



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

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

Thursday, April 6, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

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

1. [051554](#) Appointment of Troy Hamblin to serve as Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

2. [051450](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Davis moved to amend the Dept. of City Development's request for 25 Team Leader (Youth Intern Program) positions to 20 positions. Prevalled.

Approves vacancy requests and fund transfers as amended.

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

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

No 0

3. [051568](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approves changes to the salary and positions ordinances.

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

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

No 0

4. [051593](#) Substitute resolution to ratify and confirm the grievance settlement between the city of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to certain employees employed in the Operations Division of the Department of Public Works, who were on seasonal layoff in September of 2005.

Sponsors: THE CHAIR

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

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

No 0

5. [051594](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to a settlement of a prohibited practice complaint.

Sponsors: THE CHAIR

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

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

No 0

6. [051497](#) Communication from the Department of Employee Relations regarding Medicare Retiree Health Insurance and new Medicare Part "D" Drug Plan.

Sponsors: THE CHAIR

Speaker: Michael Brady, Director of Dept. of Employee Relations-Employee Benefits Division

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

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

No 0

7. [051530](#) Resolution authorizing and directing the Department of Employee Relations to submit the necessary application documents for self-insurance status (workers' compensation benefits) to the State of Wisconsin.

Sponsors: THE CHAIR

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

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

No 0

8. [051469](#) Substitute resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts, to assist in evaluating benefit policies relative to controlling costs, and to develop a comprehensive strategic direction for health care.

Sponsors: THE CHAIR

Speakers:

*Michael Brady, Director of Dept. of Employee Relations-Employee Benefits Division
Maria Monteaguda, Director of Dept. of Employee Relations
Cheryl Oliva, Purchasing Director, Dept. of Administration-Business Operations Division*

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

Aye 4 - Murphy, D'Amato, Donovan Witkowiak

No 1 - Davis

9. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

Speakers:

*Aldermna Dudzik, 11th Aldermanic District
Maria Monteagudo, Director of Dept. of Employee Relations
Michael Daun, Deputy Comptroller
John Egan, Accounts Director, Comptroller's Office
Bruce Schrimpf, Assist. City Attorney
Tom Beamish, Assist. City Attorney*

A motion was made by ALD. DONOVAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

- [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. This motion FAILED by the following vote:

Aye 2 - Donovan Witkowiak

No 2 - Murphy D'Amato

Abstain 1 - Davis

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

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

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

No 0

10. [051585](#) Resolution authorizing acceptance and funding of the 2006 HIDTA project awards.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

11. [051579](#) Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

12. [051575](#) Resolution amending Common Council File 051120 relative to application, acceptance and funding of the 2006 Consolidated Contract.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

13. [051589](#) A substitute ordinance relating to distribution of the city code and charter to various government agencies.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

[051589](#)

A substitute ordinance relating to distribution of the city code and charter to various government agencies.

Sponsors: THE CHAIR

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

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

No 0

14. [051581](#)

Resolution amending Resolution File Number 050600, relating to application for, acceptance and expenditure of FY 2005 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

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

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

No 0

15. [051229](#)

Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

16. [051448](#)

Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

17. [051449](#)

Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

Meeting Adjourned: 10:12 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.