



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik

Staff Assistant, Terry MacDonald

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

Wednesday, June 13, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

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

1. [070273](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Approves vacancy requests.

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

Aye 4 - Murphy, Davis, Donovan and Dudzik

No 0

Excused 1 - D'Amato

2. [070182](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Approves changes to the salary and positions ordinances.

Ald. Murphy asked Ms. Andrea Knickerbocker, Human Resource Manager to provide the Finance & Personnel Committee members with a current list of pending reclassification studies.

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, D'Amato, Davis, Donovan and Dudzik

No 0

3. [070270](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

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

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

No 0

4. [061429](#) Communication from the Department of Employee Relations relative to changes to the Management Pay Plan.

Approves changes to the salary ordinance.

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

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

No 0

5. [070227](#) An ordinance relating to the Management Pay Plan for sick leave benefits for 2007-2008.

The Management Pay Plan for sick leave benefits has been incorporated into file #070217.

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

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

No 0

6. [070228](#) Resolution relating to the Management Pay Plan for tuition reimbursement benefits for 2007-2008.

The Management Pay Plan for tuition reimbursement benefits has been incorporated into file #070217.

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

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

No 0

7. [070217](#) A substitute ordinance relating to management pay plan employe benefits.

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

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

No 0

8. [070313](#) A substitute ordinance relating to department of employe relations and fire and police commission overtime benefits.

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

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

No 0

9. [070308](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement with certain vendors to provide health maintenance services to City employees and retirees in 2008.

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, D'Amato, Davis, Donovan and Dudzik

No 0

10. [070309](#) Resolution authorizing the Department of Employee Relations to enter into new agreements or extend current agreements with certain vendors to provide dental services to City employees and retirees in 2008.

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

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

No 0

11. [070292](#) Substitute resolution relative to application, acceptance and funding of the MASH Grant from the Medical College of Wisconsin.

Approves changes to the positions ordinance.

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

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

No 0

12. [070293](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

Approves changes to the positions ordinance.

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, D'Amato, Davis, Donovan and Dudzik

No 0

13. [070296](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Division of Health and Family Services.

Approves changes to the positions ordinance.

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

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

No 0

- 13a. [070295](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.
Approves changes to the positions ordinance.

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

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

No 0

14. [070297](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Division of Health and Family Services.
Approves changes to the positions ordinance.

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

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

No 0

15. [070311](#) Communication from the Milwaukee Water Works relative to acceptance of credit card payments for municipal service bills.

Appearance by:

Mr. Earl Smith, Business Manager, Milwaukee Water Works

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

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

No 0

16. [070339](#) Substitute resolution reserving up to \$2.5 million from the 2007 Common Council Contingent Fund for expenditures by the Milwaukee Police Department relating to the Neighborhood Safety Initiative, and reserving up to \$1 million from the 2007 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control, and authorizing expenditure for these purposes

Appearances by:

Mr. Mark Nicolini, Budget Director, DOA-Budget and Management Analysis Division

Mr. James Purko, Department of Public Works, Administration Services

Deputy Inspector Anne Ruzinski, Milwaukee Police Department

Mr. Daniel Alexander, Homeland Security Coordinator, Dept. of Administration, CBGA

Ms. Cheryl Oliva, Purchasing Director, Department of Administration, Business Operations

Inspector Vince Flores, Milwaukee Police Department

David Schroeder, Budget & Management Specialist Assistant, DOA-Budget and Management Analysis Division

Question one to approve reserving up to \$1 million from the 2007 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control and to approve reserving up to \$2 million from this same source for expenditures by the Milwaukee Police Department for the Neighborhood Safety Initiative..

Question two is to approve reserving up to \$525,000 from the 2007 Common Council Contingent Fund for expenditures by the Milwaukee Police Department relating to the Neighborhood Safety Initiative surveillance cameras. This action resulted in the creation of Common Council File Number 070371.

A motion was made by ALD. DAVIS that this Resolution be DIVIDED. The motion PREVAILED by the following vote:

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

No 0

070339

Substitute resolution reserving up to \$2 million from the 2007 Common Council Contingent Fund for expenditures by the Milwaukee Police Department relating to the Neighborhood Safety Initiative, and reserving up to \$1 million from the 2007 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control, and authorizing expenditure for these purposes

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

Aye 4 - Murphy, Davis, Donovan and Dudzik

No 1 - D'Amato

070371

Resolution reserving up to \$525,000 from the 2007 Common Council Contingent Fund for the purchase of surveillance cameras by the Milwaukee Police Department relating to the Neighborhood Safety Initiative

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

Aye 2 - Murphy and Donovan

No 3 - D'Amato, Davis and Dudzik

17. 070091

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

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

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

No 0

18. 070092

Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes and/or General Obligation Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

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, D'Amato, Davis, Donovan and Dudzik

No 0

19. 070246

Substitute resolution authorizing contingent borrowing authority, and the sale and

issuance of general obligation notes in order to provide for the budget of a department authorized to determine its expenditures.

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 1 - Davis

19a. [070331](#)

Substitute resolution relating to the tax levy for the 2006-2007 School Year of the Milwaukee Public Schools.

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 1 - Davis

20. [070305](#)

Resolution authorizing the proper city officials to insure the city's buildings and other property with the Local Government Property Insurance Fund.

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

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

No 0

21. [070334](#)

A charter ordinance relating to the manner in which the city is notified of changes to the budget of an agency authorized to determine its expenditures and the taxes to be levied therefor.

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

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

No 0

22. [060837](#)

Resolution authorizing attendance at conventions, seminars and other travel.

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

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

No 0

23. [070272](#)

Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

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

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

No 0

24. [070271](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

25. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

The committee may thereafter reconvene in open session.

Close session not needed.

Meeting adjourned: 11:03 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.