



# 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*

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Wednesday, June 13, 2001

9:00 AM

City Hall, Room 301-B

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**Meeting Convened: 9:07 A.M.**

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

**9:00 A.M.**

**1) ...Vacancies, Fund Transfers, Equipment Requests**

- 2) [001446](#)** 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 & 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

- 3) [010024](#)** 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 Ald. Hines, Jr. 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) [010112](#)** Substitute resolution amending the prevailing wage resolution.(Boilermakers, Bridge, Structural and Ornamental Iron Workers, Cement Masons, Building, Shaft and Tunnel Construction, Building & Residential, Cement Masons, Heavy & Highway, Plasterers, Roofers, Sprinkler Fitters, Operating Engineers, Master Building Agreement – Area 1, Building Construction, Sewer, Water & Tunnel-Area 1, Shaft and Tunnel Construction

Labor Service, Sewer and Water Open Cut, Associated Earth Movers Assoc.-Area 1, Heavy and Highway Construction, Great Lakes Floating Agreement, Marine Construction and Dredging, Master Labor Agreement, National Distribution & Utilities Construction & Maintenance Statewide, Bricklayers, Pointer, Caulker, Cleaner, Building, Marine and Shaft and Tunnel Labor Service, Building, Teamsters, All Truck Drivers (Hauling Sand-Gravel-Stone), Sewer, Tunnel, Water and Utilities, Building Construction, General Building Contractors (Dump Truck-Flat Bed-Semi Drivers-Shop Mechanics), Division of Steamfitters, Refrigeration Mechanics, Electricians, Building Agreement, Sound and Communication Workers, Residential Agreement, Glaziers, Painters, Plumbers, Asbestos and Hazardous Waste, Heat & Frost Insulators, Laborers, Building Agreement, Sewer and Water Open Cut and Shaft and Tunnel Construction, Tunnel-Compressed Air, Carpenters/Floor Coverer, Building, Marine, Shaft and Tunnel Construction, Piledriver Employers, Laborers, Private Highway and Bituminous Paving Work, Plasterer Laborer, Plumber Laborer, Utility and Cable Work, Tile Layers, Terrazzo Finishers, Elevator Constructors, Boilermakers, Carpenters, Millwright Erectors, Sheet Metal Workers-Residential & Commercial.)

**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

5) [010197](#)

A charter ordinance relating to the minimum retirement allowance.

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

**No** 0

**A motion was made by Ald. Hines, Jr. that this matter be RECONSIDERED. The motion carried by the following vote:**

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

**No** 0

**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

6) [010187](#)

An ordinance relating to disposition of obsolete, disused, worn out or scrapped material or equipment by the department of administration. (Dept. Of Admin.)

**Sponsors:** Ald. Breier, Ald. D'Amato, Ald. Cameron, Ald. Pawlinski, Ald. Gordon, Ald. Donovan, Ald. Bohl, Ald. Murphy, Ald. Nardelli, Ald. Hines Jr., Ald. Herron, Ald. Richards and Ms. Scherbert

**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) [010240](#) A substitute ordinance relating to advertising on public property or facilities.

**Sponsors:** Ald. Pratt

*Ald. Nardelli requested to be removed as a sponsor.*

**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

- 8) [010238](#) Substitute resolution reserving up to \$50,000 in the 2001 Common Council Contingent Fund for the Maintenance of Essential Utility Service Special Purpose Account.

**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) [010209](#) Communication from the Comptroller's Office transmitting a report relative to the Schedule of Inventory Balances and Adjustments to the Inventory Reserve and Reserve for Tax Stabilization for 2000.

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

**No** 0

- 10) [010198](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)

**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) [010143](#) Communication from the Comptroller's Office transmitting a report entitled Audit of City of Milwaukee Basic Health Plan Administration.

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

**No** 0

9:30 A.M.

- 12) [010193](#) Resolution directing expenditure of 2001 budget year departmental funds, as authorized by the 2001 Adopted City Budget.

**Sponsors:** Ald. Gordon and Ald. Breier

**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

- 13) [001659](#) Substitute resolution authorizing 2001 budget year departmental reductions, the nonexpenditure of funds authorized by the 2001 budget.

