



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.*

Thursday, November 7, 2002

9:00 AM

Room 301-B, City Hall

Special

Meeting Convened: 9:23 A.M.

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

9:00 A.M.

- 1) [020593](#) A substitute ordinance relating to implementation of various provisions of the 2003 city budget.
- Ald. Nardelli proposed an amendment to delete parts 4 to 9, parts 12 and 13, part 16, parts 21 to 27 and parts 31 to 94, thereby deleting the imposition of a \$3 processing fee for various building code and public works license and permits.*
- Ald. Henningsen offered said amendment and moved for its approval. Failed.*
- Ayes: 0
Noes: 5 - Ald. Murphy, Hines, D'Amato, Henningsen and Gordon
- Ald. Nardelli further proposed an amendment by deleting part 112, thereby providing that effective January 1, 2003, that the calculation of the local sewerage charge will be based on water consumption for the winter quarter (min. 21 cubic feet) Ald. D'Amato moved to amend to include "Winter Quarter" shall mean the quarter ending in Feb., March or April. In the event the winter quarter water consumption in 21 ccf or less then 21 ccf or the actual water consumption, whichever is less, shall be the basis of the sewer use charge in any of the 3 subsequent quarterly billing periods.*
- Ald. D'Amato offered said amendment and moved for its adoption. Prevailed.*
- Ald. D'Amato moved for adoption of substitute 1 as amended.*
- Ayes: 5 - Ald. Murphy, Hines, D'Amato, Henningsen and Gordon
Noes: 0
- Ald. Murphy moved to reconsider. Prevailed.*

Ald. Murphy moved to amend to state "prior to disbursement of dollars from Contingent need Finance & Personnel Approval." Prevalled.

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

- 2) [020589](#) Substitute resolution establishing the 2003 Local Sewerage Charge.

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

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

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

No 0

- [020589](#) Substitute resolution establishing the 2003 Local Sewerage Charge.

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

- 3) [020591](#) Substitute resolution establishing the 2003 Solid Waste Charge.

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

- 4) [020592](#) Substitute resolution establishing the 2003 snow and ice removal cost recovery charge.

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) [020594](#) A substitute resolution relating to implementation of various provisions of the 2003 City Budget.

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

- 6) [020885](#) A substitute charter ordinance relating to implementation of various provisions of the 2003 city budget.

A motion was made by Ald. Hines, Jr. 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

- 7) [021040](#) An ordinance relating to a municipal motor vehicle registration fee.

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

- 8) [021041](#) Substitute resolution implementing a provision of the 2003 City budget relating to the Economic Development Committee 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

- 9) [021042](#) Substitute resolution implementing a provision of the 2003 City budget relating to an employe wellness program.

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) [021043](#) Substitute resolution implementing a provision of the 2003 City budget relating to the Fire Department's Fire Fighters Out Creating Urban Safety program.

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

- 11) [021044](#) Substitute resolution implementing a provision of the 2003 City budget relating to Fire Department special duty pay and fire company staffing levels.

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

- 12) [021045](#) Substitute resolution implementing a provision of the 2003 City budget relating to Police Department overtime pay.

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

- 13) [010851](#) An ordinance relating to the tax stabilization fund.

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

- 14) [021039](#) Resolution relating to maintenance of an unrestricted fund balance in 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

Recess: 10:05 A.M.

Reconvened: 10:15 A.M.

- 15) [020851](#) Communication from the Mayor transmitting the 2003 City Budget.

ALSO PRESENT: Cassandra Patterson – Finance & Personnel Special Assistant, Marianne Walsh – LRB – Fiscal Review Manager, Wally Morics – Comptroller, Laura Engan – DOA – Budget Director

2003 BUDGET AMENDMENTS

19. PROVISIONS FOR EMPLOYEE RETIREMENT – Reduce the pension contribution by \$400,000. (Ald. D'Amato)

Approve, by Ald. D'Amato.

Roll Call: Ayes: - Ald. Henningsen – 1.

Noes: Ald. Murphy, Hines, D'Amato and Gordon – FAILED.

73. DPW – SEWER MAINTENANCE FUND – Keep the Sewer Maintenance Fee at the 2002 rate (winter quarter). (Ald. Gordon, Herron, Donovan, Nardelli, Breier, Bohl)

Approve, by Ald. D'Amato.

Roll Call: Ayes: 0.

