



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes - Final FINANCE & PERSONNEL COMMITTEE

*ALD. FREDRICK G. GORDON, CHAIR*  
*Ald. Suzanne M. Breier, Vice Chair*  
*Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines*

*Staff Assistant, 286-2232*  
*Fax: (414) 286-3456*

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Wednesday, March 14, 2001

9:00 AM

City Hall, Room 301-B

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**Meeting Convened: 9:05 A.M.**

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

**9:00 A.M.**

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

- 2) [001414](#)** Substitute resolution approving compensation for certain members of the Milwaukee Professional Fire Fighters' Association, Local #215 assigned to the Heavy Urban Rescue Team.

**Sponsors:** THE CHAIR

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

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

**No** 0

- 3) [001563](#)** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

**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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

- 4) [001571](#)** Substitute resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts.

**Sponsors:** THE CHAIR

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

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

**No** 0

- 5) [001556](#) Resolution authorizing and directing the Department of Employee Relations to submit the necessary application documents for self-insurance status (workers' compensation benefits) to the State of Wisconsin. (Department of Employee Relations)

**Sponsors:** THE CHAIR

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

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

**No** 0

- 6) [001561](#) Resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)

**Sponsors:** THE CHAIR

*Changes to position 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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

9:10 A.M.

- 7) [001564](#) A substitute charter ordinance relating to duty disability benefits for members of the firemen's annuity and benefit fund.

**Sponsors:** THE CHAIR

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

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

**No** 0

- 8) [001496](#) Substitute resolution related to Disbursement of the one-time 2001 Lump-sum Supplement Contribution to the members of the former Firemen's Annuity and Benefit Fund.

**Sponsors:** THE CHAIR

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

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

**No** 0

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- 9) [001459](#) Substitute resolution related to disbursement of the one-time 2001 Lump-sum Supplement Contribution to the Policemen's Annuity and Benefit Fund.
- Sponsors:** THE CHAIR
- 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 - Breier
- 10) [001567](#) A substitute charter ordinance establishing a supplementary payment fund within the policemen's annuity and benefit fund.
- Sponsors:** THE CHAIR
- 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 - Breier
- 11) [001566](#) A substitute charter ordinance to implement the global pension settlement insofar as it relates to the firemen's and policemen's survivorship fund.
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Breier that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
- No** 0
- 12) [001559](#) Resolution authorizing an additional appropriation of \$10,000 from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of funding on-going outside counsel Friebert, Finerty & St. John, S.C. in Policemen's Annuity & Benefit Fund v. City of Milwaukee, Case No. 97-CV-0009822. (City Attorney)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
- No** 0
- 13) [001565](#) Substitute resolution approving a memorandum of understanding between the city of Milwaukee and the Milwaukee Police Association, Milwaukee Police Supervisors Association, Association of Retired Employees of the City of Milwaukee and the Milwaukee Professional Fire Fighters Association, Local 215, IAFF, relating to the firemen and policemen's survivorship fund.
- Sponsors:** THE CHAIR
- 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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

14) [001557](#)

Resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining experts and outside legal counsel in DeBraska et al. v. City of Milwaukee, U.S. District Court, Eastern District of Wisconsin, Case No. 96-C-402. (City Attorney)

**Sponsors:** THE CHAIR

*Meeting Commenced: 11:04 A.M.*

*Ald. Hines moved to go into Closed Session.*

*Roll Call: Ayes: 5 - Ald. Henningsen, Hines, D'Amato, Breier & Gordon  
Noes: 0*

*Also present: Laura Engan, Eric Pearson, David Schroeder, Anita Paretti, Marianne Walsh, Hattie Billingsley, Jennifer Meyer, Cassandra Patterson, Randy Gschwind, Barbara Woldt, Deputy City Atty. Rudolph Konrad & Asst. City Atty. Stuart Mukamal*

*The purpose of this meeting was to confer with the City Attorney pursuant to Sec. 19.85 (1)(g), Wis. Stats., who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which the City is or is likely to become involved relative to Items 14 & 15, File Nos. 001557 & 001558.*

