



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, January 26, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:11 A.M.

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

1) [041320](#)

Reappointment of Michelle Nate to the Public Debt Commission by the Mayor.

[Appt. Letter.doc](#)

[Attendance Record.rtf](#)

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

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

Noes: 0

2) [041319](#)

Reappointment of Margaret Henningsen to the Public Debt Commission by the Mayor.

[Appt. Letter.doc](#)

[041319henningsin.rtf](#)

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

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

Noes: 0

3) [041254](#)

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

[Vacancy Agenda.pdf](#)

[Vacancy Agenda-approved.pdf](#)

Approve vacancy requests.

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

4) [040845](#)

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

[DER Cover Letter.doc](#)

[DER Letter and Job Evaluation Report from 12-21-04 CSC meeting.pdf](#)

[DER Letter and Job Evaluation Report from 1-18-05 CSC meeting.pdf](#)

[Fiscal note and Spreadsheet.PDF](#)

[Budget reply.pdf](#)

Approve; changes to salary and positions ordinances.

A motion was made by Ald. Witkowiak 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

5) [031688](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

[DER letter with Job Evaluation Report.pdf](#)

[Fiscal note.pdf](#)

[Reply.PDF](#)

Approve; Changes to positions ordinance.

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

6) [041263](#)

Communication from the Department of Employee Relations relative to amending the Salary Ordinance for employees in the Management Pay Plan who will be represented by Milwaukee District Council 48.

[DER Letter.doc](#)

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

7) [021164](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, (Machine Shop).

[DER Cover letter with Salary Ord. amendments.pdf](#)

[1/18/05 DER letter.doc](#)

[MOU Local #494.pdf](#)

[Letter from Local #494.pdf](#)

[2003 & 2004-2006 Wage & Benefit Summaries.doc](#)

[2003 Fiscal Note.DOC](#)

[2004 2005 & 2006 Fiscal Note.doc](#)

[Communication from Comptroller.PDF](#)

Changes to salary ordinance.

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) [021166](#)

Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Association of Municipal Attorneys for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[1/21/05 DER letter.doc](#)

[Fiscal Note 2003.doc](#)

[Fiscal Note 2004 2005 2006.doc](#)

[021166 DER letter with salary ordinance amendments.pdf](#)

[Summary of Wage and Fringe Benefit.doc](#)

[Letter from Association of Municipal Attorney's.pdf](#)

[Reply.PDF](#)

[Communication from Comptroller.PDF](#)

Changes to salary ordinance.

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

9) [041309](#)

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

[Fiscal note.doc](#)

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

9:15 A.M.

10) [041164](#)

Communication from the Department of City Development to report on its Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to Robert Greenstreet's provision of planning and design services to the City of Milwaukee in 2004.

[Communication.doc](#)

Receive

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

11) [041179](#)

A substitute charter ordinance relating to the definition of social security benefits for members of the employees' retirement system.

[City Atty. Letter.DOC](#)

[Fiscal Note.DOC](#)

[City Attorney's opinion.doc](#)

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

12) [041024](#)

Substitute resolution appropriating \$50,000 from the 2005 Common Council Contingent Fund for the installation of traffic signals at the intersection of North 35th Street and West Hampton Avenue.

[DPW Memo.rtf](#)

[Contingent Fund Request Form.rtf](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Budget reply.pdf](#)

[Fiscal Analysis-revised.rtf](#)

[E-mail regarding substitute 2 resolution.doc](#)

Speakers:

Alderman Hamilton

Ramon Evans, Principal of 35th Street School (MPS)

Jeff Polenske, DPW-Infrastructure

Deputy Inspector Ray Sucik, Milw. Police Department

Billy Young, Center Director for Mother Katherine Daniels Center

A motion was made by Ald. Davis that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DONOVAN

13) [041277](#)

Resolution amending Common Council File 041037 relative to application, acceptance and funding of the Lead Demonstration Grant. (Health Department)

[Fiscal Note.doc](#)

[Health Department Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.rtf](#)

[Fiscal Note.rtf](#)

[Budget reply.pdf](#)

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. DONOVAN

14) [041284](#)

Resolution authorizing acceptance and funding of the 2005 HIDTA project awards. (Milwaukee Police Department)

[Grant Budget Form for Common Thread Task Force.doc](#)

[Grant Budget Form for Drug Gang Task Force.doc](#)

[Grant Budget Form for Fugitive Task Force.doc](#)

[Grant Budget Form for Heroin Task Force.doc](#)

[Grant Budget Form for Intelligence and Technical Support Task Force.doc](#)

[Grant Budget Form for React Task Force.doc](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

Changes to positions ordinance.

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. WITKOWIAK
Noes: 0
Excused: 1 - ALD. DONOVAN

15) [041261](#)

Resolution authorizing acceptance and funding for the City of Milwaukee's participation in a County Judicial Oversight Grant. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.rtf](#)

[Reply.PDF](#)

Changes to positions ordinance.

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

16) [041303](#)

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)

[Police Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Budget reply.pdf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

9:30 A.M.

17) [041171](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

18) [041172](#)

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

19) [041180](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects.

