



# 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*  
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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.*

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Wednesday, December 18, 2002

9:00 AM

Room 301-B, City Hall

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Meeting Convened: 9:10 A.M.

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

9:00 A.M.

- 1) ---Vacancies, Fund Transfers, Equipment Requests
- 2) [021056](#) Appointment of David Riemer to the Library Board by the Mayor. (16th Aldermanic District)  
**A motion was made by Vice Chair Murphy 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
- 3) [021179](#) Resolution relative to application for a Work Rewards: Family-Based Career Exploration and Planning Grant. (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
- 4) [021173](#) 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. D'Amato 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

5) [020667](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

*Approve; Changes to salary & positions ordinances.*

**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

6) [021215](#)

Communication from the Department of Employee Relations relative to benefits from membership in the Wellness Council of Wisconsin and the Leapfrog Group for Patient Safety.

*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, Murphy, Henningsen, D'Amato and Hines Jr.

**No** 0

7) [021214](#)

Substitute resolution authorizing an extension of a contract between the City of Milwaukee, other government employers and CORVEL Corporation to provide Preferred Provider Network discounts and Pharmacy Benefit Management services for those employees using Workers' Compensation services.

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

**Aye** 4 - Gordon, Murphy, Henningsen and Hines Jr.

**No** 0

**Excused** 1 - D'Amato

8) [021224](#)

Substitute resolution appropriating \$60,000 from the 2002 Common Council Contingent Fund for payment of Interest and Grievance Arbitration costs.

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

**Aye** 4 - Gordon, Murphy, Henningsen and Hines Jr.

**No** 0

**Excused** 1 - D'Amato

9) [021176](#)

Substitute resolution approving a city group life insurance contract between United of Omaha Life Insurance Company and the City of Milwaukee covering the period of January 1, 2003 to December 31, 2007.

**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 Hines Jr.

**No** 0

**Excused** 1 - D'Amato

- 10) [020952](#) Substitute resolution approving Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System ("ERS") and Annuity and Pension Board relating to expenses in connection with the administration and operation of the ERS.

**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 Hines Jr.

**No** 0

**Excused** 1 - D'Amato

- 11) [021170](#) Resolution amending Common Council File 020263 relative to application, acceptance and funding of the West Nile Virus Grant. (Health Department)  
*Changes to positions ordinance.*

**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 Hines Jr.

**No** 0

**Excused** 1 - D'Amato

- 12) [021171](#) Resolution amending Common Council File 011558 relative to application, acceptance and funding of the 2002 Consolidated Contract. (Health Department)  
*Changes to positions ordinance.*

**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

- 13) [021021](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant.  
*Changes to positions ordinance.*

**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

- 14) [021183](#) Resolution authorizing acceptance and funding for the City of Milwaukee's participation in a County Judicial Oversight Grant (Police Department).

*Changes to positions ordinance.*

**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, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Henningsen

- 15) [021184](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).

*Changes to positions ordinance.*

**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

- 16) [021181](#) Communication from the Police Department transmitting the 2003 Asset Forfeiture Plan.

*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

- 17) [021193](#) An ordinance relating to additional vacation and off-time for members of the police department who demonstrate outstanding merit.

**A motion was made by Vice Chair Murphy 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

- 18) **Communication from the Ethics Board relative to effectuating various changes to the 2002 Positions Ordinance.**

*Approve, Changes to positions ordinance.*

*Ordered on file. Prevailed.*

- 19) [021109](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign. (Buildings and Fleet Services)

*Add Aldermen Murphy and Gordon as sponsors.*

**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

- 20) [021111](#) Substitute resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (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

- 21) [021175](#) Communication from the comptroller's office transmitting an audit report of the City for the year ended December 31, 2001.

**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

- 22) [021039](#) Resolution relating to maintenance of an unrestricted fund balance in 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

- 23) [010851](#) A substitute 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

- 24) [021086](#) Communication from the Washington County Clerk transmitting a Certification of the Apportionment of State and County Property Taxes and Charges.

*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

- 25) [021129](#) Communication from the Waukesha County Clerk transmitting a Certification of the Apportionment of State and County Property Taxes and Charges.  
*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
- 26) [021130](#) Communication from the Milwaukee County Clerk transmitting a Certification of the Apportionment of State and County Property Taxes and Charges.  
*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
- 27) **Approval of Automobile Reimbursement Reports**  
*None submitted.*
- 28) [021000](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.  
*1. Four Aldermen (CC-CC) "2003 Annual Congressional Conference, National League of Cities"; Washington, D.C.; 3/6-11/03; \$7,620.00;*  
*2. Five Aldermen (CC-CC) "Finance: The Basics"; Brookfield, WI; 1/7/02; \$1,395.00.*  
**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
- 29) [020917](#) An 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 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
- 30) [020918](#) 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. 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

31) [020998](#)

Substitute ordinance to further amend the 2003 rates of pay of offices and positions in the City Service under control of the Common Council.

**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

32) [020999](#)

Substitute ordinance to further amend the 2003 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

*Meeting Adjourned: 10:35 A.M.*

*Kathleen M. Marquardt  
Staff Assistant*