



# 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*

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Thursday, November 8, 2001

9:00 AM

City Hall, Room 301-B

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### 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*