



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

Fax: (414) 286-3456, E-mail: mlando@ci.mil.wi.us

Wednesday, July 9, 1997

9:00:00 AM

Room 301-B

- 1 [970488](#) Appointment of Cheryl Oliva to serve as City Purchasing Director by the Mayor's Office.

Sponsors: THE CHAIR

May underfill as PR 013 per D. Riemer

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

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

No 0

- 2 [970499](#) 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 and position ordinance.

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 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

- 3 [970448](#) Substitute resolution amending the prevailing wage resolution (Sheet Metal Workers, Asbestos and Hazardous Waste, Millwright Erectors).

Sponsors: THE CHAIR

"(Sheet Metal Workers, Asbestos and Hazardous Waste, Millwright Erectors)"

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

- 4 [970454](#) 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. (Police)

Sponsors: THE CHAIR

"(\$225,000)"

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 [970470](#) Communication from the Policeman's Annuity and Benefit Fund of Milwaukee transmitting a resolution.

Sponsors: THE CHAIR

Receive

A motion was made by Ald. Schramm 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

- 7 [970464](#) Resolution authorizing solicitation and acceptance of contributions for a Sesquicentennial project and authorizing spending of such contributions. (Department of City Development)

Sponsors: THE CHAIR

This authorizes the DCD to solicit and accept contributions for the creation

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

- 8 [970338](#) A charter ordinance relating to votes taken by the annuity and pension board - employees' retirement system.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Pratt

Currently the charter states that a majority of the members of the Annuity &

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, Schramm, Witkowiak, Breier and Murphy

No 0

[970387](#)

A substitute charter ordinance relating to payment of expenses for investment management, and investment advisors and consultants for the employees' retirement system.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Pratt

This charter ord. provides that effective for budget year 1999 actual expenses

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, Schramm, Witkowiak, Breier and Murphy

No 0

9 [970462](#)

Communication from the Comptroller's Office transmitting an audit report entitled Citation Processing and Cash Management Costs and Benefits Audit.

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 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

Approval of Automobile Reimbursement Allowances:

12 [970328](#)

Substitute ordinance to further amend the 1997 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy 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

13 [970329](#)

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 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