



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

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

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

Thursday, January 10, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:20 A.M.

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

1. [071012](#)

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Ald. Donovan moved to hold the vacancy requests for "Police Sergeant (5 positions)" and for "Detective (5 positions)". Prevailed. (4-1) (Ald. Murphy voting "no")

Approves vacancy requests and fund transfers.

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

No 0

2. [070984](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Approves changes to the salary and positions ordinances.

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

No 0

3. [070985](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Appearances by:

Michael Tobin, Executive Director of the Fire and Police Commission

Fire Chief Douglas Holton

Deputy Chief Michael Jones, Fire Department

Emma Stamps, Business Finance Manager

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

No 0

4. [071050](#) A charter ordinance relating to compensation for services.

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

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

No 0

5. [071223](#) Resolution relating to the Milwaukee Fire Department's application, acceptance and funding of the 2008 Project Safe Neighborhoods Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.

Appearances by:

Deputy Chief Michael Jones, Fire Department

Fire Chief Douglas Holton

Emma Stamps, Business Finance Manager, Fire Department

Ms. Stamps asked if the resolution could be amended by adding the following "Whereas" clause:

"Whereas, The operation of this grant project from January 1, 2008 through December 31, 2008 would cost \$100,000, which requires no city match; now, therefore, be it"

Approves changes to the positions ordinance.

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

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

No 0

- [071223](#) Substitute resolution relating to the Milwaukee Fire Department's application, acceptance and funding of the 2008 PSN (Project Safe Neighborhoods) Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.

Ald. Davis requested that if the Fire Department has to submit a report to the funding agency, where they received the grant funds from, that the Fire Dept. also submit a copy of that report to the appropriate Common Council committee.

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

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

No 0

6. [071211](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Approves changes to the positions ordinance.

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

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

No 0

7. [071088](#) Resolution relative to the application, acceptance and funding of the 2008 Comprehensive Home Visiting 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 4 - Dudzik, Davis, D'Amato and Murphy

No 0

Excused 1 - Donovan

8. [071096](#) Resolution relative to the application, acceptance and funding of the 2008 Consolidated Contract from the State of Wisconsin Division of Health and Family Services.
Approves changes to the positions ordinance.

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

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

No 0

Excused 1 - Donovan

9. [071216](#) Resolution relative to the application, acceptance and funding of the Private Healthcare Provider Education and Awareness on Antiviral Medication Use during Pandemic Influenza from the National Assoc. of City and County Health Officials.
Not referred from the Public Safety Committee.

NOT ACTED ON

10. [071247](#) Substitute resolution approving adoption of an agreement between the City of Milwaukee and the Employees' Retirement System of the City of Milwaukee regarding employee benefits.

Appearance by:

Martin Matson, Deputy Director, Employees Retirement System

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

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

No 0

11. [070846](#) Communication from the Milwaukee Employees' Retirement System relating to required

contributions for the Policemen's Annuity and Benefit Fund for the 2008 tax levy.

Appearance by:

Martin Matson, Deputy Director, Employes Retirement System

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

Aye 3 - Dudzik, Davis and Murphy

No 0

Excused 2 - Donovan and D'Amato

12. [071212](#) Resolution authorizing expenditure of \$25,000 in a Department of Administration special fund for housing trust purposes.

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

Aye 3 - Dudzik, Davis and Murphy

No 0

Excused 2 - Donovan and D'Amato

13. [071236](#) Resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2007 Neighborhood Safety Initiative.

Appearances by:

David Schroeder, Dept. of Admin., Budget and Managment Division

Barbara Butler, Budget Manager, Police Department

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

Aye 3 - Dudzik, Davis and Murphy

No 0

Excused 2 - Donovan and D'Amato

Roll call taken at 9:50 A.M.

Present 4 - Dudzik, Donovan, Davis, Murphy

Excused 1 - D'Amato

14. [071160](#) An ordinance adjusting fees for sale of the city charter and code.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

15. [071144](#) An ordinance relating to reimbursement of members of boards, commissions and committees.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

16. [070880](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

- [070880](#) Substitute Resolution Authorizing a Commercial Paper Program, the Issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

17. [071098](#) Substitute resolution relating to the carryover of 2007 authorization for general obligation and revenue based borrowing.

Mr. Mike Daun, Deputy Comptroller said they had several technical corrections that needed to be made to the "Detailed Schedule of Borrowing Authorization Carryovers" and submitted a revised schedule.

A motion was made by Ald. Davis to make the revised "Detailed Schedule of Borrowing Authorization Carryovers" submitted by Mr. Daun a part of the file. There were no objections.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

- [071098](#) Substitute resolution relating to the carryover of 2007 authorization for general obligation

and revenue based borrowing.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

18. [071100](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Appearance by:

Richard Li, Staff Assistant-Sr. to the Public Debt Commission

Mr. Li submitted an "Exhibit A" for the file.

A motion was made by Ald. Davis to make the "Exhibit A" a part of the file. There were no objections.

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

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

No 0

19. [071101](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes.

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

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

No 0

20. [071102](#) Resolution authorizing the issuance of \$16,000,000 general obligation notes to pay general and current municipal expenses associated with the Community Development Block Grant and other grant programs.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

21. [071194](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,500,000 for water systems.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

22. [071195](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,486,000 for bridges.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

23. [071196](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$5,746,170 for street lighting.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

24. [071197](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$13,106,340 for street improvements.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

25. [071198](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,760,149 for street improvement funding.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

26. [071199](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$500,000 for harbor improvements.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

27. [071200](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$27,950,000 for sewerage.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

28. [071201](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,895,235 for parks and public grounds.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

29. [071202](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,745,000 for the construction of police facilities and combined fire and police safety buildings.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

30. [071203](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,362,000 for fire engines and other equipment of the fire department.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

31. [071204](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$760,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for

fire protection.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

32. [071205](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,700,000 for parking lots or other parking facilities.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

33. [071206](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

34. [071207](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,238,000 for libraries.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

35. [071208](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$21,398,640 for buildings for the housing of machinery and equipment.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

36. [071209](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$5,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

37. [071210](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$120,451,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

38. [061376](#) Resolution authorizing attendance at conventions, seminars and other travel.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

39. [071010](#) Substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Aye 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

40. [071011](#) A substitute ordinance to further amend the 2008 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 4 - Dudzik, Donovan, Davis and Murphy

No 0

Excused 1 - D'Amato

41. **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.

Ald. Davis moved that the FINANCE & PERSONNEL COMMITTEE convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

Also present: Marianne Walsh-Legislative Fiscal Manager, Deputy Comptroller Mike Daun, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assistant City Attorney, Mark Nicolini-Budget and Management Director, David Schroeder-Budget and Management, Mary Turk-Legislative Reference Bureau and Jim Carroll-Legislative Reference Bureau

Roll call taken at 10:12 A.M.

Present: 4 - Aids. Murphy, Davis, Donovan and Dudzik

Excused: 1 - Ald. D'Amato

Ald. Donovan moved to reconvened into open session.

Meeting adjourned: 10:25 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.