



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

Monday, March 20, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:38 P.M.

Present 4 - Murphy, D'Amato, Davis , Donovan

Excused 1 - Witkowiak

1. [051376](#) 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 and fund transfers.

A motion was made by ALD. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

2. [051457](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Ald. Dudzik appeared and addressed the committee on the reclassification of the positions for the Dept. of Public Works-Operations, Fleet Services. He asked that this file be amended by deleting those positions being reclassified in Dept. of Public Works.

Other speakers: Jeff Mantes-Commissioner of Public Works, James Purko-Director of DPW-Operations Division, Maria Monteguda-Director of Employee Relations.

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 This motion PREVAILED by the following vote:

Aye 3 - Murphy, D'Amato Davis

No 1 - Donovan

Excused 1 - Witkowiak

3. [051490](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

4. [051472](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

Sponsors: THE CHAIR

Approves changes to the salary ordinance.

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

5. [051498](#) Communication from the Department of Employee Relations regarding investigation of options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

Sponsors: THE CHAIR

Speakers: Maria Monteagudo-Director of Employee Relations and Ald. Zielinski.

A motion was made by ALD. D'AMATO that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

6. [051482](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Worker's Compensation)

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

7. [050095](#) A substitute resolution creating a task force to study pay equity in city government.

Sponsors: Ald. Zielinski

Speakers:

Ald. Zielinski, 14th Aldermanic Dist.

Patricia Yunk, AFCSME, District Council 48

Maria Monteagudo, Director of Employee Relations

Thalia Mendez, Greater Milwaukee Committee

Kristin L. Settle, Institute for Wisconsin Future

Ald. Murphy moved to amend by:

Adding the following representatives as members of the task force: Milwaukee District Council 48, AFSCME, AFL-CIO; Association of Law Enforcement Allied Services Personnel, Local #218, IUPA, AFL-CIO; Laborers International Union Local 61 and the Greater Milwaukee Committee.

And by deleting the following Further Resolved clause:

"Further Resolved, That up to \$25,000 from the Department of Employee Relation's operations account is reserved for contractual services so that the task force may engage a consultant to assist in the study where appropriate; and, be it "

The motion failed.

A motion was made by ALD. MURPHY that this Resolution be AMENDED This motion FAILED by the following vote:

Aye 2 - Murphy D'Amato

No 2 - Davis Donovan

Excused 1 - Witkowiak

Sponsors: Ald. Zielinski

A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Murphy, D'Amato Davis

No 1 - Donovan

Excused 1 - Witkowiak

8. [051510](#) A substitute resolution creating a task force to study pay equity in city government and reserving the sum of up to \$25,000 within the 2006 Common Council Contingent Fund for the purposes of consultant contractual services.

Sponsors: Ald. Zielinski and Ald. Bauman

A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

9. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

Speakers:

Alderman Dudzik, 11th Aldermanic District

Sebastian Raclaw, Milw. Police Assoc.

Maria Monteagudo, Director of Employee Relations

Laverne McCorry, League of Martin

Alderman Witkowski, 13th Aldermanic District

Bobby Webber, Milw. Fire Fighters Assoc., Local 215

Mark Nicolini, DOA Budget Director

Tom Beamish, Assist. City Attorney

Barbara Robinson, Milwaukee Police Officer

A motion was made by ALD. DONOVAN that this Ordinance be RECOMMENDED FOR PASSAGE This motion FAILED by the following vote:

Aye 2 - Davis Donovan

No 2 - Murphy D'Amato

Excused 1 - Witkowiak

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

Ald. Donovan moved to amend by changing the effective day to January 1, 2006.

A motion was made by ALD. DONOVAN that this Ordinance be AMENDED This motion FAILED by the following vote:

Aye 1 - Donovan

No 3 - Murphy, D'Amato Davis

Excused 1 - Witkowiak

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

10. [051467](#)

Substitute resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems concerning professional and technical information services in the maintenance of cadastral maps and street address database.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

11. [051495](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)

Sponsors: Ald. Murphy

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

[051495](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)

Sponsors: Ald. Murphy

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

12. [051265](#)

Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.

Sponsors: THE CHAIR

Speaker: Jim Michalski-Auditing Division

A motion was made by ALD. D'AMATO that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

13. [051485](#) Resolution amending Common Council Resolution File Number 020897, a resolution requesting the City Comptroller to provide semi-annual reports of the audit activities of the Comptroller's Office to the Common Council.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

14. [051509](#) Resolution appropriating \$700,000 from the 2006 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes Fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.

Sponsors: Ald. Murphy

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

15. [051494](#) Resolution relating to the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats. for financing unanticipated operating expenses. (Comptroller)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

16. [051357](#) Substitute resolution authorizing carryover of certain fund balances from 2005 to 2006 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

17. [051159](#) 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 This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

18. [051374](#) 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

19. [051375](#) 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 This motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

20. [050506](#) Resolution reserving up to \$500,000 in the Common Council Contingent Fund for police department police recruit training expenditures.

Sponsors: Ald. Donovan

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

Aye 4 - Murphy, D'Amato, Davis Donovan

No 0

Excused 1 - Witkowiak

Meeting Adjourned: 3:29 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/channel 25.