(Comptroller)

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

20) [041181](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$24,663,733 for buildings for the housing of machinery and equipment. (Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

21) [041182](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$725,000 for harbor improvements. (Comptroller)

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

[Fiscal Note.doc](#)

[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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

22) [041183](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,200,000 for parking facility improvements.

(Comptroller)

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

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

23) [041184](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,270,000 for fire engines and other equipment.

(Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

Ayes: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

24) [041185](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$790,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

[Fiscal Note.doc](#)

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

[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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

25) [041186](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,350,000 for Police Department facility construction projects. (Comptroller)

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

[Fiscal Note.PDF](#)

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

26) [041187](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,686,956 for bridge projects. (Comptroller)

[Fiscal Note.PDF](#)

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

[Fiscal Analysis.rtf](#)

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

27) [041188](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$2,659,000 for sewage disposal, sewer improvement and construction. (Comptroller)

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

[Fiscal Note.doc](#)

[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

28) [041189](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,741,757 for street improvements. (Comptroller)

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

[Fiscal Note.doc](#)

[Fiscal Analysis.rtf](#)

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

29) [041190](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,281,000 for parks and public grounds. (Comptroller)

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

[Fiscal Note.doc](#)

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

30) [041191](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,700,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

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

[Fiscal Note.doc](#)

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

31) [041192](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,050 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

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

[Fiscal Note.doc](#)

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

32) [041193](#)

Substitute resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

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

[Fiscal Note.doc](#)

[Comptroller letter.pdf](#)

[Letter from Comptroller to DCD and DPW.pdf](#)

A motion was made by Ald. Davis 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

33) [041194](#)

Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,000,000 for school purposes. (Comptroller)

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

[Reply.PDF](#)

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

34) [041283](#)

Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$36,409,500 for sewage disposal, sewer improvement and construction. (Comptroller)

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

[Fiscal Note.doc](#)

[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

35) [041195](#)

Resolution authorizing the issuance of revenue anticipation notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

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

[Fiscal Note.doc](#)

[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

36) [041196](#)

Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

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

[Fiscal Note.doc](#)

[Reply.PDF](#)

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

37) [041197](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

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

[Fiscal Note.doc](#)

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

38) [041203](#)

Communication from the Comptroller's Office reporting an amendment to special taxes or assessments for the year 2004.

[Comptroller's Letter.doc](#)

[List of Charges for 2004.xls](#)

Receive

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

39) [041233](#)

Communication from the Comptroller's Office transmitting the Comparative Expenditure Report.

[Report.PDF](#)

Receive

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

40) [030156](#)

Communication from the Police Department transmitting a report relative to the status of overtime expenditures.

[6/11/03 DOA-Budget-Police Dept. update.PDF](#)

[6/17/03 Budget-Police update.PDF](#)

[7/7/03 Budget-Police Dept. update.PDF](#)

[7/28/03 Budget-Police Dept. update.PDF](#)

[9/16/03 Budget-Police Dept. update.pdf](#)

[9/11/03 Fire & Police Commission letter.PDF](#)

[10/6/03 Budget-Police Dept. update.PDF](#)

[10/27/03 Budget-Police Dept. update.PDF](#)

[12-16-03 Budget Police Update.PDF](#)

[3/24/04 Budget-Police Dept. update.pdf](#)

[7/15/04 Budget-Police Dept. update.pdf](#)

[12/8/04 Budget-Police Dept. update.PDF](#)

[2004 Final report.pdf](#)

Receive

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

41) [040737](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel in 2005 by employees of city departments and board and commission members.

[Fiscal note.doc](#)

[Forum 2005 Makeing Partnerships Work Strategies For Success Convention.pdf](#)

[Fiscal note-DOA.rtf](#)

[Letter.rtf](#)

[Exhibit A.xls](#)

[Exhibit B.xls](#)

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

42) [040941](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council (Association of Municipal Attorneys, Local #494, IBEW, AFL-CIO, (Machine Shop), Department of Administration, City Attorney, Common Council-City Clerk's Office, Comptroller, Department of City Development, Department of Employee Relations, Employes' Retirement System, Department of Neighborhood Services, Health Department, Department of Public Works-Administration, Department of Public Works-Infrastructure, Department of Public Works-Water Works and City Treasurer).

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

43) [040942](#)

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council (Department of Administration-Community Block Grant Administration, Department of Administration-Purchasing, City Attorney, Comptroller, Common Council-City Clerk, Department of City Development, Department of Employee Relations, Fire Department, Health Department, Department of Neighborhoods Services, Police Department, Department of Public Works - Administration, Department of Public Works -Infrastructure Services and Department of Public Works-Water Works).

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

The following files may be placed on file as they are no longer needed:

44) [951098](#)

Resolution relating to the establishment and implementation of a workplace violence prevention policy for the City of Milwaukee and its employees.

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

45) [040506](#)

Resolution relating to an indemnification agreement between the City of Milwaukee and the Milwaukee Deferred Compensation Board.

[Agreement.PDF](#)

[Letter to the Mayor.PDF](#)

A motion was made by Ald. Davis 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

46) [041158](#)

Communication from the Police Department relative to a salary adjustment for the Assistant Chief of Police.

[Communication.PDF](#)

A motion was made by Ald. Davis 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

Meeting Adjourned: 11:03 A.M.

*Terry J. MacDonald
Staff Assistant*

