



# 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**

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Wednesday, June 14, 2006

9:00 AM

Room 301-B, City Hall

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#### Meeting Convened: 9:05 A.M.

**Present** Murphy, Davis, Donovan, Witkowiak

**Excused** D'Amato

1. [060144](#) 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. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

2. [060133](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Approves changes to the salary and positions ordinances.*

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

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

3. [060226](#) Communication from the Health Department relative to technical corrections to the 2006 Positions Ordinance.

**Sponsors:** THE CHAIR

*Approves changes to 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, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

4. [060176](#) Communication from the Department of Employee Relations relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.

**Sponsors:** THE CHAIR

*Approves changes to the salary ordinance.*

**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 and Witkowiak

**No** 0

**Excused** 1 - D'Amato

5. [060098](#) An ordinance relating to vacation benefits for certain city employees.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

6. [060188](#) Substitute resolution authorizing contracts or extension of contracts for health maintenance organizations for 2007, the fee-for-services dental plan for 2007, the pre-paid dental services for 2007, and the City's flexible choices plan.

**Sponsors:** THE CHAIR

**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 and Witkowiak

**No** 0

**Excused** 1 - D'Amato

7. [060166](#) Resolution establishing and funding a draw-down account with the Milwaukee County Clerk of Court for the payment of filing fees for property liens filed by the Municipal Court.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

8. [060091](#) Resolution authorizing the issuance and sale of up to \$59,909,500 sewerage system second lien revenue bonds in one or more series and providing for other details and covenants with respect to said bonds.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

- [060091](#) Substitute resolution authorizing the issuance and sale of up to \$59,909,500 Sewerage System Second Lien Revenue Bonds in one or more series and providing for other details and covenants with respect to said bonds.

**Sponsors:** THE CHAIR

**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 and Witkowiak

**No** 0

**Excused** 1 - D'Amato

9. [060009](#) Communication from the Comptroller transmitting an Audit of Department of Public Works Procurement Activities.

**Sponsors:** THE CHAIR

**Speakers:**

*Craig Kammholz, Director of Financial Services, Comptroller's Office*

*Bill Eatough, Auditor, Comptroller's Office*

*Ald. Witkowski, 13th Aldermanic Dist.*

*James Purko, Director of Operations, Dept. of Public Works*

*Tom Miller, Dept. of Public Works Coordination Manager*

**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** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

Excused 1 - D'Amato

10. [050095](#) A substitute resolution creating a task force to study pay equity in city government.

**Sponsors:** Ald. Zielinski

**Speakers:**

*Ald. Zielinski, 14th Aldermanic Dist.*

*Mary Ryan, Advisory Committee with the Center for Voting and Democracy and is employed with the Alliance for Children and Families*

*Ald. Zielinski submitted a proposed substitute for the committee's consideration.*

*Ald. Murphy moved to amend the proposed substitute by changing the length of the task force from 18 months to 12 months. The motion prevailed.*

**A motion was made by ALD. DAVIS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

Excused 1 - D'Amato

[050095](#)

**Sponsors:** Ald. Zielinski

**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 and Witkowiak

**No** 0

Excused 1 - D'Amato

11. [060093](#) Substitute resolution appropriating \$143,000 from the 2006 Common Council Contingent Fund to a special fund under the control of the Department of Administration for the implementation of a skilled trades training, certification and apprenticeship/employment placement program.

**Sponsors:** THE CHAIR

**Speakers:**

*Mark Nicolini, Director, Budget and Management Analysis Division*

*Peter Coffaro, Milwaukee Metro. Sewerage Dist.*

**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 and Witkowiak

**No** 1 - Donovan

Excused 1 - D'Amato

12. [051547](#) Resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

13. [060016](#) Substitute ordinance to further amend the 2006 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. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

14. [060142](#) Substitute ordinance to further amend the 2006 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** 4 - Murphy, Davis, Donovan and Witkowiak

**No** 0

**Excused** 1 - D'Amato

*Meeting Adjourned: 10:37 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](http://www.milwaukee.gov/channel 25).**