



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
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Wednesday, January 10, 2001

9:00 AM

City Hall, Room 301-B

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) [980750](#)** Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the International Association of Machinists and Aerospace Workers.

Sponsors: THE CHAIR

Changes to salary ord.

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

- 3) [980752](#)** Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and the Joint Bargaining Unit of Local #139, IUOE, AFL-CIO, and Milwaukee District Council #48, AFSCME, for the period of January 1, 1999, to December 31, 2000.

Sponsors: THE CHAIR

Changes to salary ord.

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

- 4) [001290](#)** A substitute ordinance relating to benefits for certain city employees.

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

- 5) [001270](#) 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 5 - Gordon, Breier, Henningsen, D'Amato and Hines Jr.

No 0

- 6) [001250](#) Communication from the Department of Neighborhood Services relative to creating two new positions in the Department of Neighborhood Services.

Sponsors: THE CHAIR

Ald. Breier as Chair

Hold till 1/31/01 F&P meeting.

A motion was made 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

- 7) [001297](#) Resolution to accept and fund a Community Mapping, Planning and Analysis for Safety Strategies (COMPASS) Grant. (Department of Administration)

Sponsors: Ald. Murphy

Ald. Breier as Chair.

Hold till 1/31/01 F&P Meeting.

A motion was made 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

- 8) [001293](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant.

Sponsors: THE CHAIR

Changes to position ord.

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) [001295](#) Substitute resolution relative to application, acceptance and funding of the MBCAP Well Women Health Initiative Grant.

Sponsors: THE CHAIR

Changes to position ord.

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) [001302](#) Substitute resolution relative to application, acceptance and funding of a Women, Infants and Childrens Grant.

Sponsors: THE CHAIR

Changes to position ord.

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) [001291](#) Substitute resolution relative to application, acceptance and funding of a TEACH Project Implementation Services Grant.

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

- 12) [001296](#) A resolution relative to acceptance and funding of a Books on the Go: Outreach to Milwaukee Preschoolers Grant. (Library)

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

- 13) [001161](#) Substitute resolution approving a member agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library

System (SYSTEM) relative to the payment of reciprocal borrowing charges among member communities.

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

- 14) [001308](#) Communication transmitting the Police Department's Annual Asset Forfeiture Spending Plan for fiscal year 2001.

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) [001309](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

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

9:30 A.M.

- 16) [001312](#) Substitute resolution provides supplementary pension benefits for 2001 for certain retired employees of the City of Milwaukee.

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

- 17) [001300](#) Resolution relating to an amendment to the indemnification agreement between the city and the employees' retirement system. (ERS)

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

- 18) [001301](#) Resolution authorizing an intergovernmental cooperation agreement between the City of Milwaukee and the Employees' Retirement System/Annuity and Pension Board. (City Attorney)

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

- 19) [001306](#) A substitute charter ordinance amending the global pension settlement to make a technical correction relating to MPSO eligibility.

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

- 20) [001069](#) A substitute charter ordinance relating to repurchase of prior service credits.

Sponsors: Ald. Gordon

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

- 21) [001305](#) A substitute ordinance relating to a solid waste charge.

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

- 22) [001307](#) Substitute resolution appropriating funds from the Parking Fund retained earnings for the purpose of financing fiscal year 2000 expenditures.

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

- 23) [001288](#) A substitute resolution appropriating funds from the 2000 Common Council Contingent Fund for the purpose of closing the 2000 financial books due to unanticipated shortfalls in current year operating expenses.

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

- 24) [001289](#) Resolution authorizing contingent borrowing for the purpose of closing the 2000 financial books due to unanticipated shortfalls in health care, wage settlements, pension-related costs and snow and ice control/fleet operations in the Department of Public Works.

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

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

None submitted.

- 26) [000934](#) Substitute resolution authorizing attendance at conventions.

Sponsors: THE CHAIR

1. Five Aldermen (CC-CC) "Annual Congressional Conference, National League of Cities"; Washington, D.C.; 3/8-13/01; \$9,000.00.

2. Six Aldermen (CC-CC) "International Council of Shopping Centers Spring Convention"; Las Vegas, NV; 5/19-23/01; \$10,619.00.

Amended File No. 000351 by adding \$363.00.

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

- 27) [000935](#) 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

28) [000940](#)

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. 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

29) [000941](#)

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. 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: 11:07 A.M.

Mary A. Landowski, Staff Assistant