Noes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon – 5. FAILED

74. DPW – SEWER MAINTENANCE FUND – Keep the Sewer Maintenance Fee at the 2002 rate (per cent of use). (Ald. Gordon, Herron, Donovan, Bohl)

Approve, by Ald. D'Amato.

Roll Call: Ayes: 0.

Noes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon – 5. FAILED

83. REVENUES – Implement a \$50 Vehicle Registration Fee. (Ald. Henningsen)

Withdraw, by Ald. Hines. Prevailed.

85. REVENUES – Reduce the snow and ice control fee to the 2002 level. (Ald. Bohl)

Withdraw, by Ald. Hines. Prevailed.

86. REVENUES – Reduce the solid waste fee to \$75. (Ald. Donovan, Breier, Dudzik, Bohl)

Withdraw, by Ald. Hines. Prevailed.

47) POLICE DEPARTMENT – Add funding for 3rd police recruit class. (Ald. Bohl, Pratt, Dudzik, Donovan, Sanchez, Breier, Murphy, Gordon, Hines)
(Add. Ald. Hines as co-sponsor.)

Approve, by Ald. Murphy. Prevailed. (Ald. Henningsen and D'Amato voting no.)

Reconsider, by Ald. Hines.

Approve, by Ald. Hines. Prevailed.

47A) COMMON COUNCIL CONTINGENT FUND

(To reserve \$500,000 in the Common Council Contingent Fund for a third police class in 2003.)

Approve, by Ald. Hines.

Roll Call: Ayes: Ald. Hines, D'Amato, Henningsen and Gordon – 4.

Noes: Ald. Murphy – 1. PREVAILED.

91) DEPARTMENT OF PUBLIC WORKS – SEWER MAINTENANCE FUND (Ald.

Herron)

Reduces Sewer Maintenance Fee revenues by \$1,878,740 to approximately the same level as the 2002 budget.

Approve, by Ald. Hines.

Roll Call: Ayes: Ald. Henningsen – 1.

Noes: Ald. Murphy, Hines, D'Amato and Gordon – 4. FAILED

A motion was made by Ald. D'Amato that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

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

No 0

16) [020486](#)

A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.

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

17) [020487](#)

A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

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

18) [020588](#)

Resolution authorizing a withdrawal from the Tax Stabilization Fund for the 2003 Budget purposes, as required by Sub-Section 5 of Section 304-29 of the Milwaukee Code of Ordinances.

Ald. D'Amato moved that the withdrawal from the Tax Stabilization Fund be 9.3 million.

A motion was made by Ald. D'Amato that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

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

No 0

19) [020587](#)

Resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2003 Budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

A motion was made by Vice Chair Murphy that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

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

No 0

- 20) [020595](#) Resolution relative to the 2003 Budget Tax Stabilization Fund withdrawal reserving a portion thereof for potential liabilities.

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

- 21) [020583](#) Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

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

- 22) [020581](#) Substitute resolution relative to establishing the rate of taxation for 2003 Budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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

- 23) [020582](#) Substitute resolution appropriating \$50,000,001 from the 2003 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

- 24) [020584](#) Substitute resolution directing and authorizing use of the Parking Fund and the Permanent Fund (Permanent Improvement Parking account).

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

- 25) [020585](#) Substitute resolution authorizing a payment from the 2002 Parking Fund to the Debt Service Fund to pay principal and interest for various parking projects.

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

- 26) [020590](#) Ordinance relative to the calculation of the 2003 Local Sewerage Charge in accordance with Sub-Section 2(a) of Section 309-53 of the Milwaukee Code of 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

- 27) [020967](#) An ordinance relating to the Sewer User Charges.

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

- 28) [020435](#) Communication from the Policemen's Annuity and Benefit Fund relative to the Tax Levy resolution prepared by Gucciardi Benefit Resources, Inc.

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

No 0

- 29) [020743](#) Communication from Waukesha County Technical College transmitting their 2002-2003 Budget report.

Receive

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

- 30) [020793](#) Communication from the Milwaukee Public Schools relative to the resolutions relating to the school operations fund and budget.

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

- 31) [021002](#) Communication from the Milwaukee Area Technical College relative to the tax levy for the City of Milwaukee.
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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 32) [021003](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Waukesha County.
Receive
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
- 33) [021005](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Washington County.
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
- 34) [021004](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy for the City of Milwaukee.
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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
No 0
- 35) [021047](#) Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Menomonee Falls.
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
Meeting Adjourned: 11:17 A.M.

*Kathleen M. Marquardt
Staff Assistant*