



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.*

Friday, November 1, 2002

9:00 AM

Room 301-B, City Hall

Budget

Meeting Convened: 9:10 A.M.

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

9:00 A.M.

[020851](#)

Communication from the Mayor transmitting the 2003 City Budget.

*FINANCE & PERSONNEL – 2003 BUDGET AMENDMENT HEARINGS
November 1, 2002*

*ALSO PRESENT: Cassandra Patterson – Finance & Personnel Special Assistant,
Marianne Walsh – LRB – Fiscal Review Manager, Wally Morics – Comptroller, Laura
Engel – DOA – Budget Director*

67. *DPW – OPERATIONS DIVISION – Eliminate funding for 5,000 carts. (Ald. Bohl)*

Withdrawn, by Ald. Murphy

68. *DPW – INFRASTRUCTURE SERVICES DIVISION (Capital) – Delay all paving
projects by one year. (Ald. Henningsen)*

Withdrawn, by Ald. Murphy.

69. *DPW – INFRASTRUCTURE SERVICES DIVISION – Move 13 Public Works
Inspector positions and 55 positions in Field Operations from auxiliary to regular
positions. (Ald. D'Amato, Dudzik, Breier)*

*(a) Move thirteen Public Works Inspector II, fifteen Labor Crew Leader I, four Asphalt
Worker, four Cement Finisher Helper, four Special Repair Laborer and twenty-eight City
Laborer positions from auxiliary to permanent positions.*

Approve, by Ald. D'Amato. Prevailed.

Roll Call: Ayes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon –5.

Noes:0

Excused:

70. DPW – INFRASTRUCTURE SERVICES DIVISION – Eliminate 2 half time Traffic Sign Worker II positions and create one full time position of Traffic Sign Worker II, above the line. (Ald. Bohl)

Approve, by Ald. Murphy. Prevailed.

71. DPW – PARKING – Eliminate funding for remodeling and furnishing of the new location for Parking Enforcement and the Information Desk. In addition, eliminate funding for lease payments. (Ald. Bohl, Breier, Dudzik, Donovan)

Withdrawn, by Ald. Hines.

72. DPW – SEWER MAINTENANCE FUND – Technical amendment to change the title of the Driver/Worker positions to Operations Driver/Worker positions. (Ald. Gordon)

Approve, by Ald. Henningsen. Prevailed.

73. DPW – SEWER MAINTENANCE FUND – Keep the Sewer Maintenance Fee at the 2002 rate (winter quarter). (Ald. Gordon, Herron, Donovan, Nardelli, Breier, Bohl)

(Adopt the amendment with the removal of revenue lines)

Hold, by Ald. D'Amato to November 7, 2002. Prevailed.

74. DPW – SEWER MAINTENANCE FUND – Keep the Sewer Maintenance Fee at the 2002 rate (per cent of use). (Ald. Gordon, Herron, Donovan, Bohl)

Hold, by Ald. D'Amato to November 7, 2002. Prevailed.

75. DPW – SEWER MAINTENANCE FUND (Capital) – Eliminate funding for a sewer debris dewatering facility to handle breakdown of solids from sewer cleanups. (Ald. Bohl)

Approve, by Ald. D'Amato

Roll Call: Ayes: 0.

Noes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon – 5. FAILED

76. DPW – SEWER MAINTENANCE FUND – Eliminate funding for the Infiltration and Inflow smoke testing program. (Ald. Bohl)

Approve, by Ald. D'Amato.

Roll Call: Ayes: 0.

Noes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon. 5. FAILED

Excused:

77. DPW – WATER WORKS – Add one position of Economic Development Specialist. (Ald. Murphy)

Approve, by Ald. Henningsen.

Roll Call: Ayes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon 5.
Noes:0.
Excused:

78. SPAs – Create a new SPA entitled City Employee Innovation Award. (Ald. D'Amato, Bohl, Breier, Gordon) (Add Ald. Gordon as a sponsor)

Approve, by Ald. D'Amato.

Roll Call: Ayes: Ald. D'Amato, Henningsen and Gordon -3.
Noes: Murphy and Hines – 2.
Excused:

79. CAPITAL – Keep the 2003 borrowing percentage at 2002 rates. (Ald. Henningsen)

Approve, by Ald. Hines.

Roll Call: Ayes: Ald. Henningsen –1.
Noes: Ald. Murphy, Hines, D'Amato, Gordon – 4. FAILED.

80. CITY DEBT – To reflect the savings from the city's debt refinancing. (Ald. D'Amato)

Approve, by Ald. D'Amato.

Roll Call: Ayes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon - 5.
Noes: 0.

81. OMINBUS AMENDMENT (Library, SPAs, Provisions for ERS, DPW – Operations, Capital, Fire Department) (Ald. Henningsen)

(C) Reduction in Sanitation's replacement equipment of 10,000 carts.

Approve, by Ald. Henningsen.

Roll Call: Ayes: Ald. Murphy, Henningsen and Gordon 3.
Noes: Hines and D'Amato – 2.
Excused:

(F) Reduction in contribution to Employer's Reserve Fund, - \$1 million, from \$2 million (Ald. Henningsen)

Approve, by Ald. Henningsen.

Roll Call: Ayes: Ald Henningsen –1.
Noes: Noes: Ald. Murphy, Hines and Gordon – 3. FAILED.
Excused: Ald. D'Amato – 1.

82. REVENUES – Charge residents for replacement carts. (Ald. Murphy, Bohl,

Donovan, Dudzik, Nardelli)

Withdrawn, by Ald. Murphy.

83. REVENUES – Implement a \$50 Vehicle Registration Fee. (Ald. Henningsen)

Hold till November 7, 2002, by Ald. D'Amato.

84. REVENUES – Eliminate the new permit processing fee. (Ald. Nardelli)

Withdrawn, by Ald. D'Amato.

85. REVENUES – Reduce the snow and ice control fee to the 2002 level. (Ald. Bohl)

Hold till November 7, 2002, by Ald. D'Amato.

86. REVENUES – Reduce the solid waste fee to \$75. (Ald. Donovan, Breier, Dudzik, Bohl)

Hold till November 7, 2002, by Ald. D'Amato.

87. Special Purpose Accounts – Miscellaneous

Reduce funding for the group life special purpose account to reflect the recent contract. (Finance & Personnel Committee & Ald. Bohl)

Approve, by Ald. Murphy. Prevailed.

88. Police Department

To eliminate any funding or compensatory time for the Police Band. (Ald. Henningsen)

Approve, by Ald. D'Amato

Roll Call: Ayes: Ald. Henningsen – 1.

Noes: Ald. Hines, Murphy, Gordon and D'Amato – 4. FAILED

89. Special Purpose Accounts – Miscellaneous

To eliminate funding for the handgun violence media campaign special purpose account. (Ald. Dudzik)

Withdrawn.

90. POLICE DEPARTMENT

To increase the personnel cost adjustment by the equivalent of 8 police officer positions. (Ald. Bohl)

Approve, by Ald. Hines.

Roll Call: Ayes: Ald. Henningsen – 1.

Noes: Ald. Murphy, Hines, D'Amato and Gordon – 4. FAILED

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

Meeting Adjourned: 12:20 P.M.

*Kathleen M. Marquardt,
Staff Assistant*