



# 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**

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Wednesday, May 12, 2010

1:30 PM

Room 301-B, City Hall

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**Meeting convened: 1:38 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. [100059](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual present:*

*David Schroeder, Dept. of Admin., Budget & Management Div.*

*Approves vacancy requests and fund transfer.*

**A motion was made by ALD. BAUMAN 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. [100061](#) 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** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

3. [100005](#)

Communication from the Department of Employee Relations requesting an amendment to the salary ordinance and positions ordinance regarding the DC 48 Contract Administrator.

**Sponsors:** THE CHAIR

*Individual present:*

*Troy Hamblin, Labor Negotiator, 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** 5 - Murphy, Bauman, Dudzik, Coggs and Kovac

**No** 0

4. [100039](#)

Resolution to ratify and confirm a collective bargaining agreement between the City of Milwaukee and Local 494, IBEW, AFL-CIO Electrical Group.

**Sponsors:** THE CHAIR

*Individual present:*

*Troy Hamblin, Labor Negotiator, Dept. of Employee Relations*

*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

5. [091609](#)

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

**Sponsors:** THE CHAIR

**A motion was made by ALD. DUDZIK 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

6.      [091658](#)      A substitute ordinance relating to private transportation reimbursement and travel regulations.
- Sponsors:**      THE CHAIR
- Individual present:*  
         *Andrea Knickerbocker, Dept. of Employee Relations*
- 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
- 
7.      [091684](#)      Communication from the Department of Employee Relations regarding the impact of Affordable Care Act of 2010, also known as health care reform on the City of Milwaukee.
- Sponsors:**      THE CHAIR
- Individuals present:*  
         *Mark Brady, Director, Dept. of Employee Relations, Employee Benefits Div.*  
         *Dr. Eric Gass, Health Department*
- Mr. Brady gave a PowerPoint presentation.*
- 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
- 
8.      [100066](#)      Communication from the Budget and Management Division relating to technical corrections to the 2010 Positions Ordinance.
- Sponsors:**      THE CHAIR
- Approves changes to the positions 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
- 
9.      [100124](#)      Communication from the Budget and Management Division relating to an amendment to the 2010 Positions Ordinance.
- Sponsors:**      THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. BAUMAN 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

10. [100045](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**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

11. [100046](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**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

12. [100047](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Bauman, Dudzik, Coggs and Kovac

**No** 0

**Abstain** 1 - Murphy

13. [091669](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

**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

14. [091682](#) Communication from the Police Department transmitting 2010 quarterly reports relative to the status of overtime expenditures.

**Sponsors:** THE CHAIR

*Individual present:*

*Judy Pal, Chief of Staff, Milwaukee Police Dept.*

**A motion was made by ALD. DUDZIK 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

15. [091539](#) Resolution establishing a City of Milwaukee web site linking policy.

**Sponsors:** Ald. Hamilton

*Individuals present:*

*Nancy Olson, Chief Information Officer, Dept. of Admin., ITMD*

*Assistant City Attorney Melanie Swank*

*Ald. Hamilton*

*Ald. Kovac moved to amend the policy by deleting the bullet point that says: "Sites advocating for a position on local, state or federal issues."*

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

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

**No** 0

**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

16. [091643](#) Communication from the Department of Administration relating to approval of changes to certain sole-source contracts for the year 2010.

**Sponsors:** THE CHAIR

*Ald. Kovac moved approval of the Health Department's request to amend Ragir Consulting contract in the amount of \$200,000 to provide interpretation & transcription Services. The motion prevailed. (4-1) (Ald. Bauman voting no)*

**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

17. [091646](#) 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

18. [091647](#) 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

19. **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 2:53 P.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, John Egan, Comptroller's Office, and Jim Carroll, Legislative Reference Bureau*

**Meeting adjourned: 3:25 P.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>.**