



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik

Staff Assistant, Terry MacDonald

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

Monday, July 9, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

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

1. [070197](#) 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.

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 Dudzik

No 0

2. [070391](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

The Job evaluation report for DOA-Community Development Grants Admin., Grant Monitor position is held and will be heard at a Special Finance & Personnel Committee meeting, scheduled for July 11, 2007 at 8:30 A.M.

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. The motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

3. [070390](#) Communication from the Department of Employee Relations relating to changes to the Management Pay Plan in 2008.

Sponsors: THE CHAIR

Appearances by:

*Ms. Maria Monteagudo, Director of the Department of Employee Relations
Ms. Andrea Knickerbocker, Human Resource Manager, Department of Employee Relations*

Mr. Monteagudo gave a PowerPoint presentation.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

4. [070306](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement or extend the current agreement with certain vendors to provide flexible spending services to City employees and retirees in 2008.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

- [070306](#) Substitute resolution authorizing the Department of Employee Relations to enter into a three year extension with ProcessWorks for flexible benefit services to City employees in 2008, 2009 and 2010.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

5. [070307](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement or extend the current agreement with certain vendors to provide long term disability services to City employees and retirees in 2008.

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, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

6. [070447](#) Communication from the Department of Employee Relations relating to the City Basic Plan for 2008.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

7. [070446](#) Communication from the Department of Employee Relations relating to the Wellness Promotion effort.

Sponsors: THE CHAIR

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, D'Amato, Davis, Donovan and Dudzik

No 0

8. [070410](#) Resolution authorizing additional position authority for one Grant Monitor position in the Department of Administration - Community Development Grants Administration.

Sponsors: THE CHAIR

Not referred by the Community and Economic Development Committee, because its meeting on July 2, 2007 was cancelled.

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, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

9. [061258](#) A substitute ordinance relating to procurement of Fair Trade Certified products.

Sponsors: Ald. Zielinski And Ald. Bauman

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

Aye 4 - Murphy, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

10. [070280](#) Resolution declaring the City of Milwaukee a Fair Trade City.

Sponsors: Ald. Zielinski, Ald. Bauman And Ald. D'Amato

Appearances by:

Ald. Zielinski, 14th Aldermanic Dist.

Cheryl Oliva, Purchasing Director
Leslie Silletti, Legislative Fiscal Analyst, Legislative Reference Bureau
Michael Howden, 1430 N. 40th St., City resident and advocate
Steve Watrous, AFT Local 212 and MATC teacher

Ald. D'Amato requested to be added as co-sponsor.

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 Dudzik

No 0

11. [070451](#) Communication from the Department of Administration relating to the efforts on the pursuit of grants.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

Roll call taken at 12:05 P.M.

Present 4 - Murphy, Davis, Donovan, Dudzik

Excused 1 - D'Amato

Roll call taken at 12:25 P.M.

Present 3 - Murphy, Davis, Dudzik

Excused 2 - D'Amato, Donovan

12. [070444](#) Communication from the Comptroller's Office transmitting a report titled Audit of City of Milwaukee Police Department Overtime.

Sponsors: THE CHAIR

Appearances by:

Mr. Craig Kammholz, Director of Financial Services, Comptroller's Office

Deputy Comptroller Michael Daun

Mr. Jim Michalski, Auditor, Comptroller's Office

Mr. Craig Frazier, Police Executive Research Forum (PERF) (Conference call)

Deputy Inspector Anne Ruzinski, Milwaukee Police Department

Ms. Barbara Melendez, Milwaukee Police Department, Administration

Mr. John Balcerzek, President, Milwaukee Police Association

PowerPoint presentation given by Mr. Kammholz and Mr. Daun

Ald. Murphy asked Deputy Inspector Ruzinski if she could get the breakdown of the cost for police coverage for all the special events held in the City? Deputy Inspector Ruzinski replied in the affirmative and said she would get that information together and forward it to all the Council members.

Ald. Murphy asked Mr. Balcerzek to put in writing his concerns with the audit and submit those to him. Mr. Balcerzek replied in the affirmative.

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

Aye 3 - Murphy, Davis and Dudzik

No 0

Excused 2 - D'Amato and Donovan

13. [070348](#) Communication from the Police Department relating to a report containing the response of the Milwaukee Police Department to the Audit of Milwaukee Police Overtime conducted by the Comptroller's Office.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Davis and Dudzik

No 0

Excused 2 - D'Amato and Donovan

14. [070195](#) 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 3 - Murphy, Davis and Dudzik

No 0

Excused 2 - D'Amato and Donovan

15. [070196](#) 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. Dudzik to amend this file by deleting the following: "Under "Department of Administration, Community Development Grants Administration Division, add one position of Grant Monitor (A) (X) (Y)."

A motion was made by ALD. DUDZIK that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

Aye 3 - Murphy, Davis and Dudzik

No 0

Excused 2 - D'Amato and Donovan

070196

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 3 - Murphy, Davis and Dudzik

No 0

Excused 2 - D'Amato and Donovan

16. 060335

Ordinance to further amend the 2006 offices and positions in the city service under the control of the Common Council to add positions of community service officer.

Sponsors: Ald. Witkowski

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

Aye 3 - Murphy, Davis and Dudzik

No 0

Excused 2 - D'Amato and Donovan

17. 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.

Close session not needed.

Meeting adjourned: 12:52 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.