



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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Thursday, May 29, 1997

9:00:00 AM

Room 301-B

- 1 [970189](#) 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 ordinance.*
- A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE to the COMMON COUNCIL. The motion carried by the following vote:**
- Aye** 5 - Pratt, Schramm, Witkowiak, Breier and Murphy
- No** 0
- 2 [970247](#) Communication from Department of Employee Relations relating to a rate adjustment for compensation brought about by an error in announcing the position of "Computer Programmer I".
- Sponsors:** THE CHAIR
- Approve, Changes to salary ordinance.*
- A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE to the COMMON COUNCIL. The motion carried by the following vote:**
- Aye** 5 - Pratt, Schramm, Witkowiak, Breier and Murphy
- No** 0
- 3 [970271](#) Resolution authorizing and directing the Director of the Department of Employee Relations, on behalf of the City, to enter into an agreement with the University of Wisconsin - Milwaukee (UWM) concerning the provision of training and instruction to city employees by UWM.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:**
- Aye** 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

970150

Substitute resolution amending the prevailing wage resolution (Asbestos Workers/Heat & Frost Insulators, Teamsters, Sewer, Tunnel, Water & Utilities, All Truck Drivers (Hauling Sand-Gravel-Stone), Building Construction, General Building Contractors (Dump Truck- Flat Bed-Semi Drivers-Shop Mechanics)).

Sponsors: THE CHAIR

"(Asbestos Workers/Heat & Frost Insulators, Teamsters, Sewer, Tunnel, Water &"

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

970159

Substitute resolution amending the prevailing wage resolution (Boilermakers, Bridge, Structural and Ornamental Iron Workers, Cement Masons, Operating Engineers, Building Construction, Sewer and Water Open Cut, Shaft and Tunnel Construction Labor Service, Heavy and Highway Construction, Master Labor Agreement, National Distribution & Utilities Construction & Maintenance Statewide, Wisconsin Excavators and Graders, Painters, Plasterers, Sign-Display-Screen Process-Pictorial).

Sponsors: THE CHAIR

"(Boilermakers, Bridge, Structural and Ornamental Iron Workers, Cement Masons,"

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

970210

Substitute resolution amending the prevailing wage resolution (Bricklayers, Pointer, Caulker, Cleaner, Marble Masons, Terrazzo, Tile Layers).

Sponsors: THE CHAIR

"(Bricklayers, Pointer, Caulker, Cleaner, Marble Masons, Terrazzo, Tile Layers)"

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

5 970225

Substitute resolution updating the City's Minimum Wage Schedule to incorporate new wage rates and fringe benefit changes.

Sponsors: THE CHAIR

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

6 [970252](#)

A substitute charter ordinance relating to optional retirement benefits.

Sponsors: THE CHAIR

Charter Ord. 960457 permitted members effective on or aft. 1-1-95 to elect any

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

7 [970226](#)

Resolution approving the Memorandum of Understanding between the City of Milwaukee Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to compensation for certain Water Chemist I's and II's in the Water Works Division.

Sponsors: THE CHAIR

Change to salary ordinance.

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

8 [970222](#)

Resolution relative to the entering into the 1998 Resource Library Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM). (Library)

Sponsors: THE CHAIR

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

9 [970223](#)

Substitute resolution authorizing appropriation of \$42,329.00 from the Common Council Contingent Fund to cover a shortage in the Library Board's Special Fund Account (01-861-8010). (Library)

Sponsors: THE CHAIR

Ald. Pratt moved to amend. Prevailed.

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

Aye 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 10 [970232](#) Resolution authorizing issuance of short-term general obligation promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: Milwaukee Public Schools improvements. (Comptroller)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 11 [970224](#) Resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee debt offerings on June 10, 1997.

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 12 [970201](#) Communication from the Comptroller transmitting a report relative to the 1996 Annual Accounts Receivable Activity Report.

Sponsors: THE CHAIR

Receive

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

Aye 4 - Pratt, Schramm, Breier and Murphy

No 0

Excused 1 - Witkowiak

Automobile Reimbursement Allowances:

- 15 [970059](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1)ACA Susan E. Lappen (CA) "9th Ann. Summer Sem. Wis. Acad. Trial Lawyers";

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

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

- 18 [970085](#) Substitute ordinance to further amend the 1997 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 Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

- 19 [970092](#) Resolution approving a citywide affirmative action plan. (Department of Employee Relations)

Sponsors: THE CHAIR

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

Aye 4 - Pratt, Schramm, Witkowiak and Murphy

No 0

Excused 1 - Breier

- 20 [970142](#) Communication from the University of Wisconsin- Milwaukee Center for Economic Development transmitting a report relative to the Feasibility of Establishing an Economically Targeted Investment Program in Wisconsin.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be REFERRED WITHOUT RECOMMENDATION to the ECONOMIC DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0