



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, March 20, 2002

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:08 A.M.

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

9:00 A.M.

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

- 1a) [011627](#)** Communication relative to a policy on the filling of vacant City positions.

Hold until Special Finance & Personnel meeting of 3/25/02 at 2:00 P.M.

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

No 1 - Murphy

- 2) [011545](#)** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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

- 2a) [011619](#)** Substitute resolution approving a Citywide Americans with Disability Act Policy.

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) [011613](#) Communication from the Ethics Board relative to effectuating various changes to the 2002 Positions Ordinance.
Approve; Changes to positions ordinance.
- 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
- 4) [011555](#) Resolution relative to application, acceptance and funding of the Early Childhood MPS Daycare Grant. (Health Department)
Changes to positions ordinance.
- 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) [011558](#) Resolution relative to the application, acceptance and funding for the 2002 Consolidated Contract. (Health Department)
Changes to positions ordinance.
- 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) [011610](#) Resolution approving an agreement in conjunction with the sale of an amount not to exceed \$175,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 2002-A. (Comptroller)
- 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) [011628](#) Resolution authorizing the City Comptroller to execute a Deposit and Sales Authorization Form to sell 79,281 shares of Principal Financial Group, Inc. and the proceeds to be deposited into the City's account in the Employer's Reserve Fund. (City Attorney)
- 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

8) ---Approval of Automobile Reimbursement Requests.

None submitted.

- 9) [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. 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

- 10) [011278](#) 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

- 11) [011404](#) 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 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.

No 0

- 12) [011624](#) A substitute resolution appropriating funds from the 2001 Common Council Contingent Fund for the purpose of closing the 2001 financial books due to unanticipated shortfalls in current year operating expenses.

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

Meeting Adjourned: 10:36 A.M.

Kathleen M. Marquardt, Staff Assistant