



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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Wednesday, March 12, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:09 A.M.

Present 3 - Dudzik, Donovan, Murphy

Excused 2 - Davis, D'Amato

Also present:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Div.

Marianne Walsh, Research & Analysis Manager, City Clerk, Legislative Reference Bureau

Craig Kammholz, Director of Financial Services, Comptroller's Office

1. [071390](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

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 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

2. [071511](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

3. [071274](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.

Appearances by:

Chief Edward Flynn, Milwaukee Police Department

Maria Monteagudo, Director, Department of Employee Relations

Mike Tobin, Executive Director, Fire and Police Commission

Approves changes to the salary and positions ordinances.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

4. [071501](#)

Communication from the Department of Employee Relations requesting an amendment to the salary ordinance and positions ordinance regarding the DC 48 Contract Administrator.

Appearance by Mr. Troy Hamblin, Labor Negotiator, Dept. of Employee Relations

Approves changes to the salary ordinance.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

5. [070015](#)

Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Professional Fire Fighters' Association, Local #215, IAFF, AFL-CIO for the period of January 1, 2007, through December 31, 2009.

Appearances by:

Troy Hamblin, Labor Negotiator, Dept. of Employee Relations

Bobby Webber, Local 215

Deputy Chief Gary Miller, Fire Department

Approves changes to the salary ordinance.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

6. [071494](#)

Communication from the Chief of Police relative to the administrative & structural changes to the police department.

Appearance by Chief Edward Flynn, Milwaukee Police Department

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

vote:

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

7. [070547](#)

Communication from the Comptroller's Office transmitting a report titled Audit of the Milwaukee Police Department Crime Data System.

Appearance by Chief Edward Flynn, Milwaukee Police Department

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

8. [071452](#)

Resolution authorizing an appropriation of \$460,000 from the Common Council Contingent Fund to the Remission of Taxes Special Purpose Account and directing payment of a civil judgment in favor of U.S. Bank against the City in the amount of \$440,430.03, plus simple interest at 0.8% from January 1-31, 2008, and simple interest at 1.0% thereafter until date of payment.

Appearance by Ms. Mary Reavey, City Assessor

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

9. [071498](#)

An ordinance relating to the distribution of city code and charter to various governmental agencies.

Appearance by Mr. Barry Zalben, Manager, City Clerk, Legislative Reference Bureau

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

10. [071278](#)

Substitute resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses.

Appearances by:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Div.
David Schroeder, Fiscal Planning Specialist, Dept. of Admin., Budget & Management Div.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

11. [071260](#)

Substitute resolution authorizing carryover of certain fund balances from 2007 to 2008 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Appearances by:

Mark Nicolini, Director, Dept. of Admin., Budget and Management Div.

David Schroeder, Fiscal Planning Specialist, Dept. of Admin., Budget & Management Div.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

12. [071493](#)

Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for excess 2007 expenditures.

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

13. [071363](#)

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

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

14. [071374](#)

Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.

Appearances by:

Craig Kammholz, Director of Financial Services, Comptroller's Office

Jim Michalski, Comptroller's Office, Auditing Division

A motion was made by ALD. DUDZIK that this Communication-Report be

RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

15. [071388](#)

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

Aye 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

16. [071389](#)

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 3 - Dudzik, Donovan and Murphy

No 0

Excused 2 - Davis and D'Amato

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.