



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, February 22, 2001

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:05 A.M.

Present 3 - Breier, Henningsen, D'Amato

Excused 1 - Hines Jr.

9:00 A.M.

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

- 2) [001445](#) 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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 3) [001474](#) A substitute charter ordinance relating to pension benefits for certain employees represented by collective bargaining agreements.

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.

- 4) [001476](#) A substitute charter ordinance relating to earnable compensation and service retirement allowance.

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.

5) [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 Vice Chair Breier 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.

6) [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 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.

7) [001155](#)

Substitute resolution appropriating \$340,000 to the Fire Department, \$290,000 to the Department of Administration and \$5,000 to the City Attorney from the 2001 Special Purpose Account - Reimbursable Services Advance 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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

8) [001468](#)

Resolution reserving \$75,000 in the 2001 Common Council Contingent Fund to cover expenses for hiring testing consultants to review existing and develop new selection procedures for City of Milwaukee firefighters, fire cadets and for promotional

examinations for Fire Lieutenant and Battalion Chief, and authorizing the Fire and Police Commission to enter into a contract with testing consultants to review and develop selection procedures in conjunction with the case captioned Brotherhood of Firefighters v. City of Milwaukee, EEOC Charge No. 260970100. (City Attorney)

Sponsors: THE CHAIR

The FINANCE & PERSONNEL COMMITTEE may go into closed session pursuant to Section 19.85 (1)(g), Wisconsin Statutes, for the purpose of conferring with the City Attorney 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 File No. 001468.

Ald. Henningsen moved to go into Closed Session.

Roll Call: Ayes: 3 - Ald. Henningsen, Breier & Gordon

Noes: 0

(Ald. D'Amato arrived immediately after vote)

Also present: Spec. Dep. City Atty. Thomas E. Hayes, Asst. City Atty. Miriam Horwitz, Anita Paretti, Laura Engan, Sandra Rotar, Barry Zalben, Marianne Walsh, Hattie Billingsley, Jennifer Meyer, Cassandra Patterson & Joseph Czarnecki

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

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.

9:20 A.M.

9) [001288](#)

A substitute resolution appropriating funds from the 2000 Common Council Contingent Fund for the purpose of closing the 2000 financial books due to unanticipated shortfalls in current year operating expenses.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

10) [001488](#)

Substitute resolution authorizing an audit of the Department of Public Works.

Sponsors: Ald. Gordon

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.

- 11) [001305](#) A substitute ordinance relating to a solid waste charge.

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.

- 12) [001484](#) Substitute resolution approving an agreement in conjunction with the sale of an amount not to exceed \$150,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 2001-A.

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.

- 13) [001486](#) Resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Short-Term Promissory Notes, Series A1 and City of Milwaukee Short-Term Promissory Notes, Series of 2001-A (Borrowing in Anticipation of the Receipt of State Shared Revenues). (Comptroller)

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

- 14) [001439](#) Substitute resolution authorizing attendance at conventions during April to December 2001 by employees of city departments. (Budget and Management)

Sponsors: THE CHAIR

Amend to allot money for travel from dept'l. accts. & Budget report twice annually.

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.

- 15) [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. 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.

- 16) [000935](#) 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. 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.

- 17) **Approval of Automobile Allowance Reimbursement Requests**

None submitted.

- 18) [001315](#) 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 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.

- 19) [001316](#) Substitute ordinance to further amend the 2001 offices and positions in the City Service under control of the Common Council.

Sponsors: 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.

Meeting Adjourned: 10:56 A.M.

Mary A. Landowski, Staff Assistant