



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR
Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

Staff Assistant, 286-2232
Fax: (414) 286-3456

Wednesday, December 19, 2001

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:08 A.M.

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

9:00 A.M.

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

- 2) [000985](#)** Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and the Joint Bargaining Unit of Local #139, IUOE, AFL-CIO, and Milwaukee District Council #48, AFSCME, for the period of January 1, 2001, to December 31, 2002.

Sponsors: THE CHAIR

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 3 - Gordon, Henningsen and D'Amato

No 2 - Breier and Hines Jr.

- 3) [011093](#)** 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 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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 4) [011071](#)** An ordinance relating to salaries of the mayor and members of the common council.

Sponsors: THE CHAIR

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

FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 5) [011099](#) A substitute ordinance relating to the continuation of compensation during certain military leaves of absence.

Sponsors: Ms. Scherbert

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 3 - Gordon, D'Amato and Hines Jr.

No 2 - Breier and Henningsen

- 6) [011108](#) Substitute resolution transferring \$500,000 from the 2001 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 7) [011068](#) Resolution relating to appropriation of monies from the Common Council Contingent Fund to the Basic Plan Claims Special Purpose Account.

Sponsors: THE CHAIR

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

No 0

- 8) [011101](#) A substitute ordinance relating to the city's group life insurance program.

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

No 0

Excused 1 - Breier

- 9) [011100](#) A substitute charter ordinance relating to 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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 10) [011059](#) Substitute resolution authorizing the Department of Public Works to expend funding for equipment that was set aside as part of the 2001 Budget Adjustment Plan to fund unanticipated expenses incurred in 2001.

Sponsors: THE CHAIR

A motion was made, seconded by Ald. Hines, Jr., that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

No 0

Excused 1 - Henningsen

- 11) [011077](#) Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant. (Health Department)

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, Breier, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 12) [010936](#) Resolution relative to application, acceptance and funding of a Community Learning Centers Grant. (Library)

Sponsors: THE CHAIR

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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 13) [010937](#) Substitute resolution relative to entering into the 2002-2004 Bibliographic Database Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

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

No 0

- 14) [010934](#) Substitute resolution relative to entering into the 2002 Delivery Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

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

No 0

- 15) [011086](#) Communication from the Police Department transmitting the 2002 Asset Forfeiture Plan.

Sponsors: THE CHAIR

Receive

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

No 0

- 16) [011085](#) 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. (Police Department)

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 17) [011069](#) Substitute resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for buildings for the housing of machinery and equipment.

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

No 0

- 18) [011070](#) Resolution relating to the carryover of 2001 authorization for general obligation and revenue based borrowing. (Comptroller's Office)

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

19) [011098](#)

A substitute ordinance relating to travel regulations and procedures.

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

No 0

20) [010851](#)

A substitute ordinance relating to the tax stabilization fund.

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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

21) **Automobile Allowance Reimbursement Requests**

None submitted.

22) [010564](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

23) [010565](#)

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

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

No 0

- 24) [010881](#) Substitute ordinance to further amend the 2001 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 25) [010882](#) Substitute ordinance to further amend the 2001 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 26) [010788](#) Substitute ordinance to amend the 2002 offices and positions in the City Service under control of the Common Council.

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

No 0

- 27) [010787](#) Substitute ordinance to amend the 2002 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. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 28) [001475](#) Substitute resolution appropriating \$20,000 from the 2001 Special Purpose Account Reimbursable Services Advance Fund to the Health Department Reimbursable Account.

Sponsors: THE CHAIR

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

Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

Meeting Adjourned: 11:27 A.M.

Kathleen M. Marquardt, Staff Assistant