



City of Milwaukee

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

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

Wednesday, May 23, 2007

9:00 AM

Room 301-B, City Hall

AMENDED 5/18/07

Meeting convened: 9:10 A.M.

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

Excused 1 - Davis

1. [070042](#) 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 be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

2. [070183](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Approves changes the salary and positions ordinances.

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

PLEASE NOTE: Item #3, File #070217 will not be heard at this time.

3. [070217](#) A substitute ordinance relating to management pay plan employee benefits.

Sponsors: THE CHAIR

NOT ACTED ON

4. [070201](#) A charter ordinance relating to deductions from benefit payments for insurance premiums and their direct payment by the employees' retirement system for public safety officers in the employees' retirement system.

Sponsors: THE CHAIR

Appearance by:

Martin Matson, Deputy Director Employee Retirement System

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

5. [070241](#) Resolution relating to bids for group life insurance and appropriating a sum not to exceed \$25,000 from the Common Council Contingent Fund for the services of a consultant.

Sponsors: Ald. Murphy

Appearance by:

Martin Matson, Deputy Director Employee Retirement System

Motion was made to amend by replacing appropriating with reserving.

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

- [070241](#) Substitute resolution relating to bids for group life insurance and reserving a sum not to exceed \$25,000 from the Common Council Contingent Fund for the services of a consultant.

Sponsors: Ald. Murphy

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

6. [070132](#) Substitute resolution appropriating \$28,000 from the 2007 Common Council Contingent Fund for camera systems related to surveillance of graffiti vandalism and criminal activity.

Sponsors: Ald. Zielinski

Appearances by:

Ald. Zielinski, 14th Aldermanic Dist.

Martin Collins, Commissioner of Department of Neighborhood Services

A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

- [070132](#) Substitute resolution reserving and appropriating \$28,000 from the 2007 Common Council Contingent Fund for camera systems related to surveillance of graffiti vandalism and criminal activity.

Sponsors: Ald. Zielinski

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

7. [070209](#) Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Approves change 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 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

8. [070210](#) Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant from the Black Health Coalition.

Sponsors: THE CHAIR

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 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

9. [070211](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism-Lab Grant from the Wisconsin State Lab of Hygiene.

Sponsors: THE CHAIR

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 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

10. [070070](#) Resolution authorizing donor options for the City of Milwaukee Employees Combined Giving Campaign.

Sponsors: Ald. Zielinski

Appearances by:

Ald. Zielinski, 14th Alderman

Sherrie Tussler, Executive Director, Hunger Task Force

Jim Van Hoven, Providence of St. Joseph and runs the House of Peace at 17th and Walnut

Mary Fran Willcoxson-Executive Director, Daystar - a transitional shelter for victims of Domestic Violence

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

11. [070213](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

12. [060837](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

13. [070035](#) Substitute ordinance to further amend the 2007 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. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

14. [070036](#) Substitute ordinance to further amend the 2007 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. The motion PREVAILED by the following vote:

Aye 4 - Murphy, D'Amato, Donovan and Dudzik

No 0

Excused 1 - Davis

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. D'Amato moved 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 10:08 A.M.

Present: Aids. Murphy, D'Amato, Donovan, Dudzik

Excused: Ald. Davis

Also present: Marianne Walsh-Legislative Fiscal Manager, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Mark Nicolini-Budget and Management Director, Tom Beamish-Assistant City Attorney, Emma Stamps-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau, Leslie Silletti-Legislative Reference Bureau, Mary Turk-Legislative Reference Bureau

Meeting adjourned: 10: 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.**