



# 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, November 3, 1999

9:00:00 AM

Room 301-B, City Hall

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**9:00 A.M.; Meeting convened: 9:14 A.M.**

### **...Vacancy Requests, Fund Transfers, Equipment**

1) **991099** Resolution approving the Memorandum of Understanding between the City of Milwaukee Negotiating Team and Staff Nurses' Council relative to adding a new job assignment to those eligible for premium pay. (Labor Relations)

*Changes to salary ord.*

**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

1a) **991018** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

*DER directed to do study w/n mo.*

**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

2) **990961** Substitute resolution authorizing a \$160,000 appropriation from the Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account. *Amend to \$160,000.*

**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

3) [991072](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Public Library)

**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

4) [991070](#) Resolution relative to application for an Expanding Public Access to Technology Grant. (Library)

**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) [991056](#) Resolution amending Common Council File 990560 relative to application, acceptance and funding of the Pilot Ordinance Evaluation Grant. (Health Department)

*Changes to position ord.*

**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) [991058](#) Resolution relative to extension of the funding for the 1999 Maternal and Child Health 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

7) [991067](#) A substitute ordinance relating to the lending of city records.

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

**Aye** 4 - Breier, Murphy, Schramm and Witkowiak

**No** 1 - Pratt

8) [991074](#) Communication from the Employes' Retirement System relative to the Actuary's Valuation of the Employes' Retirement System and the Employer contribution as certified within.

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

**No** 0

9) [990579](#) Communication from the Buildings & Fleet Division transmitting a report on a Municipal Court Space Study.

*Receive*

**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

10) [990158](#) Communication from Local 423, City of Milwaukee Drivers Union relative to the state of equipment and the filling of vacancies.

*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

**9:20 A.M.**

11) [990667](#) Communication from RCG Information Technology transmitting its report evaluating the City of Milwaukee's Y2K preparedness.

**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

12) **Approval of Automobile Reimbursement Allowances**

*1) Jane Simons (DPW-Infrastr.) 1000 mi. + Oct./Nov.*

**A motion was made by Ald. Witkowiak to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**

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

**No** 0

13) [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**

14) 991000 Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**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**

15) 991014 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**

16) 991016 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 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**

*Meeting adjourned: 10:38 A.M.*

*Mary A. Landowski, Staff Assistant*

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