



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, February 6, 2002

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:07 A.M.

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

9:00 A.M.

- 1) [011395](#) Communication regarding a report on the impact of the Governor's proposed State budget cuts on the City of Milwaukee.
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, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 1a) ---Vacancies, Fund Transfers, Equipment Requests
- 2) [011344](#) A substitute ordinance relative to optional life insurance.
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
- 3) [011295](#) 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 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

- 4) [011347](#) Substitute resolution transferring funds from the 2001 Common Council Contingent Fund to the 2001 Tuition Benefit Special Purpose Account.

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

- 5) [011349](#) Resolution appropriating monies from the 2001 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.

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

No 0

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

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

No 0

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) [011378](#) Substitute resolution approving a contract extension with Blue Cross & Blue Shield United of Wisconsin to provide Preferred Provider Organization services from January 1, 2002 to June 30, 2002.

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

9:15 A.M.

- 7) [011345](#) Substitute Resolution relative to acceptance and funding of a Learning for All - Service to Youth with Learning Disabilities Grant.

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) [011346](#) Substitute resolution relative to acceptance and funding of a Books on the Go: Outreach to Milwaukee Preschoolers Grant.
- 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
- 9) [011354](#) Resolution relating to the naming of a City Designated Representative and an Alternate City Designated Representative for the administration of the City's CDL Drug and Controlled Substances Testing Program. (DPW)
- 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) [011365](#) Communication from the Department of Public Works relative to the number of parking citations issued and corresponding revenue collected in 2001.
- 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
- 9:30 A.M.
- 11) [011353](#) Communication relative to a report on Police Department overtime.
- 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** 3 - Gordon, Murphy and Hines Jr.
- No** 0
- Excused** 2 - Henningsen and D'Amato
- 12) [011363](#) Resolution relating to the Milwaukee Police Department's 2002 asset forfeiture plan.
- 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

- 13) [011332](#) Resolution appropriating monies from the 2002 Common Council Contingent Fund to the Policemen's Pension Fund-Employer's Share of Employee's Annuity Contribution Account. (Budget and Management Division)

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) [011356](#) Resolution authorizing up to \$4,000 supplemental appropriation from the 2001 Common Council Contingent Fund to the Boards and Commissions 2001 Special Purpose Account for reimbursements to public board members for year 2001 as authorized by the Salary Ordinance File 000939. (Comptroller)

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) [011340](#) Communication from Milwaukee Area Technical College transmitting their 2000-2001 Comprehensive Annual Financial Report.

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

No 0

9:45 A.M.

- 16) [010774](#) Communication from the Institute for Wisconsin's Future relative to Wisconsin school funding alternatives.

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

No 0

- 17) [011362](#) Resolution authorizing an additional \$13,762 to be expended from the Special Purpose Account 'Excess TID #19 Funds' for the purpose of making excess TID revenue payments to other taxing jurisdictions. (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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 18) [011358](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.
- 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
- 19) **Automobile Allowance Reimbursement Requests**
- None submitted.*
- 20) [011279](#) 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. D'Amato 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
- 21) [011123](#) 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
- 22) [011277](#) 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 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
- 23) [011348](#) Resolution appropriating monies from the 2001 Common Council Contingent Fund to the Department of Employee Relations 2001 Operating Account.
- 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: 12:56 P.M.

Kathleen M. Marquardt, Staff Assistant

