



# 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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Wednesday, May 24, 2006

9:00 AM

Room 301-B, City Hall

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#### Meeting Convened: 9:03 A.M.

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

**Excused** Witkowiak

1. [060019](#) 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. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 3 - Murphy, Davis and Donovan

**No** 0

**Excused** 2 - D'Amato and Witkowiak

2. [060041](#) 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. DONOVAN that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 3 - Murphy, Davis and Donovan

**No** 0

**Excused** 2 - D'Amato and Witkowiak

3. [060042](#) 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 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** 4 - Murphy, D'Amato, Davis and Donovan

**No** 0

**Excused** 1 - Witkowiak

4. [060096](#) Resolution approving technical change in Legislative File Number 051366, a contract extension between CORVEL Corporation, the City of Milwaukee and other government employees to provide Preferred Provider Network discounts and Pharmacy Benefit Management service for those employees using Workers' Compensation services.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

5. [060097](#) Resolution increasing the flexible spending medical account limit from \$3,000 to \$4,000.

**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 and Donovan

**No** 0

**Excused** 1 - Witkowiak

**PLEASE NOTE: Items #6 - File #060093 and #7 - File #060098 will not be heard.**

6. [060093](#) Resolution appropriating \$143,000 from the 2006 Common Council Contingent Fund to a special fund under the control of the Department of Administration for the implementation of a skilled trades training certification and apprenticeship/employment placement program.

**Sponsors:** THE CHAIR

**This Resolution was NOT ACTED ON**

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

**Sponsors:** THE CHAIR

**This Ordinance was NOT ACTED ON**

8. [060064](#) A charter ordinance relating to the disposition of final pro-rated payments under the city employees' retirement system.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

9. [060061](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement 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** 4 - Murphy, D'Amato, Davis and Donovan

**No** 0

**Excused** 1 - Witkowiak

10. [060091](#) Resolution authorizing the issuance and sale of up to \$59,909,500 sewerage system second lien revenue bonds in one or more series and providing for other details and covenants with respect to said bonds.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowiak

11. [060009](#) Communication from the Comptroller transmitting an Audit of Department of Public Works Procurement Activities.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Witkowiak

12. [051547](#) Resolution authorizing attendance at conventions, seminars and other travel.

**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 and Donovan

**No** 0

Excused 1 - Witkowiak

13. [051646](#) 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 and Donovan

**No** 0

Excused 1 - Witkowiak

14. [051647](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

*Ald. D'Amato moved to amend by updating the position ordinance to reflect that the Board of Review has 9 members, pursuant to Common Council File #040978. Prevailed.*

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

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

**No** 0

Excused 1 - Witkowiak

- [051647](#) 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. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

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

**No** 0

Excused 1 - Witkowiak

*Meeting Adjourned: 9:27 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](http://www.milwaukee.gov/channel 25).**