



# 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**

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

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Wednesday, September 21, 2005

9:00 AM

Room 301-B, City Hall

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Meeting Convened: 9:05 A.M.

**Present** Murphy, D'Amato, Davis, Donovan , Witkowiak

1. [050480](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Ald. Donovan moved to hold the following Vacancy requests:*

*DPW-OPERATIONS DIVISION*

*Two positions of Sanitation Dist. Manager*

*One position of Sanitation Area Manager*

*Two positions of Sanitation Supervisor*

*The motion failed. (2-3) (Ald. Davis, D'Amato and Chairman Murphy voting "No")*

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

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

**No** 0

2. [050335](#) 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. DONOVAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:**

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

**No** 0

3. [041338](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police

Commission action.

**Sponsors:** THE CHAIR

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

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

**No** 0

4. [050661](#) Communication from the City Clerk's office relative to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

*Ronald Leonhardt advised that the Dept. of Employee Relations recommends that the title be changed to "Accounting Assistant II". Prevailed.*

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

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

**No** 0

5. [050628](#) Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to the settlement of a grievance.

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

**No** 0

- 5a. [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.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, D'Amato, Donovan Witkowiak

**No** 1 - Davis

6. [021158](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #21, Milwaukee Police Association, IUPA, AFL-CIO, (Police Aide Unit).

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

**No** 0

7. [031030](#) Substtute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Fire Fighters' Association, Local #215, IAFF, AFL-CIO.

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

**No** 0

8. [021167](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, Fire Equipment Dispatchers).

**Sponsors:** THE CHAIR

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

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

**No** 0

9. [050440](#) Communication from the Department of Employee Relations relative to amending the wage rates for employees represented by the Milwaukee Building and Construction Trades Council.

**Sponsors:** THE CHAIR

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

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

**No** 0

10. [050475](#) A substitute charter ordinance relating to retirement benefits for certain city employees.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Charter Ordinance be SUBSTITUTED This motion PREVAILED by the following vote:**

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

**No** 0

- [050475](#) A substitute charter ordinance relating to retirement benefits for certain city employees.

**Sponsors:** THE CHAIR

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

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

**No** 0

11. [050334](#) Communication from the Wisconsin Health Project relative to a comprehensive health care plan for Wisconsin residents.

**Sponsors:** THE CHAIR

*Mr. David Reimer, Project Director and Lisa Ellinger, Assistant Director with The Wisconsin Health Project gave a PowerPoint presentation.*

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

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

**No** 0

12. [050573](#) Resolution transferring \$920,000 from the 2005 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

**Sponsors:** THE CHAIR

*Substitute 1 changes the amount to transfer from \$920,000 to \$800,000. Prevailed.*

**A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan Witkowiak

**No** 0

**Excused** 1 - D'Amato

- [050573](#) Substitute resolution transferring \$800,000 from the 2005 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Donovan Witkowiak

**No** 0

**Excused** 1 - D'Amato

9:30 A.M.

13. [050561](#) Resolution relative to acceptance and funding of a Shipshape Grant.

**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** 4 - Murphy, Davis, Donovan Witkowiak

**No** 0

**Excused** 1 - D'Amato

14. [050570](#) Resolution relative to application for a Library ala Carte - Homebound Service for Seniors Grant.

**Sponsors:** THE CHAIR

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

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

**No** 0

15. [050603](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** THE CHAIR

*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** 4 - Murphy, Davis, Donovan Witkowiak

**No** 0

**Excused** 1 - D'Amato

16. [050604](#) Resolution relative to acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.

**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** 4 - Murphy, Davis, Donovan Witkowiak

**No** 0

**Excused** 1 - D'Amato

17. [050617](#) Resolution relative to application, acceptance and funding of the Congenital Disorders Grant.

**Sponsors:** THE CHAIR

*changes to the positions ordinance.*

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

**Aye** 4 - Murphy, Davis, Donovan Witkowiak

**No** 0

**Excused** 1 - D'Amato

18. [050624](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.

