



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

Thursday, February 25, 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, Barry Zalben, Legislative Reference Bureau, Michael Daun, Comptroller's Office

1. [091382](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Bauman moved to hold until later in the meeting.

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. [091383](#) 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 ordinances.

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 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

3. [070016](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and IAMAW, District No. 10, 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

4. [091308](#) A substitute charter ordinance relating to retirement benefits for certain city employees.

Sponsors: THE CHAIR

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

5. [091322](#) Substitute resolution authorizing \$14,360,000 of contingent borrowing 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

6. [091323](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,360,000 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

7. [091397](#) Substitute resolution authorizing \$16,805,000 of contingent borrowing for Redevelopment Purposes.

Sponsors: Ald. Murphy

Proposed Substitute A offered.

A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

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

No 0

- [091397](#) Substitute resolution authorizing \$16,805,000 of contingent borrowing for Redevelopment Purposes.

Sponsors: Ald. Murphy

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

8. [091398](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$16,805,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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. [091404](#) Resolution relating to the inclusion of the City of Milwaukee Housing Trust Fund as a participating recipient of donations in future City UPAF/Visions and Combined Giving campaigns.

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

10. [091256](#) Resolution authorizing attendance at conventions, seminars and other travel.

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

11. [091253](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Bauman moved to hold until later in the meeting.

Ald. Dudzik moved to amend by deleting parts 1 & 2 in their entirety.

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

12. [091254](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Bauman moved to hold until later in the meeting.

Ald. Dudzik moved to amend by:

Deleting Part 1 in its entirety.

Under Part 2., delete Under "Port of Milwaukee", add one position of "Port Director."

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

Aye 1 - Dudzik

No 4 - Murphy, Bauman, Coggs and Kovac

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. [091307](#) A substitute charter ordinance relating to approval of certain city contracts.

Sponsors: Ald. Zielinski and Ald. Bauman

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

14. [091274](#) A charter ordinance relating to annual valuations of the assets and liabilities of the employees' retirement system.

Sponsors: THE CHAIR

Individuals present:

Patick Curley, Mayor's Chief Staff

Mark Nicolini, Budget & Management Director

Rudy Konrad, Deputy City Attorney

Patty Yunk, Dist. Council 48

Carol Graham, President, Milw. Retiree Association

Jerry Allen, Executive Director, Employes Retirement System

Tom Hayes, Vice President, Milw. Retiree Association

John Barmore, Fire Fighter and Annuity & Pension Board member

Gust Petropoulos, Annuity & Pension Board member

Russell Hershey, 1983 N. Summitt Ave., Retiree

Bill Carey, Annuity & Pension Board member, Vice Chairman

Wray Young, President, Milw. Retired Police Association

Ald. Murphy offered a proposed substitute B.

Ald. Bauman made the petition submitted by Ms. Graham and letter to City Attorney from Mr. Carey a part of the file. There were no objections.

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

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

No 0

[091274](#)

A substitute charter ordinance relating to annual valuations of the assets and liabilities of the employees' retirement system.

Sponsors: THE CHAIR

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

Aye 2 - Dudzik and Coggs

No 3 - Murphy, Bauman and Kovac

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 1 - Dudzik

15. [091224](#) Resolution appropriating \$50,000 from the 2009 Common Council Contingent Fund account to the Assessor's Office to pay for legal consulting fees related to remissions cases.

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. 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 11:41 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, Barry Zalben, Legislative Reference Bureau, Michael Daun, Comptroller's Office, Dennis Yaccarino, DOA-Budget and Management Division and Aaron Cadle, Legislative Reference Bureau

Meeting adjourned: 12:02 P.M.

Terry J. MacDonald
Staff Assistant