



# 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*

*Staff Assistant, Kathleen Marquardt, 286-2231*

*Fax: (414) 286-3456, E-mail: kmarqu@milwaukee.gov*

*File Specialist, Terry MacDonald, 286-3150, E-mail: tmacdo@milwaukee.gov*

*\*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.*

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Wednesday, May 8, 2002

9:00 AM

City Hall, Room 301-B

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**Meeting Convened: 9:09 A.M.**

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

**9:00 A.M.**

**1) ---Vacancies, Fund Transfers, Equipment Requests**

- 2) 011701** Communication from the Business Operations Division relative to savings achieved during 2001.

*Receive*

**A motion was made by Vice Chair Murphy 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

- 3) 020104** Resolution authorizing the Police Department to outsource brake repairs for department motor vehicles.

**A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

- 4) 020065** A substitute charter ordinance relating to protection against fraud and elimination of errors in the city employees' retirement system.

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

**Aye** 4 - Gordon, Murphy, Henningsen and D'Amato

**No** 0

Excused 1 - Hines Jr.

- 5) [020067](#) Substitute resolution related to the deposit of \$1.0 million in the Employer's Reserve Fund by the City to the Employees Retirement System.  
*Add Ald. Murphy as sponsor.*

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

**Aye** 4 - Gordon, Murphy, Henningsen and D'Amato

**No** 0

Excused 1 - Hines Jr.

- 6) [020110](#) Resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee (City) and the Milwaukee Board of School Directors (Board) and authorizing the proper city officers to execute such agreement on behalf of the City. (City Attorney)

**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

- 7) [020102](#) Substitute resolution supporting the City of Milwaukee and the Milwaukee Public Schools working together to examine the potential for reducing costs including, but not limited to licensing, upgrade and support fees charged by PeopleSoft.

**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

- 8) [020103](#) Substitute resolution supporting the City and the Milwaukee Public Schools working together to examine ways to reducing employee health care costs.

**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

- 9) [020048](#) Resolution authorizing "Collateral Pledge and Bailment Agreement", and custodial services by the Federal Reserve Bank. (City Treasurer)

**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

- 10) [020107](#) Communication from the City Attorney relating to amending the Positions Ordinance.

*Approve Changes to positions ordinance.*

**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

- 11) [010851](#) An ordinance relating to the tax stabilization fund.

**A motion was made by Ald. Hines, Jr. that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

- 12) [020109](#) Substitute resolution directing the Comptroller to release a 1999 contingent fund encumbrance of \$102,298.34.

**A motion was made by Vice Chair Murphy 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) [011743](#) Substitute resolution authorizing and directing the Housing Authority and/or Redevelopment Authority to issue and sell double tax-exempt Housing Revenue Bonds in a principal amount not to exceed \$5,000,000, the proceeds of which are to be administered by the Neighborhood Improvement Development Corporation within the Department of Neighborhood Services.

**A motion was made by Ald. Henningsen that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

- 14) **Approval of Automobile Reimbursement Requests.**

*None submitted.*

- 15) [011538](#) Substitute resolution authorizing attendance at conventions, seminars and other travel 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

- 16) [011657](#) 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. Henningsen 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

17) [011658](#)

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 Ald. Henningsen 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

*Meeting Adjourned: 10:34 A.M.*

*Kathleen M. Marquardt, Staff Assistant*