



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, January 15, 2003

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:08 A.M.

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

9:00 A.M.

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

- 2) [021334](#)** Resolution relative to acceptance and funding of a Books2Go-Libros para Llevar Grant. (Library)

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

- 3) [021302](#)** Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant (Police Department).

Sponsors: THE CHAIR

Changes to positions ordinance.

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

- 4) [021336](#)** Resolution approving a contract for legal services between the City of Milwaukee and Thomas E. Hayes. (City Attorney)

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

- 5) [021328](#) A substitute charter ordinance relating to administration and operation expenses of the employees' retirement system.

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

No 0

- 6) [021283](#) Substitute resolution related to the disbursement of the one-time 2003 Lump-Sum Supplement Contribution to the members of the former Firemen's Annuity and Benefit Fund.

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

- 7) [021344](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

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 3 - Gordon, D'Amato and Hines Jr.

No 2 - Murphy and Henningsen

- 8) [021324](#) A charter ordinance relating to submission of the proposed city budget.

Sponsors: Ald. Nardelli, Ald. D'Amato, Ald. Henningsen, Ald. Bohl, Ald. Gordon, Ald. Donovan, Ald. Richards, Ald. Dudzik, Ald. Sanchez, Ald. Pawlinski, Ald. Breier and Ald. Hines Jr.

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

- 9) [021175](#) Communication from the comptroller's office transmitting an audit report of the City for the year ended December 31, 2001.
- Sponsors:** THE CHAIR
- 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
- 10) [021341](#) Communication from the City Comptroller submitting a final total of special taxes or assessments for 2002.
- 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, Murphy, Henningsen, D'Amato and Hines Jr.
- No** 0
- 11) [021345](#) Resolution to issue and sell general obligation bonds in the amount of \$2,200,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects.(Comptroller)
- 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
- 12) [021346](#) Resolution for issuance and sale of general obligation bonds in the amount of \$28,893,920 for buildings for the housing of machinery and equipment. (Comptroller)
- 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** 4 - Gordon, Murphy, D'Amato and Hines Jr.
- No** 1 - Henningsen
- 13) [021347](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$400,000 for harbor improvements. (Comptroller)
- 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

- 14) [021348](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$1,661,000 for parking facility improvements. (Comptroller)

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 4 - Gordon, Murphy, D'Amato and Hines Jr.

No 1 - Henningsen

- 15) [021349](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$4,210,000 for fire engines and other equipment. (Comptroller)

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 4 - Gordon, Murphy, D'Amato and Hines Jr.

No 1 - Henningsen

- 16) [021350](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$200,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

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

- 17) [021351](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$4,552,500 for Police Department facility construction projects. (Comptroller)

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 4 - Gordon, Murphy, D'Amato and Hines Jr.

No 1 - Henningsen

- 18) [021352](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$1,826,000 for bridge projects. (Comptroller)

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

- 19) [021353](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,959,000 for sewage disposal, sewer improvement and construction. (Comptroller)

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

- 20) [021354](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$16,224,275 for street improvements. (Comptroller)

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

- 21) [021355](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$979,485 for parks and public grounds. (Comptroller)

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

- 22) [021356](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$940,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

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

- 23) [021357](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$7,955,400 for financing public improvements in anticipation of special assessments

levied against property. (Comptroller)

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

24) [021358](#)

Resolution relating to issuance and sale of general obligation bonds in the amount of \$14,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

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

25) [021359](#)

Resolution relating to issuance and sale of general obligation bonds in the amount of \$12,000,000 for school purposes. (Comptroller)

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

26) [021360](#)

Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for current expenses, i.e., anticipated delinquent taxes in the amount of \$15,000,000. (Comptroller)

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

27) [021361](#)

Substitute resolution authorizing the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats., for paying a general and current municipal expense associated with the Remission of Taxes 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, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 28) [021286](#) Communication from the Milwaukee Area Technical College transmitting their 2002 Comprehensive Annual Financial Report.

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

No 0

- 29) [021338](#) A substitute ordinance relating to the procurement of items of apparel from responsible manufacturers.

Sponsors: Ald. Henningsen

Add Ald. Richards & Ald. Gordon as sponsors.

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

- 30) **Approval of Automobile Reimbursement Reports**

None submitted.

- 31) [021127](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

1. Six Aldermen (CC-CC) "International Council of Shopping Centers Spring Convention"; Las Vegas, NV"; 5/18-21/03; \$9,474.00.

A motion was made, seconded 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

- 32) [021125](#) 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 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

33) [021126](#)

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

34) **Discussion relative to the Milwaukee Police Department's Response to Directive 1 of 2002 from the Fire and Police Commissioners Regarding Violent Crime.**

Ald. D'Amato moved to Hold to the Call of the Chair. Prevailed.

Meeting Adjourned: 11:35 A.M.

Kathleen M. Marquardt, Staff Assistant