



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, February 23, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

Present 3 - Murphy, Donovan , Witkowiak

Excused 2 - D'Amato , Davis

1. [051230](#) 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, Fund Transfers and/or Equipment Requests and extension of 45-day emergency temporary position authority.

A motion was made by ALD. DONOVAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

2. [051372](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approves changes to the salary and positions ordinances.

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

3. [051337](#) Communication from the Library relative to corrections to the 2006 Positions Ordinance.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

4. [051393](#) Communication from the Department of Employee relative to recruitment of the position of Labor Negotiator.

Sponsors: THE CHAIR

Approves changes to the salary ordinance.

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

5. [051366](#) Substitute resolution authorizing an extension of a contract among the City of Milwaukee, other government employers and CORVEL Corporation to provide Preferred Provider Network discounts and Pharmacy Benefit Management services for those employees using Workers' Compensation services.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

6. [051360](#) Resolution authorizing the Commissioner of Public Works to update the City's Prevailing Wage Schedule upon notification from the State of Wisconsin or from the Milwaukee Building and Construction Trades Council of changes in prevailing wage rates and benefits.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

7. [051367](#) Resolution approving an indemnification agreement between the City and the Employees' Retirement System.

Sponsors: THE CHAIR

Speakers:

Rudy Konrad, Deputy City Attorney

Mike Dolsen, Executive Director of the Employees' Retirement System

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

8. [051397](#) A substitute charter ordinance relating to retirement benefits.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

9. [051351](#) Resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

10. [051352](#) Resolution relative to application, acceptance and funding of the Child Care Preventive Health Services Grant.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**
- Aye** 3 - Murphy, Donovan Witkowiak
- No** 0
- Excused** 2 - D'Amato Davis
11. [051077](#) Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.
- Sponsors:** THE CHAIR
- Speakers:**
- Barbara Butler, Budget Manager, Milw. Police Dept.*
Deputy Inspector Ann Ruzinski, Milw. Police Dept.
- A motion was made by ALD. DONOVAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:**
- Aye** 3 - Murphy, Donovan Witkowiak
- No** 0
- Excused** 2 - D'Amato Davis
12. [051130](#) 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.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**
- Aye** 3 - Murphy, Donovan Witkowiak
- No** 0
- Excused** 2 - D'Amato Davis
13. [051282](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:**
- Aye** 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

14. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".

Sponsors: THE CHAIR

Speakers:

Randy Gschwind, Chief Information Officer, DOA-ITMD

Jim Michalski, Comptrollers' Office

Mike Daun, Comptroller's Office

Ald. Donovan moved to make Randy Gschwind's Security address a part of the record. Prevailed.

Ald. Murphy advised that they will hear this file again in 6 months.

A motion was made by ALD. WITKOWIAK that this Communication-Report be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

15. [051420](#) Substitute resolution relating to City policy for retention, disposition and management of electronic mail records.

Speakers:

Randy Gschwind, Chief Information Manager, DOA-ITMD

Melanie Swank, Assistant City Attorney

Ronald Leonhardt, City Clerk

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

16. [051356](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2005 Common Council Contingent Funds for the Purpose of Closing the 2005 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

17. [051395](#) Resolution authorizing attendance at conventions in 2006 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

18. [051157](#) Substitute ordinance to further amend the 2006 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. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

19. [051228](#) Substitute ordinance to further amend the 2006 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 This motion PREVAILED by the following vote:

Aye 3 - Murphy, Donovan Witkowiak

No 0

Excused 2 - D'Amato Davis

Meeting Adjourned: 10:08 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/channel 25.

