



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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Friday, March 19, 2010

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:46 P.M.

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

Also present: Mark Nicolini, Director, DOA-Budget and Management Division, Barry Zalben, Legislative Reference Bureau, John Egan, Comptroller's Office

1. [091486](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Mr. Clark Wantoch appeared to answer questions relating the fund transfer for the Dept. of Public Works, Infrastructure Services.

Approves vacancy requests and fund transfers.

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. [091487](#) 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. 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. [070010](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Joint Bargaining Unit of Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, City Labor Negotiator

Approves changes to the salary 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

4. [091530](#)

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

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

5. [091350](#)

Resolution relating to an employee benefit consultant.

Sponsors: THE CHAIR

Individual present:

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

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

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

No 0

6. [091351](#) Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Health Maintenance Organization and Exclusive Provider Organization for 2011.

Sponsors: THE CHAIR

Individual present:

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

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. [091352](#) Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for Long Term Disability vendor for 2011-2013.

Sponsors: THE CHAIR

Individual present:

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

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

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

No 0

8. [091353](#) Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Flexible Spending Plan vendor for 2011-2013.

Sponsors: THE CHAIR

Individual present:

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

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

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

No 0

9. [091456](#) Substitute resolution authorizing \$952,000 of contingent borrowing for police department capital purposes. (Police Department)
- Sponsors:** THE CHAIR
- Individual present:*
John Ledvina, Police Finance Manager, Police Department
Debra Lewis, Police Dept., Admin., Communication Data Center
Captain Andra Williams, Police Dept., Admin., Communication Data Center
- Ald. Bauman moved to amend by adding the following "Further Resolved" clause:*
- Further Resolved, That the Police Department shall report back to the Common Council's Finance and Personnel Committee prior to the release of the funds.*
- A motion was made by ALD. BAUMAN that this Resolution be AMENDED. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0

- [091456](#) Substitute resolution authorizing \$952,000 of contingent borrowing for police department capital purposes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0

10. [091346](#) 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. 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. [091439](#) Communication from the Health Department relative to technical corrections to the 2010 Positions Ordinance.
- Sponsors:** THE CHAIR
- Individual present:*
Yvette Rowe, Health Department
- Approves changes to the positions 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

12. [091440](#)

Substitute resolution amending Common Council File #080728 authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Department

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

13. [091441](#)

Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Department

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

14. [091442](#)

Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

Sponsors: THE CHAIR

Individual present:
Yvette Rowe, Health Department

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

15. [091469](#) Communication relating to the establishment of position authority for new positions that are part of the Neighborhood Stabilization Program Phase II.
- Sponsors:** THE CHAIR
- Individual present:*
- Approves changes to the positions 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
16. [091422](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
- 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
17. [091540](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2009 Common Council Contingent Funds for the purpose of closing the 2009 financial books due to unanticipated shortfalls in current year operating expenses.
- 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
18. [091541](#) Substitute resolution authorizing carryover of certain fund balances from 2009 to 2010.
- Sponsors:** THE CHAIR
- Individuals present:*
Dennis Yaccarino, Dept. of Admin., Budget & Management Div.
Mike Brady, Dept. of Employee Relations, Benefits 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

19. [091256](#) 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

20. [091378](#) 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. 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. [091381](#) A substitute ordinance to further amend the 2010 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

Meeting adjourned: 2:37 P.M.

**Terry J. MacDonald
Staff Assistant**