



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. FREDRICK G. GORDON, CHAIR

Ald. Michael J. Murphy, Vice Chair

Ald. Paul A. Henningsen, Ald. Michael S. D'Amato, Ald. Willie L. Hines

Staff Assistant, Kathleen Marquardt, 286-2231

Fax: (414) 286-3456, E-mail: kmarqu@milwaukee.gov

File Specialist, Terry MacDonald, 286-3150, E-mail: tmacdo@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, March 19, 2003

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:13 A.M.

Present 3 - Murphy, Henningsen, Hines Jr.

Excused 1 - D'Amato

9:00 A.M.

1) Vacancies, Fund Transfers, Equipment Requests

- 1a) [021338](#)** A substitute ordinance relating to the procurement of items of apparel from responsible manufacturers.

Sponsors: Ald. Henningsen, Ald. Richards and Ald. Gordon

Hold one cycle.

Speakers:

Spike Horton

Cheryl Oliva, Purchasing Director

Mr. Goldstein, Union Rep. County Transit

Deputy City Atty. Linda Burke

Tim Dewayne, Religious Community

Lorraine Bolek, Former garment worker

Donald Pratt, Former Union garment Rep.

Patricia Young

Marcus White

Bill Ward

Ald. Richard

*Ald. Henningsen moved to make document from Lorraine Bolek part of the record.
Prevailed.*

Ayes: 4 - Ald. Gordon, Murphy, Henningsen and Hines

Noes: 0

Excused: 1 - Ald. D'Amato

A motion was made by Vice Chair Murphy that this matter be HELD IN COMMITTEE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 2) [021676](#) Reappointment of Tim Elverman to the Public Debt Commission by the Mayor. (4th Aldermanic District)

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 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 3) [021609](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

The Dept. of Employee Relations report was not heard because it was held at the City Service Commission meeting of 3/18/03, per Florence Dukes, Director of Dept. of Employee Relations.

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, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 4) [021608](#) Communication from the Library relative to corrections to the 2003 Positions Ordinance.

Sponsors: THE CHAIR

Approve; Changes to positions ordinance.

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 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 5) [020612](#) 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 Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 6) [000997](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Fire Fighters' Association, Local #215.

Sponsors: THE CHAIR

Changes to the salary ordinance.

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 7) [021709](#) A charter ordinance relating to retirement benefits for employees represented by the MPFFA, LO-215.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 7a) [021584](#) A substitute charter ordinance relating to military service credit under the employees' retirement system.

Sponsors: Ald. Pratt

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 8) [021694](#) Substitute resolution implementing requirements of the Health Insurance Portability

and Accountability Act of 1996 in connection with the City of Milwaukee's Basic Health Plan; adopting Privacy Policies and Procedures for the administration of the Plan; authorizing a Notice of Privacy Practices; designating a Privacy Official and Privacy Contact; identifying employee positions with access to protected health information; and authorizing the execution of a Business Associate Contract with Wisconsin Physicians Service Insurance Corporation.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

9) [021695](#)

Substitute resolution implementing requirements of the Health Insurance Portability and Accountability Act of 1996 with respect to protected health information of individuals participating in the City of Milwaukee's self-funded Basic Health Plan and adopting Plan provisions relating to restrictions on the plan sponsor's use and disclosure of protected Health Information.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

10) [021625](#)

Resolution authorizing acceptance and funding of the 2003 HIDTA project awards.

Sponsors: THE CHAIR

Changes to the positions ordinance.

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

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

11) [021700](#)

Substitute resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2003 S4. (Comptroller)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Gordon, Murphy and Henningsen

No 0

Excused 2 - D'Amato and Hines Jr.

- 12) [021699](#) Resolution releasing the portion of the 2002 appropriation for the City Hall Complex Remodeling Program held by Common Council Resolution 011615. (Budget & Management)

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 3 - Gordon, Murphy and Henningsen

No 0

Excused 2 - D'Amato and Hines Jr.

- 13) [021216](#) Substitute resolution authorizing carryover of certain fund balances from 2002 to 2003 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Ald. Hines moved to make Dept. of City Development maps a part of the record. Prevailed.

Ayes: 3 - Ald. Gordon, Murphy and Hines

Noes: 0

Excused: 2 - Ald. D'Amato and Henningsen

Speakers:

Ms. Fowler, Menomonee Valley Partners

Ms. Julie Penman, Commissioner of Dept. of City Development

Mariano Schifalacqua, Commissioner Dept. of Public Works

Ald. Murphy moved to amend Exhibit A (Page 3) by deleting the carryover of \$700,000 in DPW-Operation for "Traser Yard Design Work." Prevailed.

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 2 - Gordon and Murphy

No 1 - Hines Jr.

Excused 2 - Henningsen and D'Amato

- 14) [021591](#) A substitute charter ordinance relating to military service credit under the employees' retirement system.

Sponsors: Ald. Pratt

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

- 15) [011395](#) Communication regarding a report on the impact of the Governor's proposed State budget cuts on the City of Milwaukee.

Sponsors: THE CHAIR

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 3 - Gordon, Murphy and Hines Jr.

No 0

Excused 2 - Henningsen and D'Amato

- 15a) **Communication from Department of Employee Relations regarding Patient Choice Health Care.**

Speakers:

Mike Brady, DER-EBD

Derk Carson, Patient Choice

Ald. Murphy moved to receive and place on file. Prevailed.

Ayes: 3 - Ald. Murphy, Hines and Gordon

Noes: 0

Excused: 2 - Ald. D'Amato and Henningsen

- 16) **Approval of Automobile Reimbursement Allowance**

None submitted.

- 17) [021597](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

1. Assist. City Atty. Ellen Tangen (City Atty.) "HIPAA Privacy Rule seminar"; Chicago, IL; March 2, 2003; \$228.30;

2. Assist. City Atty. Gregg Hagopian (City Atty.) "Fundamentals of Municipal Bond Law seminar"; Philadelphia, PA; April 23-25, 2003; \$1,012.18;

3. Assist. City Atty. Miriam Horwitz (City Atty.) "National Employment Law – ADA and FMLA seminar"; Chicago, IL; April 10-11, 2003; \$947.23.

4. Assist. City Atty. Leonard Tokus (City Atty.) "Chicago Kent Law School, Section 1983 seminar"; Chicago, IL; March 27-28, 2003; \$542.79.

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Gordon, Murphy and Hines Jr.

No 0

Excused 2 - Henningsen and D'Amato

18) [021388](#)

Substitute ordinance to further amend the 2003 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 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

19) [021505](#)

Substitute ordinance to further amend the 2003 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 4 - Gordon, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

20) [970691](#)

An ordinance relating to funeral leave and health insurance benefits for qualified domestic partners of city officers and employees.

Sponsors: Ald. Henningsen

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, Murphy, Henningsen and Hines Jr.

No 0

Excused 1 - D'Amato

Meeting Adjourned: 11:40 A.M.

Robert L. Harvey, Staff Assistant