



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

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Wednesday, December 15, 1999

9:00:00 AM

Room 301-B, City Hall

Meeting Convened: 9:12 A.M.

Present 5 - Pratt, Breier, Murphy, Schramm, Witkowiak

9:00 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) **991103** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Approve: Changes to 2000 salary & position ord.
A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
No 0
- 2) **991303** Communication from the Board of Ethics relative to effectuating various changes to the 2000 Positions Ordinance.
Approve; Changes to 2000 position ord.
A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
No 0
- 3) **991339** Resolution authorizing and approving a contract between the City of Milwaukee and CorVel, for services related to reducing medical claim costs in the administration of worker's compensation benefits. (Dept. of Employee Relations)
A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
No 0

- 4) [991220](#) Communication from the Comptroller's Office transmitting a report entitled, "Audit of the City of Milwaukee Injury Pay Program".

Receive

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 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

9:10 A.M.

- 5) [991319](#) Substitute resolution amending Common Council File 981070 relative to application, acceptance and funding of the Medical Assistance Grant.

Changes to position ord.

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

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

No 0

- 6) [991336](#) Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program.

Changes to position ord.

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

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

No 0

- 7) [991308](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant (Police Department).

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 8) [991362](#) A substitute charter ordinance amending charter ordinance common council file number 990836 relating to implementation of the negotiated settlement of the circuit court case titled Partipilo, et al. v. City of Milwaukee, et al., circuit court case no. 97-CV-000985, as it relates to the employees' retirement system.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

A motion was made by Chair Pratt that this matter be RECONSIDERED. The motion carried by the following vote:

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

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

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 9) [991359](#) Resolution appropriating \$15,000 from the Common Council Contingent Fund, for the purpose of paying the defense of the Milwaukee Employees' Retirement System (ERS) and Annuity and Pension Board in Watson Wyatt & Co., et al. v. Milwaukee Employees' Retirement System, et al., Northern District of Illinois, United States District Court Case No. 99-C-6140. (City Attorney)

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 Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 10) [991360](#) Resolution appropriating \$25,000 from the Common Council Contingent Fund to the Outside Counsel - Expert Witness Fund for the purpose of providing outside counsel to the Employees' Retirement System (ERS) in Walsh, et al. v. City of Milwaukee, et al., Case No. 99-CV-001419. (City Attorney)

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, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 11) [991310](#) Substitute resolution reserving up to \$20,000 in the 1999 Common Council Contingent Fund for the Maintenance of Essential Utility Service Special Purpose Account.

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

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

No 0

- 12) [991232](#) Resolution relating to payment of fourth-quarter 1998 and first-half program costs for 1999 for the City's participation in the Joint Certification Program.

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, Murphy and Schramm

No 0

Excused 1 - Witkowiak

9:30 A.M.

- 13) [991311](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

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

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 14) [991222](#) Resolution amending Common Council File 981366 relative to application, acceptance and funding of a disaster assistance program relating to the August 1998 flooding in the City of Milwaukee. (DPW)

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, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 15) [991267](#) Resolution relating to the City of Milwaukee's 2000 United Performing Arts Fund/Visions campaign, and the inclusion of the Milwaukee Arts Board as a participating Visions organization/ donation recipient.

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, Murphy and Schramm

No 0

Excused 1 - Witkowiak

9:45 A.M.

- 16) [990667](#) Communication from RCG Information Technology transmitting its report evaluating the

City of Milwaukee's Y2K preparedness.

Receive

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

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 17) [990584](#) Substitute resolution authorizing city departments to expend moneys appropriated in the 2000 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

- 18) [991368](#) Communication from the Comptroller's office transmitting the 1998 report of miscellaneous accounts receivable activity by department.

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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 19) [991314](#) Resolution relating to the carryover of 1999 authorization for general obligation and revenue based borrowing. (Comptroller)

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

- 20) [991317](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

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

- 21) [991320](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$6,024,000 for a project undertaken for a public purpose, to-wit; for public buildings for housing machinery and equipment. (Comptroller)

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

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

No 0

- 22) [991321](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,100,000 for a project undertaken for a public purpose, to-wit; for harbor improvements. (Comptroller)

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

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

No 0

- 23) [991322](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$21,000,000 for a project undertaken for a public purpose, to-wit; for Police Department facility construction projects. (Comptroller)

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

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

No 0

- 24) [991323](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$145,000 for a project undertaken for a public purpose, to-wit; for bridge and viaduct improvements. (Comptroller)

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

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

No 0

- 25) [991324](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$6,419,000 for a project undertaken for a public purpose, to-wit; for sewage disposal. (Comptroller)

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

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

No 0

- 26) [991325](#) Resolution relating to the issuance and sale of general obligation bonds in the amount

of \$19,550,453 for a project undertaken for a public purpose, to-wit; for street improvements and construction. (Comptroller)

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

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

No 0

27) [991326](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$880,000 for a project undertaken for a public purpose, to-wit; for library improvements. (Comptroller)

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

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

No 0

28) [991327](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$17,000,000 for a project undertaken for a public purpose, to-wit; for Milwaukee Public Schools capital purposes. (Comptroller)

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

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

No 0

29) [991328](#)

Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for a public purpose, to-wit: for financing general City purposes for anticipated delinquent taxes in the amount of \$15,000,000. (Comptroller)

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

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

No 0

30) [991329](#)

Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for a public purpose, to-wit; for financing public improvements for public buildings for housing machinery and equipment in the amount of \$3,000,000. (Comptroller)

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

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

No 0

31) [991330](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$8,000,000 for a project undertaken for a public purpose, to-wit; for paying project

costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s. 66.045. (Comptroller)

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

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

No 0

32) [991331](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,500,000 for a project undertaken for a public purpose, to-wit; for Fire Department facility construction projects. (Comptroller)

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

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

No 0

33) [991332](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,827,923 for a project undertaken for a public purpose, to-wit; to finance public improvements in anticipation of special assessments levied against property. (Comptroller)

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

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

No 0

34) [991333](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,200,000 for a project undertaken for a public purpose, to-wit; for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

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

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

No 0

35) [991334](#)

Substitute resolution authorizing attendance at conventions during January -- March by employees of city departments.

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

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

No 0

36) [990649](#)

Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

37) [991000](#)

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

1. *Cassandra Sherill-Patterson (CC-CC) "Budgeting for Budget Analysts"; Phoenix, AZ; 2/27-29/00; \$1,653.00.*

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

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

No 0

38) **Approval of Automobile Reimbursement Allowances**

None submitted.

39) [991108](#)

Substitute ordinance to further amend the 1999 offices and positions in the City Service under control of the Common Council.

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

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

No 0

40) [991109](#)

Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

41) [991154](#)

Substitute ordinance to amend the 2000 offices and positions in the City Service under control of the Common Council.

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

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

No 0

42) [991155](#)

Substitute ordinance to amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

No 0

10:30 A.M.

43) [981761](#)

A charter ordinance relating to the Employees' Retirement System. (Budget & Management Div.)

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 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

44) [991348](#)

Resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board.

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

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

No 0

Meeting Adjourned: 11:44 A.M.

Mary A. Landowski, Staff Assistant