



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

Thursday, February 22, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

Present 5 - Murphy, Davis, Donovan, Witkowiak, D'Amato

1. [061298](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

This file approves vacancy requests and fund transfers.

Ms. Barb Melendez with the Police Department Personnel Division appeared to answer questions by committee members.

Ald. Davis asked Ms. Melendez to submit a list to him of all the personnel located in the Police Department's Criminal Investigation Bureau.

Mr. David Heard with the Fire and Police Commission appeared and explained the status of the recruit classes. He then explained the importance of sergeants being trained and promoted to supervisor so they can train new recruits.

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

Aye 4 - Murphy, Davis, Donovan and Witkowiak

No 0

Excused 1 - D'Amato

2. [061302](#) 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. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

- 2a. [061211](#) 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 salary and positions ordinances.

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

3. [061330](#) Communication from the Department of Administration - Budget and Management Analysis Division relative to amending the Positions Ordinance.

Sponsors: THE CHAIR

Approves changes to the 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 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

4. [061010](#) Substitute Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

5. [061314](#) Substitute Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds.

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 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

6. [061313](#) Substitute resolution relating to the carryover of 2006 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

7. [061215](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Funds from the 2006 Common Council Contingent Funds for the Purpose of Closing the 2006 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

- [061215](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Funds from the 2006 Common Council Contingent Funds for the Purpose of Closing the 2006 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

8. [061326](#) An ordinance relating to budgeting and accounting procedures for grant projects and programs.

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 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

9. [060939](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

Sponsors: THE CHAIR

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 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

10. [060512](#) Substitute resolution authorizing attendance at conventions in 2007 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

11. [061194](#) 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

12. [061195](#) 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 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

No 0

13. 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 9:50 A.M.

Present: Aids. Murphy, D'Amato, Davis, Donovan, Witkowiak

Also present: Marianne Walsh-Legislative Fiscal Manager, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Mark Nicolini-Budget and Management Director, Jennifer Meyer-Budget and Management Division, Dennis Yaccarino-Budget and Management Division; Emma Stamps-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau, Leslie Silletti-Legislative Reference Bureau, Mary Turk-Legislative Reference Bureau

Meeting adjourned: 10:15 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/channel25.**