



# 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*

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Thursday, January 31, 2008

9:00 AM

Room 301-B, City Hall

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#### Meeting convened: 9:16 A.M.

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

1. [071191](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
*Ald. Dudzik moves to amend the vacancy requests, schedule A by holding one of the three "Sanitation Supervisor" positions in the Dept. of Public Works-Operations Division. Prevailed. (4-1) (Ald. D'Amato voting "no")*  
*Approves vacancy, fund transfers and equipment requests.*  
**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 - Dudzik, Donovan, Davis, D'Amato and Murphy  
**No** 0
2. [071273](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.  
*Mr. Ronald Leonhardt, City Clerk appeared to answer questions relating to the classification of the Legislative Coordinator-Senior.*  
*Ald. Murphy said President Hines had sent a letter to all Common Council members regarding the new Legislative Coordinator-Senior position and asked Mr. Leonhardt to provide a copy of that letter for the file.*  
*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 - Dudzik, Donovan, Davis, D'Amato and Murphy  
**No** 0
3. [071050](#) A substitute charter ordinance relating to compensation for services.

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

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

**No** 0

[071050](#)

A substitute charter ordinance relating to compensation for services.

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

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

**No** 0

4. [071221](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

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

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

**No** 0

5. [061304](#)

Communication from the Police Department transmitting 2007 quarterly reports relative to the status of overtime expenditures.

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

**No** 0

6. [071316](#)

Resolution relative to application, acceptance and funding the 2008 High-Intensity Drug Trafficking Area project awards.

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

**No** 0

7. [071318](#)

Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

*Approves changes to the positions ordinance.*

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

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

No 0

8. [071216](#) Substitute resolution relative to the application, acceptance and funding of the Private Healthcare Provider Education and Awareness on Antiviral Medication Use During Pandemic Influenza from the National Assoc. of City and County Health Officials (NACCHO).

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

**No** 0

9. [071303](#) Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Pettit Foundation Grant from the Jane Bradley Pettit Foundation.

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

**No** 0

10. [071277](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

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

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

**No** 0

11. [070879](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

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

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

**No** 0

12. [071300](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2006.

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

**No** 0

13. [071278](#) Resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses.
- 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 - Dudzik, Donovan, Davis, D'Amato and Murphy
- No** 0
14. [071293](#) Substitute resolution appropriating \$56,972 from the 2008 Common Council Contingent Fund for the required contribution to amortize the former Policemen's Annuity and Benefit Fund unfunded pension liability
- Appearances by:*  
*Martin Matson, Deputy Director, Employes Retirement System*  
*John Ledvina, Special Assistant, Dept. of Admin., Budget and Management Division*
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Dudzik, Donovan, Davis, D'Amato and Murphy
- No** 0
15. [071189](#) A substitute ordinance to further amend the 2008 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 - Dudzik, Donovan, Davis, D'Amato and Murphy
- No** 0
16. [071190](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
- A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Dudzik, Donovan, Davis, D'Amato and Murphy
- No** 0
- The following files may be placed on file as no longer needed:**
17. [050848](#) Communication from the Department of Employee Relations relative to amending the Salary Ordinance.
- 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 - Dudzik, Donovan, Davis, D'Amato and Murphy
- No** 0
18. [070371](#) Resolution reserving up to \$525,000 from the 2007 Common Council Contingent Fund for

the purchase of surveillance cameras by the Milwaukee Police Department relating to the Neighborhood Safety Initiative

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

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

**No** 0

*Meeting adjourned: 9:45 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/channel25](http://www.milwaukee.gov/channel25).**