



# 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*

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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.*

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Wednesday, June 19, 2002

9:00 AM

City Hall, Room 301-B

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**Meeting Convened: 9:10 A.M.**

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

**9:00 A.M.**

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

- 2) [020298](#)** Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

**A motion was made by Ald. Henningsen 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) [000988](#)** Resolution to ratify and confirm the final agreement between the City of Milwaukee and International Association of Machinist and Aerospace Workers, District #10, AFL-CIO.

**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

- 4) [011627](#)** Communication relative to a policy on the filling of vacant City positions.

*Hiring freeze continues.*

*Hold until July 31, 2002 Finance & Personnel Committee meeting.*

**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

5) [020340](#)

A substitute ordinance relating to salaries of the mayor and members of the common council.

*Ald. Murphy moved to hold until July 31, 2002 Finance & Personnel Committee meeting. Prevalled.*

**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

**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

*Ald. Murphy moved to extend pay freeze for one month. Prevalled.*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

6) [020343](#)

Communication relative to a policy on the reclassification of city positions.

**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

7) [020036](#)

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 Ald. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and D'Amato

**No** 2 - Henningsen and Hines Jr.

8) [020353](#)

An ordinance relating to wage rates for the employees represented by the Milwaukee Building and Construction Trades Council.

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

**No** 0

- 9) [020265](#) Resolution relative to application, acceptance and funding of the Emergency Preparedness 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

- 10) [020285](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police 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

- 11) [020342](#) A charter ordinance relating to survivorship benefits under the employees' retirement system.

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

**Aye** 4 - Gordon, Murphy, Henningsen and Hines Jr.

**No** 0

**Excused** 1 - D'Amato

- 12) [020302](#) Communication from the Police Department transmitting a report summarizing receipt and expenditure of Asset Forfeiture Funds.  
*Receive*

*Ald. Murphy voting against horse patrol.*

**A motion was made by Ald. Henningsen 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

- 13) [020315](#) Resolution approving agreement relating to police security services provided on a reimbursable basis in connection with the 2002 baseball all-star game to be held in Milwaukee.

**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

14) [020301](#)

Communication from the City Attorney and the Commissioner of Public Works relating to the parking citation review process.

*Receive*

**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 - Gordon, Henningsen, D'Amato and Hines Jr.

**No** 0

**Excused** 1 - Murphy

15) **Approval of Automobile Reimbursement Requests**

*None submitted.*

16) [011539](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

1. Alderman Joe Dudzik (CC-CC), "What You Need To Know About Public Records And Open Meetings In Wisconsin"; Milwaukee, WI; July 19, 2002; \$259.00;

2. Alderwoman Johnson-Odom (CC-CC), "2002 ICSC Center Build Conference"; December 3-7, 2002; Scottsdale, AZ; \$2,215.00;

3. Five Alderpersons (CC-CC); "79th Congress of Cities"; Salt Lake, UT; December 3-7, 2002; \$9,375.00;

4. Assist. City Atty. David Halbrooks (City Atty.) "2002 Municipal Attorneys Institute of the League of Wisconsin Municipalities"; Sturgeon Bay, WI; June 12-14, 2002; \$527.59.

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

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

**No** 0

**Excused** 1 - Murphy

17) [020146](#)

Substitute ordinance to further amend the 2002 rates of pay of offices and positions in the City Service under control of the Common Council.

*Extend management pay freeze for one month to July 31, 2002. Prevailed.*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

No 0

Excused 2 - Henningsen and D'Amato

- 18) [020147](#) 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** 3 - Gordon, Murphy and Hines Jr.

**No** 0

Excused 2 - Henningsen and D'Amato

- 19) [020356](#) Substitute resolution authorizing and directing the erection of traffic signs in certain areas designated as prohibited for cruising.

**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

- 20) [020125](#) Substitute resolution accepting contribution from Citizens for Norquist.

**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

- 21) [020126](#) Substitute resolution accepting contribution from John Norquist and Susan Mudd.

**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

*Meeting Adjourned: 11:30 A.M.*

*Kathleen M. Marquardt, Staff Assistant*