**Sponsors:** THE CHAIR

*Ald. Gordon, Chair motion for separate action on each item listed in the Exhibit A.*

*Exhibit "A" - 2001 Budget Adjustments: Changes to Adopted Budget*

*Administration, Dept. of*

*Approve, by Ald. Henningsen. Prevailed. 5-0.*

*Assessor's Office*

*Approve, by Ald. D'Amato. Prevailed. 5-0.*

*City Attorney*

*Amend (see City Atty. ltr. dated 5-14-01), by Ald. D'Amato. Prevailed. 5-0.  
Approve, as amended, by Ald. D'Amato. Prevailed. 5-0.*

*City Development, Dept. of*

*Approve, by Ald. Breier. Prevailed. 5-0.*

*City Comptroller*

*Approve, by Ald. Breier. Prevailed. 5-0.*

*Election Commission*

*Approve, by Ald. Breier. Prevailed. 4-1. (Ald. Henningsen voting "no")*

*Employee Relations, Dept. of*

*Approve, by Ald. D'Amato. Prevailed. 5-0.*

*Fire and Police Commission*

*Approve, by Ald. Hines. Prevailed. 5-0.*

*Fire Department*

*Approve, by Ald. Breier. Prevailed. 5-0.*

*Health Department*

*Approve, by Ald. Breier. Prevailed. 5-0.*

*Library*

*Amend, by deleting "Reduction in Library Hours", by Ald. D'Amato. Prev. 5-0.*

*Approve, as amended, by Ald. D'Amato. Prevailed. 5-0.*

*Roll Call: Ayes: Ald. Henningsen, Hines, D'Amato, Breier & Gordon*

*Mayor's Office*

*Approve, by Ald. D'Amato. Prevailed. 5-0.*

*Neighborhood Services, Dept. of*

*Approve, by Ald. Breier. Prevailed. 4-1. (Ald. Henningson voting "no")*

*Public Works, Dept. of*

*DPW-Buildings & Fleet Division*

*Amend, by deleting reduction in Custodial Services, by Ald. D'Amato.*

*Prevailed. 5-0.*

*Approve, as amended, by Ald. D'Amato. Prevailed. 5-0.*

*DPW-Forestry Division*

*Amend, by deleting reduction in boulevard bed & turf maintenance and mowing, by Ald. Breier. Prevailed. 5-0.*

*Approve, as amended, by Ald. Breier. Prevailed. 5-0.*

*DPW-Infrastructure Division*

*Amend, by deleting all three proposed reductions, by Ald. Henningsen. Failed. 1-4.*

*Roll Call: Ayes: Ald. Henningsen; Noes: Ald. Hines, D'Amato, Breier & Gordon)*  
*Amend, by deleting 20% reduction in Overtime Street Light Repairs, by Ald. D'Amato. Prevailed. 4-1. (Ald. Henningsen voting "no").*  
*Approve, as amended, by Ald. D'Amato. Prevailed. 4-1. (Ald. Henningsen voting "no").*

*DPW-Parking*

*Amend, by deleting both parking reductions, by Ald. Henningsen. Failed. 2-3. (Ald. Hines, D'Amato & Breier voting "no")*  
*Approve, by Ald. Breier. Prevailed. 3-2. (Ald. Henningsen & Hines voting "no")*

*DPW-Solid Waste*

*Amend, by deleting all reductions except last two projected revenue items, by Ald. Henningsen. Failed. 1-4. (Ald. Hines, D'Amato, Breier & Gordon voting "no")*  
*Approve, by Ald. D'Amato. Prevailed. 4-1. (Ald. Henningsen voting "no")*

*Treasurer's Office*

*Approve, by Ald. Henningsen, Prevailed. 5-0.*

**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** 1 - Henningsen

14) [001660](#)

A substitute ordinance relating to adjustment of various nonmoving traffic forfeitures during the 2001 budget year.

**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** 3 - Gordon, Breier and D'Amato

**No** 2 - Henningsen and Hines Jr.

15) **Approval of Automobile Reimbursement Requests.**

*None submitted.*

16) [001622](#)

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. 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

- 17) [010162](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
- 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** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.
- No** 0
- 18) [001706](#) 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 Ald. Hines, Jr. 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
- 19) [010161](#) 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. 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
- Meeting Adjourned: 11:48 A.M.*
- Mary A. Landowski, Staff Assistant*