



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, October 12, 2005

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

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

9:00 A.M.

1. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

Sponsors: Dudzik, Witkowski and Zielinski

Attachments: [4/28/03 Budget & Management fiscal impact analysis.pdf](#)
[3/28/05 Ald. Murphy letter to City Atty and Comptroller.pdf](#)
[4/13/05 letter from Comptroller.pdf](#)
[3/29/05 E-mail from Comptroller's Office - RE: MILITARY LEAVE.doc](#)
[E-mail from David Kwiatkowski, DER-Labor.doc](#)
[Reply form CA](#)
[Fiscal Analysis](#)
[Reply from DOA -Budget & management](#)
[10/5/05 Revised Budget & Management Fiscal impact analysis](#)
[2003 Assembly Bill 418](#)

Speakers:

Ald. Dudzik, 11th Aldermanic District

Mark Nicolini, DOA-Budget and Management Div.

Joe Alvarado, Dept. of Employee Relations - Labor

Sebastian C.J. Raclaw, Vice President, Milwaukee Police Association

John Egan, Comptroller's Office

Bobby Webber, Local #215, Firefighters' Association

A motion was made by ALD. DONOVAN that this Ordinance be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Davis, Donovan, Witkowiak

No 2 - Murphy, D'Amato

2. [050662](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Attachments: [Communication.doc](#)
[Vacancy Agenda](#)
[Approved vacancy agenda](#)

Approve vacancy requests.

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, Davis, Donovan Witkowiak

No 0

Excused 1 - D'Amato

3. [050715](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Attachments: [DER Cover Letter.doc](#)
[DER Letter 9-28-05](#)
[Fiscal Note & Spread Sheet](#)
[Leter from DER w/Job Evaluation Report](#)
[Sub Fiscal Note & spreadsheet](#)

Approve; changes to the salary and positions ordinances.

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 4 - Murphy, Davis, Donovan Witkowiak

No 0

Excused 1 - D'Amato

4. [021167](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, Fire Equipment Dispatchers).

Sponsors: THE CHAIR

Attachments: [DER Cover Letter.PDF](#)
[Salary Ordinance Amendments](#)
[9/12/05 DER letter](#)
[Summary of wage and fringe benefit modifications](#)
[2003 Fiscal Note](#)
[2004 2005 2006 Fiscal Note](#)
[Agreement](#)
[Letter from Comptroller](#)
[Local Union 494 letter](#)

Changes to the 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, Davis, Donovan Witkowiak

No 0

Excused 1 - D'Amato

5. [050786](#) A substitute charter ordinance relating to employe retirement benefits.

Sponsors: THE CHAIR

Attachments: [Fiscal Analysis](#)
[DER letter](#)
[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 4 - Murphy, Davis, Donovan Witkowiak

No 0

Excused 1 - D'Amato

6. [050728](#) Communication from the Department of Employee Relations relative to the Diabetes Ten City Challenge.

Sponsors: THE CHAIR

Attachments: [DER Communication.PDF](#)
[Introduction-City Challenge](#)
[E-mail from DER-EBD Mike Brady](#)
[Ms. Wicht Ten City Diabetes powerpoint presentation](#)

Powerpoint presentation given by Cynthia Wicht, Director of Operations for APhA Foundation.

Also present:

Mike Brady, Dept. of Employee Relations, Employee Benefits Div.

Julie Whipple, Pharmacists in the Milwaukee Area

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

Aye 3 - Murphy, Davis Witkowiak

No 0

Excused 2 - D'Amato Donovan

Roll call taken at 12:25 P.M.

Present 3 - Murphy, Davis , Donovan

Excused 2 - D'Amato , Witkowiak

7. [050738](#) Substitute resolution authorizing the Department of Employee Relations to contract with Willis of Wisconsin to complete a Medicare Part D Subsidy application.

Sponsors: THE CHAIR

Attachments: [DER Cover Letter.doc](#)
[Fiscal Analysis](#)
[Fiscal note](#)
[Reply from DOA - Budget & Management](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

9:15 A.M.

8. [050729](#) Communication from the Police Department transmitting a report relative to the expenditure of the 2005 Metro Drug Enforcement Group Asset Forfeiture Fund.

Sponsors: THE CHAIR

Attachments: [Communication.doc](#)
[Fiscal Analysis](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

9. [050624](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.

Sponsors: Murphy

Attachments: [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)

Changes to positions ordinance.

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

10. [050714](#) Resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).

Sponsors: Murphy

Attachments: [Agreement.PDF](#)
[ITMD Cover Letter.PDF](#)
[IMSD-City Shared Space ICA - Exhibit A](#)
[IMSD-City Shared Space ICA-Exhibit B](#)
[IMSD-City Shared Space ICA - Exhibit C](#)
[Reply from DOA - Budget and Management Division](#)
[Fiscal note](#)
[Fiscal analysis](#)

Speaker: Randy Gschwind, Dept. of Administration - Information Tech. and Management Div.

