



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, January 11, 2006

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:21 A.M.

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

1. [051008](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Attachments: [Vacancy Agenda](#)
[Approved agenda](#)

Approves vacancy requests, equipment and fund transfers.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan, Witkowiak

No 0

2. [051092](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Attachments: [DER Cover Letter.doc](#)
[1-10-06 CSC - DER cover letter & Job Evaluation Reports](#)
[12-20-05 CSC Fiscal Note](#)
[1-10-06 CSC Fiscal Note](#)
[12-20-05 CSC - DER cover letter & Job Evaluation Reports](#)

Approves changes to the salary and positions ordinances.

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 - Murphy, D'Amato, Davis, Witkowiak

No 0

Excused 1 - Donovan

3. [051128](#) Substitute resolution to ratify and confirm an agreement between the city of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances.

Attachments: [DER Cover Letter.PDF](#)
[1-3-06 DER Letter Agreement](#)
[Salary Ordinance amendments](#)
[Fiscal note](#)

Approves changes to salary ordinance.

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

Aye 4 - Murphy, D'Amato, Davis Witkowiak

No 0

Excused 1 - Donovan

4. [051151](#) Communication from the City Clerk relative to amending the Positions Ordinance.

Attachments: [Communication.PDF](#)

Approves changes to the positions ordinance.

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 - Murphy, D'Amato, Donovan Witkowiak

No 0

Excused 1 - Davis

5. [051077](#) Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.

Attachments: [Communication.PDF](#)

Not referred by the Public Safety Committee.

This Communication-Report was NOT ACTED ON

6. [051130](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Attachments: [Fiscal Note.doc](#)
[Fiscal Review](#)

Not referred by the Public Safety Committee.

This Resolution was NOT ACTED ON

7. [051121](#) Resolution amending Common Council File 050739 relative to application, funding and expenditures of the Childhood Immunization Disparities Grant funded by the Centers for Disease Control.

Attachments: [Health Department Letter.DOC](#)
[Operating Grant Budget](#)
[Fiscal Note](#)
[Grant Analysis Form](#)
[Fiscal Review](#)

Approves changes 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 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

8. [051118](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus B.

Attachments: [Health Department Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
[Fiscal Review](#)

Approves changes 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 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

9. [051120](#) Substitute original resolution relative to the application, acceptance and funding for the 2006 Consolidated Contract.

Attachments: [Health Department Letter.DOC](#)
[Fiscal Note](#)
[Adolescent Community Health Grant](#)
[Bioterrorism-Focus A](#)
[Early Identification and Detection of Pregnancy Grant](#)
[Immunization Action Plan Grant](#)
[Fiscal Analysis](#)
[MBCAP-Well Women Grant](#)
[Childhood Lead Poisoning Prevention Grant](#)
[Fiscal Note-substitute](#)

Approves changes the positions ordinance.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

10. [051131](#) Resolution appropriating an additional \$10,000 to the Milwaukee Public Library from the 2005 Special Purpose Account - Reimbursable Services Advance Fund to increase the total appropriation from \$200,000 to \$210,000.

Attachments: [Budget and Management Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

11. [051122](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.

Attachments: [Buildings and Fleet Services Letter.doc](#)
[Fiscal Note.doc](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

12. [051174](#) A substitute charter ordinance relating to automatic rollover of certain retirement benefits as required by the Internal Revenue Code.

Attachments: [Fiscal note](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

13. [051132](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

Attachments: [Comptroller's Cover Letter.doc](#)
[Exhibit A.pdf](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

14. [051133](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,101,379 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

15. [051134](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,828,560 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

16. [051135](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$80,537,450 for buildings for the housing of machinery and equipment. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

17. [051136](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,225,000 for harbor improvements. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

18. [051137](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,970,369 for parking facility improvements. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

19. [051138](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$8,597,516 for fire engines and other equipment. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

20. [051139](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,404,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

21. [051140](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,307,409 for Police Department facility construction projects. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

22. [051141](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$12,778,270 for bridge projects. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

23. [051142](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$24,053,448 for street improvements. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

24. [051143](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,707,000 for parks and public grounds. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

25. [051144](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$140,004,734 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

26. [051145](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$19,151,639 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

27. [051146](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$15,240,442 for school purposes. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

28. [051147](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$67,165,494 for sewage disposal, sewer improvement and construction. (Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

29. [051168](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)

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

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

30. [051123](#) Resolution rescinding reserved commitments and appropriating remaining funds from the

2005 Common Council Contingent Funds for the purpose of closing the 2005 financial books due to unanticipated Shortfalls in current year operating expenses.

Attachments: [Budget and Management Letter.DOC](#)
[Fiscal Note](#)
[Reply from DOA- Budget](#)
[Fiscal Analysis](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

31. [051005](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Attachments: [Fiscal note](#)
[2006 Annual National League of Cities](#)
[Forum 2006 - Bldg. Coalition and Connecting Cultures](#)
[2006 ICSC Spring Convention](#)

Ald. D'Amato moved to amend by increasing the number of Alderman from three to four to attend the "National League of Cities - 2006 Annual City Conference." The motion prevailed.

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

[051005](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Attachments: [Fiscal note](#)
[2006 Annual National League of Cities](#)
[Forum 2006 - Bldg. Coalition and Connecting Cultures](#)
[2006 ICSC Spring Convention](#)

This resolution approves the following:

1. *Four Aldermen (CC-CC); "National League of Cities - 2006 Annual City Conference"; March 10-15, 2006; Washington, DC; \$7,920.00.*
2. *Alderman McGee (CC-CC); "National Forum for Black Administrators, Forum 2006 - Building Coalitions & Connecting Cultures"; April 7-12, 2006; Fort Worth, TX; \$1,800.00.*
3. *Three Aldermen (CC-CC); "2006 ICSC Spring Convention - Breaking New Ground"; May 20-24, 2006; Las Vegas, NV; \$5,310.00.*

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

32. [051006](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Attachments: [2006 Salary Ordinance Correction](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

33. [051158](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Attachments: [Memo from DER](#)

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

Aye 5 - Murphy, D'Amato, Davis, Donovan Witkowiak

No 0

Meeting Adjourned: 10:13 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.