



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.*

Wednesday, April 9, 2003

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:13 A.M.

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

9:00 A.M.

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

- 2) [021778](#) Reappointment of Sue Riordan to the Library Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

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

No 0

- 3) [021725](#) Appointment of Joseph Czarnezki to serve as Budget and Management Director by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

- 4) [021717](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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

- 5) [021791](#) Communication relative to the compensation for Legislative Assistant (Aux.) positions in the Common Council-City Clerk's office.

Sponsors: Ald. Henningsen

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

No 0

- 6) [021793](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

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

No 1 - Henningsen

- 7) [021798](#) A substitute charter ordinance relating to military service credit under the employes' retirement system.

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

- 8) [021511](#) A substitute ordinance relating to the continuation of city employe compensation as no-interest loans during military leaves of absence.

Sponsors: Ald. Bohl

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

- 9) [021767](#) An ordinance relating to continuation of city employe benefits during certain military leaves of absence.

Sponsors: Ald. Dudzik, Ald. Bohl, Ald. Donovan, Ald. Breier, Ald. Murphy, Ald. Hines Jr., Ald. Gordon, Ald. Pratt, Ald. Nardelli and Ald. Sanchez

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

- 10) [021753](#) Communication from the Health Department relative to changes to the 2003 Positions Ordinance.

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

- 11) [021745](#) Resolution relative to application, acceptance and funding of the Fight Asthma Milwaukee Allies 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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 12) [021746](#) Substitute resolution relative to acceptance and funding of the Healthy Homes Demonstration Project Grant.

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

No 0

- 13) [021775](#) Resolution relative to acceptance and funding of a Work Rewards: Family-Based Career Exploration and Planning Grant. (Library)

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) [021777](#) Resolution relative to application for a Milwaukee Road Collection Processing Grant. (Library)

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

- 15) [021790](#) Resolution appropriating an additional \$30,000 from the Outside Counsel/Expert Witness Fund to retain an outside attorney to represent the City and Fire and Police Commission in Arthur Jones v. City of Milwaukee - Fire and Police Commission, EEOC Charge No. 260A200714. (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

- 16) [021730](#) A substitute charter ordinance relating to annuity increases for participants in the policemen's annuity and benefit fund.

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

No 1 - Henningsen

- 17) [021583](#) Resolution approving the forms of Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, Sewerage System Revenue Bonds. (Comptroller's Office)

Sponsors: THE CHAIR

Hold one cycle.

A motion was made by Ald. D'Amato that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 18) [021776](#) Substitute resolution amending File Number 991863 as relates to revenue bonds of the City of Milwaukee, Wisconsin (the "City") for the purposes of the sewerage system of the City. (Comptroller)

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 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 19) [021797](#) Resolution reserving \$25,000 in the 2003 Common Council Contingent Fund to pay costs associated with the search for a Chief of Police.

Sponsors: Ald. Bohl

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

Aye 3 - Murphy, Henningsen and D'Amato

No 2 - Gordon and Hines Jr.

- 20) [021338](#) A substitute ordinance relating to the procurement of items of apparel from responsible manufacturers.

Sponsors: Ald. Henningsen, Ald. Richards and Ald. Gordon

A motion was made by Ald. Henningsen 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

- 21) **Approval of Automobile Reimbursement Allowance**

None submitted.

- 22) [021685](#) 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. Alderman Willie C. Wade (CC-CC), "2003 New Municipal Officials Workshop"; May 16, 2003; Appleton, WI; \$310.00.

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

- 23) [021521](#) 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 RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

24) [021522](#)

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 Ald. Henningsen 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

25) [020962](#)

Substitute resolution appropriating \$151,985 from the 2002 Common Council Contingent Fund for the completion of paving work at the Anderson Municipal Building.

Sponsors: Ald. Pawlinski

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

Meeting Adjourned: 10:48 A.M.

Robert L. Harvey, Staff Assistant