



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, April 28, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:15 A.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. [091648](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Approves vacancy requests and 45 day temporary position extension

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. [091655](#) 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. 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

3. [091657](#) Communication from the Department of Employee Relations relating to citywide administrative guidelines for automobile and travel allowance for City of Milwaukee Management Pay Plan employees.

Sponsors: THE CHAIR

Individual present:

Maria Monteagudo, Director, Dept. of Employee Relations

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

4. [091631](#) Communication from the Health Department relative to technical corrections to the 2010 Positions Ordinance

Sponsors: THE CHAIR

Individual present:

Yvette Rowe, Health Dept.

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

5. [091628](#) Resolution relative to application, acceptance and funding of the 2010 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

Individual present:

Yvette Rowe, Health 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

6. [091629](#) Resolution relative to application, acceptance and funding of the Tuberculosis Clinical Services - Case Management 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. 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. [091642](#) A charter ordinance clarifying the intent of common council contingent fund appropriations.

Sponsors: Ald. Murphy

Individual present:
Ronald Leonhardt, City Clerk

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

8. [091680](#) Resolution relating to the application, acceptance and expenditure of the 2010 Metropolitan Medical Response System grant.

Sponsors: Ald. Donovan

Individual present:
Battalion Chief Daniel J. Holton

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

9. [091670](#) Resolution authorizing the release of borrowing authority provided in the 2009 City Budget and the expenditure of funds for the Fire Department's Fire Repair Shop-Study Only capital improvement project.

Sponsors: Ald. Murphy

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

10. [091625](#)

Resolution relative to expenditure of funds to be recovered by greater than anticipated revenue (Metro Sewer User Charge Fund 0460).

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. [091668](#)

Resolution authorizing the Commissioners of the Public Debt to market up to \$38,000,000 of general obligation corporate purpose bonds of the City for school purposes.

Sponsors: Ald. Murphy

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

12. [081477](#)

Communication from the Police Department transmitting 2009 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

Individuals present:

John Ledvina, Police Dept.

Judy Pal, Chief of Staff, Police Dept.

David Schroeder, Budget & Management Div.

Mr. Ledvina gave a PowerPoint presentation. (Presentation is attached to this file)

A motion was made by ALD. BAUMAN 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

13. [091682](#)

Communication from the Police Department transmitting 2010 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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

14. [100001](#)

Resolution 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: Ald. Murphy

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

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

No 0

[100001](#)

Substitute resolution appropriating funds from the 2009 Common Council Contingent Fund for the purpose of closing the 2009 financial books due to unanticipated shortfalls in current year operating expenses.

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

15. [091539](#)

Resolution establishing a City of Milwaukee web site linking policy.

Sponsors: Ald. Hamilton

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

16. [091612](#)

Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

No 0

17. [100002](#) Communication from the Budget and Management Analysis Division relating to an update on the 2009 budget adjustment plan.
- Sponsors: THE CHAIR
- Mr. Nicolini gave a summary of the final results of the 2009 budget adjustment plan. (Presentation is attached to this file)*
- 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
-
18. [091576](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- 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
-
19. [091573](#) 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
-
20. [091574](#) A substitute ordinance to further amend the 2010 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

21. [091094](#)

Communication relating to the Request For Proposal for the Unified Call Center.

Sponsors: THE CHAIR

Ald. Bauman moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or formulating negotiation strategies relating to the Request For Proposal for the Unified Call Center.

Roll call taken at 10:12 A.M.:

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

Excused:

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Barry Zalben, Legislative Reference Bureau, Michael Daun, Comptroller's Office, Nancy Olson, ITMD, Kim Montgomery, Mayor's Office, Amy Hefter, Legislative Reference Bureau, Jim Carroll, Legislative Reference Bureau, Shirley Krug, Dept. of Public Works, Administration, Sharon Robinson, Director, Dept. of Administration, Rhonda Kelsey, Purchasing Director, Jennifer Meyers, Budget & Management Div. and Kathy B, Fiscal Planning Specialist, Capital Improvements Committee, Art Dahlberg, Commissioner of Neighborhood Services

Ald. Kovac moved that the committee reconvene in open session.

Roll call taken at 10:46 A.M.:

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

Excused:

A motion was made by ALD. KOVAC 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

Recess: 10:47 A.M.

Reconvened: 10:55 A.M.

Meeting adjourned: 10:55 A.M.

Terry J. MacDonald
Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.