



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes 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

Wednesday, May 17, 2000

9:00:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

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

9:00 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [000027](#) Reappointment of Ald. Marvin Pratt to the Employees' Retirement System Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:
Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
No 0
- 2) [000028](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:
Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
No 0
- 3) [000029](#) Reappointment of Patrick Cronin to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:
Aye 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
No 0

- 4) [991904](#) A substitute charter ordinance relating to retirement benefits under the employees' retirement system.
- 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
- 5) [991921](#) 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 ord.*
- 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
- 6) [000021](#) Resolution relative to application, acceptance and funding of the STD/HIV Prevention Training Grant. (Health Department)
- Sponsors:** THE CHAIR
- Changes to position ord.*
- 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
- 7) [000023](#) Resolution extending current Lease Agreement between the City of Milwaukee and the Milwaukee County Federated Library System for office space at the Central Library. (Library)
- 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, D'Amato and Hines Jr.
- No** 0
- Excused** 1 - Henningsen

- 8) [991874](#) Resolution appropriating \$5,521.59 from the 2000 Common Council Contingent Fund to pay select special charges from the property tax bill for the property at 601-615 W. Historic Mitchell St.

Sponsors: Ald. Witkowiak

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

- 9) [991974](#) Resolution authorizing the appropriation of \$175,000 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover additional expenses for expert witnesses to defend the selection procedures as developed by SHL/Landy Jacobs & Associates for positions of police officer and police aide, pursuant to current litigation in the case captioned United States of America, et al. v. City of Milwaukee, et al., United States District Court Civil Action No. 74-C-480. (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 4 - Gordon, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

- 10) [991986](#) Resolution authorizing a \$130,000 supplemental appropriation from the Common Council Contingent Fund to the Outside/Expert Witness Fund Special Purpose Account for the purpose of providing additional funding to outside counsel Whyte, Hirschboeck and Dudek representing the Employees' Retirement System/ Annuity and Pension Board relative to implementing the global pension settlement. (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

- 11) [000031](#) Substitute resolution appropriating an additional \$13,000 from the Outside Counsel/Expert Witness Fund, for the purpose of paying the defense of the Milwaukee Employees' Retirement System (ERS) and Annuity and Pension Board in Watson Wyatt & Co., et al. v. Milwaukee Employees' Retirement System, et al., Northern District of Illinois, United States District Court Case No. 99-C-6140.

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

12) **Automobile Allowance Reimbursements**

None submitted

13) [991784](#)

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

Sponsors: THE CHAIR

1. Three Aldermen (CC-CC) "State of Black America: The New Millennium"; New York, New York; July 29 to August 2, 2000; \$5,181.00.

Amend exhibit "A" of File No. 991584 re: Municipal Court & City Atty.

Amend exhibit "A" of File No. 991696, adopted March 21, 2000, by changing the number of Alderman authorized under Item 1 from four to five.

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

14) [991909](#)

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

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

15) [991786](#)

Substitute ordinance to further amend the 2000 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

16) [991787](#)

Substitute ordinance to further amend the 2000 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. 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

The following obsolete/duplicate items may be placed on file:

- 17) [920257](#) A substitute charter ordinance relating to re-examination of disability beneficiaries.

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

- 18) [931497](#) Substitute resolution relating to contractual benefits of members of the City of Milwaukee Employees' Retirement System.

Sponsors: Ald. Murphy, Ald. Kalwitz, Ald. Frank and Ald. Nardelli

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

- 19) [940712](#) Communication from the Comptroller transmitting an audit report entitled "Audit of Accounts Receivable City of Milwaukee."

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

- 20) [950323](#) A charter ordinance relating to an escalator for accidental death benefits under the employees' retirement act.

Sponsors: COMMON COUNCIL

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

- 21) [950599](#) A substitute charter ordinance relating to voluntary waivers from certain retirement benefits.

Sponsors: Ald. Kalwitz

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

22) [961655](#)

A charter ordinance relating to fire and police survivorship benefits.

Sponsors: Ms. Scherbert

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

23) [961656](#)

A charter ordinance relating to fire and police duty disability benefits.

Sponsors: Ms. Scherbert

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

24) [961776](#)

A substitute charter ordinance relating to the membership on the annuity and pension board of a person elected by retirees of the retirement system.

Sponsors: Ald. Murphy

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

25) [970484](#)

Resolution relating to donor options for the City for Milwaukee Employes Combined Giving Campaign.

Sponsors: Ald. Kalwitz

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

26) [970626](#)

A charter ordinance relating to payment of expenses for the employes' retirement system.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Pratt

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

27) [971474](#)

A charter ordinance relating to restructuring of the membership of the annuity and pension board.

Sponsors: Ald. Murphy

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

28) [980391](#)

Substitute resolution reserving contingent funds for payment of judgment in "Performance Fee" case.

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

29) [981053](#)

Communication from Ald. Kalwitz, Common Council President, forwarding signed petitions of the Association of Retired Employees of the City of Milwaukee, AFSCME Chapter 48, regarding certain actions they are requesting that the City take related to pension matters.

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

30) [981492](#)

A substitute charter ordinance relating to funding of duty disability benefits.

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

- 31) [981760](#) Resolution approving a Memorandum of Understanding affecting Chapter 36 of the City of Milwaukee Charter - Employees' Retirement System. (Budget & Management Div.)

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

- 32) [990167](#) Communication relative to implementation of a file relating to the re-selection of a spouse survivor option by general city employees.

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

- 33) [990341](#) Resolution authorizing up to a \$2,863,289 appropriation from the Common Council Contingent Fund to pay for damages (plus interest) awarded in the Investment Fee case.

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

- 34) [990352](#) Resolution authorizing an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and Annuity and Pension Board and appropriating a sum not to exceed \$2,900,000 from the common council contingent fund to make payments under the agreement. (City Attorney)

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

- 35) [990367](#) Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund to pay damages (plus interest) awarded in the Investment Fee case in the amount of \$2,863,289. (Budget & Management)

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

36) [990611](#)

Resolution authorizing the acceptance and expenditure of a contribution for the purchase of a site for the new Milwaukee Trade and Technical High School at the eastern edge of the Menomonee Valley.

Sponsors: Ald. Witkowiak

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

37) [990624](#)

Resolution approving a memorandum of understanding relating to a global pension settlement. (City Attorney)

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

38) [990625](#)

Resolution expressing intent of the Common Council relative to a global pension settlement. (City Attorney)

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

39) [991210](#)

Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 78.12(12), Stats., a current municipal expense, to wit: partial satisfaction of a judgment against the City of Milwaukee.

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

40) [991253](#)

Resolution authorizing contingent borrowing relating to implementation of a global pension settlement.

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

41) [991254](#)

Resolution appropriating funds from the 1999 Common Council Contingent Fund relating to implementation of a global pension settlement.

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

42) [991869](#)

Resolution appropriating \$130,000 from the Common Council Contingent Fund for the purchase of workstations that meet the requirements of the case management vendor for the implementation of Phase II of the Legal Management Computer System. (City Attorney)

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

Meeting Adjourned: 11:00 A.M.

Mary A. Landowski, Staff Assistant