



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, (414)-286-2233
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File Specialist, Joanna Polanco, 286-3926; E-mail: jpolan@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, June 29, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:05 A.M.

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

Members Excused: ALD. WITKOWIAK

9:00 A.M.

1) [050217](#)

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](#)

Approve vacancy requests.

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

Noes: 0

Excused: 1 - ALD. WITKOWIAK

2) [050230](#)

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 Reports.pdf](#)

[Fiscal Note/Spread Sheet.PDF](#)

Approve; changes to salary and positions ordinances.

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

3) [050301](#)

Communication from the Fire Department relative to amending the 2005 Positions Ordinance related to the Urban Areas Security Initiative Grant.

[Comm. from Fire Dept.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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. DONOVAN

Noes: 0

Excused: 1 - ALD. WITKOWIAK

Roll Call taken at 9:18 A.M.

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

4) [050175](#)

Communication from the Department of Employee Relations relating to a study of the City of Milwaukee's management employee pay plan.

[Fiscal Note .PDF](#)

[Communication from ERS re: study of City of Milw. Management Salary Plan.PDF](#)

Receive

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

5) [050164](#)

Communication from the Department of Employee Relations relative to a presentation on health insurance cost issues.

[Communication.PDF](#)

[Doug Ley of Willis of WI, Inc. presentation.pdf](#)

Presentation given by Doug Ley of Willis of Wisconsin, Inc.

Speakers:

Mike Brady, Dept. of Public Relations-Employee Benefits Division

Roger Oldenburg, Dist. Council #48

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

6) [050300](#)

Substitute resolution authorizing contracts for health maintenance organizations for 2006, basic health plans services for 2006-2008 and prescription benefit management services for 2006-2008.

[Communication from Michael Brady.PDF](#)

[F&P final 2006 health insurance recommendations.doc](#)

[2006 preliminary rates for rep no PC no Tiers.xls](#)

[2006 Proposed Mngt_rates with BCBS T1 T2.xls](#)

[2006 Proposed RET RATE CHART.xls](#)

[Proposal Analysis Summary 3.pdf](#)

[Fiscal note.doc](#)

[Revised fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[6-29-05 F&P meeting handout.pdf](#)

Mike Brady of Dept. of Employee Relations-Employee Benefits Division, submitted handout called "Benefits Team Recommendations Regarding 2006 Contracts for HMOs, Self Insured Medical Plan Admin. UR, PPO Network and Prescription Drug Plan Management", prepared by Willis of Wisconsin, Inc.

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. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DONOVAN

7) [041592](#)

Substitute resolution relating to health benefits at time of retirement for certain sworn fire and police management employees.

[DER Cover Letter.PDF](#)

[Cost Comparison.PDF](#)

[Memo. from Mark Ramion, LRB-Fiscal Review.doc](#)

[LRB-Fiscal Review Analysis of CC File #020479.doc](#)

[Comm from Michael Brady Re:Retiree Health Benefits.PDF](#)

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

[ERS Letter.pdf](#)

Speakers:

Mike Brady, DER-Employee Benefits Division

Deputy Fire Chief Gary Miller, Milw. Fire Dept.

Deputy Inspector Anne Ruzinski, Milw. Police Dept.

Ellen Tangen, Assist. City Attorney

Anne Bahr, Employee Retirement System

Greg Gracz, President of Local 215, Fire Fighters' Assoc.

Bobby Weber, Secretary of Local 215, Fire Fighters' Assoc.

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. D'AMATO, ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 1 - ALD. MURPHY

8) [050269](#)

Resolution relative to acceptance and funding of the Childhood Lead Poisoning Prevention Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.xls](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.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

9) [050264](#)

Resolution authorizing negotiation of an agreement with Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).

[Reply from DOA.PDF](#)

[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

10) [050233](#)

Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

[Communication.PDF](#)

[Reply from DOA.PDF](#)

Receive

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

11) [050235](#)

Communication transmitting a report entitled, Audited Financial Statements of the Policemen's Annuity and Benefit Fund of Milwaukee for the years ended December 31, 2004 and 2003.

