



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, November 22, 2000

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:06 A.M.

Present 3 - Breier, Henningsen, D'Amato

Excused 1 - Hines Jr.

9:00 A.M.

Vacancy Requests, Fund Transfers, Equipment

1) [980740](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the period of January 1, 1999 to December 31, 2000.

Sponsors: THE CHAIR

Changes to salary 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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

2) [980742](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and the Association of Scientific Personnel for the period of January 1, 1999, to January 1, 2001.

Sponsors: THE CHAIR

Changes to salary 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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

3) 980747 Substitute resolution to ratify and approve the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.

Sponsors: THE CHAIR

Changes to salary ord.

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

Aye 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

4) 980751 Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the period of January 1, 1999 to December 31, 2000.

Sponsors: THE CHAIR

Changes to salary 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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

5) 000993 Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Machine Shop, for the period of January 1, 1999, to December 31, 2000.

Sponsors: THE CHAIR

Changes to salary ord.

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

Aye 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

6) 000913 Substitute resolution approving and confirming a memorandum of understanding between the City Negotiating Team and the Association of Municipal Attorneys for the period of January 1, 1999 to December 31, 2000.

Sponsors: THE CHAIR

Changes to salary 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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

7) [000944](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian police department employees.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

8) [000932](#) Substitute charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Supervisors' Organization and for unrepresented non-civilian police management 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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

9) [001064](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employees.

Sponsors: THE CHAIR

Changes to salary ord.

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, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

10) [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 Vice Chair Breier that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

11) 000816 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 Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

9:15 A.M.

12) 001083 Communication from the Department of Employee Relations transmitting a report evaluating the Commuter Value Pass Program.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

13) 001089 Resolution authorizing the Department of Employee Relations to accept new rates from the Milwaukee County Transit System for the continuation of the Commuter Value Pass Program in 2001.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

14) [000627](#) A substitute ordinance requiring that applicants for city employment, if required by federal law, be registered with the selective service system, prior to beginning employment with the city.

Sponsors: Ald. Sanchez

A motion was made by Ald. Henningsen that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

15) [000867](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

16) [001043](#) An ordinance relating to certification standards and procedures for disadvantaged business enterprises.

Sponsors: Ald. Pratt and Ald. Gordon

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, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

9:30 A.M.

17) [001071](#) A substitute charter ordinance relating to duty disability re-examinations for firemen and policemen.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

18) [001077](#) Resolution authorizing a \$125,000 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 pension litigation and implementing the global pension settlement. (City Attorney)

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

19) [001082](#) Substitute resolution authorizing an appropriation of \$300,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund and transferring \$50,000 from within the Fund from Dillingham Construction N.A., for the purpose of retaining outside legal counsel with regard to the global pension settlement litigation.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

20) [001081](#) Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments project. (Comptroller)

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, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

20a) [001023](#) Substitute Resolution appropriating \$6,800 to the Comptroller's Office from the 2000 Special Purpose Account - Reimbursable Services Advance 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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

21) [000389](#) Substitute resolution authorizing city departments to expend moneys appropriated in the 2001 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

22) **Approval of Automobile Reimbursement Requests**

None submitted.

23) [000934](#) 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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

24) [000935](#) Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

25) [000810](#) 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, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

26) [000811](#) 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 4 - Gordon, Breier, Henningsen and D'Amato

No 0

Excused 1 - Hines Jr.

Meeting Adjourned: 10:04 A.M.

Mary A. Landowski, Staff Assistant