



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, July 19, 2000

9:00:00 AM

Room 301-B, City Hall

Meeting Convened: 9:08 A.M.

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

9:00 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) **000356** Communication relative to the filling of positions in the City of Milwaukee Health Department.
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) **000355** Communication relative to the filling of positions in the City of Milwaukee Fire Department.
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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
No 0
- 3) **000465** Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Fire Fighters' Association, Local #215.
Sponsors: THE CHAIR
Changes to salary ord.
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.

- 4) [000385](#) 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 ords.

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

- 5) [000464](#) Resolution to Authorize contract with WPS to allow use of a ProVantage Drug Card for city employees and retirees. (DER)

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

- 6) [991660](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Common Council - City Clerk)

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

- 7) [000452](#) Resolution relative to application for an Access to MPL Collections for Special Needs Youth Grant. (Library)

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) [000453](#) Resolution relative to application for a Books on the Go: Outreach to Milwaukee Preschoolers Grant. (Library)

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

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

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

No 0

000453

Substitute resolution relative to application, acceptance and funding for a Books on the Go: Outreach to Milwaukee Preschoolers Grant. (Library)

Sponsors: THE CHAIR

Amend by adding: "to application, acceptance & funding"

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

9:30 A.M.

9)

000444

Resolution relative to application, acceptance and funding of the School Based 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

10)

000450

Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police 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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 11) [000482](#) 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. 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

9:45 A.M.

- 12) [000473](#) An ordinance relating to funding sources for the city's permanent improvement fund.

Sponsors: Ald. Gordon and Ald. Pratt

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

- 13) [000479](#) Substitute resolution exercising the City of Milwaukee's option to purchase the parking structure at 324 West Highland Avenue from the Redevelopment Authority of the City of Milwaukee for the purpose of refinancing bonds issued for this facility.

Sponsors: Ald. Henningsen

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

- 13a) [000502](#) Substitute resolution authorizing the issuance of short-term general obligation notes in the amount of \$4,000,000 for the public purpose of purchase of a public parking facility.

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

- 14) [000300](#) Substitute resolution reserving \$100,000 from the Common Council Contingent Fund for potential transfer to the City Attorney Collection Contract Special Purpose Account.

Sponsors: THE CHAIR

Ald. D'Amato moved to amend to "reserve". Prevalled.

A motion was made by Ald. D'Amato 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

10:00 A.M.

- 15) [000357](#) Communication relative to the use of cellular telephone use in certain City departments.

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

- 16) [000437](#) Communication from the Comptroller's Office transmitting a report on the Schedule of Inventory Balances and Adjustments to the Inventory and Tax Stabilization Reserve for 1999.

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

No 0

- 17) **Approval of Automobile Reimbursements**

1) 6 Ald. (CC-CC) "*League of Wisc. Municipal 102nd Annual Conf.*"; *La crosse, WI; 10/25-27/00; \$2,550.*

A motion was made by Ald. Henningsen to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

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

No 0

- 18) [000348](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1) *Asst. City Atty. Ellen H. Tangen (City Atty.) "14th Annual Seminar on Retirement, Deferred Compensation & Welfare Plans of Tax-Exempt & Governmental Employers"; Washington, D.C.; 9/14-16/00; \$1,397.19.*

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

19) [000351](#)

Substitute resolution authorizing attendance at conventions.

Sponsors: THE CHAIR

1. *Eight Aldermen (CC-CC) "Cities Stepping Up, Stepping Out, Stepping Ahead, NLC"; Boston, MA; 12/5-9/00; \$14,744.00; and*

2. *Amend Exhibit A of 991584 to add "DNS" - 2 conventions.*

A motion was made by Ald. D'Amato 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

20) [000175](#)

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 Vice Chair Breier 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

21) [000176](#)

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. 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

Meeting Adjourned: 11:35 A.M.

Mary A. Landowski, Staff Assistant