



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, Tobie Black, 286-2231; Fax: 286-3456,

tblack@milwaukee.gov

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Friday, September 17, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:10 a.m.

Also present:

Mark Nicolini, DOA- Budget Office

Jim Carroll, Legislative Reference Bureau

Michael Daun, Comptroller's Office

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

1. [100524](#) 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, DOA-Budget Office

Toni Vandenboom, Senior Analyst, Library

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

2. [100443](#) Communication from the Ethics Board relative to amending the positions ordinance.

Sponsors: THE CHAIR

Individual present:

Dwight Ellis, Chair, Ethics Board

A motion was made by ALD. BAUMAN 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

3. [100551](#)

Communication from the Milwaukee Water Works relating to the acceptance of Discover credit card for municipal service bill payments.

Sponsors: THE CHAIR

Individual present:

Carrie Lewis, DPW-Water Works

Earl Smith, DPW-Water Works

A motion was made by ALD. DUDZIK 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

4. [100416](#)

Substitute resolution creating a Pension Task Force to analyze pension funding and benefits options for meeting the City's future pension obligations without overburdening the City's financial resources.

Sponsors: Ald. Murphy

Individual present:

W. Martin Morics, Comptroller

Dave Seager, Milwaukee Professional Firefighters Association

Roger Oldenberg, Milwaukee Retirees' Association

Ald. Murphy says that the Task Force will not be making recommendations to the Common Council but will just be presenting options.

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

5. [100576](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual present:

Maria Monteagudo, Department of Employee Relations

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

6. [100575](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual present:

Maria Monteagudo, Department of Employee Relations

A motion was made by ALD. BAUMAN 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

7. [100535](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance to assist in the implementation of a Memorandum of Understanding between the City and District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Labor Negotiator, Department of Employee Relations

This Communication was

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

No 0

8. [100040](#) Substitute resolution to ratify and confirm a collective bargaining agreement between the City of Milwaukee and Milwaukee Building and Construction Trades Council, AFL-CIO.

Sponsors: THE CHAIR

Individual present:

Troy Hamblin, Labor Negotiator, Department of Employee Relations

A motion was made by ALD. COGGS 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. [100574](#) A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Charter Ordinance be

RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

10. [100485](#)

Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe, Health Department

Irma Reittl, Health Department

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

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

No 0

11. [100486](#)

Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individuals present:

Yvette Rowe, Health Department

Anna Benton, Health Department

Ald. Murphy requests figures on any quantitative outcomes.

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

12. [100488](#)

Substitute resolution relative to application, acceptance and funding of the Public Health 101 Grant from the UW-Milwaukee School of Public Health.

Sponsors: THE CHAIR

Individual present:

Yvette Rowe, Health Department

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

13. [100281](#) 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. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
14. [100462](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2009.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
15. [100520](#) Communication from the Comptroller's office relating to an Audit of IT Disaster Recovery Plans for certain city departments.
- Sponsors:** THE CHAIR
- Individuals present:*
- Craig Kammholz, Comptroller's Office*
Isaac Lerner, Comptroller's Office
Nancy Olson, Information Technology Management Division
- Ald. Murphy requests a letter sent to department heads on behalf of the committee requesting input on how the departments plan on dealing with this issue.*
- Ald. Murphy requests that the file be held and reviewed in six months.*
- A motion was made by ALD. DUDZIK that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac
- No** 0
16. [100540](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2009.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DUDZIK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

No 0

17. [100512](#) Communication from the Office of the Comptroller transmitting the 2009 Inventory Reserve Report for the year ended December 31, 2009.

Sponsors: THE CHAIR

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

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

No 0

18. [100566](#) Communication from the Office of the Comptroller transmitting the 2008 Accounts Receivable Activity Report for the year ended December 31, 2008.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS 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

19. [100567](#) Communication from the Office of the Comptroller transmitting the 2009 Accounts Receivable Activity Report for the year ended December 31, 2009.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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

20. [100163](#) 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. This motion PREVAILED by the following vote:

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

No 0

21. [091484](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Kovac moves to accept Proposed Substitute A.

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

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

No 0

091484

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. This motion PREVAILED by the following vote:**

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

No 0

- 22. 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. Kovac 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 10:01 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, Dennis Yaccarino, DOA-Budget and Management Division, Michael Daun, Comptroller's Office, and Jim Carroll, Legislative Reference Bureau

**Meeting adjourned at 10:39 a.m.
Staff Assistant Tobie Black**

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