



# 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, April 5, 2001

9:00 AM

City Hall, Room 301-B

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**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) [001713](#)** Communication from the Fire and Police Commission transmitting a report relative to enforcement of "Quality of Life" ordinances for the year 2000.

**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

- 2) [001633](#)** 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

- 2a) [001661](#)** Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant. (Health Department)

**Sponsors:** THE CHAIR

*Changes to position ord.*

**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

- 3) [000982](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the period of January 1, 2001 to December 31, 2002.

**Sponsors:** THE CHAIR

*Not considered.*

- 3a) [001708](#) A substitute ordinance relating to employe automobile mileage reimbursement.

**Sponsors:** THE CHAIR

*Not considered.*

- 3b) [001711](#) Communication from the Department of Employee Relations transmitting a report relative to salary and benefit changes for management and nonmanagement/nonrepresented City employees for the years 2001 and 2002.

**Sponsors:** THE CHAIR

*Not considered.*

- 3c) [001707](#) A substitute ordinance relating to benefit changes for management and non-management/non-represented city employees.

**Sponsors:** THE CHAIR

*Not considered.*

- 3d) [001709](#) Substitute resolution relating to benefit changes for management and nonmanagement/nonrepresented City employees.

**Sponsors:** THE CHAIR

*Not considered.*

- 4) [001698](#) A substitute ordinance relating to overtime benefits of certain city clerk employees.

**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

- 5) [001664](#) A substitute charter ordinance relating to the fire and police medical panel.

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

**No** 0

**Excused** 1 - Breier

- 6) [001665](#) A substitute charter ordinance relating to the minimum retirement allowance.

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

**No** 0

**Excused** 1 - Breier

- 7) [001565](#) Substitute resolution approving a memorandum of understanding between the city of Milwaukee and the Milwaukee Police Association, Milwaukee Police Supervisors Association, Association of Retired Employees of the City of Milwaukee and the Milwaukee Professional Fire Fighters Association, Local 215, IAFF, relating to the firemen and policemen's survivorship fund.

**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

- 8) [001566](#) A substitute charter ordinance to implement the global pension settlement insofar as it relates to the firemen's and policemen's survivorship fund.

**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

9:15 A.M.

- 9) [001663](#) Communication from the Budget and Management Division relating to delayed capital projects prior to the year 2000 and funded through general obligation bonds.

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

**No** 0

- 10) [001659](#) Substitute resolution authorizing 2001 budget year departmental reductions, the nonexpenditure of funds authorized by the 2001 budget.  
**Sponsors:** THE CHAIR  
*Not considered.*
- 11) [001660](#) A substitute ordinance relating to adjustment of various nonmoving traffic forfeitures during the 2001 budget year.  
**Sponsors:** THE CHAIR  
*Not considered.*
- 12) **Approval of Automobile Allowance Reimbursements**  
*None submitted*
- 13) [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. Hines, Jr. that this matter be HELD IN COMMITTEE. The motion carried by the following vote:**  
**Aye** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.  
**No** 0
- 14) [001621](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.  
**Sponsors:** THE CHAIR  
*1) Asst. City Atty. Genevieve O'Sullivan-Crowley (City Atty.); "National Bar Association"; Dallas, TX; 7/31-8/4/01; \$1,250.00.*  
**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
- 15) [001419](#) 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. 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

- 16) [001620](#) 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** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

**The following obsolete/duplicate files may be placed on file:**

- 17) [891825](#) An ordinance relating to reimbursement of city costs of providing extraordinary police and fire protection at paid admission events including but not limited to the Bradley Center, MECCA and Milwaukee World Festival, Inc.

**Sponsors:** Mr. Anderson and 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

- 18) [971634](#) Resolution directing a study of health care benefits provided to employees of other local governing units.

**Sponsors:** 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

- 19) [971914](#) A substitute ordinance relating to the percentage goal for disadvantaged business enterprise participation in city contracts.

**Sponsors:** 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

- 20) [980514](#) Substitute resolution establishing a City Employee Health Care Benefit Task Force.

**Sponsors:** 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

21) [990480](#)

An ordinance allowing preliminary review by the joint certification program to be sufficient to qualify disadvantaged business enterprise firms, prime contractors or subcontractors to bid for city contracts.

**Sponsors:** Ald. Henningsen

**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) [991884](#)

Resolution authorizing the payment of legal fees concerning employment discrimination charges.

**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

23) [000324](#)

A charter ordinance relating to the retirement allowance of retired city employes during their reemployment by the treasurer's office in certain temporary positions.

**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

24) [000702](#)

Communication from the Treasurer's Office relative to creating a new position of Investments and Financial Services Coordinator.

**Sponsors:** 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

25) [000501](#)

A charter ordinance relating to retirement benefits employees represented by the Milwaukee Professional Fire Fighters' Association, Local #215, IAFF, AFL-CIO.

**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

26) [001685](#)

Resolution approving contract extensions for 2002 and 2003 for health maintenance organizations, pre-paid dental providers, a fee-for-service dental provider and a long-term disability vendor.

**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: 10:40 A.M.*

*Mary A. Landowski, Staff Assistant*