



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 26, 2003

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:12 A.M.

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

9:00 A.M.

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

2) **021311**

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

Sponsors: THE CHAIR

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

3) **021542**

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approve; changes to salary ordinance.

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

4) **020612**

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.

Sponsors: THE CHAIR

Hold one cycle.

A motion was made by Ald. Henningsen that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 3 - Gordon, Henningsen and Hines Jr.

No 2 - Murphy and D'Amato

- 5) [021565](#) Resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts.

Sponsors: THE 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, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 6) [021548](#) Resolution relative to the application, acceptance and funding for the 2003 Consolidated Contract. (Health Department)

Sponsors: THE CHAIR

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 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 7) [021575](#) Substitute resolution appropriating \$4,175.01 from 2003 Common Council Contingent Fund to the City Clerk's Special Purpose Account for City Memberships.

Sponsors: THE CHAIR

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) [021579](#) Substitute resolution appropriating funds from the 2002 Common Council Contingent Fund for the purpose of closing the 2002 financial books due to unanticipated shortfalls in current year operating expenses.

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 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 9) [021338](#) A substitute ordinance relating to the procurement of items of apparel from responsible manufacturers.

Sponsors: Ald. Henningsen, Ald. Richards and Ald. Gordon

Not acted on.

- 10) [021581](#) Resolution approving the forms of Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller's Office)

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

No 0

- 11) [021583](#) Resolution approving the forms of Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, Sewerage System Revenue Bonds. (Comptroller's Office)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato 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) [021582](#) Resolution authorizing the issuance of short-term general obligation notes for funding the City's matching share of: 1) a Federal National Recreational Trails grant that will be administered through the Wisconsin Department of Natural Resources for providing improvements to the Hawthorne Glen Outdoor Educational Center; and 2) We Energies and Milwaukee School of Engineering Grants for the installation and study of a microturbine. (Comptroller's Office)

Sponsors: THE 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, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 13) [021588](#) Resolution authorizing issuance of short-term promissory notes (revenue anticipation notes) for the purpose of financing the operating budget on an interim basis. (Comptroller)

Sponsors: THE CHAIR

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

- 13a) **Communication from the Police Department transmitting a report detailing the status of the Police Department's overtime expenditures.**

Ald. Henningsen moved to refer to the Common Council for introduction. Prevailed.

- 14) **Approval of Automobile Reimbursement Allowance**

None submitted.

- 15) [021248](#) Substitute ordinance to further amend the 2003 rates of pay of offices and positions in the City Service under control of the Common Council.

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

No 0

- 16) [021389](#) Substitute ordinance to further amend the 2003 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

- 17) [021523](#) Substitute resolution authorizing attendance at conventions in 2003 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

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

No 0

Meeting Adjourned: 10:45 A.M.

Linda M. Elmer, Staff Assistant