



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

Wednesday, December 15, 2010

9:00 AM

Room 301-B, City Hall

Meeting called to order at 9:16 a.m.

Also present:

Michael Daun, Deputy Comptroller and Jim Carroll, LRB Analyst

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

1. [100935](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Mark Nicolini, Office of Budget and Management

Cindy Angelos, DPW-Parking

Jeremy Weisling, DPW-Parking

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. [100897](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Mark Nicolini, Office of Budget and Management

Art Dahlberg, Commissioner, Department of Neighborhood Services

David Henke, DPW-Administration

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

3. [101050](#)

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

Sponsors: THE CHAIR

Individuals appearing:

*Andrea Knickerbocker, Department of Employee Relations
Mark Rohlfing, Chief, Milwaukee Fire Department
Mark Nicolini, Office of Budget and Management
Maria Monteagudo, Department of Employee Relations*

Chief Rohlfing says that he will e-mail the full reorganization chart to members of the committee.

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

4. [100990](#)

Communication from the Department of Employee Relations relating to the Management Pay Plan.

Sponsors: THE CHAIR

Individuals appearing:

*Mark Nicolini, Office of Budget and Management
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

5. [100932](#)

Substitute resolution approving the transfer of funds from the Common Council Contingent Fund to the Employee Benefits Claims Special Purpose Account and the HMO Special Purpose Account.

Sponsors: THE CHAIR

Individuals appearing:

*Mark Nicolini, Budget and Management Division
Mike Brady, Department of Employee Relations*

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

6. [101058](#)

Communication from the Milwaukee Police Department requesting an amendment to the salary ordinance regarding the position of Information Systems Director.

Sponsors: THE CHAIR

Individuals appearing:

*Mark Nicolini, Budget and Management Division
Joel Plant, Chief of Staff, Milwaukee Police Department
Pamela Roberts, Personnel Officer, Milwaukee Police Department
Maria Monteagudo, Director, Department of Employee Relations*

Mr. Plant will arrange for

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

7. [100964](#)

Resolution approving an amendment to the indemnification agreement between the City and the Employees' Retirement System.

Sponsors: THE CHAIR

Individual appearing:

Mark Nicolini, Budget and Management Division

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

8. [100894](#)

A charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.

Sponsors: Ald. Murphy

A motion was made by ALD. KOVAC that this Charter 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

9. [100895](#)

An ordinance relating to leaves of absence for disaster medical assistance team

members and continuation of city employe benefits during certain disaster medical absence.

Sponsors: Ald. Murphy

A motion was made by ALD. KOVAC 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

10. [100930](#)

Substitute resolution authorizing city departments to expend monies appropriated in the 2011 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employes' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

Individuals appearing:

*Eric Pearson,
Mark*

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

11. [101003](#)

Substitute resolution authorizing attendance at conventions in 2011 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

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

12. [101038](#)

Communication from the Budget and Management Analysis Division relating to various position changes resulting from Common Council amendments to the 2011 Budget.

Sponsors: THE CHAIR

Mark Nicolini, Budget and Management Division

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

13. [100851](#) Substitute resolution with reference to special taxes or assessments for the year 2010.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Bauman, Dudzik and Kovac

No 0

Excused 1 - Coggs

14. [100942](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

15. [100929](#) Communication from the Comptroller's office relating to the results of the external network security assessment and wireless review performed by KPMG.

Sponsors: THE CHAIR

Individual appearing:

Isaak Lerner, Comptroller's Office

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

16. [101013](#) Communication from the Comptroller's Office relating to a report relative to a component of the Comptroller's comprehensive information systems audit work plan.

Sponsors: THE CHAIR

Individual appearing:

Isaak Lerner, Comptroller's Office

Nancy Olson, ITMD

A motion was made by ALD. KOVAC 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

Ald. Dudzik away from the table at 10:23 a.m.

Present 4 - Murphy, Bauman, Coggs, Kovac
Excused 1 - Dudzik

17. [100973](#) Substitute Resolution relating to the carryover of 2010 authorization for general obligation and revenue based borrowing.

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 4 - Murphy, Bauman, Coggs and Kovac
No 0

Excused 1 - Dudzik

18. [100974](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

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 4 - Murphy, Bauman, Coggs and Kovac
No 0

Excused 1 - Dudzik

19. [100975](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Bauman, Coggs and Kovac
No 0

Excused 1 - Dudzik

20. [100976](#) 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. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

21. [100977](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

Items 22 thru 34 may be referred from the Public Safety Committee:

22. [100985](#) Communication from the Police Department relating to the 2011 Asset Forfeiture Plan.

Sponsors: THE CHAIR

Individuals appearing:

*John Ledvina, Milwaukee Police Department
Joel Plant, Milwaukee Police Department
Mark Nicolini, Office of Budget and Management*

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

23. [100842](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.

Sponsors: THE CHAIR

Individuals appearing:

*Vicki Johnson, Milwaukee Police Department
Joel Plant, Milwaukee Police Department
John Ledvina, Milwaukee Police Department
Mark Nicolini, Office of Budget and Management*

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

Aye 3 - Murphy, Bauman and Coggs

No 0

Excused 2 - Dudzik and Kovac

24. [100928](#)

Resolution reserving up to \$387,587 from the 2010 Common Council Contingent Fund for expenditures by the Milwaukee Police Department relating to body armor replacement.

Sponsors: THE CHAIR

Individuals appearing:

*Sgt. Mulock, Milwaukee Police Department
Joel Plant, Milwaukee Police Department
John Ledvina, Milwaukee Police Department
David Schroeder, Office of Budget and Management
Mark Nicolini, Office of Budget and Management*

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

25. [100943](#)

Substitute resolution relative to the application, acceptance and funding of the 2011 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

*Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management*

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

Aye 3 - Murphy, Bauman and Coggs

No 0

Excused 2 - Dudzik and Kovac

26. [100944](#)

Substitute resolution relative to the application, acceptance and funding of the 2011 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management

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

Aye 3 - Murphy, Bauman and Coggs

No 0

Excused 2 - Dudzik and Kovac

27. [100945](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

28. [100946](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

29. [100947](#) Substitute resolution relative to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

30. [100948](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Consolidated Contract from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

31. [100949](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Comprehensive Home Visiting Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department
Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

32. [100950](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

33. [100951](#)

Substitute resolution relative to application, acceptance and funding of the 2011 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

34. [100984](#)

Substitute resolution relative to the application, acceptance and funding of the 2011 HIV Risk Reduction Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Mark Nicolini, Office of Budget and Management

Ald. Murphy requests information on the entire grant amount.

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

35. [101032](#)

Communication from the Department of Employee Relations regarding potential health insurance options.

Sponsors: THE CHAIR

Individual appearing:

Mike Brady, Department of Employee Relations

Clete Anderson, Willis

Mark Nicolini, Office of Budget and Management

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

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

36. [100860](#) A substitute ordinance to further amend the 2011 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 3 - Murphy, Coggs and Kovac

No 0

Excused 2 - Bauman and Dudzik

37. [100861](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Coggs and Kovac

No 0

Excused 2 - Bauman and Dudzik

38. [091643](#) Communication from the Department of Administration relating to approval of changes to certain sole-source contracts for the year 2010.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Coggs and Kovac

No 0

Excused 2 - Bauman and Dudzik

39. **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.**

Closed session not needed.

**Meeting adjourned at 11:42 p.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>.**