*(Ald. Gordon left at 11:25 A.M.)*

*Ald. D'Amato moved to reconvene in Open Session.*

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

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

**No** 0

**Excused** 1 - Gordon

15) [001558](#)

Resolution authorizing engagement of a consultant to assist in the compilation of records pertaining to police officer compensatory time off in conjunction with a litigation entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court, Eastern District of Wisconsin, Case No. 96-C-402. (City Attorney)

**Sponsors:** THE CHAIR

*Meeting Commenced: 11:04 A.M.*

*Ald. Hines moved to go into Closed Session.*

*Roll Call: Ayes: 5 - Ald. Henningsen, Hines, D'Amato, Breier & Gordon  
Noes: 0*

*Also present: Laura Engan, Eric Pearson, David Schroeder, Anita Paretti, Marianne*

*Walsh, Hattie Billingsley, Jennifer Meyer, Cassandra Patterson, Randy Gschwind, Barbara Woldt, Deputy City Atty. Rudolph Konrad & Asst. City Atty. Stuart Mukamal*

*The purpose of this meeting was to confer with the City Attorney pursuant to Sec. 19.85 (1)(g), Wis. Stats., who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which the City is or is likely to become involved relative to Items 14 & 15, File Nos. 001557 & 001558.*

*(Ald. Gordon left at 11:25 A.M.)*

*Ald. D'Amato moved to reconvene in Open Session.*

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

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

**No** 0

**Excused** 1 - Gordon

9:20 A.M.

- 16) [001560](#) Resolution authorizing the City Comptroller to disburse funds in the amount of \$5,323.07 for lost vacation accrual. (Comptroller's Office)

**Sponsors:** THE CHAIR

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

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

**No** 0

- 17) [001568](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats. (Comptroller's Office)

**Sponsors:** THE CHAIR

*Ald. Henningsen moved that a file be opened & Budget to work with Comptroller & Depts. to supply reasons for delays in capital project from 1999 back.*

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

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

**No** 0

- 18) [001603](#) Resolution for issuance and sale of general obligation bonds in the amount of \$425,000 for public buildings for housing machinery and equipment. (Comptroller's Office)

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Henningsen

- 19) [001597](#) Substitute resolution authorizing refunding of all or any part of General Obligation Corporate Purpose Bonds, Series BZ(1); BZ(2); General Obligation Refunding Bonds, Series of 1992, CA; Refunding Bonds, Series of 1993; CB; CB(2); A; B; C; D; Refunding Bonds, Series of 1996; E; F; G; J; K; L; O; P; and, R.

**Sponsors:** THE CHAIR

**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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

- 20) [001598](#) Substitute resolution authorizing refunding of all or any part of General Obligation Taxable Bonds, Series BY(3); BZ(3); H; and M.

**Sponsors:** THE CHAIR

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

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

**No** 0

- 21) [001601](#) Communication From the Comptroller's office relative to accepting Zions First National Bank as the low bidder for \$13,585,000 City of Milwaukee General Obligation Short-Term Promissory Notes, Series A1.

**Sponsors:** THE CHAIR

**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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

- 22) [001156](#) Substitute resolution authorizing carryover of certain fund balances from 2000 to 2001 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

*Ald. Hines moved to amended Exhibit A: City Clerk add \$25,000 - Cable TV Reg.-SPA; City Clerk add \$15,000 - Economic Development-SPA; Comptroller add \* Empl. Share ERS. Prevailed.*

**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, Breier, Henningsen, D'Amato and Hines Jr.

No 0

23) **Approval of Automobile Reimbursement Allowances**

*None submitted.*

24) [000935](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

1) Six Attorneys (City Atty.) "2001 Annual State Bar Seminar" Lake Geneva, WI; 5/2-4/01; \$2,616.78.

2) Three Attorneys (City Atty.) "2001 Municipal Attorneys Institute"; Delavan, WI; 6/13-15/01; \$1,110.36.

**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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

25) [001423](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

**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, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

26) [001419](#)

Substitute ordinance to further amend the 2001 rates of pay of offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Breier that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

27) [001420](#)

Substitute ordinance to further amend the 2001 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

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

No 0

*Meeting Adjourned: 11:31 A.M.*

*Mary A. Landowski, Staff Assistant*