



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

Friday, April 4, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:18 A.M.

Present 4 - Dudzik, Donovan, Davis, D'Amato

Excused 1 - Murphy

Also present:

Mark Nicolini, Director, Department of Administration, Budget and Management Division

Marianne Walsh, Research & Analysis Manager, City Clerk, Legislative Reference Bureau

John Egan, Director of Accounts, Comptroller's Office

1. [071467](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Approves vacancy requests and fund transfers.

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

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

No 0

Excused 1 - Murphy

2. [071511](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Approves changes to the salary and positions ordinances.

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

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

No 0

Excused 1 - Murphy

3. [071626](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.

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

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

No 0

Excused 1 - Murphy

4. [071595](#) Communication from the Department of Employee Relations regarding the City's Wellness Promotion Initiative.
Appearance by: Michael Brady, Employee Benefits Director, Department of Employee Relations

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

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

No 0

Excused 1 - Murphy

5. [071565](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Appearance by: Jim Scherer, Department of City Development

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

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

No 0

Excused 1 - Murphy

6. [071497](#) A charter ordinance relating to duty disability benefits for surviving spouse and children.
Appearances by: Bernard Allen, Executive Director, Employees' Retirement System and Martin Matson, Deputy Director, Employees' Retirement System

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

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

No 0

Excused 1 - Murphy

7. [071616](#) A charter ordinance relating to persons eligible to become officers in the fire department relief association.
Appearance by: Stuart Mukamal, Assistant City Attorney

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

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

No 0

Excused 1 - Murphy

8. [071570](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses.

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

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

No 0

Excused 1 - Murphy

9. [071557](#) Substitute resolution authorizing an appropriation up to \$120,000 from the Common Council Contingent Fund for the extension of the 2008 street maintenance season.

Speaker:

Mark Nicolini, Director, Department of Administration, Budget & Management Division

Ald. D'Amato suggested that an analysis be done by either the Budget & Management Division or by the City Clerk's, Legislative Reference Bureau on the cost of pothole repairs for this year.

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

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

No 0

Excused 1 - Murphy

10. [071466](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

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

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

No 0

Excused 1 - Murphy

11. [071465](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

Excused 1 - Murphy

12. [071424](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

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

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

No 0

Excused 1 - Murphy

- 12a. [061376](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Ald. Davis moved to amend this file by adding the following:

"3. One member of the Common Council (CC-CC); "International Council of Shopping Centers Spring Convention"; May 18-21, 2008; Las Vegas, NV; \$2,425.00."

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

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

No 0

Excused 1 - Murphy

- [061376](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

Aye 3 - Donovan, Davis and D'Amato

No 1 - Dudzik

Excused 1 - Murphy

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. Davis 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-Marianne Walsh, Research & Analysis Manager-Legislative Reference Bureau, John Egan-Director of Accounts-Comptroller's Office, Troy Hamblin-Dept. of Employee Relations-Labor Negotiator, Tom Beamish-Assistant City Attorney, Mark Nicolini-Budget and Management Director, Jennifer Meyer-Budget and Management Division, Mary Turk-Legislative Reference Bureau, Jim Carroll-Legislative Reference Bureau, Ted Medhin-Supervisor-Legislative Reference Bureau, Aaron Cadle-Legislative Reference Bureau and Michael Talarczyk-Legislative Reference Bureau

Roll call taken at 10:08 A.M.

Present: 4 - Aids. D'Amato, Davis, Donovan and Dudzik

Excused: 0

Meeting adjourned: 10:15 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.