



City of Milwaukee Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
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
Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov
File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, October 6, 2004

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:03 A.M.

Members Present: ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

1) [040415](#)

Appointment of Ron Walter to the Employees Retirement System, Annuity and Pension Board by the Common Council President.

[Appt. Letter.PDF](#)
[Resume.DOC](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Ayes: 4 - ALD. MURPHY, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. D'AMATO

2) [040521](#)

Communication from the Department of Administration - Budget and Policy Division transmitting various vacancy requests, fund transfers and equipment requests.

[Vacancy Agenda.pdf](#)
[Approved agenda.pdf](#)

Approve; Vacancy requests and fund transfers and/or equipment requests

A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the

following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

3) [040712](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

[DER Letter.PDF](#)

[Communication from DER.PDF](#)

[Reply.PDF](#)

Approve; Changes to salary ordinance.

A motion was made by Vice Chair D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

4) [040783](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

[Fiscal Note.doc](#)

[Police Dept. Letter.doc](#)

[Reply.PDF](#)

[Fiscal Analysis.rtf](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

5) [040747](#)

Substitute resolution reserving a \$95,000 appropriation in the Common Council Contingent Fund for transfer to the City Attorney Damages and Claims Fund to pay Medicare and various other healthcare plan providers for reimbursements erroneously paid to the City.

[Fiscal Analysis.rtf](#)

[Fiscal Note.rtf](#)

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

6) [040744](#)

Communication from the Comptroller's office transmitting the 2003 Annual Financial Report.

[Comptroller's Cover Letter.PDF](#)
[Report.doc](#)

Receive

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

7) [040308](#)

Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

8) [040188](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council. (Library and Common Council-City Clerk, Legislative Reference Bureau)

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

9) [040310](#)

Substitute ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council. (District Council 48, Fire Department and Police Department)

[Re: Admin. Positions Ordinance changes.PDF](#)

A motion was made by Vice Chair D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

Meeting Adjourned: 9:45 A.M.

*Terry J. MacDonald
Staff Assistant*