



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, September 20, 2000

9:00 AM

Room 301-B, City Hall

SUPPLEMENTAL

Meeting Convened: 9:06 A.M.

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

9:00 A.M.

...Vacancy Requests, Fund Transfers, Equipment

1) Discussion regarding Truancy Abatement & Burglary Suppression Grant. (TABS)

- 2) [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

9:15 A.M.

- 3) [000528](#)** 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 and position ord.

Ald. Breier moved to hold IT position in City Depts. Prevailed.

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

- 4) [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. 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

- 4a) [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. 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

- 5) [000578](#) Substitute resolution amending the prevailing wage resolution (Cement Masons, Building, Shaft & Tunnel Construction, Heavy & Highway, Building & Residential; Laborers, Building Agreement, Sewer & Water Open Cut and Shaft & Tunnel Construction, Tunnel - Compressed Air 0-15 Lbs., Milwaukee, Waukesha, Ozaukee & Washington Counties, White Sheet Rates, Private Highway and Bituminous Paving Work (Milwaukee, Waukesha, Washington, Ozaukee, Racine & Kenosha); Plumber Laborer; Laborers, Utility & Cable Work; Roofers; Sheet Metal Workers, Commercial & Residential; Sprinkler Fitters; Tile Layers; Terrazzo; Terrazzo Finishers; Operating Engineers, Master Building Agreement - Area 1 Building Construction & Sewer, Water & Tunnel - Area 1, Shaft & Tunnel Construction Labor Service and Sewer & Water Open Cut (Associated Earth Movers Assoc. - Area 1), Great Lakes Floating Agreement, Marine Construction and Dredging, Heavy and Highway Construction, Master Labor Agreement, National Distribution & Utilities Construction & Maintenance Statewide; Asbestos and Hazardous Waste; Elevator Constructors; Plumbers; Steamfitters; Division of Steamfitters, Refrigeration Mechanics; Boilermakers; Teamsters, Sewer, Tunnel, Water & Utilities, All Truck Drivers (Hauling Sand-Gravel-Stone), Building Construction, General Building Contractors (Dump Truck-Flat Bed-Semi Drivers-Shop Mechanics)).

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

- 6) [000696](#) An ordinance relating to compensation and reimbursement of certain city board and commission members.

Sponsors: 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

7) [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

Refer to City Atty. for opinion.

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 1 - Henningsen

9:25 A.M.

8) [000296](#)

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Fire Department and City Attorney)

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) [980712](#)

Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and the Milwaukee Police Supervisors' Organization 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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

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 Ald. D'Amato 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

- 11) [000576](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City negotiating team and Plumbers' Local 75, AFL-CIO regarding the implementation of the Plumbing Inspector I/II classification study.

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

No 0

- 12) [000527](#) Resolution incorporating the name change of one of the umbrella organizations involved in the City of Milwaukee Employees Combined Giving Campaign into File Number 961269, a substitute resolution authorizing donor options for the City of Milwaukee Employees Combined Giving Campaign. (Health Department)

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

No 0

9:35 A.M.

- 13) [000694](#) Resolution relative to application, acceptance, and funding of an Interlibrary Services Grant. (Library)

Sponsors: 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) [000695](#) Resolution relative to application, acceptance, and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

Sponsors: Ald. Murphy

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

- 15) [000725](#) Resolution relative to application, acceptance and funding of a disaster assistance program relating to the July 2, 2000 storm in the City of Milwaukee. (DPW)

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

9:45 A.M.

- 16) [000573](#) A substitute charter ordinance relating to repurchase of prior retirement service credits.

Sponsors: Ms. Scherbert

Hold 1 cycle.

A motion was made by Vice Chair Breier 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

- 17) [000697](#) A charter ordinance relating to duty disability retirement allowances.

Sponsors: 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

- 18) [000731](#) Resolution approving a settlement agreement in Walsh, et al. v. City, et al., Circuit Court Case No. 99-CV-001419. (City Attorney)

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

- 19) [000585](#) Resolution authorizing the transfer of \$10,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund for the purpose of retaining outside legal counsel in MPA. et al. v. City of Milwaukee, et al., Case No. 97-CV-007996. (City Attorney)

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

- 20) [000586](#) Substitute resolution authorizing the transfer of \$175,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund 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. 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

- 21) [000722](#) Resolution transferring \$50,000 from the Common Council Contingent Fund for the purpose of reconstructing the totlot at Whittier Elementary School.

Sponsors: Ald. Pawlinski, Ald. Murphy, Ms. Scherbert, Ald. Donovan, Ald. Herron and Ald. Sanchez

Not referred.

10:00 A.M.

- 22) [000357](#) Communication relative to the use of cellular telephone use in certain City departments.

Sponsors: THE CHAIR

Receive

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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

- 23) [000577](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 1999.

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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

- 24) [000641](#) Communication from the Comptroller's office transmitting a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 1999.

Sponsors: 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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

- 25) [000744](#) Communication from the Comptroller's Office relative to the annual accounts receivable activity report.

Sponsors: THE CHAIR

Receive

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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

- 26) [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 Ald. Hines, Jr. that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

Excused 1 - Breier

10:15 A.M.

- 27) [000682](#) Communication from the Mayor's office transmitting a report and recommendations from the Mayor's Commission on Crime.

Sponsors: CHAIR

Receive

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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

28) [000505](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

29) [000506](#)

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

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

No 0

Excused 1 - Breier

30) **Approval of Automobile Allowance Reimbursements**

None submitted.

31) [000349](#)

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

No 0

Excused 1 - Breier

32) [000350](#)

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, Henningsen, D'Amato and Hines Jr.

No 0

Excused 1 - Breier

Meeting Adjourned: 12:53 P.M.

Mary A. Landowski, Staff Assistant