



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
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
Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov
File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, November 17, 2004

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:04 A.M.

Members Present: ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Members Excused: ALD. D'AMATO and ALD. DAVIS

1) [040916](#)

Appointment of Larry Holland to the Employees Retirement System, Annuity and Pension Board by the Common Council President. (7th Aldermanic District)

[Resume.PDF](#)

[Appt. Letter.PDF](#)

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

2) [040736](#)

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

[Vacancy Agenda.pdf](#)

[Approved Agenda.pdf](#)

Approve; Vacancy requests and Fund Transfers.

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the

following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

3) [031672](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

[DER Letter and job evaluation report.pdf](#)[Fiscal note.pdf](#)[Letter from Fire & Police Commission.pdf](#)[DER e-mail re: Positions Ordinance amendment.doc](#)[Reply.PDF](#)*Approve*

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

4) [040979](#)

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

[Communication.PDF](#)[Reply.PDF](#)*Approve; changes to positions ordinance.*

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

5) [040938](#)

Substitute resolution amending the prevailing wage resolution (Asbestos Workers/Heat & Frost Insulators)

[Communication from the Milwaukee Building and Construction Trades Council.PDF](#)[Fiscal Note.PDF](#)[Communication from Employee Relations.PDF](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

6) [021161](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and The Association of Scientific Personnel for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[11/12/04 DER letter.doc](#)

[Fiscal note-substitute.doc](#)

[Fiscal note.doc](#)

[Summary of Wage and Fringe Benefit Modifications.doc](#)

[11/15/04 DER cover letter.doc](#)

[Salary Ordinance changes.doc](#)

[Comptrollers letter.pdf](#)

[Reply.PDF](#)

Changes to salary ordinance.

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

7) [021163](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[11/12/04 DER letter.doc](#)

[Wage and Fringe Benefit Modification.pdf](#)

[Fiscal note.doc](#)

[Fiscal note.doc](#)

[11/15/04 DER letter.doc](#)

[Salary ordinance changes.doc](#)

[Comptrollers letter.pdf](#)

[Communication from TEAM.PDF](#)

[Reply.PDF](#)

Changes to salary ordinance.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

8) [040987](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

[Fiscal Analysis.rtf](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

9) [040974](#)

Substitute resolution authorizing the Department of Employee Relations and the Employee Retirement System to offer retirees over 65 without medicare a two-person rate, as well as a family rate for the HMO plans

[DER Cover Letter.doc](#)

[Fiscal note.doc](#)

[Reply.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

10) [040975](#)

Substitute resolution transferring \$510,000 from the 2004 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

[040975 Contingent Fund Request Form.doc](#)

[Fiscal note.doc](#)

[Reply.PDF](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

11) [040924](#)

Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police Department)

[Fiscal Note.doc](#)
[Grant Budget.doc](#)

Changes to positions ordinance.

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

12) [040922](#)

Resolution relative to application, acceptance and funding of a COPS in Schools grant. (Police Department)

[Fiscal Note.doc](#)
[Grant Budget.doc](#)

Changes to positions ordinance.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

13) [040921](#)

Resolution relative to application, acceptance, and funding of a Truancy Abatement and Burglary Suppression Grant. (Police Department)

[Fiscal Note.doc](#)
[Grant Budget.doc](#)

Changes to positions ordinance.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK
Noes: 0
Excused: 2 - ALD. D'AMATO and ALD. DAVIS

14) [040915](#)

Resolution relative to application, acceptance and funding of the Milwaukee Gang and Violence Reduction Project Grant. (Community Block Grant Administration)

[Fiscal Note.doc](#)
[Grant Budget.PDF](#)
[Grant Budget - Police Department Portion.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

15) [040981](#)

Resolution relative to application, acceptance and funding of the Refugee Health Screening Grant. (Health Department)

[Health Dept. Cover Letter.DOC](#)

[Fiscal Note.PDF](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

Changes to positions ordinance.

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

16) [041003](#)

Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund. (Budget and Management Analysis)

[Budget and Management Analysis Cover Letter.DOC](#)

[Reply.PDF](#)

[Fiscal note.doc](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

17) [040917](#)

Substitute resolution with reference to special taxes or assessments for the year 2004.

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.rtf](#)

[Spreadsheet Charge 2004.xls](#)

[Communication from Comptroller 11/11/04.PDF](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the

following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

18) [040308](#)

Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

19) [040473](#)

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council (Department of City Development, Health Department and Police Department).

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

20) [040671](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council (District Council #48, Association of Scientific Personnel & TEAM).

[E-mail from DER regarding technical corrections.pdf](#)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

21) [040897](#)

Appointment of Ronald Hayes to the Employees Retirement System, Annuity and Pension Board by the Common Council President.

[Appt. letter.pdf](#)

[Resume.pdf](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 3 - ALD. MURPHY, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 2 - ALD. D'AMATO and ALD. DAVIS

Meeting Adjourned: 9:36 A.M.

*Terry J. MacDonald
Staff Assistant*