



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, July 31, 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) [000984](#)** Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and the Staff Nurses' Council, for the period of January 1, 2000, to December 31, 2002.

Changes to salary ordinance.

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

- 3) [020381](#)** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Approve; Changes to positions ordinance.

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

- 4) [010792](#)** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police 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

- 5) [020396](#) Substitute resolution amending the prevailing wage resolution (Electricians, Operating Engineers, Plumbers, Sheet Metal Workers-Commercial, Sheet Metal Workers-Residential, Asbestos and Hazardous Waste Heat & Frost, Plasterers, Tile & Terrazzo, Glaziers, Elevator Constructors).

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

- 6) [020617](#) Communication relating to wage rates for the employees represented by Local 75, AFL-CIO.

Changes to salary ordinance.

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

- 7) [020507](#) Resolution relative to application, acceptance and funding of the Congenital Disorders Grant. (Health Department)

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

No 0

- 8) [020508](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant. (Health Department)

Changes to positions ordinance.

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 9) [020260](#) Substitute resolution relative to application, acceptance and funding of the Urban Air Toxics Grant. (Health Department)

Changes to positions ordinance.

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 10) [020501](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

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 0

Excused 1 - Henningsen

- 11) [020502](#) Resolution relative to acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

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

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

No 0

Excused 1 - Henningsen

- 12) [020503](#) Resolution relative to application, acceptance and funding of a Focus on Energy Program Grant. (Library)

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

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

No 0

Excused 1 - Henningsen

- 13) [020517](#) Substitute resolution relating to bids for group life insurance and appropriating a sum not to exceed \$25,000 from the Common Council Contingent Fund for the services of a consultant.

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 14) [020608](#) Substitute resolution related to the deposit of \$1.0 million in the Employer's Reserve Fund by the City to the Employees' Retirement System.
- 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, D'Amato and Hines Jr.
- No** 0
- Excused** 1 - Henningsen
- 15) [020601](#) Substitute resolution relating to the 2002 Capital Improvements Budget deferred projects and programs.
- 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
- 16) [020104](#) Resolution authorizing the Police Department to outsource brake repairs for department motor vehicles.
- File #020104 has been cancelled off the agenda at the request of Alderman Fredrick Gordon, Chair and will be rescheduled at a later time.*
- 17) [020614](#) Communication from the Infrastructure Services Division transmitting a report, entitled, "Statement of Mid-Year Review for Financial Condition".
- 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
- 18) [020611](#) Resolution authorizing the issuance of short-term general obligation notes for funding the City's matching share of a United States National Park Service related grant under the Urban Parks and Recreation Recovery (UPARR) grant program for rehabilitating filtration systems for wading pools. The upgrading will correct deteriorating conditions and thereby meet existing safety standards for wading pools located at Enderis Play Field; Burbank Play Field; Burnham Play Field; Cleveland Playground; Holt Playground and Ohio Playground. (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
- 19) [020568](#) Resolution authorizing refunding of all or any part of General Obligation Corporate Purpose Bonds, Series CB, CB(2), C, D, E, F, G, J, K, L, O, P, R, T, W and State Land Trust Fund Loans 9005, 9006 and 9007. (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

- 20) [020569](#) Resolution authorizing refunding of all or any part of General Obligation Taxable Bonds, Series BZ(3); H; M; and U. (Comptroller's Office)

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

- 21) ---Approval of Automobile Reimbursement Requests.

None submitted.

- 22) [020148](#) Substitute 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 RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

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

No 0

- 23) [020375](#) Substitute ordinance to further amend the 2002 rates of pay of offices and positions in the City Service under control of the Common Council.

The freeze will be placed on file for Management employees making more than \$50,000.

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) [020376](#) 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

- 25) [020488](#) A substitute ordinance relating to salaries of the mayor and members of the common council.

Pay freeze will continue until end of 2002.

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, Henningsen and D'Amato

No 1 - Hines Jr.

26) [011627](#)

Communication relative to a policy on the filling of vacant City positions.

Receive

Hiring freeze will continue.

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

27) [020518](#)

Substitute resolution authorizing the City of Milwaukee Department of Employee Relations to enter contract with WPS to provide a narrow network Basic Plan option to Management Employees in 2003.

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

Meeting Adjourned: 10:37 A.M.

Kathleen M. Marquardt, Staff Assistant