



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

### FINANCE & PERSONNEL COMMITTEE

*ALD. MICHAEL J. MURPHY, CHAIR*  
*Ald. Michael S. D'Amato, Vice-Chair*  
*Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak*

*Staff Assistant, Terry MacDonald, (414)-286-2233*  
*Fax: 286-3456, E-mail: tmacdo@milwaukee.gov*  
*File Specialist, Joanna Polanco, 286-3926; E-mail: jpolan@milwaukee.gov*

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Wednesday, May 18, 2005

9:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:08 A.M.**

**Members Present:** ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

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**9:00 A.M.**

1) [050078](#)

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

[5-18-05 Vacancy Agenda.pdf](#)

[05-18-05 Approved Agenda .pdf](#)

[5-20-05 Schedule D. Vacancy Agenda.pdf](#)

[05-20-05 Approved Vacancy Agenda .pdf](#)

*Approves vacancy requests.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

2) [050070](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

[Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Fiscal Review Analysis.doc](#)  
[Preliminary Official Statement.pdf](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

3) [050102](#)

Substitute resolution approving the form and authorizing the execution and delivery of an Amendatory Loan Agreement among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee.

[City Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[5-9-05 Draft Amendatory Loan Agreement.doc](#)  
[Fiscal Review Analysis.doc](#)

**A motion was made by Vice Chair D'Amato that this matter be SUBSTITUTED. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

[050102](#)

Substitute resolution approving the form and authorizing the execution and delivery of an Amendatory Loan Agreement among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee.

[City Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[5-9-05 Draft Amendatory Loan Agreement.doc](#)  
[Fiscal Review Analysis.doc](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

4) [050094](#)

Communication from the Department of Public Works relating to mileage reimbursements.

[DPW Letter.PDF](#)

*Approve; changes to positions ordinance.*

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

5) [050060](#)

Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances. (DER)

[DER Cover Letter.doc](#)

**A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

6) [050059](#)

Substitute resolution approving the Memorandum between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.

[DER Cover Letter.doc](#)

[Fiscal note.doc](#)

[Sub. 1 DER Cover letter.doc](#)

[Memo of Understanding.pdf](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

7) [050097](#)

A substitute ordinance relating to approval of salaries above the minimum step of the salary grade for management employees.

[Fiscal note.pdf](#)

*Changes to salary ordinance.*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

8) [050041](#)

Communication from the Department of City Development relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

[DCD Letter.PDF](#)

*Approve; changes to positions ordinance.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

9) [050040](#)

Communication from the Budget and Management Director relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.

[Budget and Mgt. Analysis Letter.PDF](#)

*Approve; changes to positions ordinance.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

10) [050042](#)

Communication from the Department of City Development relative to amending the Salary and Positions ordinances to include a new position of Community Outreach Liaison for the Neighborhood Improvement Development Corporation.

[DCD Letter.PDF](#)

[Budget reply.pdf](#)

*Approve; changes to positions ordinance.*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

11) [050055](#)

Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

*Changes to positions ordinance.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

12) [050056](#)

Resolution relative to application, acceptance and funding of the West Nile Virus Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

*Changes to positions ordinance.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

13) [050057](#)

Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant. (Health Department)

[Communication for Health Dept.PDF](#)

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)

*Changes to positions ordinance.*

**A motion was made by Vice Chair D'Amato that this matter be**

**RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

14) [050067](#)

A substitute charter ordinance relating to amortization of any unfunded liability for the Policemen's Annuity and Benefit Fund.

[City Attorney letter.pdf](#)

[Budget reply.pdf](#)

[Fiscal note.pdf](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

15) [041753](#)

Substitute resolution appropriating up to \$225,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for the purchase of tracking/professional standards software for the Milwaukee Police Department.

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

[Letter to Police Chief.pdf](#)

[Fiscal note.pdf](#)

*Ald. D'Amato moved to make letter from Ald. Murphy to Police Chief Hegerty a part of the record. Prevailed.*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

16) [041722](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

[Fiscal Note.doc](#)

[Police Department Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

17) [041623](#)

A substitute ordinance relating to reimbursement for cellular telephone services for common council members.

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[Sub. 3 Fiscal Analysis.doc](#)

[Sub. 3 Fiscal note.doc](#)

*Ald. D'Amato moved to amend by changing \$75 to \$60. Prevailed.*

**A motion was made by Vice Chair D'Amato that this matter be AMENDED. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

[041623](#)

A substitute ordinance relating to reimbursement for cellular telephone services for common council members.

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[Sub. 3 Fiscal Analysis.doc](#)

[Sub. 3 Fiscal note.doc](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 4 - ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 1 - ALD. MURPHY

18) [041476](#)

Resolution authorizing attendance at conventions, seminars and other travel.

**A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

19) [041584](#)

An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

**A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

20) [041475](#)

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

21) [041647](#)

Resolution appropriating up to \$500,000 in the Common Council Contingent Fund for purchase of tracking/professional standards software for the Milwaukee Police Department.

[Letter to Police Chief.pdf](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

*Meeting Adjourned: 10:38 A.M.*

*Terry J. MacDonald  
Staff Assistant*