



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

Fax: (414) 286-3456, E-mail: kmarqu@milwaukee.gov

File Specialist, Terry MacDonald, 286-3150, E-mail: tmacdo@milwaukee.gov

**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, May 31, 2002

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:14 A.M.

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

9:00 A.M.

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

- 2) [020207](#)** Reappointment of Laura Engan to the Deferred Compensation Plan Board by the Mayor.
(3rd Aldermanic District)

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) [020216](#)** Communication from the Department of Employee Relations relative to amending the Salary Ordinance for wage rate changes for Local 494.

Approve; Changes to salary ordinance.

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 0

Excused 1 - Henningsen

- 4) [000990](#)** Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and the Association of Scientific Personnel for the period of January 1, 2001, to January 1, 2003.

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 4 - Gordon, Murphy, Henningsen and D'Amato

No 1 - Hines Jr.

- 5) [011650](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Approve; Changes to salary ordinance.

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

- 6) [011375](#) Substitute resolution amending the prevailing wage resolution (Cement Masons Building, Shaft and Tunnel Construction; Cement Masons, Building & Residential; Cement Masons, Heavy & Highway; Bridge, Structural and Ornamental Iron Workers).

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

- 7) [020164](#) Resolution relative to acceptance and funding of the Fight Asthma Milwaukee Allies Grant. (Health 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

- 8) [020226](#) Substitute resolution relative to application, acceptance and funding of a Milwaukee County Youth Employment Program (MCYEP) Summer Program 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 4 - Gordon, Murphy, D'Amato and Hines Jr.

No 1 - Henningsen

- 9) [020220](#) Resolution authorizing the chief of police to enter into agreements on behalf of the City of Milwaukee to provide special events security on a reimbursable basis. (City Attorney)

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

- 10) [020229](#) A substitute charter ordinance relating to the city's deferred compensation plan.

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

- 11) [020222](#) Communication from the Comptroller's Office transmitting a report entitled, Annual Report for the Public Debt Amortization Fund for the year ended December 31, 2001.
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

- 12) [020219](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)

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

- 13) **Approval of Automobile Reimbursement Requests.**

None submitted.

- 14) [020049](#) Resolution establishing a Citizens' Budget Advisory Committee to provide recommendations to the Common Council on budget and other fiscal matters.

Not heard.

- 15) [011539](#) 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 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

- 16) [020013](#) 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

17) [020014](#)

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. D'Amato 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

Meeting Adjourned: 11:05 A.M.

Kathleen M. Marquardt, Staff Assistant