



# 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*

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Wednesday, June 28, 2000

9:00:00 AM

Room 301-B, City Hall

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Meeting Convened 9:05 A.M.

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

9:00 A.M.

...Vacancy Requests, Fund Transfers, Equipment

9:30 A.M.

- 1) [000125](#) Reappointment of Randy Gschwind to serve as Chief Information Officer by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No** 0

- 2) [000241](#) Substitute resolution amending the prevailing wage resolution (Asbestos Workers/Heat & Frost Insulators, Bricklayers, Pointer, Caulker, Cleaner, Building, Marine and Shaft and Tunnel Labor Service, Marble & Cement Masons, Building, Shaft and Tunnel Construction, Building & Residential, Electricians, Sound and Communication Workers, Glaziers, Laborers, Building Agreement, Sewer and Water Open Cut, Tunnel-Compressed Air, Plasterers, Painters, Tile Layers, Bridge, Structural and Ornamental Iron Workers, Carpenters/Floor Coverer, Millwright Erectors, Piledriver Employers).

**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

- 3) [000238](#) 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 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** 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

**No** 0

- 4) [000334](#) Substitute resolution approving rates for 4 health maintenance organizations which will provide services to City employees and retirees in 2001.

**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

- 5) [000335](#) Substitute resolution authorizing a contract extension for fee-for-service dental care with Delta Dental/WPS for 2 years.

**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

9:50 A.M.

- 6) [000338](#) Resolution authorizing the Milwaukee Police Department to accept Asset Forfeiture Equitable Sharing funds from the United States Postal Service for official use in furthering law enforcement objectives.

**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

- 7) [000300](#) Resolution authorizing a \$250,000 appropriation from the Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account. (City Attorney)

**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

- 8) [000297](#) Substitute resolution appropriating \$150,000 from the 2000 Contingent Fund to fund actuarial services that were provided in the process of achieving a global pension settlement.

**Sponsors:** THE CHAIR

*Ald. D'Amato moved to amend by adding name of actuary Serv. provided by Buck Consultants & Milliman & Robertson.*

**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) [000173](#) Communication from the Comptroller's Office transmitting a report, titled "Audit of Internal Controls over Cash in the Office of the Treasurer, City of Milwaukee".

**Sponsors:** THE CHAIR

*Receive*

**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

10:00 A.M.

- 10) [000325](#) Substitute ordinance relating to unclaimed funds in the city's debt service account.

**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

- 11) [000309](#) Communication from the Comptroller's Office transmitting a report on the Schedule of Milwaukee Public Schools Debt Service Payments for the year ended December 31, 1999 audited by KPMG.

**Sponsors:** THE CHAIR

*Receive*

**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

- 12) [000307](#) 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)

**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

- 13) **Approval of Automobile Reimbursement Allowances**

*Wayne Whittow (Treas.) "League of WI Mun. 102nd Annual Conf."; La Crosse, WI; 10/25-27/00; \$425.*

**A motion was made by Ald. Hines, Jr. to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

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

**No** 0

- 14) [000009](#) Substitute resolution authorizing attendance at conventions.

**Sponsors:** THE CHAIR

*1. Ald. Annette Scherbert (CC-CC), "International Public Works Congress and Exposition"; Louisville, KY; 9/9-13/00; \$1,687.00.*

*2. Ald. Angel Sanchez (CC-CC), "Institute of Transportation Engineers Annual Meeting"; Nashville, TN; 8/5-9/00; \$2,079.00.*

*3. Ronald Kuisis (CC-CC), "National Association of Telecommunications Officers & Advisors (NATOA)"; Los Angeles, CA; 9/12-16/00; \$1,800.00.*

**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) [000017](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

*1)Asst. City Atty. Thomas O. Gartner (City Atty.) "25th Annual Bond Attorneys' Workshop"; Chicago, IL; 9/20-22/00; \$863.91.*

**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

16) [000010](#)

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

**No** 0

17) [000011](#)

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. 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

*Meeting Adjourned: 10:53 A.M.*

*Mary A. Landowski, Staff Assistant*