



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, February 5, 2003

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:07 A.M.

Present 3 - Murphy, D'Amato, Hines Jr.

Excused 1 - Henningsen

9:00 A.M.

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

- 2) [021511](#)** A substitute ordinance relating to the continuation of city employe compensation as no-interest loans during military leaves of absence.

Sponsors: Ald. Bohl

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

No 0

Excused 1 - Henningsen

- 3) [021310](#)** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approve; changes to salary and positions ordinances.

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) [001000](#) Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2001, through December 31, 2003.

Sponsors: THE CHAIR

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 5) [021473](#) Resolution authorizing up to \$1,000 supplemental appropriation from the 2002 Common Council Contingent Fund to the Boards and Commissions 2002 Special Purpose Account for reimbursements to public board members for year 2002 as authorized by the Salary Ordinance File 010467. (Comptroller's Office)

Sponsors: THE CHAIR

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

- 6) [021475](#) Substitute resolution appropriating \$195,000 from the 2002 Common Council Contingent Fund for payment of Basic Plan claims expenses.

Sponsors: THE CHAIR

Alderman Murphy moved to amend to \$195,000. Prevailed.

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

- 7) [021471](#) Substitute resolution appropriating funds from the 2002 Common Council Contingent Fund for the purpose of closing the 2002 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

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

- 8) [021427](#) Resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant. (Health Department)

Sponsors: THE CHAIR

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 0

Excused 1 - Henningsen

- 9) [021428](#) Resolution relative to application, acceptance and funding of the MBCAP Well Women Health Initiative Grant. (Health Department)

Sponsors: THE CHAIR

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 0

Excused 1 - Henningsen

- 10) [021517](#) Communication relative to requesting Common Council authorization to produce and distribute a Request for Proposals (RFP) for an FMIS (Financial Management Information Systems) Application Service Provider (ASP).

Sponsors: THE CHAIR

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

No 0

Excused 1 - Henningsen

- 11) [021516](#) Substitute resolution authorizing the Department of Administration to issue a Request for Proposal for an Application Service Provider for the City's Financial Management Information Systems.

Sponsors: Ald. Murphy

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

- 12) [021474](#) Resolution relating to development and processing of web-based requests for City services.

Sponsors: Ald. D'Amato

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

- 13) [021472](#) Resolution authorizing the Commissioner of Public Works or his designee to represent the City of Milwaukee as a member of the WiscNet Association and execute a Memorandum of Understanding with WiscNet Association concerning the provision of Internet service from WiscNet to the City of Milwaukee in exchange for dark fiber at agreed upon routes within the City. (DPW)

Sponsors: THE CHAIR

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) [021469](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Employees' Retirement System).

Sponsors: THE CHAIR

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) [021478](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67,

Stats.

Sponsors: THE CHAIR

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

16) [021467](#)

Communication from the Comptroller's Office transmitting a report relative to efforts by the Comptroller's Office and Public Debt Commission in the area of minority and women owned underwriting participation in City Borrowings.

Sponsors: THE CHAIR

Receive

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

No 0

Excused 1 - Henningsen

17) [021510](#)

Communication from the Budget and Management Division relative to amending the Positions Ordinance.

Sponsors: THE CHAIR

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

No 0

Excused 1 - Henningsen

18) [021470](#)

Resolution releasing 2002 appropriation for City Telephone Switch Replacement Project and authorizing and directing the Commissioner of Public Works to enter into the necessary contracts to accomplish this project. (Budget & Management)

Sponsors: THE CHAIR

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

- 19) [021508](#) A substitute ordinance relating to reimbursement for cellular telephone services for common council members.

Sponsors: THE CHAIR

Not heard.

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

None submitted.

- 21) [021250](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

1. Ald. Pawlinski (CC-CC); "2003 Neighborhoods, USA National Conference"; May 21-25, 2003; Chattanooga, TN; \$990.00.

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

- 22) [021125](#) Substitute ordinance to further amend the 2003 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 23) [021249](#) Substitute ordinance to further amend the 2003 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Henningsen

Meeting Adjourned: 10:00 A.M.

Kathleen M. Marquardt, Staff Assistant

