



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, April 17, 2002

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:07 A.M.

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

9:00 A.M.

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

- 2) [000998](#)** Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers) for the period of January 1, 2001, through 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 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 3) [011546](#)** 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

- 4) [011745](#)** Resolution relating to the transfer of certain safety positions within the Department of Public Works to the Department of Employee Relations.

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

5) [011721](#)

A charter ordinance relating to the eligibility of a beneficiary to file an application for a duty disability retirement allowance.

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

6) [011686](#)

Resolution relative to application, acceptance and funding of the Temporary Assistance to Needy Families 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

7) [011687](#)

Substitute resolution relative to application, acceptance and funding of the Early Child Care Grant.

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) [011713](#)

Substitute resolution appropriating funds from the Common Council Contingent Fund to cover a shortfall related to Disadvantaged Business Enterprise certification and re-certification fees and to provide a refund of certain certification fees.

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

Aye 3 - Gordon, Henningsen and Hines Jr.

No 2 - Murphy and D'Amato

9) [011714](#)

Substitute resolution requesting a change in purpose in Capital Account #BU110010400 – FMIS Accounts Receivable.

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) [011743](#) Resolution authorizing and directing the City comptroller and the Public Debt Commission to sell \$5,000,000 double tax exempt housing revenue bonds, the proceeds of which are to be administered by the Neighborhood Improvement Development Corporation within the Department of Neighborhood Services.
Not referred.

- 11) [011081](#) Resolution authorizing carryover of certain fund balances from 2001 to 2002 in accordance with Section 65.07(p), Wisconsin Statutes.
Hold until Special Finance & Personnel Committee meeting of 4/23/02.

A motion was made by Vice Chair Murphy that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

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

No 0

- 12) **---Approval of Automobile Reimbursement Requests.**

None submitted.

- 13) [011538](#) 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. Hines, Jr. 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) [011540](#) 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 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

- 15) [011541](#) 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. 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

- 16) [010869](#) A substitute ordinance relating to the Milwaukee metropolitan sewerage district's user charges.

Add Ald. Murphy as sponsor.

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

17) [011615](#)

Substitute resolution relating to the 2002 Capital Improvements Budget.

..Analysis

Due to the uncertain future of the City of Milwaukee's state shared revenue under the state budget bill currently under consideration, this resolution suspends expenditures for certain projects in the City's 2002 Capital Improvements Budget. The projects would be deferred until further action is taken by the Finance and Personnel Committee and the Common Council in June, 2002, after the state budget bill is approved by the legislature and signed by the Governor.

Ald. Murphy moved to amend Exhibit "A" by deleting DPW-Forestry and DPW-Infrastructure. Prevailed.

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

Meeting Adjourned: 11:05 A.M.

Kathleen M. Marquardt, Staff Assistant