



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

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 Employees' Retirement System relative to the Actuary's Valuation of the Employees' 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