[Report.PDF](#)

[Reply from DOA.PDF](#)

Receive

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

12) [050234](#)

Communication transmitting a report entitled, Annual Actuarial Statement of the Policemen's Annuity and Benefit Fund of Milwaukee for the year ended December 31, 2004.

[Communication.PDF](#)
[Reply from DOA.PDF](#)
[Fiscal Analysis.doc](#)

Receive

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

13) [050257](#)

Substitute resolution authorizing acceptance and expenditure of funds for professional studies relating to best practice reviews for the Fire and Police Commission and the Department of Public Works.

[Reply from DOA.PDF](#)
[Fiscal note.DOC](#)
[Fiscal Analysis.doc](#)
[Audit Cover Letter.doc](#)
[DPW Audit Scope.doc](#)
[Best Practice Review.doc](#)

Speaker: Frank Cumberbach, Mayors Office

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

14) [050054](#)

Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".

[Report.PDF](#)
[Reply from DOA.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

15) [050265](#)

Resolution authorizing the issuance and sale of up to \$200,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)

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

Recess: 11:23 A.M.

Reconvened: 11:28 A.M.

16) [050286](#)

Substitute resolution authorizing the borrowing of not to exceed \$441,000,000; providing for the issuance and sale of General Obligation securities therefor; and levying a tax in connection therewith.

[Comptroller's Cover Letter.doc](#)
[Fiscal note.doc](#)
[DOA-Letter re special CC meeting.pdf](#)
[Reply from DOA-Budget&Management.PDF](#)
[Fiscal Analysis.doc](#)
[Letter from Citizens.doc](#)
[Exhibit A.xls](#)

A motion was made by Ald. Witkowiak that this matter be SUBSTITUTED. The motion carried by the following vote:

Ayes: 3 - ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 2 - ALD. MURPHY and ALD. D'AMATO

[050286](#)

Substitute resolution authorizing the borrowing of not to exceed \$441,000,000; providing for the issuance and sale of General Obligation securities therefor; and levying a tax in connection therewith.

[Comptroller's Cover Letter.doc](#)
[Fiscal note.doc](#)
[DOA-Letter re special CC meeting.pdf](#)
[Reply from DOA-Budget&Management.PDF](#)
[Fiscal Analysis.doc](#)
[Letter from Citizens.doc](#)
[Exhibit A.xls](#)

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

Ayes: 3 - ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 2 - ALD. MURPHY and ALD. D'AMATO

17) [050285](#)

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

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

[Fiscal note.doc](#)

[DOA-Letter re special CC meeting.pdf](#)

[Reply from DOA- Budget & ManagementPDF](#)

[Fiscal Analysis.doc](#)

[Letter from Citizens.doc](#)

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

Ayes: 3 - ALD. DAVIS, ALD. DONOVAN and ALD. WITKOWIAK

Noes: 2 - ALD. MURPHY and ALD. D'AMATO

18) [050289](#)

Substitute resolution appropriating \$10,866 from the 2005 Common Council Contingent Fund to the Martin Luther King, Arts Board, Wisconsin Controlled Substances, U.S. Postal Seized Assets, and Teddy Bear Contribution Accounts.

[Budget & Mgt. Cover Letter.PDF](#)

[Contingent Fund Request Form.doc](#)

[Fiscal note.doc](#)

[Reply from DOA.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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DONOVAN

19) [041476](#)

Resolution authorizing attendance at conventions, seminars and other travel.

[82nd Annual National League of Cities.pdf](#)

[League of WI Municipalities Annual Conference.pdf](#)

[041476 Rail-Volution Bldg. Livable Communities with Transit registration.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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DONOVAN

20) [041688](#)

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

[DER MEMO.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: 4 - ALD. MURPHY, ALD. D'AMATO, ALD. DAVIS and ALD. WITKOWIAK

Noes: 0

Excused: 1 - ALD. DONOVAN

21) [050075](#)

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

[DCD letter re: correction.pdf](#)

A motion was made by Ald. Davis that this matter be RECOMMENDED FOR PASSAGE. 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

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.

Meeting Adjourned: 11:30 A.M.

*Terry J. MacDonald
Staff Assistant*