



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final 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, October 10, 2001

9:00 AM

City Hall, Room 301-B

AMENDED - 10/2/01

Meeting Convened: 9:10 A.M.

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

9:00 A.M.

1) ---Vacancies, Fund Transfers, Equipment Requests

- 2) [010559](#)** An ordinance relating to the fee charged for registering a domestic partnership.

Sponsors: Ald. Bohl

Not referred.

- 3) [000996](#)** 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, 2001 to December 31, 2002.

Sponsors: THE CHAIR

Changes to salary ordinance.

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

- 3a) [000986](#)** Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP (Support Personnel).

Sponsors: THE CHAIR

Changes to salary ordinance.

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

3b) [000987](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP (Police Aide Unit).

Sponsors: THE CHAIR

Changes to salary ordinance.

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

4) [010561](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Approve; Changes to salary and position ordinances.

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 1 - Breier

5) [010560](#)

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 ordinances.

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

No 0

6) [010647](#)

Substitute resolution relative to application, acceptance and funding of the Pregnancy Prevention Consortium Grant.

Sponsors: THE CHAIR

Changes to position ordinance.

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 7) [010733](#) A substitute ordinance relating to continuation of city employe benefits during certain military leaves of absence.

Sponsors: Ms. Scherbert and ALL MEMBERS OF THE COMMON COUNCIL

Ald. Breier moved to amend to 24 months. Prevailed.

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 1 - Henningsen

- 8) [010764](#) Resolution to authorize the City Attorney to provide limited legal representation to military personnel and their families upon request of the Judge Advocate General Corps. (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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 9) [010767](#) Substitute resolution approving an agreement between the City of Milwaukee and the Milwaukee Brotherhood of Firefighters respecting payment of Brotherhood attorney fees relating to the supplemental agreement in United States v. City, et al., Civil Action 74-C-480.

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

- 10) [010543](#) Substitute resolution approving a testing procedure for entry-level positions of fire fighter and settlement of claims of discrimination and disparate impact concerning entry-level positions of fire fighter in the Milwaukee Fire Department from the 1993, 1995 and 1999 examinations.

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

- 11) [010759](#) Resolution allocating the sum of \$500 of Water Works' funds to provide an increase in the change fund at the Department of Public Works, Water Works. (Water Works)

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

9:30 A.M.

- 11a) [010766](#) Communication from the Business Operations Division relative to the study of the feasibility of permitting various types of advertisement on public property.

Sponsors: THE CHAIR

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, Breier, D'Amato and Hines Jr.

Approve pilot program.

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, Breier, D'Amato and Hines Jr.

No 1 - Henningsen

- 12) [001702](#) Substitute resolution authorizing and directing the Commissioners of Public Debt to issue and sell Housing Rehabilitation Revenue Bonds in a principal amount not to exceed \$5,000,000 for the purpose of creating a Housing Rehabilitation Revolving Loan Fund.

Sponsors: Ald. Henningsen

Ald. Henningsen moved to amend second Resolved, by adding "if such bond issue can be structured without a tax levy subsidy by taking the principal and interest for two years out of the proceeds of such bond sale". Also to include not only CDBG area, but add: "any housing built before 1946" and refer to Comptroller's for report and reply (work on developing a program). Prevailed.

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

- 13) **Automobile Allowance Reimbursement Requests**

None referred.

- 14) [010564](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

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

- 15) [010565](#) Substitute 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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 16) [010508](#) A substitute ordinance to further amend the 2001 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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 17) [010521](#) A substitute ordinance to further amend the 2001 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

Meeting Adjourned: 11:31 A.M.

Mary A. Landowski, Staff Assistant