



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, November 20, 2002

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:08 A.M.

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

9:00 A.M.

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

- 2) [020820](#)** 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 Ald. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 3) [021077](#)** Communication from the Common Council President relative to compensation for the members of the Administrative Review Appeals Board.

Approve; Changes to salary ordinance.

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 4) [021001](#)** Resolution appropriating \$160,000 from the 2002 Common Council Contingent Fund for payment of unemployment compensation claims. (Department of Employee Relations)

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

Aye 3 - Murphy, Henningsen and D'Amato

No 0

Excused 2 - Gordon and Hines Jr.

- 5) [021031](#) Substitute resolution reserving a \$590,912.81 appropriation within the Common Council Contingent Fund for potential transfer to the City Attorney Damages & Claims Fund.

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

Aye 3 - Murphy, D'Amato and Hines Jr.

No 1 - Henningsen

Excused 1 - Gordon

- 6) [021084](#) Resolution implementing a provision of the 2003 City budget reserving \$500,000 in the 2003 Common Council Contingent Fund to pay for a third police recruit class in 2003.

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 7) [021073](#) Resolution rescinding rule 8 of the Police Department's rules and regulations relative to the police band.

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

No 0

Excused 1 - Gordon

- 8) [021051](#) Resolution related to expenditure of funds to be reimbursed by greater than anticipated revenue (Port of Milwaukee).

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 9) [021030](#) Resolution relative to application, acceptance and funding of a TEACH Project

Implementation Services Grant. (Library)

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

10) [021071](#)

Resolution with reference to special taxes or assessments for the year 2002.

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

Aye 3 - Murphy, D'Amato and Hines Jr.

No 0

Excused 2 - Gordon and Henningsen

11) [021059](#)

Resolution authorizing the issuance of short-term general obligation notes for funding the City's matching share of We Energies and Milwaukee School of Engineering Grants for the installation and study of a microturbine.

Add the Finance & Personnel Committee as sponsor.

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

12) [021058](#)

Resolution relating to the carryover of 2002 authorization for general obligation and revenue based borrowing.

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

13) [020586](#)

Substitute resolution authorizing city departments to expend moneys appropriated in the 2003 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 14) [021083](#) Resolution implementing a provision of the 2003 City budget carrying over \$152,000 from the 2002 City budget for the purpose of restoring full street-salting operations.

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

Aye 3 - Murphy, D'Amato and Hines Jr.

No 1 - Henningsen

Excused 1 - Gordon

- 15) [010851](#) A substitute ordinance relating to the tax stabilization fund.

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

No 0

Excused 1 - Gordon

- 16) [021039](#) Resolution relating to maintenance of an unrestricted fund balance in the Tax Stabilization Fund.

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

No 0

Excused 1 - Gordon

- 17) **Approval of Automobile Reimbursement Reports**

None submitted.

- 18) [020916](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

1. Ald. Joseph Dudzik (CC-CC) "Zoning And Land Use In Wisconsin"; Milwaukee, WI; November 20, 2002; \$279.00.

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 19) [020803](#) 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 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 20) [020804](#) 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. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

- 21) [021085](#) Substitute resolution related to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Public Works).

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

Aye 4 - Murphy, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Gordon

Meeting Adjourned: 10:07 A.M.

Kathleen M. Marquardt, Staff Assistant