



# City of Milwaukee

## Meeting Minutes

City Hall  
200 East Wells Street  
Milwaukee, WI 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*

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

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

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Wednesday, September 20, 2006

9:00 AM

Room 301-B, City Hall

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#### AMENDED 11/1/06

**Meeting Convened: 9:12 A.M.**

**Present** 5 - Murphy, D'Amato, Davis, Donovan, Witkowiak

**PLEASE NOTE: Item 9, File #060583 will not be heard at this time. Item 18a, File # 051275 has been added to the agenda. (9/19/06)**

1. **060435** Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
*Alderman Davis moved that the Fire Department's, Office Assistant II vacancy request be held. The motion prevailed.*  
  
*Approves vacancy requests and fund transfers as amended.*  
  
**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 - Murphy, D'Amato, Davis, Donovan and Witkowiak  
  
**No** 0
  
2. **060477** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
*Alderman Davis moved to hold the following reclassification:*  
  
*"Department of Public Works-Infrastructure Services Division, one position of Inspector Specialist, Pay Range 540, held by Jane Simons, was reclassified to Construction Materials Inspector, Pay Range 550.*  
  
*The motion prevailed.*  
  
*Approves changes to the salary and positions ordinances.*  
  
**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 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

3. [060562](#) Communication from the Police Department relative to a salary adjustment for the Inspector of Police.

*Approves changes to the salary ordinance.*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

4. [060610](#) Communication from the Department of Employee Relations relative to amending the Salary and Positions Ordinances for District Council 48 Contract Administrator and Local 33 President.

*Approves changes to the salary ordinance.*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

5. [060560](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

6. [060561](#) Communication from the Department of Employee Relations, Labor Relations Division relative to amending the wage rates of employees represented by the Milwaukee Building and Construction Trades Council.

*Approves changes to the salary ordinance.*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

7. [051645](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

**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** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

8. [060488](#) A substitute charter ordinance relating to compliance with Internal Revenue Code provisions for service retirement allowance and benefit under the city employees' retirement system as a result of the Global Pension Settlement.

*Speaker:*  
*City Attorney Ellen Tangen*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

- [060488](#) A substitute charter ordinance relating to compliance with Internal Revenue Code provisions for service retirement allowance and benefit under the city employees' retirement system as a result of the Global Pension Settlement.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

9. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employee information to the employees' retirement system.

**This Charter Ordinance was NOT ACTED ON**

10. [060467](#) Communication relating to report of vacant positions in City of Milwaukee government.

*Speakers:*  
*Ms. Marianne Walsh, City Clerk's Office, Fiscal Manager gave a brief overview on the vacancy report request and what was submitted.*

*Ms. Maria Monteagudo-Department of Employee Relations*  
*Ms. LaQuisha Harrell Schroder-Department of Public Works Administration Services*  
*Alderman Bauman, 4th Aldermanic District*  
*Mr. Mike Daun, Deputy Comptroller*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

11. [060607](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.
- A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak
- No** 0
12. [060497](#) Substitute resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak
- No** 0
13. [060498](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak
- No** 0
14. [060499](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak
- No** 0
15. [060500](#) Substitute resolution amending Common Council File 051578 relative to application, acceptance and funding of the Covering Kids Grant.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak
- No** 0
16. [060604](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
- Approves changes to the positions ordinance.*
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**A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

17. [060325](#) A substitute ordinance relating to a municipal motor vehicle registration fee.

*Speaker:*

*Alderman Bauman, 4th Aldermanic District*

**A motion was made by ALD. D'AMATO that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

18. [060424](#) Resolution authorizing and directing application by the City of Milwaukee for membership in ICLEI-Local Governments for Sustainability, and appropriating \$875 from the City Clerk's Special Purpose Account for city memberships for the City's 2006, pro-rated annual membership dues, and directing the proper City officials to endorse the U.S. Conference of Mayor's Climate Protection Agreement.

*Speakers:*

*Rosemary Wehnes, Midwest Associate Representative, Sierra Club*

*Ann Beier, Environmental Sustainability Director, Mayor's Office*

*Cheri Briscoe, Great Waters Group- Sierra Club*

*Don Richards, Milwaukee resident*

*Mark Dahlby, Milwaukee resident*

*Natalie Easton-Coalition Coordinator, Milwaukee County Conservation Coalition*

*Alderman Zielinski, 14th Aldermanic District*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

- 18a. [051275](#) Substitute resolution approving a Project Plan, creating Tax Incremental District No. 65 (20th and Brown), authorizing Contingent Borrowing and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee to implement the Project Plan, in the 15th Aldermanic District.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

19. [060581](#) Resolution appropriating \$13,786.16 from the Common Council Contingent Fund to supplement the 2006 Special Purpose Account - Firemen's Relief Fund.

**A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

20. [060590](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes, in the amount not to exceed \$15,000,000, pursuant to the provisions of Chapter 67, Wisconsin Statutes, for purchase by the Public Debt Amortization Fund.

*Speakers:*

*Richard Li, Public Debt Specialist, Public Debt Commission*

*Wally Morics, Comptroller*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

21. [060589](#) Resolution amending Resolution File Number 050991 to permit the issuance of General Obligation notes that are subject to redemption prior to maturity.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

22. [060263](#) Communication from the Comptroller's office transmitting the City of Milwaukee Comparative Revenue and Expenditure Report.  
*Comptroller Wally Morics and Craig Kammholz- Director of Financial Sevices gave a powerpoint presentation.*

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

23. [060539](#) Communication from the Office of the Comptroller transmitting the 2005 Accounts Receivable Activity Report for the year ended December 31, 2005.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

24. [060538](#) Communication from the Office of the Comptroller transmitting the 2005 Inventory Reserve Report for the year ended December 31, 2005.

**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** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

25. [060434](#) Resolution authorizing attendance at conventions, seminars and other travel.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

26. [060432](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

**A motion was made by ALD. D'AMATO that this Ordinance be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

- [060432](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

27. [060433](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

**A motion was made by ALD. D'AMATO that this Ordinance be AMENDED. The motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

- [060433](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

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

**Aye** 5 - Murphy, D'Amato, Davis, Donovan and Witkowiak

**No** 0

31. **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. D'Amato moves 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, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Mark Nicolini-Budget and Management Director, Thomas Beamish-Assist. City Attorney, Dennis Yaccarino-Budget and Management Division; Emma Stamps-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau and Angalyn Ward-Legislative Reference Bureau*

*ROLL CALL TAKEN AT 11:21 A.M.*

**Present** 5 - Murphy, D'Amato, Davis, Donovan, Witkowiak

*ALD. D'Amato moves to reconvene into open session.*

*ROLL CALL TAKEN AT 11:34 A.M.*

**Present** 5 - Murphy, D'Amato, Davis, Donovan, Witkowiak

*Meeting Adjourned: 11:35 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/channel 25](http://www.milwaukee.gov/channel 25).**