Dept. of Employee Relations

Maria Monteagudo, Director, Dept. of Employee Relations

Approves changes to the salary ordinance.

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

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

No 0

5. [070022](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Machine Shop).

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Labor Negotiator

Approves changes to the salary 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

6. [091214](#) 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

7. [091213](#) An ordinance relating to employee benefits for certain city employees.

Sponsors: THE CHAIR

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

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

No 0

8. [091198](#) Substitute resolution relating to the City of Milwaukee's 2010 UPAF/Visions campaign and the inclusion of 88Nine Radio Milwaukee as a participating recipient organization.

Sponsors: Ald. Murphy

Individual persent:

Mary Lee, 88Nine Radio

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

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- [091198](#) Substitute resolution relating to the City of Milwaukee's 2010 UPAF/Visions campaign and the inclusion of 88Nine Radio Milwaukee as a participating recipient organization in 2011.
- Sponsors:** Ald. Murphy
- 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. [091186](#) An ordinance relating to fees for copies of records.
- Sponsors:** Ald. Hamilton
- Individual present:*
Jim Owczarski, Deputy City Clerk
- 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
10. [091005](#) Substitute resolution relative to application, acceptance and funding of the 2010 Hepatitis B Immunization 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
11. [091120](#) Resolution relative to application, acceptance and funding of the 2010 High-Intensity Drug Trafficking Area project awards.
- Sponsors:** THE CHAIR
- Individual present:*
Barbara Butler, Police 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** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

12. [091123](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program 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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

13. [091136](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

Individual present:
Barbara Butler, Police 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

14. [091147](#) Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

Sponsors: THE CHAIR

Erick Shambarger, Budget & Management Div.

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

15. [091022](#) Substitute Resolution relating to the carryover of 2009 authorization for general obligation and revenue based borrowing.

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

16. [091025](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation promissory notes.

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. [091026](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS 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. [091031](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,425,000 for bridges.

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

19. [091032](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$7,000,000 for street lighting.

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

20. [091033](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$22,012,500 for street improvements.

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

21. [091034](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$770,000 for street improvement funding.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

22. [091035](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$21,337,000 for sewerage.

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

23. [091036](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,431,119 for parks and public grounds.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

24. [091037](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,000 for the construction of police facilities and combined fire and police safety buildings.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

25. [091038](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,931,000 for fire engines and other equipment of the fire department.

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

26. [091039](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,125,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

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

27. [091040](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$950,000 for parking lots or other parking facilities.

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

28. [091041](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

29. [091042](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,075,000 for libraries.

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

30. [091043](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$13,280,741 for buildings for the housing of machinery and equipment.

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

31. [091044](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$11,254,220 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.

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

32. [091045](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$23,222,323 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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

33. [090960](#)

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

34. [090961](#)

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

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 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

No 0

35. [091145](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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. [080476](#) Appointment by the Mayor to the Public Debt Commission.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned: 9:59 A.M.

**Terry J. MacDonald
Staff Assistant**