



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

*ALD. FREDRICK G. GORDON, CHAIR*

*Ald. Michael J. Murphy, Vice Chair*

*Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines*

*Staff Assistant, Kathleen Marquardt, 286-2231*

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*\*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

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Thursday, July 11, 2002

9:00 AM

City Hall, Room 301-B

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### Meeting Convened: 9:10 A.M.

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

### 9:00 A.M.

*Ald. D'Amato moved that the FINANCE & PERSONNEL COMMITTEE convene 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 involved relative to Item #1 - File Number 020378 Resolution approving settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402, and authorizing expenditure of funds from the Damages and Claims Fund for implementing the settlement terms and then go into Open Session for the regular agenda. Prevailed.*

#### *Roll Call:*

*Ayes: Ald. Murphy, Hines, D'Amato, Henningsen and Gordon*

*Noes: 0*

*Also Present: Anita Paretto (Comptroller's), Barbara Woldt (Special Assist. to City Atty.), Frank Forbes (DER-Labor), Stuart S. Mukamal (Assist. City Attorney), Don Schriefer (Assist. City Attorney), Rudy Konrad (Deput City Attorney), Jennifer Meyer (Mayor's Office), Laura Engan (Budget), Marianne Walsh-(Fiscal), Mark Ramion (Fiscal), Cassandra Patterson (Special Assistant to the Finance & Personnel Committee) and Dave Schroeder (Budget)*

*Ald. Murphy moved that the Committee reconvene into open session. Prevailed.*

### 9:15 A.M.

- 1) [020378](#) Resolution approving settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402, and authorizing expenditure of funds from the Damages and Claims Fund for implementing the settlement terms.  
*Hold for Special Finance & Personnel Meeting of 7/16/02.*

**A motion was made by Vice Chair Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Henningsen

2) **---Vacancies, Fund Transfers, Equipment Requests**

- 3) [000988](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the International Association of Machinists and Aerospace Workers, District #10, AFL-CIO  
*Changes to salary ordinance.*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**

**Aye** 4 - Gordon, Murphy, Henningsen and D'Amato

**No** 0

**Excused** 1 - Hines Jr.

- 4) [020252](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
*Approve; Changes to salary ordinance.*

**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** 4 - Gordon, Murphy, Henningsen and D'Amato

**No** 0

**Excused** 1 - Hines Jr.

- 5) [020233](#) A substitute resolution amending the prevailing wage resolution (Refrigeration Mechanics, Steamfitters, Boilermakers, Electricians-Building, Electricians-Sound and Communication, Laborers-Building, Laborers, Laborers-Sewer and Water Open Cut and Shaft and Tunnel, Laborers-Tunnel-Compressed Air, Laborers-Private Highway & Bituminous Paving, Laborers-Cable, Plasterer Laborer, Plumber Laborer, Laborers-Utility, Operating Engineers-Building Construction, Operating Engineers-Sewer, Water and Tunnel, Operating Engineers-Associated Earth Movers Assoc., Operating Engineers-Marine Construction and Dredging, Operating Engineers-Heavy and Highway, Painters, Roofers, Sprinkler Fitters).

**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, Murphy, Henningsen and D'Amato

**No** 0

**Excused** 1 - Hines Jr.

- 6) [020326](#) A substitute resolution amending the prevailing wage resolution (Bricklayers; Bricklayers-Pointer, Caulker, Cleaner; Bricklayers-Marble Masons; Carpenters/Floor Coverer-Building, Marine, Shaft and Tunnel Construction; Carpenters-Piledriver; Carpenters-Millwright Erectors).
- 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, Murphy, Henningsen and D'Amato
- No** 0
- Excused** 1 - Hines Jr.
- 7) [020478](#) Subsitute resolution authorizing contracts for health maintenance organizations for 2003, pre-paid dental plans for 2003 and 2004, long-term disability benefits for 2003-2005; amending the contract for flexible choices program for 2003-2004; and extending the contract for fee-for-service dental for 2003 and authorizing the execution of said contracts.
- A motion was made by Ald. Henningsen that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:**
- Aye** 1 - Henningsen
- No** 4 - Gordon, Murphy, D'Amato and Hines Jr.
- A motion was made that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Gordon, Murphy, D'Amato and Hines Jr.
- No** 1 - Henningsen
- 8) [020469](#) Resolution authorizing the Department of Employee Relations to establish rate structure for all Management Employees in 2002 that will allow the City Of Milwaukee to close the gap between the low cost HMO and the City's Basic Plan by 50%. (DER)
- A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
- No** 0
- 9) [020479](#) Resolution approving a health insurance rate structure for eligible Management Employees under 65 years of age selecting retirement after January 1, 2003 that would be identical to active Management Employees. (DER)
- A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Gordon, Murphy, Henningsen, D'Amato and Hines Jr.
- No** 0
- 10) [020461](#) Resolution relating to adjustment of active and retired city employee healthcare benefit contributions.

