



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

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**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, March 9, 2005

9:00 AM

Committee Room City Hall

Meeting Convened: 9:08 A.M.

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

1) [041477](#)

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.pdf](#)

Approved vacancy requests and fund transfers.

A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PLACING ON FILE. 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

2) [041478](#)

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

[DER Letter.PDF](#)

[DER letter & job evaluation reports.pdf](#)

[Fiscal note.pdf](#)

Approve; changes to salary & 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

3) [041535](#)

Resolution authorizing additional 2005 position authority for one Librarian III position in the Library.

[Budget and Mgt. Cover Letter.doc](#)

[Fiscal note.doc](#)

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

Noes: 0

4) [021157](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and ALEASP (Support Personnel).

[3/2/05 Cover letter.doc](#)

[2003 Fiscal note.doc](#)

[2004-06 Fiscal note.doc](#)

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

[2-14-05 ALEASP letter.pdf](#)

[2-14-05 ALEASP letter and agreement.pdf](#)

[2003 Agreement.pdf](#)

[2004-06 Agreement.pdf](#)

[3-1-05 ALEASP letter.pdf](#)

[3-8-05 Comptroller letter.pdf](#)

[Budget reply.pdf](#)

[3-2-05 DER salary amendment cover letter.pdf](#)

[Amendments to salary ordinance.doc](#)

Changes to salary ordinance.

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) [021159](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and the International Association of Machinists and Aerospace Workers, District #10, AFL-CIO.

[3-2-05 DER letter.doc](#)

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

[2003 Fiscal note.doc](#)

[2004-05- 06 Fiscal note.doc](#)

[03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)

[2003 Agreement.pdf](#)

[2004-06 Agreement.pdf](#)

[3/7/05 Letter from IAMAW Dist. #10.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

6) [041438](#)

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

[DER letter & fiscal note.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

7) [041488](#)

Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus B. (Health Department)

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.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

8) [041489](#)

Resolution relative to the application, acceptance and funding for the 2005 Consolidated Contract. (Health Department)

[Health Department Cover Letter.PDF](#)

[Contract Objective Details.PDF](#)

[Fiscal Note.doc](#)

[Grant Budget Forms.PDF](#)

[Grant Analysis Form.PDF](#)

[Fiscal Analysis.rtf](#)

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

Noes: 0

9) [041503](#)

Resolution relative to application, acceptance and funding of a University of Wisconsin Medical School Grant for the Milwaukee Homicide Review Commission. (Police Department)

[Fiscal Note.doc](#)

[Grant Budget Form.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: 5 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 0

10) [041519](#)

Substitute resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds in the amount not to exceed \$90,000,000.

[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

11) [041513](#)

A charter ordinance relating to administrative support of supplemental payments to members of the firemen's annuity and benefit fund.

[City Atty. Letter.PDF](#)

[Fiscal note.pdf](#)

[Fiscal Analysis.rtf](#)

[Budget reply.pdf](#)

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

12) [041359](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

[Registration brochure.pdf](#)

[Fiscal note.rtf](#)

[Sub. 2 Fiscal note.rtf](#)

1. Alderman Bauman (CC-CC); "National Association of Railroad Passengers- Regional Summit for Fast Trains"; March 19, 2005; Chicago, IL"; \$115.00.

2. One Alderman (CC-CC); "2005 ICSC Spring Convention - Back to Business"; May 21-25, 2005; Las Vegas, NV; \$1,470.00.

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

13) [041251](#)

Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

[Memo from DER - salary ordinance correction.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

14) [041252](#)

Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

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. MacDonald
Staff Assistant*