



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

Wednesday, July 26, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

Ald. Michael D'Amato as chair.

Present D'Amato, Davis, Donovan, Witkowiak

Excused Murphy

1. [060426](#) Appointment of Mr. Ken Krei to the Public Debt Commission by the Mayor.

Sponsors: THE CHAIR

Appearance by Kenneth C. Krei

A motion was made by ALD. DAVIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

2. [060447](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

3. [060448](#) Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

4. [060268](#)

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

Sponsors: THE CHAIR

Approves vacancy requests.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

5. [060406](#)

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

Sponsors: THE CHAIR

The report for the Program Assistant IV in the Health Department, Consumer Environmental Health Division was held at the July 25, 2006 City Service Commission meeting.

Approves changes to the salary and positions ordinances.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

6. [060407](#)

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 ordinance.

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

Aye 3 - D'Amato, Donovan and Witkowiak

No 0

Excused 1 - Murphy

Abstain 1 - Davis

7. [060439](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City of Milwaukee and Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the wages and working conditions for certain employees in the Department of Public Works.

Sponsors: THE CHAIR

Approves changes to the salary ordinance.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

8. [060443](#) Substitute resolution authorizing the expenditure of up to \$10,000 (\$100 for 100 persons) in reduced premiums for persons in the Basic Plan who participate in the Ten City Diabetes Challenge for up to six months.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

9. [060379](#) Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

10. [060380](#) Resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

11. [060381](#) Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

12. [060395](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

13. [060424](#) Resolution authorizing and directing application by the City of Milwaukee for membership in ICLEI-Local Governments for Sustainability, and appropriating \$875 from the City Clerk's Special Purpose Account for city memberships for the City's 2006, pro-rated annual membership dues, and directing the proper City officials to endorse the U.S. Conference of Mayor's Climate Protection Agreement.

Sponsors: Ald. Zielinski

A motion was made by ALD. WITKOWIAK that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

14. [060399](#) Resolution authorizing \$10,550,000 of Contingent Borrowing Authority for Tax Incremental District No. 41 - Manpower Project.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

15. [060404](#) Substitute resolution relative to additional funding for Tax Incremental District No. 34 (Historic Third Ward) and funding a portion of the total cost through Contingent Borrowing, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

16. [060283](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

17. [060400](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds and Notes in the amount not to exceed \$5,000,000.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

18. [060391](#) Resolution amending the Co-operation agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, the Milwaukee Economic Development Authority, and the Neighborhood Improvement Development Corporation respectively, requiring these entities to furnish their annual audited financial statements to the City of Milwaukee no later than June 30th

of each year.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

19. [051379](#) Communication from the Police Department transmitting 2006 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Communication-Report be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

20. [060269](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

21. [060246](#) Substitute ordinance to further amend the 2006 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. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - D'Amato, Donovan and Witkowiak

No 0

Excused 1 - Murphy

Abstain 1 - Davis

22. [060247](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

Ald. Donovan move to amend by deleting the reference to the "Office Assistant IV(4) position" and the adding of one position of "Program Assistant I" in the "Health Department, Consumer Environmental Health Division", due to the fact that it was held at the July 25, 2006 City Service Commission meeting and as attached to File #060406 that was heard earlier in this meeting.

A motion was made by ALD. DONOVAN that this Ordinance be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

060247

Substitute ordinance to further amend the 2006 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. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Davis, Donovan and Witkowiak

No 0

Excused 1 - Murphy

Meeting Adjourned: 10:03 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/channel 25.