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

11. [050531](#) Communication from the City's Chief Information Officer relating to the status of various initiatives intended to increase the availability of wireless access throughout the City of Milwaukee.

Sponsors: THE CHAIR

Speaker: Randy Gschwind, Dept. of Administration - Information Tech. and Management Div.

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

12. [050739](#) Resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.

Sponsors: THE CHAIR

Attachments: [Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis](#)

Changes to positions ordinance.

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

PLEASE NOTE: Items 13 and 20 will not be heard at this time.

13. [050740](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant Focus C.

Sponsors: Murphy

Attachments: [Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis](#)

Not referred from the Public Safety Committee.

This Resolution was NOT ACTED ON

14. [050789](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI.

Sponsors: Puente

Attachments: [Grant Analysis](#)
[Fiscal Analysis](#)
[Fiscal Note](#)

Changes to positions ordinance.

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

9:30 A.M.

15. [050769](#) Communication relating to a Performance Audit of the Milwaukee Fire Department.

Sponsors: THE CHAIR

Attachments: [Performance Audit.pdf](#)
[Matrix PowerPoint Presentation](#)

Powerpoint presentation given by Travis Miller, President of Matrix Consulting Group.

Speakers:

Fire Chief Wentlandt

Bobby Webber, Local 215, Firefighters' Association

A motion was made by ALD. D'AMATO that this Communication-Report be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

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

No 0

16. [050734](#) Resolution allocating \$200 from General City Cash to the Department of City Development, Development Center, to provide an increase in its change fund.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

17. [050743](#) Resolution allocating the sum of \$50 from the Department of Neighborhood Services petty cash fund to the Department of Neighborhood Services change fund, to provide an increase in its change fund.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.PDF](#)
[DNS Cover Letter.PDF](#)
[Reply from DOa-Budget and Management Division](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

18. [050744](#) A charter ordinance abolishing the policemen's annuity and benefit fund board of trustees and transferring administrative and managerial responsibilities with respect to the policemen's annuity and benefit fund to the annuity and pension board.

Sponsors: THE CHAIR

Attachments: [Letter from City Attorney's Office](#)
Fiscal note
[Fiscal Analysis](#)
[Reply from DOA-Budget & management](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

19. [050686](#) Communication from the Office of the Comptroller transmitting the 2004 Inventory Reserve Report for the year ended December 31, 2004.

Sponsors: THE CHAIR

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

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

20. [050610](#) Substitute resolution amending Resolution File number 041196 for the purpose of permitting the issuance of General Obligation Variable Rate debt.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.PDF](#)
[Fiscal note](#)
[OS Variable 10-26-05](#)
[Standby Bond Purchase Agreement 10-25-05](#)
[Trust Indenture 10-31-05](#)
[Fiscal Analysis](#)
[Preliminary Official Statement](#)

This Resolution was NOT ACTED ON

21. [050768](#) Communication from the Greater Milwaukee Committee relating to a regional marketing initiative.

Sponsors: THE CHAIR

Attachments: [Metropolitan Milwaukee Economic Development](#)
050768 Powerpoint presentation

Powerpoint presentation given by Joel Brennan Dept. of City Development and Mr. Tim Sheehy with Milwaukee Metro. Association of Commerce.

*Also present:
Mr. Dennis Kuester, M&I Bank
Ms. Julie Taylor*

A motion was made by ALD. DONOVAN 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

22. [050767](#) Communication relative to an Asset/Liability Modeling Study of the City of Milwaukee Employees' Retirement System.

Sponsors: THE CHAIR

Attachments: [Report](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

23. [050755](#) Substitute resolution appropriating \$25,000 from the Harrassment Settlement Trust Account in the Permanent Improvement Fund for a Housing Trust Fund.

Sponsors: Murphy and McGee Jr.

Attachments: [Fiscal Analysis](#)
[Reply from DOA - Budget & management](#)
[Sub. 2 fiscal note](#)
[Petitions submitted](#)
[Fiscal Note](#)

Alderman Murphy moved to amend by changing the amount from \$150,000 to \$25,000. Prevailed.

*Appearances:
Mr. Marcus White, Interfaith Conference of Greater Milwaukee
Ms. Heather Dummer Combs, Housing Campaign Director of the Interfaith Conf. of Greater Milwaukee*

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

Aye 4 - Murphy, D'Amato, Davis Witkowiak

No 0

Excused 1 - Donovan

[050755](#)

Substitute resolution appropriating \$25,000 from the Harrassment Settlement Trust Account in the Permanent Improvement Fund for a Housing Trust Fund.

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Reply from DOA - Budget & management](#)
[Sub. 2 fiscal note](#)
[Petitions submitted](#)

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. [050483](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Attachments: [Fiscal note](#)

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

25. [050337](#)

Substitute ordinance to further amend the 2005 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE This motion PREVAILED by the following vote:

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

26. [050338](#)

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

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Davis Donovan

No 0

Excused 2 - D'Amato Witkowiak

Meeting Adjourned: 1:03 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/channel 25.