



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MARVIN E. PRATT, CHAIR

Ald. Suzanne M. Breier, Vice Chair

Ald. Michael J. Murphy, Ald. Daniel F. Schramm, Ald. James N. Witkowiak

Staff Assistant, Mary Landowski, 286-2232

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Wednesday, February 2, 2000

9:00:00 AM

Room 301-B, City Hall

Meeting Convened: 9:10 A.M.

Present 4 - Pratt, Breier, Schramm, Witkowiak

Excused 1 - Murphy

9:00 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [991582](#) Appointment of Randy Gschwind to serve as Chief Information Officer effective April 30, 2000 by the Mayor.

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 2) [991539](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Ald. Schramm moved to amend DPW-Bldgs. & Fleet - Oper. Dispatch Manager from 010 to 009. Prevailed.

3 Ayes - Ald. Pratt, Breier and Schramm

1 Noes - Ald. Witkowiak

Ald. Schramm voted no on "Elec. Serv. Supr. I to II".

Approve as amended; 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 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 3) [991565](#) Substitute resolution authorizing the Department of Employee Relations to enter into an agreement with the Milwaukee County Transit System relating to a reduced bus fare program for city employes.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 4) [991563](#) Resolution relative to acceptance and funding of a Books to Read and Experience 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 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 5) [991564](#) Resolution relative to acceptance and funding of a Books to Go: Renewing Service to Preschoolers Grant. (Library)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 6) [991567](#) Resolution relative to application, acceptance and funding of a Community Safe Driver Program Grant (Police Department).

Sponsors: THE CHAIR

Changes to position ord.

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

Aye 3 - Pratt, Breier and Witkowiak

No 1 - Schramm

Excused 1 - Murphy

- 7) [991307](#) Substitute 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.

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 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 8) [991347](#) Substitute resolution appropriating funds from the 1999 Common Council Contingent Fund to the various accounts in the Department of Public Works.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

9:15 A.M.

- 9) [991583](#) Resolution relating to an indemnification agreement between City of Milwaukee and the Annuity and Pension Board. (City Attorney)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 10) [991446](#) Substitute resolution providing pension benefits for 2000 for certain retired City employes.

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 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 10a) [991592](#) Resolution relating to authorizing receipt and expenditure of Wisconsin Census 2000 Education Grant funds and application, receipt and expenditure of additional Census 2000 funds.

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 10b) [991590](#) Substitute resolution appropriating \$11,009,527 to the Department of City Development from the 2000 Special Purpose Account - Reimbursable Services Advance Fund.

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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 11) [991584](#) Resolution authorizing attendance at conventions during April to December by employees of city departments.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 12) [991479](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

Sponsors: THE CHAIR

A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 13) [991480](#) 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 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

14) **Approval of Automobile Reimbursement Reports**

None submitted.

- 15) [991258](#) 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. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 16) [991260](#) 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. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 17) [990859](#) Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund. (Budget & Management Division)

Sponsors: THE CHAIR

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 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

18) [991356](#)

Resolution authorizing contingent fund transfer to the Minority and Disadvantaged Business Joint Certification special fund of approximately \$48,024.

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

Meeting Adjourned: 11:12 A.M.

Mary A. Landowski, Staff Assistant