



# City of Milwaukee

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

*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*

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Wednesday, May 2, 2007

9:00 AM

Room 301-B, City Hall

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#### Meeting convened: 9:11 A.M.

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

1. [061508](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
  
**Sponsors:** THE CHAIR  
  
*Approves vacancy requests, fund transfers and emergency temporary authority for positions in police department.*  
  
**A motion was made by ALD. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**  
  
**Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato  
  
**No** 0
  
2. [070159](#) 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. DONOVAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**  
  
**Aye** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato  
  
**No** 0
  
3. [061355](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
  
**Sponsors:** THE CHAIR  
  
*Approves changes to the salary and positions ordinances.*

**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, Davis, Donovan, Witkowiak and D'Amato

**No** 0

4. [070147](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

**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, Davis, Donovan, Witkowiak and D'Amato

**No** 0

5. [070027](#) Resolution authorizing acceptance and funding of the 2007 High-Intensity Drug Trafficking Area project awards.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

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

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

**No** 0

6. [070075](#) A charter ordinance relating to earnable compensation and creditable service relating to periods of absence for members of the employees' retirement system while performing military service.

**Sponsors:** THE CHAIR

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

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

**No** 0

7. [070102](#) Resolution authorizing the Assessor's Office to enter into an agreement with Milwaukee County Automated Mapping and Land Information System to provide a report evaluating the utility of certain oblique aerial imagery and related software products currently licensed by Pictometry International Corporation to the City.

**Sponsors:** THE CHAIR

*Appearances by:*

*Mary Reavey, City Assessor*

*Nancy Olson, DOA-ITMD*

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

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

**No** 0

8. [070093](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,550,144 for financing public improvements in anticipation of special assessments levied against property.

**Sponsors:** THE CHAIR

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

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

**No** 0

9. [061257](#) An ordinance relating to procurement of various items.

**Sponsors:** Ald. Zielinski And Ald. Bauman

*Appearances by:*

*Ald. Zielinski, 14th Aldermanic District*

*Ms. Cheryl Oliva, Purchasing Director*

*Ald. Zielinski present proposed substitute C.*

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

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

**No** 0

- [061257](#) A substitute ordinance relating to procurement of various items.

**Sponsors:** Ald. Zielinski And Ald. Bauman

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

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

**No** 0

10. [061258](#) A substitute ordinance relating to procurement of Fair Trade Certified products.

**Sponsors:** Ald. Zielinski And Ald. Bauman

*Appearances by:*

*Ald. Zielinski, 14th Aldermanic District*

*Ms. Cheryl Oliva, Purchasing Director*

*Former Alderman Don Richards*

*Mike Howden, Coordinator of Milwaukee clean clothes campaign*

*Doug Drake, Representative for United Steel Workers*

*Steve Watrous, AFT Local 212*  
*Michael Balistreri, Milwaukee County Labor Council*

**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, Davis, Donovan, Witkowiak and D'Amato

**No** 0

**The following item, File #070070 will not be heard at this time:**

11. [070070](#) Resolution authorizing donor options for the City of Milwaukee Employees Combined Giving Campaign.

**Sponsors:** Ald. Zielinski

**NOT ACTED ON**

**Roll call taken at 11:40 A.M.**

**Present** 4 - Murphy, Davis, Donovan, D'Amato

**Excused** 1 - Witkowiak

12. [061304](#) Communication from the Police Department transmitting 2007 quarterly reports relative to the status of overtime expenditures.

**Sponsors:** THE CHAIR

*Appearance by:*

*David Schroeder, Fiscal Planning Specialist Senior, DOA-Budget and Management Division*

*Deputy Inspector Anna Ruzinski, Milw. Police Dept.*

*Mr. John Balcerzek, President, Milwaukee Police Association*

*Ald. D'Amato referred to figure three on the 1st quarterly report and asked Mr. Schroeder to prepare a report similiar to figure three that would show the past 10 years for just the sworn police officers that are on the street.*

*Ald. D'Amato asked that a quarterly report on the status fo the Community Service Officers.*

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

**Aye** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

13. [060837](#) 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. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

14. [061506](#) Substitute ordinance to further amend the 2007 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. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

15. [061507](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

*Meeting adjourned: 11:58 A.M.*

*Terry J. MacDonald  
Staff Assistant*