



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

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**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.*

Wednesday, April 27, 2005

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:36 P.M.

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

PLEASE NOTE: This meeting has been rescheduled from April 27, 2005 at 9:00 A.M. to April 27, 2005 at 1:30 P.M.

1) [041689](#)

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 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) [041553](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

[DER Letter.PDF](#)
[4-12-05 CPC - DER Cover letter and job evaluation reports.pdf](#)
[4-12-05 CPC - fiscal note.pdf](#)
[4-26-05 CPC - DER letter and job evaluation reports.pdf](#)
[4-26-05 CPC - Fiscal note.pdf](#)

Approve; Changes to salary and positions ordinances.

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

3) [021159](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and the International Association of Machinists and Aerospace Workers, District #10, AFL-CIO.

[3-2-05 DER letter.doc](#)
[DER letter with salary ordinance amendments.pdf](#)
[2003 Fiscal note.doc](#)
[2004-05- 06 Fiscal note.doc](#)
[03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[2003 Agreement.pdf](#)
[2004-06 Agreement.pdf](#)
[3/7/05 Letter from IAMAW Dist. #10.pdf](#)
[4/20/05 Revised Sal Ord DER letter.doc](#)
[Revised 03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[Revised 2004-05-06 Fiscal Note.doc](#)
[4/13/05 Madritsch pay step letter.doc](#)
[Revised 2004-2006 Agreement.pdf](#)
[4-21-05 letter from IAMAW Dist. #10.pdf](#)
[Revised 2003-2005 Salary Ordinance amendments.doc](#)
[4-22-05 Comptroller's letter.pdf](#)

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

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

Noes: 0

Excused: 1 - ALD. DONOVAN

4) [041775](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

[DER Letter.doc](#)
[Revised 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: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

5) [041712](#)

Resolution relative to application for an Active/Interactive Museum Grant.
(Library)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

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

6) [041759](#)

Substitute resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.

[Fiscal Analysis.rtf](#)

[Fiscal note.doc](#)

A motion was made by Chair Murphy 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) [041715](#)

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

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Budget Form.PDF](#)

[Fiscal Analysis.rtf](#)

Changes to positions ordinance.

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

8) [041716](#)

Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative. (Health Department)

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Analysis.rtf](#)

Changes to positions ordinance.

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

9) [041717](#)

Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant. (Health Department)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

Changes to positions ordinance.

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

10) [041752](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration - Information and Technology Management Division for the maintenance and updating of the Milwaukee Worker's Website.

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

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

11) [041714](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

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

12) [041708](#)

Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. 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

13) [041710](#)

Substitute resolution authorizing the issuance of general obligation refunding bonds for the purpose of providing long-term financing of short-term interim borrowing. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.rtf](#)

[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

14) [041709](#)

Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant along West Fond du Lac Avenue between North 19th Street and North 36th Street. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

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

15) [041682](#)

Communication from the Comptroller's Office transmitting an Audit of City of Milwaukee Leases.

[Audit.PDF](#)

[Summary of Audit.PDF](#)

Comptroller's office handed-out "Summary of Audit of City of Milwaukee Leases".

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

16) [041723](#)

Communication from the Budget and Management Analysis Division relating to the 2006 City Budget.

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

[4/21/05 DOA-Budget letter.doc](#)

[2006 Budget - Powerpoint presentation.ppt](#)

Alderman D'Amato moved to make powerpoint presentation a part of the record. Prevailed.

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

17) [041476](#)

Resolution authorizing attendance at conventions, seminars and other travel.

A motion was made by Ald. Davis 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

18) [041355](#)

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

19) [041474](#)

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. Witkowiak 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

This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel25).

Meeting Adjourned: 2:48 P.M.

*Terry J. MacDonald
Staff Assistant*