



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

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

Tuesday, March 20, 2007

1:30 PM

Room 301-B, City Hall

Meeting convened: 1:41 P.M.

Present 4 - Murphy, Davis, Witkowiak, D'Amato

Excused 1 - Donovan

1. [061196](#) 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. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

PLEASE NOTE: ITEM #2, FILE #061429 WILL NOT BE HEARD AT THIS TIME.

2. [061429](#) Communication from the Department of Employee Relations relative to changes to the Management Pay Plan.

Sponsors: THE CHAIR

NOT ACTED ON

- 2a. [061356](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Communication be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

3. [061023](#) Resolution authorizing the Department of Employee Relations to solicit bids through a request for proposals process for a health care consultant for 2007-2009.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

4. [061416](#) A charter ordinance relating to commencement of deferred retirement allowance.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

5. [061455](#) A charter ordinance relating to retirement benefits for employees of the Milwaukee Board of School Directors represented by the Administrators and Supervisors Council.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

6. [061398](#) Substitute resolution amending Common Council File 061011 relative to the application, acceptance and funding of the 2007 Consolidated Contract.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

Excused 1 - Donovan

7. [061397](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

Excused 1 - Donovan

- 7a. [061399](#) Substitute resolution relative to the application, acceptance and funding of the 2007 Infertility Prevention Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

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

No 0

Excused 1 - Donovan

8. [061415](#) 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. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

9. [061443](#) Communication from the Comptroller relative to a report entitled, Audit of the Canal Street Project.

Sponsors: THE CHAIR

Appearances by:

Craig Kammholz, Director of Financial Services

Dennis Smith-Lead Auditor, Comptroller Office

Rick Kerr, Sage Consultant Group - Denver

Mark Nicolini, Director Budget and Management Division

Jeff Mantes, Commissioner of Public Works

Jeff Polenske, City Engineer

Clark Wantoch, Admin. & Transportation Manager, DPW-Infrastructure

Mr. Polenske gave a PowerPoint presentation called "Canal Street Resconstruction & Extension Project."

Ald. D'Amato moved to make 2005 Projects deleted list a part of the file.

Ald. Murphy said that they will revisit this issue in three months for a status report.

A motion was made by ALD. D'AMATO that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

10. [061197](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 4 - Murphy, Davis, Witkowiak and D'Amato

No 0

Excused 1 - Donovan

11. [061296](#) 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. D'AMATO that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

12. [061297](#) 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 HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

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 2:05 P.M.

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

Excused: Ald. Donovan

Also present: Marianne Walsh-Legislative Fiscal Manager, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assist. City Attorney, 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, David Schroeder-Budget and Management Division, Cindy Wisneski-Comptroller Office

Ald. D'Amato moved to reconvene into open session.

ROLL CALL taken at 2:10 P.M.

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

Excused: Ald. Donovan

Meeting adjourned: 3:46 P.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.