



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

Friday, May 18, 2001

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:39 A.M.

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

9:00 A.M.

1) Vacancies, Fund Transfers, Equipment Requests

- 2) 010112** Substitute resolution amending the prevailing wage resolution.(Boilermakers, Bridge, Structural and Ornamental Iron Workers, Cement Masons, Building, Shaft and Tunnel Construction, Building & Residential, Cement Masons, Heavy & Highway, Plasterers, Roofers, Sprinkler Fitters, Operating Engineers, Master Building Agreement – Area 1, Building Construction, Sewer, Water & Tunnel-Area 1, Shaft and Tunnel Construction Labor Service, Sewer and Water Open Cut, Associated Earth Movers Assoc.-Area 1, Heavy and Highway Construction, Great Lakes Floating Agreement, Marine Construction and Dredging, Master Labor Agreement, National Distribution & Utilities Construction & Maintenance Statewide, Bricklayers, Pointer, Caulker, Cleaner, Building, Marine and Shaft and Tunnel Labor Service, Building, Teamsters, All Truck Drivers (Hauling Sand-Gravel-Stone), Sewer, Tunnel, Water and Utilities, Building Construction, General Building Contractors (Dump Truck-Flat Bed-Semi Drivers-Shop Mechanics), Division of Steamfitters, Refrigeration Mechanics, Electricians, Building Agreement, Sound and Communication Workers, Residential Agreement, Glaziers, Painters, Plumbers, Asbestos and Hazardous Waste, Heat & Frost Insulators, Laborers, Building Agreement, Sewer and Water Open Cut and Shaft and Tunnel Construction, Tunnel-Compressed Air, Carpenters/Floor Coverer, Building, Marine, Shaft and Tunnel Construction, Piledriver Employers, Laborers, Private Highway and Bituminous Paving Work, Plasterer Laborer, Plumber Laborer, Utility and Cable Work, Tile Layers, Terrazzo Finishers, Elevator Constructors, Boilermakers, Carpenters, Millwright Erectors, Sheet Metal Workers-Residential & Commercial.)

Sponsors: 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

- 3) 010104** Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)

Sponsors: THE CHAIR

Changes to position ord.

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

4) [010147](#)

Resolution authorizing payment of accrued flextime to a retired police captain. (Police Department)

Sponsors: THE CHAIR

Ald. Breier moved to direct M. Walsh, Fiscal Review Manager & Legislative Reference Bureau to work with City Atty. Office, Comptroller, Labor Negotiator and Dept. of Employee Relations to develop policy citywide re flex time.

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

5) [010071](#)

Communication transmitting a report relative to an Independent Auditor's Report and accompanying Schedule of Milwaukee Public School (MPS) Debt Service Payments.

Sponsors: THE CHAIR

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

No 0

Excused 1 - Henningsen

6) [010142](#)

Communication from the Comptroller's Office transmitting a report relative to the year 2000 report of miscellaneous accounts receivable activity by department.

Sponsors: THE CHAIR

Receive

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

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

No 0

Excused 1 - Breier

- 7) [010136](#) Communication from the Comptroller's Office transmitting a report entitled Audit of City of Milwaukee Investment Revenue Estimation.

Sponsors: THE CHAIR

Receive

A motion was made by Vice Chair Breier 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

- 8) [010075](#) Communication from the Comptroller's Office transmitting a report entitled, The City of Milwaukee Department Review of Reimbursable Transactions.

Sponsors: THE CHAIR

Ald. Breier directed Comptroller, ITMD and Budget Office to coordinate recommendations with M. Walsh, Fiscal Review Manager and report back to F&P Committee on 7/11/01.

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

- 9) [010113](#) Communication from the Comptroller's Office transmitting a report entitled Audit of City of Milwaukee Department of City Development, Development Center and Plan Administration Cashiering Activities.

Sponsors: THE CHAIR

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

No 0

- 10) **Approval of Automobile Allowance Reimbursements**

None submitted.

- 11) [001622](#) 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. 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

12) [001710](#)

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

Sponsors: THE CHAIR

1) Asst. City Atty. David Stanosz (City Atty.) "7th Annual Traffic & Impaired Law Program"; Appleton, WI; attended 4/17 & 18/01; \$138.34.

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) [001705](#)

A 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. D'Amato 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

14) [001706](#)

A 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 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

Meeting Adjourned: 10:55 A.M.

Mary A. Landowski, Staff Assistant