



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 24, 1999

9:00:00 AM

Room 301-B, City Hall

9:00 A.M., Meeting Convened at: 9:11 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [981532](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Change Salary and Position Ordinance.
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
- 2) [981583](#) Communication from the Department of Employee Relations relative to rates of pay for certain employees in the DPW - Water.
Change Salary Ordinance.
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
- 3) [981581](#) Resolution relative to acceptance and funding of a TEACH Educational Technology Training and Technical Assistance Grant. (Library)
Change Position Ordinance.
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) [981582](#) Resolution relative to acceptance and funding of a Lifenet II Grant.

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

- 5) [981558](#) Resolution amending Common Council File 980724 relative to application, acceptance and funding of the Pregnancy Prevention Consortium Grant. (Health Dept.)
Change Position Ordinance.

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

- 6) [981170](#) Substitute resolution authorizing acceptance and funding of the 1998-99 HIDTA project awards (Police Department).

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

- 7a) [981589](#) Resolution appropriating funds from the 1999 contingent fund to cover unanticipated expenses related to pension issues. (Budget & Management)

A motion was made by Ald. Schramm 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

9:20 A.M.

- 8) [981586](#) Resolution authorizing and directing the Director of the Department of Administration, on behalf of the City, to enter into an agreement with the Milwaukee County Automated Mapping and Land Information System ("MCAMLIS") Steering Committee concerning the provision of professional and technical information technology services by the City's information systems organization, Milwaukee Information Systems. ("MIS").

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

- 9) [981513](#) Resolution relating to annual United Performing Arts Fund/Visions Campaign. (Buildings & Fleet Division)

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

- 10) [981573](#) Resolution pertaining to the naming of City Designated Representative and Alternate City Designated Representative for the administration of the City's CDL drug and controlled substance testing program. (DPW)

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

- 11) [981577](#) Resolution amending City policy on air-conditioning of City-owned vehicles.

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

- 12) [981522](#) Communication from the Buildings & Fleet Division transmitting a report relative to increases in rates for the rental of private equipment for snow and ice control for the 1998-99 snow season.

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

9:30 A.M.

- 15) [981566](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats. (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

- 13) [981544](#) Communication from the Milwaukee Public Schools transmitting their Comprehensive Annual Financial Report of the Board of School Directors.

A motion was made by Ald. Witkowiak 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

- 14) [981566](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats. (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

- 15) [981509](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

1) 3 members library staff (CC-LRB) "computer software training; Chicago, Il; 4/12/99-13/99; \$1,234.

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

- 16) [981334](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

Amend Ex A of 981383 under "Mayor", delete "International Council Local Enviromental Issues/Cities for Climate Protection; LA, Ca 10/29-11/2" & insert "5th Anniversary Meeting of Rail -Volution; Dallas, Tx; 9/25-8" & Ex A of 980994 under "Fire" - delete "March"; insert "April"

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

- 17) **Approval of Automobile Reimbursement Allowances**

- 18) [981402](#) 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. 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

- 19) [981403](#) 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 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

The following obsolete/duplicate files may be placed on file:

- 20) [951528](#) Resolution appropriating \$20,000 from the Common Council Contingent Fund and authorizing the Annuity and Pension Board to retain, pursuant to a written agreement, outside counsel to represent the Board on its lawsuit against the City.
- 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
- 21) [960633](#) Resolution appropriating \$75,000 from the Common Council Contingent Fund to obtain outside legal counsel with respect to funding pension, administrative and operational expenses from pension investment income.
- 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
- 22) [961657](#) A substitute charter ordinance relating to the membership of the annuity and pension board.
- A motion was made by Ald. Witkowiak 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
- 23) [970338](#) A charter ordinance relating to votes taken by the annuity and pension board - employees' retirement system.
- 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

Mary A. Landowski, Staff Assistant

Meeting Adjourned: 10:25 A.M.