



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, May 2, 2001

9:00 AM

City Hall, Room 301-B

AMENDED SUPPLEMENTAL

Meeting Convened: 9:06 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

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

- 3) [001730](#)** 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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

- 4) [001771](#)** Substitute resolution updating the City's Prevailing Wage Schedule to incorporate new wage rates and fringe benefit changes as they pertain to building and construction

trade categories.

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

- 5) [001794](#) An ordinance relating to police department uniform and clothing allowance. (Labor Relations)

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

- 6) [000982](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the period of January 1, 2001 to December 31, 2002.

Sponsors: THE CHAIR

Changes to salary & position ord.

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

Aye 3 - Gordon, Henningsen and D'Amato

No 2 - Breier and Hines Jr.

- 7) [001708](#) A substitute ordinance relating to employe automobile mileage reimbursement.

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 3 - Gordon, Henningsen and D'Amato

No 2 - Breier and Hines Jr.

- 8) [001711](#) Communication from the Department of Employee Relations transmitting a report relative to salary and benefit changes for management and nonmanagement/nonrepresented City employees for the years 2001 and 2002.

Sponsors: THE CHAIR

Changes to salary 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, Henningsen and D'Amato

No 2 - Breier and Hines Jr.

9) [001707](#)

A substitute ordinance relating to benefit changes for management and non-management/non-represented city employees.

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, Henningsen and D'Amato

No 2 - Breier and Hines Jr.

10) [001709](#)

Substitute resolution relating to benefit changes for management and nonmanagement/nonrepresented City employees.

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 3 - Gordon, Henningsen and D'Amato

No 2 - Breier and Hines Jr.

9:30 A.M.

11) [001775](#)

Substitute resolution authorizing an additional appropriation of funding from the Outside Counsel/Expert Witness Fund Special Purpose Account for several ongoing cases.

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 1 - Henningsen

11a) [001680](#)

Resolution relative to the write-off of certain assets.

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

12) [001816](#)

Resolution amending File No. 001568, authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions

of Ch. 67, Stats. (Comptroller's Office).

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, D'Amato and Hines Jr.

No 0

Excused 1 - Henningsen

13) [001841](#)

Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant for West Capitol Drive from West Atkinson Avenue to North 27th Street; West Atkinson Avenue from 19th Street north to North Teutonia Avenue; and from North Teutonia Avenue from West Melvina Street north to West Atkinson Avenue. (Comptroller)

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 1 - Henningsen

14) [001842](#)

Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant along West Fond du Lac Avenue between North 19th Street and North 36th Street. This accepted grant is limited to preliminary engineering, plan development and State review. (Comptroller)

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

15) [001843](#)

Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant for West National Avenue between South First Street to South 12th Street; and to include South Fifth Street between West Virginia Street to West Washington Street; and South Sixth Street between West Virginia Street to West National Avenue. This accepted grant is limited to preliminary engineering, plan development and State review.

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 1 - Henningsen

- 16) [001191](#) Communication from the Comptroller's office relative to the 1999 Management Letter by the City's external audit firm, KPMG pursuant to the 1999 audit contract.

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

No 0

10:00 A.M.

- 17) [001659](#) Substitute resolution authorizing 2001 budget year departmental reductions, the nonexpenditure of funds authorized by the 2001 budget.

Sponsors: THE CHAIR

Ald. Breier as Chair

Ald. Breier moved that a letter be sent from the Finance & Personnel Committee to all City Departments directing that the reductions in service levels as proposed in this file are not to be implemented until this Committee and the Common Council take further action on this file.

Ald. D'Amato request more detail from Budget.

A motion was made 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) [001660](#) A substitute ordinance relating to adjustment of various nonmoving traffic forfeitures during the 2001 budget year.

Sponsors: THE CHAIR

Ald. Breier as Chair

Ald. Breier moved that a letter be sent from the Finance & Personnel Committee to all City Departments directing that the reductions in service levels as proposed in this file are not to be implemented until this Committee and the Common Council take further action on this file.

Ald. D'Amato request more detail from Budget.

A motion was made 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

19) Approval of Automobile Allowance Reimbursements

None submitted

20) [001423](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

1) Ald. Rosa Cameron (CC-CC); "2001 National Urban League Conference"; Washington, D.C.; 7/27-8/1/01; \$1,609.00.

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

21) [001710](#)

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 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

22) [001501](#)

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

23) [001502](#)

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

- 24) [990949](#) Resolution appropriating \$25,000 from the Common Council Contingent Fund, for the purpose of paying the \$25,000 deductible portion of the bill of Irwin L. Kass of Boardman, Suhr, Curry & Field LLP., who is representing the defendants, Milwaukee Employees' Retirement System (ERS) and Annuity and Pension Board in Edward Walsh, et al. v. City of Milwaukee, Milwaukee Employees' Retirement System and Annuity and Pension Board, 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 PLACING ON FILE. The motion carried by the following vote:

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

No 0

11:00 A.M.

- 25) **Report from the Comptroller regarding various City of Milwaukee refunding options.**

Presentations by Messrs. W. Morics, M. Daun, Robert W. Baird repr.

Robert W. Baird Co. working with Stifel, Nicholas & Co. to bring back report on 6/13/01 Finance & Personnel Meeting.

- 26) [001712](#) Communication from the Department of Public Works-Water Works transmitting a revenue report.

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

No 0

- 27) [001597](#) Substitute resolution authorizing refunding of all or any part of General Obligation Corporate Purpose Bonds, Series BZ(1); BZ(2); General Obligation Refunding Bonds, Series of 1992, CA; Refunding Bonds, Series of 1993; CB; CB(2); A; B; C; D; Refunding Bonds, Series of 1996; E; F; G; J; K; L; O; P; and, R.

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 Hines Jr.

No 1 - D'Amato

A motion was made by Vice Chair Breier 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 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

28) [001598](#)

Substitute resolution authorizing refunding of all or any part of General Obligation Taxable Bonds, Series BY(3); BZ(3); H; and M.

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 Hines Jr.

No 1 - D'Amato

A motion was made by Vice Chair Breier 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 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

11:30 A.M.

29) **Communication from City Attorney's Office relative to authorizing settlement of Fair Labor Standards Act action entitled Colorez, et al. v. City of Milwaukee, Case No. 98-C-1195.**

Meeting Commenced: 12:25 P.M.

Ald. Henningsen moved to go into Closed Session.

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

The Purpose of this meeting was to confer pursuant to Sec. 19.85 (1) (g) 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 a case entitled Colorez, et al. v. City of Milwaukee, Case NO. 98-C-1195 (U.S. Dist. Ct. E.D. Wis.)

Also Present: Spec. Dep. City Atty. Thomas E. Hayes, John Egan, Angelyn Ward,

Marianne Walsh & Cassandra Sherrill-Patterson

Ald. D'Amato moved to have Chairman Gordon introduce for Immediate Adoption a Resolution authorizing settlement of Federal District Court (E.D. Wis.) action entitled Colorez, et al. v. City of Milwaukee, Case No. 98-C-1195, for adoption by the Common Council on May 8, 2001.

Meeting adjourned: 12:36 P.M.

Mary A. Landowski, Staff Assistant