



# 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*

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Monday, July 10, 2006

9:00 AM

Room 301-B, City Hall

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#### Meeting Convened: 9:08 A.M.

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

**Excused** Donovan

1. [060248](#) 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. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, D'Amato, Davis and Witkowiak

**No** 0

**Excused** 1 - Donovan

2. [060262](#) 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 and positions ordinances.*

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

**Aye** 4 - Murphy, D'Amato, Davis and Witkowiak

**No** 0

**Excused** 1 - Donovan

**Roll call taken at 9:20 A.M.**

**Present** Murphy, D'Amato, Davis

**Excused** Donovan, Witkowiak

3. [060134](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Ald. Davis moved to amend by approving the filling of 7 of the 13 Police Service Specialist positions. The motion failed. (1 ayes, 2 noes)*

*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** 2 - Murphy and D'Amato

**No** 1 - Davis

**Excused** 2 - Donovan and Witkowiak

4. [060294](#)

Communication relative to compensation for the members of the Administrative Review Appeals Board.

**Sponsors:** Ald. D'Amato

*Approves changes to the positions ordinance.*

**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 and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

5. [060240](#)

Communication from the Department of Employee Relations relative to amending the wage rates for Journeyman Wiremen represented by IBEW, Local 494.

**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. This motion PREVAILED by the following vote:**

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

6. [060323](#)

A substitute ordinance relating to the mayoral designee serving on the city information management committee.

**Sponsors:** Ald. Hamilton

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

7. [060098](#) A substitute ordinance relating to vacation benefits for certain city employees.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

8. [060284](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

9. [060266](#) Resolution relative to application, acceptance and funding of the West Nile Virus Grant.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

10. [060324](#) Substitute resolution directing City departments to prepare reports on positions that have been vacant for 12 calendar months or more.

**Sponsors:** Ald. Witkowski, Ald. Davis And Ald. Murphy

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

11. [060340](#) Substitute resolution approving utilizing the City of Milwaukee's Flexible Benefits Plan in 2007 and approving a contract extension with ProcessWorks to administer the City of Milwaukee Flexible Benefits Plans in 2007, including a Flexible Benefits Parking plan.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

12. [060338](#) Substitute resolution approving the Basic Plan rates for 2007.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

13. [060339](#) Substitute resolution authorizing and approving the use of a Medicare Part D Prescription Drug Plan and a Medicare Part D Wrap plan in 2007 for Medicare retirees.

**Sponsors:** THE CHAIR

**Speakers:**

*Michael Brady, Dept. of Employee Relations, Employee Benefits Director*

*Roger Olenburg, President, Association of Retired employees of the City of Milwaukee*

*Ald. D'Amato moved to amend by adding in the last whereas clause following the words "were to be eliminated by the federal government" the following:*

*"or to the extent it is modified to the disadvantage of the retiree when compared to the current plan;"*

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

**060339**

Substitute resolution authorizing and approving the use of a Medicare Part D Prescription Drug Plan and a Medicare Part D Wrap plan in 2007 for Medicare retirees.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

**14. 060337**

Communication from the Department of Employee Relations relative to an update on the Diabetes Ten City Challenge.

**Sponsors:** THE CHAIR

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

**14a. 060343**

Substitute Resolution authorizing an agreement with Wisconsin Physicians Service Insurance Corporation for runout of subrogation recovery services.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

**15. 060279**

Resolution transferring \$160,000 from the 2006 Common Council Contingent Fund to the Unemployment Compensation Special Purpose Account.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

[060279](#) Substitute resolution transferring \$160,000 from the 2006 Common Council Contingent Fund to the Unemployment Compensation Special Purpose Account; and reserving an additional \$160,000 within the 2006 Common Council Contingent Fund for the purposes of further augmenting the Unemployment Compensation Special Purpose Account.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

16. [060282](#) Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

17. [060281](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes under section 67.12(12), Wisconsin Statutes, of Contingent Borrowing Authority in the amount of \$1,000,000 for Development Fund purposes.

**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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

18. [060018](#) 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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

19. [060017](#) 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. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

20. [060143](#) 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** 3 - Murphy, D'Amato and Davis

**No** 0

**Excused** 2 - Donovan and Witkowiak

**9:30 A.M.**

21. 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. D'Amato 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.*

*Also present: Marianne Walsh-Legislative Fiscal Manager, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Mark Nicolini-Budget and Management Director, Michael Brady-Employee Benefits Director, Thomas Beamish-Assist. City Attorney, Joseph Alverado-Dept. of Employee Relations-Labor, Betty Schraith-Dept. of Employee Relations-Labor, Chuck Schumacher-Dept. of Employee Relations-Labor, Jennifer Meyer-Budget and Management Division, Dennis Yaccarino-Budget and Management Division; Emma Stamps-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau, Mark Ramion-Legislative Reference Bureau, Ald. Hines and Ald. Witkowski*

*ROLL CALL TAKEN AT 10:15 A.M.*

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

**Excused** Donovan

*ALD. D'Amato moves to reconvene into open session.*

*ROLL CALL TAKEN AT 11:10 A.M.*

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

**Excused** Donovan

*Reconvened in open session at 11:10 A.M.*

*Meeting Adjourned: 11:10 A.M.*

*Terry J. MacDonald  
Staff Assistant*

**a.m.**

**This meeting can be viewed in its entirety in the web-casting archives found at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel 25).**