



City of Milwaukee

Meeting Minutes

City Hall
200 East Wells Street
Milwaukee, WI 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

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

Wednesday, October 18, 2006

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

Present Murphy, D'Amato, Davis, Donovan, Witkowiak

1. [060513](#) 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 Witkowiak

No 0

2. [060669](#) Reappointment of Roberto Caban to the Deferred Compensation Board by the Common Council President. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

3. [060707](#) 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 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, D'Amato, Davis, Donovan and Witkowiak

No 0

4. [060721](#) Communication from the Board of Ethics relative to amending the Positions Ordinance.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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, D'Amato, Davis, Donovan and Witkowiak

No 0

5. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employee information to the employees' retirement system.

Sponsors: THE CHAIR

Speakers:

Michael Dolsen, Executive Director, Employees' Retirement System

Deputy City Attorney Rudy Konrad

Martin Matson, Deputy Director, Employees' Retirement System

Deborah Ford, Milwaukee Public Schools, Deputy Director of Human Resources

Christine Toth, Milwaukee Public Schools, Director of Benefits and Insurance Services

Mike Daun, Deputy Comptroller

Alderman Michael Murphy, 10th Aldermanic District

Ald. Witkowiak moved to hold this file until a meeting can take place between the Milwaukee Public Schools Superintendent William G. Andrekopoulos and the Employee Retirement System directors and board.

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

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

No 0

6. [060759](#) Resolution relating to the application for, acceptance and expenditure of Fiscal Year 2006 Urban Areas Security Initiative Program Grant.

Sponsors: Ald. Witkowski

Speakers:

Kurk Drezek, Milwaukee Police Department

Lt. Paul Felician, Milwaukee Police Department

Mark Nicolini, DOA-Budget & Management Director

Battalion Chief, Michael Labinski, Fire Department

Matt Wolter, Health Department

Ald. D'Amato moved that a request for a City Attorney's opinion be prepared regarding the use of these types of cameras and whether or not they require legislative authority for the police department to implement the program.

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 Witkowiak

No 0

Roll call taken at 10:30 A.M.

Present Murphy, Davis, Donovan, Witkowiak

Excused D'Amato

7. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".
- Sponsors:** THE CHAIR
- Speakers:**
Randy Gschwind, Chief Information Officer, DOA-ITMD
Jim Michalski, Comptrollers' Office
Mike Daun, Comptroller's Office
- Ald. Donovan moved to make Randy Gschwind's security update address a part of the record. Prevailed.*
- A motion was made by ALD. DAVIS that this Communication-Report be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Davis, Donovan and Witkowiak
- No** 0
- Excused** 1 - D'Amato
8. [060524](#) Substitute resolution reallocating \$25,000 previously reserved for housing trust fund consultant purposes within the Harassment Settlement Trust Account-Permanent Improvement Fund to a new special fund in the Department of Administration for other housing trust purposes.
- Sponsors:** Ald. Murphy And Ald. McGee Jr.
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Davis, Donovan and Witkowiak
- No** 0
- Excused** 1 - D'Amato
9. [060762](#) An ordinance increasing various fees and forfeitures.
- Sponsors:** THE CHAIR
- Speakers:**
Mark Nicolini, DOA-Budget Director

Mr. Leonhardt appeared and advised the committee members that Ald. D'Amato had requested a city attorney's opinion with regard to applying of ser charges to license fees and that they are still waiting for that opinion.

Ms. Becky Barron, License Division Manager appeared and asked that the ordinance be substituted to add the following:

Section 81-1-4 and 5 of the code is created to read:

4. Duplicate license or permit fee are increase from \$6 to \$8 to be more consistent with their administrative cost and with what the Health Department is charging for their duplicate licenses; and

5. Late Filing Fee of any license or permit issue through the City Clerk's office shall be \$25.

Mr. Clifton Crump with the Board of Zoning Appeals appeared and noted that their fees haven't been increased since 1997 and he checked with other similar size cities on what they charge. Ald. Murphy advised they can't increase fees based on what other cities charge and asked Mr. Crump to submit an information to this committee on how he derived at such an increase in cost.

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

Aye 4 - Murphy, Davis, Donovan and Witkowiak

No 0

Excused 1 - D'Amato

060762

A substitute ordinance increasing various fees and forfeitures.

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 Witkowiak

No 0

Excused 1 - D'Amato

10. 060718

Substitute resolution authorizing the issuance of general obligation refunding bonds.

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, D'Amato, Davis, Donovan and Witkowiak

No 0

11. 060674

Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2005.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Davis, Donovan and Witkowiak

No 0

Excused 1 - D'Amato

12. [060434](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Davis, Donovan and Witkowiak

No 0

Excused 1 - D'Amato

13. [060511](#) Substitute ordinance to further amend the 2006 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 Witkowiak

No 0

Excused 1 - D'Amato

14. [060510](#) Substitute ordinance to further amend the 2006 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 Witkowiak

No 0

Excused 1 - D'Amato

15. 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.

ALD. Donovan moves that the FINANCE & PERSONNEL COMMITTEE convene into

closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

ROLL CALL Taken at 10:53 A.M.

Present: 4 - Aids. Murphy, Davis, Donovan and Witkowiak

Excused: 1 - Aid. D'Amato

Also present: Barry Zalben-Legislative Fiscal Manager, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Thomas Beamish-Assist. City Attorney, Mark Nicolini-Budget and Management Director, Michael Brady-Employee Benefits, Jennifer Meyer-Budget and Management Division, Dennis Yaccarino-Budget and Management Division, Angelyn Ward-Legislative Reference Bureau

Aid. Donovan moved that the committee reconvene into open session. The motion prevailed.

Reconvened into open session at 11:14 A.M.

Meeting adjourned: 11:14 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/channel 25.