



# 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, October 4, 2000

9:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:09 A.M.**

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

**9:00 A.M.**

### **Vacancy Requests, Fund Transfers, Equipment**

- 1) **000356** Communication relative to the filling of positions in the City of Milwaukee Health Department.  
**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  
  
**9:15 A.M.**
- 2) **991838** 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 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
- 3) **000752** 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 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) [000771](#) Resolution relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)

**Sponsors:** THE CHAIR

*Changes to position ord.*

**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) [000573](#) A substitute charter ordinance relating to repurchase of prior retirement service credits.

**Sponsors:** 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

- 6) [000792](#) A substitute charter ordinance amending the global pension settlement and making technical corrections to reflect the intention of the parties to the global pension settlement.

**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

- 7) [000789](#) A substitute charter ordinance relating to implementation of the negotiated settlement of Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-006533, Dunn v. City of Milwaukee, et al., Circuit Court Case No. 95-CV-011125, Rehrauer, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-007745, and Elias v. City of Milwaukee, Circuit Court Case No. 97-CV-000973, as it relates to the employees' retirement system.

**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

- 8) [000790](#) Resolution approving a settlement agreement in Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-006533, Dunn v. City of Milwaukee, et al., Circuit Court Case No. 95-CV-011125; Rehrauer, et al. v. City of Milwaukee, et al., Circuit Court Case No. 98-CV-007745, and Elias v. City of Milwaukee, Circuit Court Case No. 97-CV-000973.

**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) [000788](#) Resolution authorizing the appropriation of \$85,000.00 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover additional expenses for expert witnesses to defend the selection procedures, pursuant to current litigation in the case captioned United States of America, et al., v. City of Milwaukee, et al., United States District Court Civil Action No. 74-C-480. (City Attorney)

**Sponsors:** THE CHAIR

*Ald. D'Amato moved to go into closed session. Prevailed.*

*Ayes: 5 - Ald. Hines, D'Amato, Henningsen, Breir and Gordon*

*Ald. Henningsen moved to reconvene in open session. Prevailed.*

*Also present: John Egan, Laura Engan, Sandra Rotar, Cassandra Patterson, Marianne Walsh, Ald. Bohl, Hattie Billingsley, Grant Langley and Miriam Horwitz*

**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** 1 - Henningsen

- 10) **Approval of Automobile Allowance Reimbursements**

*None submitted.*

- 11) [000506](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

**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) [000751](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

*Asst. City Atty. Susan D. Bickert (City Atty.) "Wisconsin Association of School Boards & Wisconsin School Attorneys Association, Inc. Annual School Law Seminar"; Madison, WI; 10/12-13/00; \$229.09;*

*Asst. City Atty. Roxane L. Crawford (City Atty.) Same seminar as Item 1; \$200.00.*

**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

13) [000503](#)

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

14) [000504](#)

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

*Meeting Adjourned: 10:17 A.M.*

*Mary A. Landowski, Staff Assistant*