*Refer to Mayor's Health Care Task Force.*

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

**No** 0

**Excused** 1 - Henningsen

- 11) [020437](#) Communication from the Employees' Retirement System relative to filling a vacant Accounting Assistant position.

*Approve; Changes to salary ordinance*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Henningsen

- 12) [020471](#) A substitute charter ordinance relating to ordinary disability retirement benefits for firemen and policemen.

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

**No** 0

**Excused** 1 - Henningsen

- 13) [020474](#) A substitute charter ordinance relating to inclusion of a trustee as beneficiary of an ordinary death benefit under the employees' retirement system.

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

**No** 0

**Excused** 1 - Henningsen

- 14) [020475](#) A substitute charter ordinance relating to voluntary separation under the employees' retirement system.

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

Excused 1 - Henningsen

- 15) [020405](#) Resolution authorizing an appropriation of \$800,000 from the Common Council Contingent Fund to the Damages & Claims Fund. (City Attorney)

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

**No** 0

Excused 1 - Henningsen

- 16) [020413](#) Substitute resolution reserving \$18,777 in the 2002 Common Council Contingent Fund for the purpose of providing funds for the purchase and installation of "no smoking" signs throughout city buildings and city-owned and leased vehicles, and the purchase and placement of cigarette disposal containers outside of city buildings.

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

**No** 0

Excused 1 - Henningsen

- 17) [020429](#) Communication transmitting a report entitled, Audited Financial Statements of the Policemen's Annuity and Benefit Fund of Milwaukee for the years ended December 31, 2001 and 2000.

*Receive*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

Excused 2 - Henningsen and D'Amato

- 18) [020430](#) Communication transmitting a report entitled, Annual Actuarial Statement of the Policemen's Annuity and Benefit Fund of Milwaukee for the year ended December 31, 2001.

*Receive*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

Excused 2 - Henningsen and D'Amato

- 19) [020432](#) Communication from the Comptroller's office transmitting a report entitled, "Schedule of Inventory Balances and Adjustments to the Inventory Reserve and Reserve for Tax Stabilization" for the fiscal year ended 2001.

*Receive*

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

- 20) [020434](#) Communication from the Comptroller's office transmitting a report entitled, "Annual Accounts Receivable Activity Report".

*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** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

- 21) [020431](#) Communication from the Comptroller's office transmitting a report entitled, Audit of Cashiering Activities in the City of Milwaukee Treasurer's Office.

*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** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

- 22) ---Approval of Automobile Reimbursement Requests.

*Paula Roberts, (Health Dept., Medical Assistance Outreach Program); Madison, WI; May 2002; \$357.21.*

*Ald. Hines moves approval. Prevailed.*

*Ayes: 3 - Ald. Gordon, Murphy and Hines*

*Noes 0*

*Excused: 2-Ald. Henningsen and D'Amato*

- 23) [020377](#) Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

**A motion was made, seconded by Ald. Hines, Jr., that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

24) [020256](#)

Substitute ordinance to further amend the 2002 rates of pay of offices and positions in the City Service under control of the Common Council.

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

25) [020257](#)

Substitute ordinance to further amend the 2002 offices and positions in the City Service under control of the Common Council.

**A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Gordon, Murphy and Hines Jr.

**No** 0

**Excused** 2 - Henningsen and D'Amato

*Meeting Adjourned: 11:26 A.M.*

*Kathleen M. Marquardt, Staff Assistant*