



# 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, January 10, 2007

9:00 AM

Room 301-B, City Hall

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**Meeting convened: 9:12 A.M.**

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

1. [060946](#) 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. D'AMATO that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

2. [061081](#) 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. DAVIS that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**

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

**No** 0

3. [061080](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Approves changes to the salary and positions ordinances.*

*Ald. Davis said he is opposed to the Accounting Assistant III position in the Fire Department.*

**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** 4 - Murphy, Donovan, Witkowiak and D'Amato

**No** 1 - Davis

4. [061079](#) Communication from the Board of Ethics relative to amending the 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, Davis, Donovan, Witkowiak and D'Amato

**No** 0

5. [061163](#) Communication from the Library relative to corrections to the 2007 Positions Ordinance.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

**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** 5 - Murphy, Davis, Donovan, Witkowiak and D'Amato

**No** 0

6. [061122](#) Resolution relating to the application, acceptance and expenditure of the 2006 Metropolitan Medical Response System 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, Davis, Donovan, Witkowiak and D'Amato

**No** 0

7. [061120](#) 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.

**Sponsors:** THE CHAIR

*Appearances by:*

*Deputy Inspector Anne Ruzinski*

*Barbara Butler, Budget Manager, Milwaukee Police Department*

*Ald. Davis said he is opposed to the expenditures for the following Items:*

- 4. Computer Upgrades*
- 6. Implementation of Computer systems*
- 11. Mobile data computers*

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

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

**No** 0

8. [061105](#)

Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program (MHSP) from the U.S. Center for Medicare and Medicaid Services (CMS).

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

9. [061106](#)

Substitute resolution relative to acceptance and funding of the Lead Hazard Reduction Demonstration Grant - Round 13A from the U.S. Department of Housing and Urban Development.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

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

**Aye** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

10. [061107](#)

Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Department of Health and Family Services.

**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** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

11. [061108](#) Substitute resolution relative to application, acceptance and funding of the 2007 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.

**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** 4 - Murphy, Davis, Donovan and D'Amato

**No** 0

**Excused** 1 - Witkowiak

12. [061117](#) Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.

**Sponsors:** THE CHAIR

*Approves changes to the positions ordinance.*

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

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

**No** 0

13. [061118](#) Resolution relating to application for the Wisconsin Partnership Grant.

**Sponsors:** THE CHAIR

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

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

**No** 0

14. [060087](#) Communication from the Assessor's Office relating to property assessment practices and procedures.

**Sponsors:** Ald. McGee Jr.

*Appearances by:*

*Ald. McGee, 6th Aldermanic Dist.*

*Ms. Mary Reavey, Assessment Commissioner*

*Ms. Reavey gave a PowerPoint presentation. (PowerPoint presentation is attached to this file)*

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

15. [061101](#) Communication from the Comptroller's Office relative to special taxes or assessments for the year 2006.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

16. [061082](#) Communication from the Comptroller's office relative to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2005.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

17. [060385](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

[060385](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**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, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

18. [060947](#) 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. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

19. [060948](#) 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. WITKOWIAK that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:**

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

**Items 20-23 may be placed on file as they are no longer needed:**

20. [040735](#) Communication relating to automobile reimbursement allowance reports.

**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, Davis, Witkowiak and D'Amato

**No** 0

**Excused** 1 - Donovan

21. [050532](#) Resolution relating to Police Department overtime expenditure reports.

**Sponsors:** Ald. Murphy

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

No 0

Excused 1 - Donovan

22. [051494](#) Resolution relating to the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats. for financing unanticipated operating expenses. (Comptroller)

Sponsors: THE CHAIR

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

Excused 1 - Donovan

23. [060325](#) A substitute ordinance relating to a municipal motor vehicle registration fee.

Sponsors: Ald. Bauman

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

**Aye** 4 - Murphy, Davis, Witkowiak and D'Amato

**No** 0

Excused 1 - Donovan

24. **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. Witkowiak 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.*

*ROLL CALL taken at 11:00 A.M.:*

*Present: Ald. Murphy, D'Amato, Davis, Witkowiak and Donovan*

*Excused:*

*Also present: Troy Hamblin-Labor Negotiator; Deputy City Attorney Tom Beamish, Mark Nicolini-Budget and Management Director, Barry Zalben-Manager Legislative Reference Bureau, Kim Montgomery-Mayor's Office; Emma Stamps-Legislative Reference Bureau*

**Meeting adjourned: 11:13 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/channel25](http://www.milwaukee.gov/channel25).**