



# City of Milwaukee

## Meeting Minutes

200 E. Wells Street  
Milwaukee, Wisconsin  
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, (414)-286-2233**

**Fax: 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, 286-3926; E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Wednesday, June 8, 2005

9:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:03 A.M.**

**Members Present:** ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

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**9:00 A.M.**

**1) [050168](#)**

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

[Vacancy Requests Agenda.pdf](#)

[Approved vacancy requests.pdf](#)

*Approve vacancy requests.*

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

**2) [050032](#)**

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

[DER Letter.doc](#)  
[5-24-05 CSC Job evaluation report.pdf](#)  
[5-24-05 CSC Fiscal note.pdf](#)  
[6-7-05 CSC Job evalaution reports.pdf](#)  
[6-7-05 CSC Fiscal note.pdf](#)

*Approve; changes to salary and positions ordinances.*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

3) [021165](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the International Brotherhood of Electrical Workers, AFL-CIO, (Electrical Group) for the periods of June 1, 2003 to May 31, 2004, and June 1, 2004 to May 31, 2007.

[DER letter.doc](#)  
[DER Salary amendment cover letter.doc](#)  
[Summary of Wage and Fringe Benefit modifications.doc](#)  
[2003-2006 Salary Ord.amendments.doc](#)  
[2003 Fiscal Note.DOC](#)  
[2004-05-06 Fiscal Note.doc](#)  
[5-19-05 Letter from Local #494 IBEW.pdf](#)  
[Agreement 6-1-2003 to 5-31-2004.pdf](#)  
[Agreement 6-1-2004 to 5-31-2007.pdf](#)  
[Comptroller letter.pdf](#)

*Changes to salary ordinance.*

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

4) [040511](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain collective bargaining units.

[DER Letter.doc](#)  
[Fiscal Note.DOC](#)

**A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

5) [050060](#)

Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances. (DER)  
[DER Cover Letter.doc](#)

**A motion was made by Ald. Davis that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

6) [050174](#)

Communication from the Department of Employee Relations relating to the Auxiliary Resource Program.  
[DER Auxiliary Resource Program communication.pdf](#)  
[Fiscal note.pdf](#)

*Receive*

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

7) [050154](#)

Resolution amending Common Council File 041604 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)  
[Health Department Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis Form.doc](#)  
[Grant Budget Form.xls](#)  
[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK  
Noes: 0

8) [050155](#)

Resolution relative to application, acceptance and funding of the Asthma Care Coordination Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

[Fiscal Analysis.rtf](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

9) [050165](#)

Substitute resolution authorizing an agreement between the City of Milwaukee and the Greater Milwaukee Foundation to establish a Police Department Endowment Fund.

[Fiscal Analysis.rtf](#)

[Agreement.PDF](#)

[Fiscal note.doc](#)

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

10) [050192](#)

Substitute resolution authorizing a contract extension for Long Term Disability Insurance benefits with Standard Insurance.

[DER Cover Letter.doc](#)

[Fiscal analysis.doc](#)

[Fiscal note.doc](#)

[Budget Reply.pdf](#)

[E-mail from DER-EBD Re: Contract Extension with Standard Insurance for LTD services.doc](#)

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

11) [050176](#)

Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund.

[Budget and Mgt. Cover Letter.DOC](#)

[Fiscal Note.doc](#)

**A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

12) [041476](#)

Resolution authorizing attendance at conventions, seminars and other travel.

**A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

13) [041584](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

**A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

14) [041585](#)

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

**A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

**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: 9:25 A.M.*

*Terry J. MacDonald  
Staff Assistant*

