



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
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Thursday, September 20, 2001

9:00 AM

City Hall, Room 301-B

Meeting Convened: 9:12 A.M.

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

9:00 A.M.

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

1a) ...Discussion relating to Capital Improvement street and alley paving.

Speakers:

James Purko, Deputy Commissioner DPW

Clark Wantoch, DPW - Infra.

2) ...Discussion relative to the filling of six positions of Driver-Worker in the Dept. of Public Works.

Speakers:

James Purko, Deputy Commissioner DPW

Greg Jagmin, DPW - Bldgs. & Fleet

Venu Gupta, Director, DPW-Bldgs. & Fleet

3) [010661](#) Substitute resolution amending Common Council File Number 001659 relating to certain Year 2001 Budget Adjustments.

Sponsors: Ald. Breier

Ald. Breier moved to amend by deleting street sweeping and adding DPW-Operations. Prevailed.

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

4) [010669](#) Resolution authorizing a Capital Improvement Project for Fire Engine House #2-Paint Exterior and the transfer of appropriations to fund the related costs. (Fire Department)

Sponsors: THE CHAIR

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

- 5) [010547](#) Substitute resolution approving a settlement between the City, Local 494, International Brotherhood of Electrical Workers, AFL-CIO (Electrical Group), relative to a grievance involving one employee in the Department of Public Works --Infrastructure Services.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 6) [000994](#) Substitute resolution to ratify and confirm the 2001-2003 final agreement between the City of Milwaukee and Local 494, International Brotherhood of Electrical Workers, AFLCIO (Electrical Group).

Sponsors: THE CHAIR

Changes to salary ordinance.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 7) [010555](#) Substitute resolution directing the Department of Employee Relations to provide regular reports relating to the cost of implementing certain labor agreements.

Sponsors: Ald. Nardelli

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

Aye 2 - Gordon and Breier

No 2 - Henningsen and D'Amato

Excused 1 - Hines Jr.

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, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 8) [010556](#) A substitute ordinance relating to registration of domestic partners of city employees.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 9) [010559](#) An ordinance relating to the fee charged for registering a domestic partnership.

Sponsors: Ald. Bohl

Not referred

- 10) [010560](#) 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. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

Excused 1 - Hines Jr.

- 11) [010628](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police Department)

Sponsors: THE CHAIR

Changes to position ordinance.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 12) [010653](#) An ordinance relating to vacation benefits for city officials.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

9:30 A.M.

- 13) [010670](#) A substitute charter ordinance relating to retirement benefits for employes represented by the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 14) [010543](#) Substitute resolution approving a testing procedure for entry-level positions of fire fighter and settlement of claims of discrimination and disparate impact concerning entry-level positions of fire fighter in the Milwaukee Fire Department from the 1993, 1995 and 1999 examinations.

Sponsors: THE CHAIR

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 15) [010650](#) Resolution authorizing a settlement in Policemen's Annuity and Benefit Fund, et al. v. City of Milwaukee, Circuit Court Case No. 97-CV-009822. (City Atty.)

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 16) [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 Vice Chair Breier that this matter be RECOMMENDED

FOR PASSAGE. The motion carried by the following vote:

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

No 0

Excused 1 - Hines Jr.

17) [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 RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

Excused 1 - Hines Jr.

18) [010672](#)

A substitute resolution appropriating \$500,000 from the 2001 Common Council Contingent Fund to the Workers Compensation Special Purpose Account.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

19) [010676](#)

Substitute resolution appropriating \$18,000 from the Common Council Contingent Fund for consulting services relating to provision of health care benefits to City employees and retirees.

Sponsors: Ald. Pratt and Ald. Gordon

Ald. Henningsen moved to amend by adding clause that "money is to be place in an appropriate special purpose account and be controlled by the City Clerk". Prevailed.

Ayes: 3 - Ald. Gordon, Ald. Henningsen and Ald. Hines

Noes: 2 - Ald. D'Amato and Ald. Breier

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 - Breier and D'Amato

20) [010544](#)

An ordinance relating to the fees for certified survey map review and the filing fees charged for the vacation of streets and alleys.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

10:00 A.M.

- 21) [010208](#) Substitute series resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a Series of Sewerage System Revenue Bonds, Series 2001, in the principal amount of not to exceed \$29,095,000 for the purpose of financing the costs of improvements to the City's Sewerage System; prescribing certain details of such bonds; and certain other matters related thereto.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 22) [001702](#) Substitute resolution authorizing and directing the Commissioners of Public Debt to issue and sell Housing Rehabilitation Revenue Bonds in a principal amount not to exceed \$5,000,000 for the purpose of creating a Housing Rehabilitation Revolving Loan Fund.

Sponsors: Ald. Henningsen

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 23) [010641](#) Communication from the Comptroller transmitting a report on internal controls and other operational matters which was prepared by KPMG, LLP.

Sponsors: THE CHAIR

Receive

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

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

No 0

Excused 1 - Hines Jr.

- 24) [010642](#) Communication from the Comptroller transmitting a report relative to the financial statements of the City of Milwaukee for the year 2000 which was prepared by KPMG, LLP.

Sponsors: THE CHAIR

Receive

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

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

No 0

Excused 1 - Hines Jr.

- 25) ---Automobile Allowance Reimbursement Requests

None submitted.

- 26) [010162](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1) *Asst. City Atty. Gregg Hagopian (City Atty.) "International Association of Assessing Officers 22nd Annual Legal Seminar"; Chicago, IL; 12/6-7/01; \$537.40;*

2) *Asst. City Atty. Gregg Hagopian (City Atty.) "League of Wisconsin Municipalities Municipal Assessors Institute"; Stevens Point, WI; 9/18-21/01; \$441.88;*

3) *Asst. City Atty. Stuart Mukamal (City Atty.) "League of Wisconsin Municipalities Municipal Assessors Institute"; Stevens Point, WI; 9/18-21/01; \$225.52.*

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

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

No 0

Excused 1 - Hines Jr.

- 27) [010509](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

1. *Ald. Marlene Johnson-Odom (CC-CC) "2001 ICSC CenterBuild Conference"; Scottsdale, AZ; 12/4-8/01; \$1,799.00.*

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, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 28) [010506](#) 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 Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

Excused 1 - Hines Jr.

- 29) [010507](#) 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. Henningsen that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

Excused 1 - Hines Jr.

- 30) [001303](#) Resolution authorizing the issuance and sale of Sewerage System Revenue Bonds, Series A. (Comptroller)

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

Meeting Adjourned: 11:49 A.M.

*Mary A. Landowski
Staff Assistant*