



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

Wednesday, October 17, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

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

Also present:

Mark Nicolini, Director of the Dept. of Admin., Budget and Management Division

Marianne Walsh, Manager, Legislative Reference Bureau, Research & Analysis Section

Mike Daun, Deputy Comptroller

1. [070601](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Approves vacancy requests, equipment and fund transfers.

A motion was made by ALD. DUDZIK 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

2. [070821](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Fire and Police Commission Executive Director.

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 Dudzik

No 0

Please note: Item #3, 070808 will not be heard at this time.

3. [070808](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Chief of Police.

NOT ACTED ON

4. [070551](#) A substitute ordinance relating to implementation of a revised management pay plan.

Appearances by:

Maria Monteagudo, Director of the Dept. of Employee Relations

Wally Morics, Comptroller

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

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

No 1 - Davis

[070551](#)

A substitute ordinance relating to an adjustment to base pay for management employees.

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

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

No 1 - Davis

5. [070013](#) 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, 2007, through December 31, 2009.

Appearances by:

Troy Hamblin, Labor Negotiator

Mr. John Balcerzek, President, Milwaukee Police Association

Approves changes to the salary 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 Dudzik

No 0

6. [070710](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).

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

7. [070546](#) Substitute resolution relating to implementation of the recommendations of the Comptroller's Audit of City of Milwaukee Police Department Overtime.

Appearances by:

Ald. Hines, 15th Aldermanic Dist.

Acting Police Chief, Deputy Inspector Schunk, Milw. Police Dept.

*Barbara Butler, Budget Manager, Milwaukee Police Dept.
Michael Tobin, Executive Director, Fire & Police Commission*

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 Dudzik

No 0

8. [070835](#) Resolution relative to application, acceptance and funding of a Safe Streets Initiative/Project Safe Neighborhood Anti-Gang Pilot Program Grant.

Appearances by:

*Acting Police Chief, Deputy Inspector Schunk, Milw. Police Dept.
Barbara Butler, Budget Manager, Milwaukee Police Dept.
Captain Anthony Smith, Milwaukee Police Dept.*

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, D'Amato, Davis, Donovan and Dudzik

No 0

- 8a. [070841](#) Substitute resolution relating to the application for, acceptance and expenditure of FY 2007 Urban Areas Security Initiative Program Grant.

Appearances by:

*Daniel T. Alexander, Homeland Security Director, Department of Administration
Ms. Emma Stamps, Milwaukee Fire Dept.*

Approves changes to the positions ordinance.

A motion was made by ALD. DUDZIK 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

9. [070822](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

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 Dudzik

No 0

10. [070823](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

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 Dudzik

No 0

11. [070824](#) Substitute resolution amending Common Council File #070295 relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.

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 Dudzik

No 0

12. [070702](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity and Pension Board for indirect service charges.

Appearances by:

Wally Morics, Comptroller

Ronald Leonhardt, City Clerk

Assistant City Attorney Beth Conradson Cleary

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 Dudzik

No 0

13. [070745](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Common Council - City Clerk)

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

- [070745](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Common Council - City Clerk)

A motion was made by ALD. DUDZIK 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

14. [061257](#) A substitute ordinance relating to procurement of various items.

Appearances by:

Ald. Zielinski, 14th Aldermanic Dist.

Ms. Cheryl Oliva, Purchasing Director

Ald. Zielinski offered a Proposed Substitute H.

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

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

No 0

061257

A substitute ordinance relating to procurement of various items.

Ald. Zielinski said that the City Attorney's Office requested that a couple of technical corrections be made to the ordinance.

A motion was made by Ald. D'Amato to amend substitute 2, to include the City Attorneys technical corrections. The motion prevailed.

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 Dudzik

No 0

061257

A substitute ordinance relating to procurement of various items.

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 Dudzik

No 0

15. 050054

Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".

Appearances by:

Randy Gschwind, Chief Information Officer, DOA-ITMD

Mike Daun, Comptroller's Office

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

No 0

16. 070424

An ordinance relating to budgeting and accounting procedures for grant projects and programs.

A motion was made by ALD. D'AMATO that this Ordinance be REFERRED TO the STEERING & RULES COMMITTEE . The motion PREVAILED by the following vote:

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

No 0

17. [070602](#) Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

- [070602](#) Substitute ordinance to further amend the 2007 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 Dudzik

No 0

18. [070603](#) A substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

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

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

No 0

- [070603](#) A substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

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

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

No 0

19. [070882](#) Communication from the City Treasurer relating to providing the option to pay property taxes via credit cards.

*Appearance by:
Jim Klajbor, Deputy City Treasurer*

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

Meeting adjourned: 11:25 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.