



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR

Ald. Michael J. Murphy, Vice Chair

Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

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**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, February 27, 2002

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:08 A.M.

Present 4 - Murphy, Henningsen, D'Amato, Hines Jr.

9:00 A.M.

- 1) [011500](#) Report from the Department of Neighborhood Services and the Community Development Block Grant Administration-DOA relative to the layoff of certain positions in DNS.

Receive

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 2) ---Vacancies, Fund Transfers, Equipment Requests

- 3) [011478](#) Appointment of Michael Soika to serve as Director of the Department of Administration by the Mayor.

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 4) [011399](#) A substitute ordinance relating to uniform and clothing benefits for unrepresented, non-civilian, fire department employees.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 5) [011502](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Approve: Changes to salary & positions ordinances.
A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 6) [011374](#) Substitute resolution updating the City's Prevailing Wage Schedule to incorporate new wage rates and fringe benefit changes as they pertain to building and construction trade categories.
A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 7) [011515](#) Substitute resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts.
A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 8) [011514](#) A substitute charter ordinance relating to duty disability retirement credit.
A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 9) [011501](#) A substitute charter ordinance relating to the definition of general city employe.
A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:
Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 10) [011457](#) Resolution authorizing appropriation of \$285,555.00 from the Common Council Contingent Fund to cover a shortage in the Library Board's Reciprocal Borrowing Special Fund Account. (Library)
A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR

ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 11) [011429](#) Resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant. (Health Department)

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 12) [011430](#) Resolution relative to application, acceptance and funding of the MBCAP Well Women Health Initiative Grant.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 13) [011431](#) Resolution relative to application, acceptance and funding of the Prenatal Outreach in Non-Traditional Sites Grant. (Health Department)

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 14) [011433](#) Resolution relative to application, acceptance and funding of the Alcohol-related STD/HIV Risk Counseling Grant. (Health Department)

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 15) [011357](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Bonds, Series W and/or X; and, Short-Term Promissory Notes, Series A2; and, Short-Term Promissory Notes, Series of 2002-A (Borrowing in Anticipation of the Receipt of State Shared Revenues).

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 16) [011512](#) Resolution authorizing the issuance of short-term general obligation notes for funding

the City's matching share of a United States National Park Service related grant under the Urban Parks and Recreation Recovery (UPARR) grant program for rehabilitating various playground related areas on Green Bay Avenue, near Reservoir Park and 16th & Hopkins. (City Comptroller)

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 17) [011453](#) Substitute resolution supporting the boycott of World Bank bonds.

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 18) **Automobile Allowance Reimbursement Requests**

None submitted.

- 19) [011279](#) Substitute resolution authorizing attendance at conventions in 2002 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 20) [011403](#) Substitute ordinance to further amend the 2002 offices and positions in the City Service under control of the Common Council.

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 21) [011124](#) Substitute ordinance to further amend the 2002 rates of pay of offices and positions in the City Service under control of the Common Council.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 22) [000989](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.

Changes to salary ordinance.

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Meeting Adjourned: 11:00 A.M.

Kathleen M. Marquardt, Staff Assistant