



# 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.*

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Wednesday, October 20, 2004

9:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:06 A.M.**

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

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1) [040881](#)

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

[Vacancy Agenda.pdf](#)

[Approved vacancy agenda.df](#)

**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

2) [021153](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[DER Cover Letter.PDF](#)  
[DER Dist. 48 cover letter report of the necessary Salary and Positions Ordinance cha](#)  
[2003 DC48 Salary Ordinance changes.doc](#)  
[2004 DC48 Salary Ordinance changes.doc](#)  
[2003&2004 DC 48 Positions Ordinance Changes.doc](#)  
[2003 DC48 Salary Ordinance changes.doc](#)  
[Communication from City Labor Negotiator.PDF](#)  
[Communication from AFSCME 48.PDF](#)  
[Fiscal Note 2003 .rtf](#)  
[Fiscal Note-sub.rtf](#)  
[Budget reply.pdf](#)  
[Comptrollers letter.pdf](#)

*Changes to salary & positions ordinances.*

**A motion was made by Ald. Witkowiak 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

3) [040886](#)

A substitute charter ordinance relating to military service credit under the employees' retirement system and creditable service for seasonal work for employes represented by AFL-CIO, Milwaukee District Council 48 AFSCME.  
[Budget reply.pdf](#)

**A motion was made by Ald. Davis 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

4) [040872](#)

Substitute resolution relating to the application, acceptance and expenditure of the 2004 Metropolitan Medical Response System.

[Fire Dept. Cover Letter.PDF](#)  
[Fiscal Analysis.rtf](#)  
[Grant Analysis.rtf](#)  
[Grant Budget.rtf](#)

*changes to positions ordinance.*

**A motion was made by Ald. Witkowiak 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) [040887](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).

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

[Fiscal Note.doc](#)

[Budget reply.pdf](#)

**A motion was made by Vice Chair D'Amato 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) [040859](#)

Resolution approving a 2004 Common Council Contingent Fund appropriation of \$185,800 to fund the purchase of new garbage carts.

[Fiscal Note.PDF](#)

[Contingent Fund Request Info. Form.pdf](#)

[Budget reply.pdf](#)

**A motion was made by Vice Chair D'Amato 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

7) [040750](#)

A substitute resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation and transferring \$16,869.72 from the Common Council Contingent Fund to the CDBG Contingency Fund for purposes of writing off uncollectable cash balances.

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

[Fiscal Note.doc](#)

**A motion was made by Ald. Davis 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

8) [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

9) [040309](#)

Substitute ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council. (District Council 48)

**A motion was made by Ald. Donovan 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

10) [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 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

*Meeting Adjourned: 9:33 A.M.*

*Terry J. Mac Donald  
Staff Assistant*