**Sponsors:** THE CHAIR

*Not referred by the Public Safety Committee.*

**This Resolution was NOT ACTED ON**

19. [050655](#) Substitute resolution relative to application, acceptance, and funding of a Truancy Abatement and Burglary Suppression Grant.

**Sponsors:** Puente

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

**No** 0

- 19a. [050600](#) Substitute resolution relating to the application for, acceptance and expenditure of FY 2005 Urban Areas Security Initiative Program Grant.

**Sponsors:** THE CHAIR

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

**No** 0

9:45 A.M.

20. [050529](#) Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal.

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

**No** 0

21. [050620](#) Resolution establishing a storm water management charge adjustment policy.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Murphy, D'Amato Donovan

**No** 0

**Excused** 2 - Davis Witkowiak

22. [050531](#) Communication from the City's Chief Information Officer relating to the status of various initiatives intended to increase the availability of wireless access throughout the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Murphy, D'Amato Donovan

**No** 0

**Excused** 2 - Davis Witkowiak

23. [050649](#) Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, D'Amato, Donovan Witkowiak

**No** 0

**Excused** 1 - Davis

10:00 A.M.

24. [050609](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation notes, in the amount not to exceed \$15,000,000, pursuant to the provisions of Chapter 67, Wisconsin Statutes, for purchase by the Public Debt Amortization Fund.

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

**No** 0

Roll Call taken at 11:25 A.M.

**Present** Murphy, D'Amato, Davis, Donovan

Excused Witkowiak

25. [050474](#) Communication from the Comptroller's office transmitting a report entitled Audit of Contracts With Former City Employees.

**Sponsors:** THE CHAIR

**Appearances:**

*Craig Kammholz, Comptroller's Office*  
*Jim Shannahan, Auditor - Comptroller's Office*  
*Cheryl Oliva, Dept. of Administration - Purchasing Director*

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

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

**No** 0

26. [050595](#) Communication from the Comptroller's office transmitting the Audit of City of Milwaukee Tax Incremental District 48.

**Sponsors:** THE CHAIR

**Appearances:**

*Craig Kammholz, Comptroller's Office*  
*Dennis Smith, Auditor - Comptroller's Office*  
*Jeff Mantes, Commission of Dept. of Public Works*  
*Mike Wisniewski, Dept. of City Development*

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

Excused 1 - Witkowiak

27. [050660](#) Communication from the Police Department transmitting the 2005 bi-annual report relative to the status of overtime expenditures.

**Sponsors:** THE CHAIR

*David Schroeder with the Dept. of Administration-Budget and Management appeared and gave a brief report on the Police Departments overtime expenditures from January 2005 through Pay Period 18, 2005 (September 8, 2005).*

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

Excused 1 - Witkowiak



28. [050548](#) Resolution appropriating \$250,000 to the Department of Neighborhood Services from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.

**Sponsors:** THE CHAIR

*Appearance by Mark Krowski, Plumbing Inspector Assist. Supervisor, Dept. of Neighborhood Services.*

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

29. [050652](#) Resolution releasing portions of the 2002 capital project appropriations held by prior Common Council Resolution. (Budget and Management)

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

30. [050532](#) Resolution relating to Police Department overtime expenditure reports.

**Sponsors:** Murphy

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

31. [050596](#) Resolution appropriating \$500,000 from the 2005 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.

**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** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

32. [050083](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

33. [041590](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

*Two Aldermen (CC-CC); League of Wisconsin Municipalities, 2005 Annual Conference; Green Bay, WI; October 26-29, 2005; 1,360.00.*

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

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

34. [050215](#) Substitute ordinance to further amend the 2005 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

35. [050216](#) Substitute ordinance to further amend the 2005 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** 4 - Murphy, D'Amato, Davis Donovan

**No** 0

**Excused** 1 - Witkowiak

*Meeting Adjourned: 12:03 P.M.*

*Terry J. MacDonald  
Staff Assistant*