



# 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, July 11, 2001

9:00 AM

City Hall, Room 301-B

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**Meeting Convened: 9:09 A.M.**

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

**9:00 A.M.**

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

- 2) [010266](#)** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Approve; Changes to salary & position ordinances.*

**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

- 3) [010365](#)** Substitute resolution approving extension of health, dental and fringe benefit contracts with service providers.

**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

- 4) [010143](#)** Communication from the Comptroller's Office transmitting a report entitled Audit of City of Milwaukee Basic Health Plan Administration.

**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

- 5) [010309](#) Resolution authorizing a cash payment in compensation for accrued compensatory time for 2 employees of the Fire Department.

**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

- 6) [010347](#) Communication from the Police Department transmitting a report relative to the receipt and expenditure of Asset Forfeiture Funds for the year 2000.

**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

- 7) [010346](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police 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

9:20 A.M.

- 8) [010379](#) A substitute charter ordinance relating to service retirement allowance.

**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

- 9) [010296](#) 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

- 10) [010297](#) Resolution authorizing a \$500,000 appropriation from the Common Council Contingent Fund to the Damages & Claims Fund. (City Attorney)

**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

- 11) [010359](#) A substitute ordinance increasing fees for selected licenses, permits and forfeitures.

**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

- 12) [010252](#) Communication from the Comptroller's Office transmitting the 2000 Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2000.

**Sponsors:** THE CHAIR

*Receive*

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

**No** 0

- 13) [010343](#) Communication from the Comptroller's Office relative to general obligation bonds for the purpose of refunding certain outstanding maturities of the City of Milwaukee.

**Sponsors:** THE CHAIR

*Receive*

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

**No** 0

14) [010344](#)

Communication from the Comptroller's Office relative to accepting a bid for general obligation bonds for the purpose of refunding certain outstanding maturities of the City of Milwaukee.

**Sponsors:** THE CHAIR

*Receive*

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

**No** 0

15) ---Approval of Automobile Reimbursement Requests

*None submitted.*

16) [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 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

17) [010162](#)

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

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

**No** 0

18) [010010](#)

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:** 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

19) [010011](#)

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. Hines, Jr. 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: 10:23 A.M.*

*Mary A. Landowski, Staff Assistant*