



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 16, 2002

9:00 AM

City Hall, Room 301-B

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) [000983](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC for the period of January 1, 2001 to December 31, 2002.
Changes to salary ordinance

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

- 3) [011106](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and two bargaining units, Milwaukee District Council 48, AFSCME, AFL-CIO and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC relative to wages and working conditions for certain employees in the new Operations Division of the Department of Public Works.

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

- 4) [011203](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Approve; changes to salary and positions ordinances

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

5) [011231](#)

Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the wages and working conditions for certain employees in the Water Works Division of the Department of Public Works.

Changes to salary ordinance

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

6) [010112](#)

Substitute resolution amending the prevailing wage resolution.(Boilermakers, Bridge, Structural and Ornamental Iron Workers, Cement Masons, Building, Shaft and Tunnel Construction, Building & Residential, Cement Masons, Heavy & Highway, Plasterers, Roofers, Sprinkler Fitters, Operating Engineers, Master Building Agreement – Area 1, Building Construction, Sewer, Water & Tunnel-Area 1, Shaft and Tunnel Construction Labor Service, Sewer and Water Open Cut, Associated Earth Movers Assoc.-Area 1, Heavy and Highway Construction, Great Lakes Floating Agreement, Marine Construction and Dredging, Master Labor Agreement, National Distribution & Utilities Construction & Maintenance Statewide, Bricklayers, Pointer, Caulker, Cleaner, Building, Marine and Shaft and Tunnel Labor Service, Building, Teamsters, All Truck Drivers (Hauling Sand-Gravel-Stone), Sewer, Tunnel, Water and Utilities, Building Construction, General Building Contractors (Dump Truck-Flat Bed-Semi Drivers-Shop Mechanics), Division of Steamfitters, Refrigeration Mechanics, Electricians, Building Agreement, Sound and Communication Workers, Residential Agreement, Glaziers, Painters, Plumbers, Asbestos and Hazardous Waste, Heat & Frost Insulators, Laborers, Building Agreement, Sewer and Water Open Cut and Shaft and Tunnel Construction, Tunnel-Compressed Air, Carpenters/Floor Coverer, Building, Marine, Shaft and Tunnel Construction, Piledriver Employers, Laborers, Private Highway and Bituminous Paving Work, Plasterer Laborer, Plumber Laborer, Utility and Cable Work, Tile Layers, Terrazzo Finishers, Elevator Constructors, Boilermakers, Carpenters, Millwright Erectors, Sheet Metal Workers-Residential & Commercial.)

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

7) [011134](#)

Resolution authorizing acceptance and funding of the 2002 HIDTA project awards (Milwaukee Police Department).

Change to positions ordinance

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

- 8) [011186](#) 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 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

- 9) [011226](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant (Police Department).
Change 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

- 10) [011131](#) Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant.
Changes to positions ordinance

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

- 11) [011136](#) Resolution authorizing appropriation of \$152,050.00 from the Common Council Contingent Fund to cover a shortage in the Library Board's Reciprocal Borrowing Special Fund Account. (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

- 12) [011099](#) A substitute ordinance relating to the continuation of compensation during certain military leaves of absence.

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

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

No 1 - D'Amato

- 13) [011254](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Port of Milwaukee)

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

- 14) [011206](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$585,000 for a project undertaken for harbor improvements. (Comptroller)

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

- 15) [011205](#) Resolution for issuance and sale of general obligation bonds in the amount of \$13,160,890 for public buildings for housing machinery and equipment. (Comptroller)

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

- 16) [011204](#) Resolution to issue and sell general obligation bonds in the amount of \$2,700,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

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

- 17) [011207](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$822,000 for parking facility improvements. (Comptroller)

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

- 18) [011208](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$1,180,000 for Fire Department facility construction projects. (Comptroller)

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

- 19) [011209](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$9,844,000 for Police Department facility construction projects. (Comptroller)

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

- 20) [011210](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$1,971,000 for bridges and viaduct projects. (Comptroller)

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

- 21) [011211](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,750,000 for sewage disposal, sewer improvement and construction. (Comptroller)

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

- 22) [011216](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$14,500,000 for paying project costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s. 66.045. (Comptroller)

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

- 23) [011215](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$4,936,093 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

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

- 24) [011214](#) Resolution relating to issuance and sale of general obligation bonds in the amount of

\$3,415,000 for library improvements authorized under ss. 229.11 and 229.17.
(Comptroller)

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

25) [011213](#)

Resolution relating to issuance and sale of general obligation bonds in the amount of \$1,050,062 for parks and public grounds. (Comptroller)

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

26) [011212](#)

Resolution relating to issuance and sale of general obligation bonds in the amount of \$15,359,504 for street improvements and construction. (Comptroller)

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

27) [011217](#)

Resolution relating to issuance and sale of general obligation bonds in the amount of \$12,000,000 for School Board borrowing for Milwaukee Public School capital purposes. (Comptroller)

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

28) [011218](#)

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)

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) [011219](#)

Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for public buildings for housing machinery and equipment in the amount of \$10,174,945. (Comptroller)

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

- 30) [011221](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

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

- 31) [011220](#) Resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2002. (Comptroller)

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

- 32) [011138](#) Resolution appropriating funds from the 2001 Special Purpose Account-Reimbursable Services Advance Fund.

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

- 33) [011251](#) Substitute resolution appropriating monies from the Common Council Contingent Fund to the Fire Department's Operating Expenditures Account for the purpose of funding the Fire Fighting Clothing Commissary.

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

- 34) ---Automobile Allowance Reimbursement Requests

None submitted.

- 35) [010564](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

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

- 36) [011171](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

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

- 37) [011007](#) 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 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

- 38) [011008](#) 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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 39) [010558](#) A substitute ordinance relating to control of pit bull and rottweiler dogs.

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion failed by the following vote:

Aye 2 - Henningsen and Hines Jr.

No 3 - Gordon, Murphy and D'Amato

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

No 1 - Henningsen

Meeting Adjourned: 12:25 P.M.

*Kathleen M. Marquardt
Staff Assistant*