



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.*

Wednesday, October 30, 2002

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:15 A.M.

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

9:00 A.M.

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

- 2) [020666](#)** 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. 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

- 3) [020971](#)** Resolution enabling donation of accrued time off to an employee of the Department of Public Works – Sanitation.

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

- 4) [020945](#)** Substitute resolution appropriating \$250,000 from the 2002 Common Council Contingent Fund for the demolition of certain condemned or tax-deed, City-owned properties.

Ald. Henningsen moved to amend to \$250,000. Prevailed.

Add Ald. Hines as sponsor.

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) [020943](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Election Commission)

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

- 6) [020892](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Election Commission).

A motion was made by Vice Chair Murphy 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. 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

- 7) [020934](#) Substitute resolution appropriating \$370,000 to the Department of Administration from the 2002 Special Purpose Account - Reimbursable Services Advance Fund.

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

- 8) [020966](#) Communication from the Chief Information Officer transmitting a status report regarding supporting the City of Milwaukee and Milwaukee Public Schools working together to examine the potential for reducing costs including, but not limited to licensing, upgrade and support fees charged by PeopleSoft.

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) [020953](#) Substitute resolution approving a city group life insurance contract for 2003 through 2007 and appropriating \$3,000 from the Common Council Contingent Fund for the

services of the City's consultant in connection with implementation of the agreement.

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) [010851](#) An 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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

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

None submitted.

- 12) [020805](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.
1. Two Assistant City Attorneys (City Atty.) "Annual School Law Seminar"; Madison, WI"; October 10-11, 2002; \$511.09.

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) [020709](#) 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

- 14) [020710](#) 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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 15) **Discussion relative to Milwaukee Police Association vs. Arthur Jones et al Circuit Court No. 02-CV-009910.**

Ald. Hines moves that the FINANCE AND PERSONNEL COMMITTEE convene into closed session pursuant to Section 19.85 (1)(g), Wisconsin Statutes, for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which the City is involved relative to Item #15.

Roll Call:

Ayes: 5 - Ald. Murphy, Hines, Henningsen, D'Amato and Gordon

Noes: 0

Also Present: Jennifer Meyer, Mark Ramion, Tom Hayes, Florences Dukes, ald. Dudzik, Dep. Insp. Raymond Sucik, Wally Morics, Marianne Walsh, Randy Gschwind, Cassandra Patterson, David Schroeder, Laura Engan and Don Schriefer.

(Prevailed)

CLOSED SESSION

Meeting Adjourned: 11:03 A.M.

Kathleen M. Marquardt, Staff Assistant