



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. James Witkowiak, Ald. Willie L. Hines, Jr.

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.*

Thursday, July 21, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:07 A.M.

Ald. Hines is alternate for Ald. Davis

Members Present: ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Members Excused: ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

1) [050336](#)

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

[Vacancy Agenda.PDF](#)

[Approved Vacancy Agenda.pdf](#)

Approve; vacancy request, fund transfers and equipment requests.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

2) [050376](#)

Communication from the Department of Employee Relations relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.

[DER Cover Letter.doc](#)
[DER letter with salary ordinance amendments.doc](#)
[Fiscal Note.doc](#)
[Reply from DOA.PDF](#)

Approve; changes to salary ordinance.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

3) [050060](#)

Substitute 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 Cover Letter.doc](#)
[7/18/05 DER letter.doc](#)
[Fiscal note.doc](#)
[Memo of understanding.pdf](#)

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

4) [050375](#)

Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to a grievance settlement.

[DER Cover Letter.doc](#)
[7/18/05 DER letter.doc](#)
[Fiscal note.doc](#)

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

5) [050357](#)

Substitute resolution authorizing the Commissioner of City Development to enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of planning and design services by Robert Greenstreet to the City of Milwaukee.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[DCD Planning Division Annual Report.PDF](#)

[Fiscal Analysis.doc](#)

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

6) [050388](#)

Substitute resolution relating to the application, acceptance and expenditure of the 2005 Metropolitan Medical Response System.

[Fire Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

Changes to positions ordinance.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

7) [050371](#)

Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant.

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

Changes to positions ordinance.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

8) [050372](#)

Substitute resolution relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Map.PDF](#)

[Reply from DOA.PDF](#)

Changes to positions ordinance.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

9) [050381](#)

Substitute resolution relative to application, acceptance and funding of the Making Connections Grant.

[Fiscal Note.doc](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Note -substitute.doc](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

[Grant Analysis.doc](#)

[Grant Budget.pdf](#)

Changes to positions ordinance.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

10) [050436](#)

Substitute resolution appropriating \$75,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

[Fiscal Note.DOC](#)
[Contingent Fund Request Information Form.DOC](#)
[Reply from DOA.PDF](#)
[Fiscal Anlaysia.doc](#)

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

11) [050054](#)

Substitute resolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to executive a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.

[Report.PDF](#)
[Reply from DOA.PDF](#)

Speakers:

Craig Kammholz, DOA-Budget and Management Div.

Jim Michalski, Comptrollers' Office

Paul Rozek, Jefferson Wells International

Mike Groshman, Jefferson Wells International

Randy Gschwind, DOA - ITMD

Ald. Murphy moved to hold file for six months and hear it again at that time. Prevailed.

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

12) [050266](#)

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

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

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

**PLEASE NOTE: ITEMS 13-17 WILL NOT BE HEARD AT THIS TIME.
YOU WILL BE NOTIFIED WHEN THEY ARE RESCHEDULED.**

13) [050284](#)

An ordinance relating to disclosure of participation in or profits derived from slavery by contractors.

[LRB Memo.PDF](#)

[Ald. McGee - Media Advisory.pdf](#)

[Fiscal Note.PDF](#)

[City Attorney's Opinion.pdf](#)

14) [041221](#)

A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

[Budget & Management fiscal impact analysis.pdf](#)

[3/28/05 Ald. Murphy letter to City Atty and Comptroller.pdf](#)

[4/13/05 letter from Comptroller.pdf](#)

[3/29/05 E-mail from Comptroller's Office - RE: MILITARY LEAVE.doc](#)

[E-mail from David Kwiatkowski, DER-Labor.doc](#)

15) [050413](#)

A substitute ordinance increasing various fees and forfeitures.

[Fiscal note.doc](#)

16) [050320](#)

Resolution establishing the 2006 Local Storm Sewer Charge.

[Budget and Mgt. Cover Letter.doc](#)

[Reply from DOA.PDF](#)

17) [050324](#)

An ordinance establishing a Local Storm Sewer Charge.

[Budget and Mgt. Cover Letter.doc](#)

[Reply from DOA.PDF](#)

18) [041476](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

[82nd Annual National League of Cities.pdf](#)

[041476 Rail-Volution Bldg. Livable Communities with Transit registration.pdf](#)

[Fiscal note.doc](#)

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

19) [050074](#)

Substitute 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 Ald. Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

20) [050167](#)

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 Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

PLEASE NOTE: ITEMS 21 AND 22 HAVE BEEN ADDED TO THE AGENDA.

21) [050409](#)

Substitute resolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to execute a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.

[Fiscal Note.doc](#)

[Grant Application.PDF](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Sub 1 fiscal note.doc](#)

[Fiscal Analysis.doc](#)

Changes to positions ordinance.

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

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES
Noes: 0
Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

22) [050432](#)

Resolution directing the Department of Employee Relations to investigate options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

[CC FP Fiscal Note for 050432.doc](#)

[Fiscal note.doc](#)

[Health Care Cost Issues and Health Care Contracts.PDF](#)

[Fiscal Analysis.doc](#)

A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. WITKOWIAK and ALD. HINES

Noes: 0

Excused: 3 - ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel 25.

Meeting Adjourned: 10:05 A.M.

Terry J. MacDonald

Staff Assistant