



# 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, September 18, 2002

9:00 AM

Room 301-B, City Hall

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### Meeting Convened: 9:06 A.M.

**Present** 2 - Murphy, Henningsen

**Excused** 2 - D'Amato, Hines Jr.

### 9:00 A.M.

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

- 2) [020715](#) Appointment of Carmen Herrera to the Employees' Retirement System Annuity and Pension Board by the Common Council President.  
*Not considered.*

- 3) [020754](#) An ordinance relating to mileage reimbursements for certain employees.

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 4) [020516](#) 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. Henningsen that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 5) [020764](#) Communication from the City Comptroller requesting an amendment to the salary ordinance regarding the position of Public Debt Specialist.

*Approve; Changes salary 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** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 6) [020717](#) Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative.

*Changes to position ordinance.*

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 7) [020782](#) Resolution relative to application for a Books2Go-Libros para Llevar Grant. (Library)

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 8) [020742](#) Substitute resolution authorizing an appropriation of \$300,000 from the Common Council Contingent Fund to the Damages & Claims Fund.

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 9) [020772](#) Resolution appropriating \$8,291.19 from the Common Council Contingent Fund to supplement the 2002 Special Purpose Account – Firemen's Relief Fund. (Comptroller's Office)

**A motion was made by Ald. Henningsen that this matter be RECOMMENDED**

**FOR ADOPTION. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 10) [020771](#) Resolution relating to the 2002 Capitol Improvements Budget deferred projects and programs.

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 11) [020756](#) Resolution amending City policy relating to the outsourcing or privatizing of City services.

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 12) [020781](#) Resolution authorizing the issuance of short-term general obligation notes for funding the City's matching share of 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. (Comptroller's Office)  
*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** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 13) [020777](#) Substitute resolution amending File Number 020568 as relates to the refunding of any or all of City of Milwaukee General Obligation debt.  
*Change Series T on Sept. 1, 2002 to Sept. 1, 2011 bottom of page 3 of resolution.*

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 14) [020744](#) Communication from Comptroller's office transmitting the City of Milwaukee's 2001 Annual Financial Report.

**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** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 15) [020598](#) A substitute charter ordinance relating to involuntary separation – immediate allowance.

**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** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

16) **Approval of Automobile Reimbursement Reports**

*None submitted.*

- 17) [020377](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

1. Assistant City Attorney Gregg C. Hagopian (City Atty.); "2002 Municipal Assessors Institute"; Green Bay, WI; September 24-27, 2002; \$568.17.

2. Two City Attorneys (City Atty.); "International Municipal Lawyers Assoc. 67th Annual Conf.; Denver, CO; October 20-23, 2002; \$1,833.69.

3. Assistant City Attorney David J. Stanosz (City Atty.); "Standardized Field Sobriety Test Seminar"; Madison, WI; August 2, 2002; \$44.29.

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

- 18) [020489](#) 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 Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Henningsen

No 0

Excused 2 - D'Amato and Hines Jr.

- 19) [020622](#) 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 Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

**The following files are no longer needed and may be placed on file.**

- 20) [020669](#) Resolution authorizing a \$579,000 Contingent Fund appropriation for the purposes of fulfilling the City's legal obligations under FN020477 the amended Indian Council of the Elderly Project Intergovernmental Cooperation and Development Agreement.

**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** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 21) [010936](#) Resolution relative to application, acceptance and funding of a Community Learning Centers Grant. (Library)

**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, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 22) [011550](#) An ordinance relating to establishment of an accrued time off donor program for employees of the city clerk's office.

**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** 3 - Gordon, Murphy and Henningsen

**No** 0

Excused 2 - D'Amato and Hines Jr.

- 23) [011296](#) Resolution appropriating funds from the 2002 Special Purpose Account-Reimbursable Services Advance Fund.

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

**Aye** 3 - Gordon, Murphy and Henningsen

**No** 0

**Excused** 2 - D'Amato and Hines Jr.

*Meeting Adjourned: 10:15 A.,M.*

*Kathleen M. Marquardt, Staff Assistant*