



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR

Ald. Suzanne M. Breier, Vice Chair

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

*Staff Assistant, 286-2232
Fax: (414) 286-3456*

Thursday, November 8, 2001

9:00 AM

City Hall, Room 301-B

SPECIAL

Meeting Convened: 9:17 A.M.

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

9:00 A.M.

1) [010744](#) Communication from the Mayor's office relative to the 2002 City Budget.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

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

No 0

2) [010467](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City Service under the control of the Common Council of the City of Milwaukee.

Sponsors: CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

3) [010468](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

Sponsors: CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

4) [010376](#) Substitute resolution authorizing a withdrawal from the Tax Stabilization fund for 2002 budget purposes, as permitted by Sub-Section 5 of Section 304-29 of the Milwaukee City Code of Ordinances.

Sponsors: CHAIR

A motion was made by Ald. Henningsen that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

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

No 0

5) [010375](#) Substitute resolution authorizing a withdrawal from the Tax Stabilization Fund for 2002 budget purposes, as permitted by Sub-Section 4c and 4d of Section 304-29 of the Milwaukee City Code of Ordinances.

Sponsors: CHAIR

A motion was made by Ald. Hines, Jr. that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

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

No 0

6) [010377](#) Resolution relative to the Tax Stabilization Fund Withdrawal reserving a portion thereof for potential liabilities.

Sponsors: CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

7) [010851](#) A substitute ordinance relating to the tax stabilization fund.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

8) [010369](#) Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

9) [010367](#) Substitute resolution relative to establishing the rate of taxation for 2002 Budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No 0

10) [010368](#) Substitute resolution appropriating \$50,000,001 from the Special Purpose Account – Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

11) [010243](#) Communication from the Policemen's Annuity and Benefit Fund of Milwaukee transmitting a Tax Levy Resolution.

Sponsors: CHAIR

Receive

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

12) [010551](#) Communication from the Milwaukee Public Schools transmitting resolutions relative to funds to be raised by tax levies for school operations.

Sponsors: CHAIR

Receive

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

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

No 0

13) [010750](#) Communication relative to the Joint Report of Five Milwaukee Area Governments transmitting their Capital Spending and Debt Report 2001.

Sponsors: CHAIR

Receive

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

14) [010370](#) Substitute resolution directing and authorizing use of the Parking Fund and the Permanent Fund (Permanent Improvement Parking account).

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

15) [010371](#) Substitute resolution authorizing a payment from the 2001 Parking Fund to the Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

16) [010373](#) Substitute resolution establishing the 2002 Local Sewerage Charge.

Sponsors: THE CHAIR

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

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

No 0

17) [010374](#) Substitute resolution establishing the 2002 Solid Waste Charge.

Sponsors: CHAIR

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

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

No 0

18) [010861](#) A substitute resolution relating to installation of boulevard irrigation systems commencing in 2002.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Gordon, Breier and Hines Jr.

No 2 - Henningsen and D'Amato

19) [010858](#) A substitute ordinance relating to organizational changes in the department of public works for the 2002 city budget.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

20) [010860](#) A substitute charter ordinance abolishing the position of deputy commissioner of public works.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

21) [010853](#) A substitute ordinance relating to a municipal motor vehicle registration fee.

Sponsors: THE CHAIR

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

Aye 4 - Gordon, Breier, Henningsen and Hines Jr.

No 1 - D'Amato

22) [010852](#) An ordinance relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

23) 010854 An ordinance relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

24) 010855 An ordinance relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

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

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

No 0

25) 010856 A substitute ordinance establishing a street lighting charge.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, Henningsen and Hines Jr.

No 1 - D'Amato

26) 010859 A substitute resolution relating to health insurance rates for management employees under 65 years of age retiring after December 31, 2001.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

27) 010862 Substitute resolution establishing the 2002 street lighting charge.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, Henningsen and Hines Jr.

No 1 - D'Amato

28) 010857 A charter ordinance relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

29) 010946 A substitute ordinance establishing a snow and ice removal cost recovery charge.

Sponsors: THE CHAIR

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 4 - Gordon, Breier, Henningsen and Hines Jr.

No 1 - D'Amato

30) 010947 Substitute resolution effectuating a provision of the 2002 budget relating to prohibiting the involvement of community services personnel in activities relating to the city's cable television franchise.

Sponsors: THE CHAIR

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

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

No 0

A motion was made by Vice Chair Breier that this matter be RECONSIDERED. The motion carried by the following vote:

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

No 0

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

31) 010986 Communication from the Milwaukee Area Technical College relative to the tax levy for Milwaukee County.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

32) [010987](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Washington County.

Sponsors: THE CHAIR

Receive

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

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

No 0

33) [010988](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Waukesha County.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

34) [010989](#) Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Menomonee Falls.

Sponsors: THE CHAIR

Receive

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

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

No 0

35) [010990](#) Communication from the Milwaukee Public Schools relative to the resolutions relating to the school operations fund and budget.

Sponsors: THE CHAIR

Receive

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

36) [010991](#) Communication from the Milwaukee Metropolitan Sewer District relative to the tax levy.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

37) [010994](#) An ordinance relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

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

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

No 0

38) [010995](#) An ordinance relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

39) [010996](#) Substitute resolution establishing the 2002 snow and ice removal cost recovery charge.

Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, Henningsen and Hines Jr.

No 1 - D'Amato

40) [010997](#) Resolution relating to implementation of various provisions of the 2002 city budget.

Sponsors: THE CHAIR

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

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

No 0

Meeting Adjourned: 10:13 A.M.

Robert L. Harvey, Staff Assistant