



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, April 5, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

Present 5 - Murphy, Davis, Donovan, Witkowiak, D'Amato

1. [061375](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Approves vacancy requests and fund transfers.

A motion was made by ALD. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

2. [061562](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

PLEASE NOTE: ITEM #3, FILE #061429 WILL NOT BE HEARD AT THIS TIME.

3. [061429](#) Communication from the Department of Employee Relations relative to changes to the Management Pay Plan.

Sponsors: THE CHAIR

NOT ACTED ON

-
4. [061554](#) Resolution authorizing an agreement between the City of Milwaukee and Willis of Wisconsin for health care consultant services for 2007-2009.
- Sponsors:** THE CHAIR
- Appearance by:*
Michael Brady, Director, Dept. of Employee Relations, Employee Benefits Division
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
5. [061573](#) Resolution authorizing agreement between the City of Milwaukee and Navitus Health Solutions, the City's contracted Prescription Benefit Manager, to provide a Drug Review Program.
- Sponsors:** Ald. Murphy
- Appearances by:*
Michael Brady, Director, Dept. of Employee Relations, Employee Benefits Division
Steve Jones, Program Manager, Navitus Health Solutions
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
6. [061555](#) A charter ordinance relating to deductions from benefit payments for insurance premiums and their direct payment by the Employees' Retirement System for public safety officers in the Employees' Retirement System.
- Sponsors:** Ald. Murphy
- Appearance by:*
Martin Matson, Deputy Director of the Employees' Retirement System
- A motion was made by ALD. D'AMATO that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
7. [061511](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian police department management employes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato
- No** 0
8. [061338](#) Substitute resolution relating to an additional Milwaukee Police Department police officer

recruit class in 2007.

Sponsors: Ald. Zielinski, Ald. Bohl And Ald. Dudzik

Appearance by:

Deputy Inspector Anna Ruzinski, Milwaukee Police Department

David Schroeder, Dept. of Administration, Budget & Management Analysis Division

A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

9. [061557](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue for 2007.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

10. [061556](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue for 2006.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

11. [061214](#) Substitute resolution authorizing carryover of certain fund balances from 2006 to 2007 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Appearances by:

David Schroeder, Dept. of Administration, Budget & Management Analysis Division

Martha Brown, Department of City Development

Sandra Lockett, Deputy Director, Milwaukee Public Library

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

12. [060837](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

13. [061374](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

14. [061383](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

The following files may be placed on file as they are no longer needed:

15. [040774](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

16. [040805](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

17. [040806](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

18. [040807](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Staff Nurses Council.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

19. [040808](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Joint Bargaining Unit Local #139, I.O.U.E., AFL-CIO and District Council #48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

20. [040809](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO (Police Support Services Personnel).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

21. [040810](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO (Police Aid Unit).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

22. [040811](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and International Association of Machinist and Aerospace Workers, District #10, AFL-CIO.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

23. [040812](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Scientific Personnel.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

24. [040813](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #75, Journeymen Plumbers and Gas-Fitters Union, AFL-CIO.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

25. [040814](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee (TEAM).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

26. [040815](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Machine Shop).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

27. [040816](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Electrical Group).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

28. [040817](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers - FEDS).

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

29. [040819](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Municipal Attorneys.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

30. [040820](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

Meeting adjourned:10:31 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.