



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. Joe Dudzik

Staff Assistant, Terry MacDonald

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, September 19, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:10 A.M.

Present 5 - Murphy, D'Amato, Davis, Donovan, Dudzik

1. [070473](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Davis moved to hold the five positions of "Detective" in the Police Department. The motion Failed. (1-2) (Ald. Donovan and Murphy voting "no")

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 3 - Murphy, D'Amato and Donovan

No 1 - Davis

Excused 1 - Dudzik

2. [070595](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

3. [070659](#) A substitute ordinance relating to vacation benefits for certain city employees.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0
4. [070618](#) Communication from the Health Department relating to technical corrections to the 2007 Positions Ordinance.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. DONOVAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0
5. [070655](#) Communication from the Health Department relating to automobile reimbursement allowance reports.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0
6. [070763](#) Communication from the Health Department relative to amending the positions ordinance.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. DUDZIK that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0

7. [070613](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Division of Health and Family Services.
- 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** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0
8. [070615](#) Substitute resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant from the Centers for Disease Control.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0
9. [070616](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI/Pandemic Flu from the State of Wisconsin Division of Health and Family Services.
- Sponsors:** THE CHAIR
- Approves changes to the positions ordinance.*
- A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0
10. [070704](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation 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** 5 - Murphy, D'Amato, Davis, Donovan and Dudzik
- No** 0

11. [070551](#) A substitute ordinance relating to implementation of a revised management pay plan.

Sponsors: Ald. Murphy

Appearances by:

Ms. Maria Monteagudo, Director, Department of Employee Relations

Andrea Knickerbocker, Human Resource Manager, Department of Employee Relations

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 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

9:30 A.M.

12. [070713](#) Substitute resolution appropriating \$100,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

Proposed Substitute A offered.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

[070713](#)

Substitute resolution appropriating \$30,000 and reserving up to \$70,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

Appearances by:

Ms. Barabara Woldt, City Attorney's Office

Grant Langley, City Attorney

John Ledvina, Dept. of Admin., Budget and Management Division

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

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

13. [070700](#) Resolution relating to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

Sponsors: THE CHAIR

Approves changes to the positions ordinance.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

14. [070712](#) Resolution authorizing the release and expenditure of funds provided in the 2007 City Budget for Police and Fire Department Monitoring/Auditing.

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 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

15. [070620](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

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, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

16. [070745](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (City Clerk).

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Donovan

17. [070681](#) Communication from the Office of the Comptroller transmitting the 2006 Inventory Reserve Report for the year ended December 31, 2006.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Donovan

18. [070732](#) Communication from the Office of the Comptroller transmitting the 2006 Accounts Receivable Activity Report for the year ended December 31, 2006.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Donovan

19. [070416](#) Resolution establishing the 2008 Local Snow and Ice Removal Charge in accordance with Section 309-83 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Donovan

20. [051176](#) An ordinance relating to approval of expenditure variances for capital improvement projects.

Sponsors: Ald. Murphy

A motion was made by ALD. DUDZIK that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

21. [051175](#) A charter ordinance relating to approval of expenditure variances for capital improvement projects.

Sponsors: Ald. Murphy

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

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

No 0

Excused 1 - Donovan

22. [070424](#) An ordinance relating to budgeting and accounting procedures for grant projects and programs.

Sponsors: Ald. Murphy

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, D'Amato, Davis and Dudzik

No 0

Excused 1 - Donovan

23. [061257](#) A substitute ordinance relating to procurement of various items.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Hines Jr., Ald. Wade, Ald. Hamilton, Ald. Davis And Ald. Witkowiak

Appearances by:

Ald. Zielinski, 14th Aldermanic Dist.

Cheryl Oliva, Purchasing Director, Dept. of Administration

A motion was made by Ald. D'Amato to have Ms. Oliva prepare a comparison analysis on what it cost the City for apparel contracts, prior to the apparel ordinance (File #021338) passing the Common Council (Passed CC on 4/15/03) and after its implementation.

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 5 - Murphy, D'Amato, Davis, Donovan and Dudzik

No 0

24. [070471](#) A 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. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

25. [070472](#) A 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

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

No 0

Excused 1 - Donovan

26. **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.

Also present: Marianne Walsh-Legislative Fiscal Manager, Deputy Comptroller Mike Daun, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assistant City Attorney, Mark Nicolini-Budget and Management Director, Jennifer Meyer-Budget and Management, Leslie Silletti-Legislative Reference Bureau, Dennis Yaccarino-Budget and Management, Mary Turk-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau, Tom Shaffer-Legislative Reference Bureau

Roll call taken at 11:16 A.M.

Present: 5 - Aids. Murphy, D'Amato, Davis, Donovan and Dudzik

Excused: 0

Ald. Davis moved to reconvened into open session.

Meeting adjourned: 11:34 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/channel25.