



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

Fax: (414) 286-3456, E-mail: kmarqu@milwaukee.gov

File Specialist, Terry MacDonald, 286-3150, E-mail: tmacdo@milwaukee.gov

**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, October 9, 2002

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:17 A.M.

Present 3 - Murphy, Henningsen, D'Amato

Excused 1 - Hines Jr.

9:00 A.M.

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

- 2) [020871](#) Appointment of Florence Dukes to serve as Director of the Department of Employee Relations by the Mayor.

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

Aye 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 3) [011547](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Approve; Changes to salary & positions ordinances.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 4) [020826](#) Resolution relative to application, acceptance and funding of the Alcohol-related STD/HIV Risk Counseling 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 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 5) [020824](#) Resolution relative to application, acceptance and funding of the Income Maintenance Grant. (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 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 6) [020827](#) Resolution relative to application, acceptance and funding of the SURVNET Grant. (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 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 7) [020236](#) A substitute charter ordinance relating to military service credit under the employees' retirement system.

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, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 8) [020891](#) A substitute charter ordinance relating to designated beneficiaries under the city employe retirement system.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 9) [020744](#) Communication from Comptroller's office transmitting the City of Milwaukee's 2001 Annual Financial Report.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 10) [020897](#) Substitute resolution requesting the City Comptroller to provide semi-annual reports of the audit activities of the Comptroller's Office to the Common Council.

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.

- 11) [020858](#) A resolution to write-off and adjust various departmental petty cash accounts. (Comptroller)

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

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

None submitted.

- 13) [020620](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

1. *Ald. Henningsen (CC-CC); "Zoning and Land Use in Wisconsin Seminar"; Milwaukee, WI; November 20, 2002; \$279.00.*

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 14) [020621](#) 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. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 15) [020623](#) 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 Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 16) [020343](#) Communication relative to a policy on the reclassification of city positions.

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, Murphy, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 17) [020892](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Election Commission).

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.

Meeting Adjourned: 10:30 A.M.

Kathleen M. Marquardt, Staff Assistant