



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, (414)-286-2233

Fax: 286-3456, 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, April 6, 2005

9:00 AM

Room 301-B, City Hall

9:00 A.M.

Meeting Convened: 9:09 A.M.

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

1) [041591](#)

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

[Vacany Agenda.pdf](#)

[E-mail from DOA -Budget - Amendment to Fund Transfer.doc](#)

[Approved Agenda .pdf](#)

Approve; Vacancy requests, fund transfers and equipment requests.

Ald. D'Amato moved to amend fund transfer for the Department of Neighborhood Services from \$87,111.44 to \$69,611.44. Prevailed.

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

2) [021160](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Milwaukee Building and Construction Trades Council for the periods of August 1, 2003 to July 31, 2004, and August 1, 2004 to July 31, 2007.

[3/18/05 DER Cover Letter.doc](#)

[2004-1005 Salary ordinance amendments.doc](#)

[2003 Fiscal Note.DOC](#)

[2004-05-06 Fiscal Note.doc](#)

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

[Letter from Milw Bldg Const Trades Council.pdf](#)

[Memo of understandings.pdf](#)

[Agreement 2003-2004.pdf](#)

[Agreement 2004-2007.pdf](#)

[Comptroller letter.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: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

3) [021162](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 75, Journeymen Plumbers and Gasfitters Union, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[3/31/05 DER cover letter.doc](#)

[Summary of Tentative Agreement.doc](#)

[Fiscal Note 2003.doc](#)

[Fiscal Note 2004 2005 2006.doc](#)

[DER salary ordinance cover letter.doc](#)

[2003-2006 Salary Ordinance amendments.doc](#)

[Plumbers Local 75 letter.pdf](#)

[Budget Reply.pdf](#)

[Comptroller letter.pdf](#)

Changes to salary ordinance.

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

Roll Call taken at 9:21 A.M.

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

Members Excused: ALD. DAVIS

4) [031029](#)

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 Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2004, through December 31, 2006.

[DER Cover Letter.PDF](#)

[3/21/05 DER Cover Letter.doc](#)

[04-06 Summary of Wage and Fringe Benefit Modifications.doc](#)

[Fiscal note 2004-2006.DOC](#)

[Salary ordinance cover letter.doc](#)

[2004-2006 Salary ordinance amendments.doc](#)

[Agreement.pdf](#)

[Memo. of understanding.pdf](#)

[Letter from MPA.pdf](#)

[Letters from Mellon to ERS.pdf](#)

[Budget Reply.pdf](#)

[Comptroller letter.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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

5) [041649](#)

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

[DER Cover letter.pdf](#)

[Fiscal note.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

[041649](#)

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

[DER Cover letter.pdf](#)

[Fiscal note.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

041649

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

[DER Cover letter.pdf](#)

[Fiscal note.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

041649

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

[DER Cover letter.pdf](#)

[Fiscal note.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

6) 041601

Resolution authorizing the Commissioner of Public Works to update the City's Prevailing Wage Schedule upon notification from the State of Wisconsin or from the Milwaukee Building and Construction Trades Council of changes in prevailing wage rates and benefits.

[Fiscal Note.doc](#)

[DPW Cover Letter.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. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

7) [041554](#)

Resolution amending the prevailing wage resolution (Elevator Constructors).

[Milwaukee Building and Construction Trades Council Letter.PDF](#)
[3/03/05 DER/DPW letter.pdf](#)
[Fiscal note.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

8) [041600](#)

Resolution authorizing the Milwaukee Police Department to accept Federally Forfeited Tangible Property or cash when the Police Department participated directly in any of the acts, which led to the seizure, or forfeiture of such property related to the Milwaukee Metropolitan Drug Enforcement Group. (Police Department)

[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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

9) [041520](#)

Substitute resolution authorizing carryover of certain fund balances from 2004 to 2005 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

[Budget and Management Cover Letter.doc](#)
[Fiscal note.doc](#)
[Exhibit A.xls](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

10) [041645](#)

Substitute resolution appropriating \$2,886,629 funds from the 2004 Common Council Contingent Fund for the purpose of closing the 2004 financial books due to unanticipated shortfalls in current year operating expenses.

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

[Budget Reply.pdf](#)

[Fiscal note.rtf](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

11) [041476](#)

Resolution authorizing attendance at conventions, seminars and other travel.

A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

12) [041354](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

13) [041355](#)

An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

The following files may be placed on file as they are no longer needed:

14) [041171](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

15) [041172](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

16) [041624](#)

Resolution amending Common Council Resolution 040975 that appropriated \$510,000 from the 2004 Common Council Contingent Fund for Worker's Compensation.

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

[City Attorney's opinion.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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

17) [030572](#)

A charter ordinance relating to the procedure by which claims for police and fire duty disability are evaluated and granted.

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DAVIS

This meeting can be viewed in its entirety in the web-cast archives found at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel%2025).

Meeting Adjourned: 9:38 A.M.

*Terry J. MacDonald
Staff Assistant*