



# 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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Wednesday, January 31, 2001

9:00 AM

City Hall, Room 301-B

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**Meeting Convened: 9:08 A.M.**

**Present** 3 - Henningsen, D'Amato, Hines Jr.

**Excused** 1 - Breier

**9:00 A.M.**

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

**2) [000817](#)**

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 & position ord.*

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

**No** 0

**Excused** 1 - Breier

**3) [001348](#)**

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 & position ord.*

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

**Aye** 3 - Gordon, Henningsen and D'Amato

**No** 0

**Excused** 2 - Breier and Hines Jr.

- 4) [001250](#) Communication from the Department of Neighborhood Services relative to creating two new positions in the Department of Neighborhood Services.

**Sponsors:** THE CHAIR

*Approve; Changes to position ord.*

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

**Aye** 3 - Gordon, Henningsen and D'Amato

**No** 0

**Excused** 2 - Breier and Hines Jr.

- 5) [001161](#) Substitute resolution approving a member agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM) relative to the payment of reciprocal borrowing charges among member communities.

**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** 3 - Gordon, D'Amato and Hines Jr.

**No** 1 - Henningsen

**Excused** 1 - Breier

- 6) [001291](#) Substitute resolution relative to application, acceptance and funding of a TEACH Project Implementation Services Grant.

**Sponsors:** THE CHAIR

*Changes to position ord.*

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

**No** 0

**Excused** 1 - Breier

9:15 A.M.

- 7) [001297](#) Resolution to accept and fund a Community Mapping, Planning and Analysis for Safety Strategies (COMPASS) Grant. (Department of Administration)

**Sponsors:** Ald. Murphy

*Changes to position ord.*

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

**No** 0

**Excused** 1 - Breier

- 8) [001387](#) Substitute resolution authorizing the Milwaukee Police Department to accept and expend funds forfeited through the Milwaukee Metropolitan Drug Enforcement Group (MMDEG) to the City of Milwaukee Police Department for official use in furthering law enforcement objectives. (Police Department)

**Sponsors:** THE CHAIR

*Ald. D'Amato moved to amend to add from Asset Forfeiture Exp. Prevailed.*

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

**No** 0

**Excused** 1 - Breier

- 9) [001308](#) Communication transmitting the Police Department's Annual Asset Forfeiture Spending Plan for fiscal year 2001.

**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** 4 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Breier

- 10) [001288](#) A substitute resolution appropriating funds from the 2000 Common Council Contingent Fund for the purpose of closing the 2000 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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 4 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Breier

- 11) [001373](#) Resolution appropriating \$152,654.60 from the 2001 contingent fund to pay for public relations, mailing, record-keeping and auditing services for the purpose of attaining a global pension settlement. (Budget and Management Division)

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

**No** 0

**Excused** 1 - Breier

12) [001399](#)

Resolution authorizing a \$3,300 supplemental appropriation from the 2000 Common Council Contingent Fund to the Boards and Commissions 2000 Special Purpose Account for reimbursements to public board members for year 2000 as authorized by the Salary Ordinance File 990705.

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

**No** 0

**Excused** 1 - Breier

13) [001380](#)

Substitute resolution relating to the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for financing sewerage disposal – sewer improvement and construction in an amount not to exceed \$14,535,000.

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

**No** 0

**Excused** 1 - Breier

14) [001381](#)

Substitute resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing current year unanticipated shortfall in operating expenses in an amount not to exceed \$20,000,000.

*Amend title. Prevailed.*

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

**No** 0

**Excused** 1 - Breier

15) [001354](#)

Communication from Milwaukee Area Technical College transmitting their 2000

Comprehensive Annual Financial Report.

**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** 4 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Breier

**16) Approval of Automobile Reimbursement Requests.**

*None submitted.*

**17) [000935](#)**

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

**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** 4 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Breier

**18) [001317](#)**

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

*1.) One Alderman (CC-CC) "e-Commerce for the Alcohol Beverage Industry"; San Francisco, CA; 3/18-20/01; \$2,805.00.*

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

**No** 0

**Excused** 1 - Breier

**19) [001218](#)**

Substitute ordinance to further amend the 2001 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** 4 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Breier

20) [001219](#)

Substitute ordinance to further amend the 2001 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** 4 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Breier

*Meeting Adjourned: 11:35 A.M.*

*Mary A. Landowski, Staff Assistant*