



# 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.*

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Thursday, September 16, 2004

9:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:07 A.M.**

**Members Present:** ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

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1) [040667](#)

Appointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

[Appt. Letter.PDF](#)  
[Resume.pdf](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. D'AMATO

2) [040669](#)

Appointment of Steven Mahan to serve as the Mayor's designee to the Deferred Compensation Plan Board by the Mayor.

[Appt. Letter.PDF](#)  
[040669 Resume.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0  
Excused: 1 - ALD. D'AMATO

3) [040415](#)

Appointment of Ron Walters to the Employes Retirement System, Annuity and Pension Board by the Common Council President.

[Appt. Letter.PDF](#)  
[Resume.DOC](#)

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

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0  
Excused: 1 - ALD. D'AMATO

4) [040520](#)

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](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

5) [040223](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

[DER Cover Letter.doc](#)  
[DER letter and job evaluation reports.pdf](#)  
[Fiscal note.pdf](#)

*Approve; Changes to salary & positions ordinances.*

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

6) [040452](#)

Substitute resolution amending the prevailing wage resolution (Boilermakers, Elevator Constructors, Plumbers, Laborers, Plasterer, Sheet Metal Workers, Tile Layers and Terrazzo).

[Milwaukee Building and Construction Trades Council Letter Dated July 9, 2004.PDF](#)  
[MBTC Letter Dated July 16, 2004.PDF](#)  
[MBTC Letter Dated July 23, 2004.PDF](#)  
[Letters of July 9, 16 and 23, 2004.pdf](#)  
[Fiscsal Note.pdf](#)

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

7) [040536](#)

Substitute resolution amending the prevailing wage resolution (Steamfitters, Sprinkler Fitters, Glaziers and Boilermakers).

[MBTC Letter Dated August 6.PDF](#)  
[MBTC Letter Dated August 13.PDF](#)  
[MBTC Letter Dated August 20.PDF](#)  
[MBTC Letter Dated August 27.PDF](#)  
[DPW-DER Letter dated Sept. 2, 2004.PDF](#)  
[Fiscal Note.PDF](#)

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

8) [040637](#)

Resolution relative to entering into the 2005 Bibliographic Database, Delivery Services, and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

[Fiscal Note.doc](#)  
[Budget reply.pdf](#)  
[Fiscal Analysis.doc](#)

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

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0  
Abstain: 1 - ALD. D'AMATO

9) [040551](#)

Communication from the Office of the Comptroller transmitting the 2003 Accounts Receivable Activity Report for the year ended December 31, 2003. (Comptroller)  
[Comptroller's Cover Letter.pdf](#)  
[Report.pdf](#)

*Receive*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

10) [040552](#)

Communication from the Office of the Comptroller transmitting the 2003 Inventory Reserve Report for the year ended December 31, 2003. (Comptroller)  
[Report.pdf](#)

*Receive*

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

11) [040519](#)

A substitute charter ordinance changing the name of the division of budget and policy analysis to the division of budget and management analysis.

[Fiscal note.doc](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

12) [040598](#)

Resolution releasing \$60,000 of the 2002 capital project appropriations held by prior Common Council Resolution for remodeling of offices of the City Attorney. (Budget and Management)

[Budget and Policy Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

13) [040420](#)

Communication relating to automobile reimbursement allowance reports.

[Communication from Health Dept.PDF](#)

*Approved automobile mileage reimbursement for Bevan Baker, Health Dept.*

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

14) [040084](#)

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

[Letter from DOA- Budget & Policy Div..pdf](#)

[DOA-Budget fiscal note.pdf](#)

[City Clerk's fiscal note.doc](#)

[League of WI Municipalities Annual Conf..pdf](#)

[Marketplace 2004 Registration Info..pdf](#)

*1. Alderman Davis (CC-CC); "Marketplace 2004, Governor's Conference on Minority Business Development"; Wisconsin Dells, WI" September 21-23, 2004; \$419.00.*

*2. Six Aldermen (CC-CC); "League of Wisconsin Municipalities, Annual Conference"; La Crosse, WI; October 26-29, 2004; \$4,605.54.*

*3. That Exhibit A attached to File Number 030850 be amended by correcting the dates of attendance by the City Purchasing Director of the Department of Administration, to the "National Institute of Governmental Purchasing*

*Convention", from August 7 through August 11, 2004, instead of August 7 through August 8, 2004.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

15) [040083](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

[9-20-04 Memo from DER regarding File 040478.doc](#)

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

16) [040189](#)

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.

[9-20-04 Memo from DER regarding File 040478.doc](#)

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

17) [040402](#)

Resolution reserving contingent borrowing in the 2004 Budget in an amount not to exceed \$13,500,000 for financing the cost of relocating Department of Public Works facilities.

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

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

*Meeting Adjourned: 9:31 A.M.*

*Terry J. MacDonald*

*Staff Assistant*