



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, June 7, 2000

9:00:00 AM

Room 301- City Hall

Meeting Convened: 9:06 A.M.

Present 3 - Breier, D'Amato, Hines Jr.

Excused 1 - Henningsen

9:00 A.M.

The FINANCE & PERSONNEL COMMITTEE may go into closed session at 9:00 A.M. on Wednesday, June 7, 2000, in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin, 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 Item #1 - File Number 000202 - Substitute resolution appropriating funds for the purpose of retaining outside expert witness with regard to the validation of selection procedures for employment positions in the Milwaukee Fire Department, and authorizing the City Attorney to contract for the same. The Committee may then reconvene in open session.

Ald. D'Amato moved to go into closed session. Prevailed.

Roll Call: Ayes: 5 - Ald. Hines, D'Amato, Pratt, Breier and Gordon
Noes: 0

Also present: Spec. Dep. City Atty. Thomas Hayes, Joseph Czarnecki, Laura Engan, Hattie Billingsley, Marianne Walsh, Cassandra Patterson & Sandra Rotar

Ald. Hines moved to reconvene in open session. Prevailed.

- 1) [000202](#) Resolution appropriating \$20,000 from the Common Council Contingent Fund for the purpose of retaining outside expert witness with regard to the validation of selection procedures for employment positions in the Milwaukee Fire Department, and authorizing the City Attorney to contract for the same. (City Attorney)

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, D'Amato, Hines Jr. and Pratt

No 0

Excused 1 - Henningsen

9:15 A.M.

...Vacancy Requests, Fund Transfers, Equipment

9:35 A.M.

- 2) [000124](#) Reappointment of David Riemer to serve as Director of the Department of Administration by the Mayor.

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 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 3) [000125](#) Reappointment of Randy Gschwind to serve as Chief Information Officer by the Mayor.

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, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 4) [000097](#) Reappointment of Cheryl Oliva to serve as City Purchasing Director by the Mayor.

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 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 5) [000103](#) Reappointment of Kathleen Huston to serve as City Librarian by the Mayor.

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 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 6) [000101](#) Reappointment of Jeffrey Hansen to serve as Director of the Department of Employee Relations by the Mayor.

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 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 7) [000100](#) Reappointment of Frank Forbes, Jr. to serve as City Labor Negotiator by the Mayor.

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 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 8) [000099](#) Reappointment of Michael Brady to serve as Employee Benefits Manager by the Mayor.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

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

No 0

Excused 2 - Henningsen and Pratt

- 9) [000096](#) Reappointment of Laura Engan to serve as Budget and Management Director by the Mayor.

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 3 - Gordon, D'Amato and Hines Jr.

No 0

Excused 3 - Breier, Henningsen and Pratt

- 10) [000057](#) Reappointment of Laura Engan to the Deferred Compensation Plan Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 3 - Gordon, D'Amato and Hines Jr.

No 0

Excused 3 - Breier, Henningsen and Pratt

- 11) [000058](#) Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 3 - Gordon, D'Amato and Hines Jr.

No 0

Excused 3 - Breier, Henningsen and Pratt

- 12) [000137](#) Reappointment of Bradley DeBraska to the Deferred Compensation Plan 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 3 - Gordon, D'Amato and Hines Jr.

No 0

Excused 3 - Breier, Henningsen and Pratt

10:00 A.M.

- 13) [000211](#) 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. D'Amato that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Gordon, Breier and D'Amato

No 0

Excused 3 - Henningsen, Hines Jr. and Pratt

- 14) [000174](#) Resolution amending Common Council File 990798 relative to application, acceptance and funding of the Women, Infants and Children's Grant. (Health Department)

Sponsors: THE CHAIR

Changes to position ord.

A motion was made by Ald. Hines, Jr. 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 2 - Henningsen and Pratt

- 15) [000180](#) Resolution relative to application, acceptance and funding of the Bioterrorism Preparedness Laboratory Support Grant. (Health Department)

Sponsors: THE CHAIR

changes to position ord.

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 2 - Henningsen and Pratt

- 16) [000182](#) Resolution appropriating additional funds in the amount of \$89,000 for the purpose of retaining outside legal counsel with regard to the global pension settlement litigation. (City Attorney)

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 2 - Henningsen and Pratt

- 17) [000194](#) Resolution requesting an additional appropriation of \$15,000 from the Outside Counsel/Expert Witness Fund Special Purpose Account for providing outside counsel Whyte Hirschboeck Dudek, S.C. to the Employees' Retirement System/Annuity and Pension Board in Milwaukee Employees' Retirement System, et al. v. City of Milwaukee, Case No. 97-CV-007996. (City Attorney)

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 2 - Henningsen and Pratt

- 18) [000184](#) Resolution authorizing an additional \$6,000 appropriation from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel Fuchs, Snow & DeStefanis, S.C. to represent the Policemen's Annuity & Benefit Fund in Policemen's Annuity & Benefits Fund v. City of Milwaukee, Case No. 97-CV-0009822. (City attorney)

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 4 - Gordon, Breier, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

10:15 A.M.

- 19) [000173](#) Communication from the Comptroller's Office transmitting a report, titled "Audit of Internal Controls over Cash in the Office of the Treasurer, City of Milwaukee".

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, D'Amato and Hines Jr.

No 0

Excused 2 - Henningsen and Pratt

- 20) **Automobile Allowance Reimbursements**

None submitted

- 21) [991909](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1) *Four Attorneys (City Atty.) "2000 State Bar"; Madison, WI; 6/28-30/00; \$1,556.36.*

2) *Five Attorneys (City Atty.) "2000 Municipal Attorneys Institute of the League of Wisconsin Municipalities"; Michicot, WI; 6/14-16/00; \$\$1,915.20.*

3) *Asst. City Atty. Gregg C. Hagopian (City Atty.) "21st Annual Legal Seminar"; New*

Orleans, LA; 11/30-12/1/00/ \$1,320.80.

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 2 - Henningsen and Pratt

22) [000009](#)

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. D'Amato that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

Excused 2 - Henningsen and Pratt

23) [991907](#)

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 Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

Excused 2 - Henningsen and Pratt

24) [991908](#)

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. Hines, Jr. that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

Excused 2 - Henningsen and Pratt

Meeting Adjourned: 12:15 P.M.

Mary A. Landowski, Staff Assistant