



# 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](mailto:mlando@ci.mil.wi.us)*

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Wednesday, November 18, 1998

9:00:00 AM

City Hall, Room 301B

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Meeting convened: 9:05 A.M.

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

- 1) [981078](#) Resolution authorizing the study of a short term disability program as a new employee benefit.

**Sponsors:** THE CHAIR

**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** 4 - Pratt, Breier, Schramm and Witkowiak

**No** 1 - Murphy

- 2) [981052](#) Substitute resolution relative to application for the TEACH Educational Technology Training and Technical Assistance Grant.

**Sponsors:** THE CHAIR

**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

- 3) [981058](#) Substitute resolution relative to application, acceptance and funding of a Breast and Cervical Cancer Screening Grant.

**Sponsors:** THE CHAIR

*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

- 4) [981059](#) Substitute resolution relative to application, acceptance and funding of the 1999

Prevention Block Grant.

**Sponsors:** THE CHAIR

*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

5) [981070](#)

Resolution relative to application, acceptance and funding of the Medical Assistance Grant. (Health Dept.)

**Sponsors:** THE CHAIR

*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

6) [981062](#)

Substitute resolution relative to application, acceptance and funding of an EI Protector Program Grant - Milwaukee Fourth Year.

**Sponsors:** Ald. Witkowiak

*Changes to '99 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

6a) [981100](#)

Resolution approving inclusion of Lieutenant James C. Shepard as an eligible party to the settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402. (City Attorney)

**Sponsors:** THE CHAIR

**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) [981040](#)

Substitute resolution approving an increase in the program and administrative budget for the 1998 Greenline Program and authorizing transfer of the Greenline loan portfolio and other unobligated assets to the Neighborhood Improvement Development Corporation. (DCD)

**Sponsors:** Ald. Pratt

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

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

**No** 0

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) [981102](#) Resolution directing an expenditure of \$18,531.86 from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 City Budget of the Department of Administration for the City's participation in the Joint Certification Program in the third quarter of 1998.

**Sponsors:** Ald. Pratt

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

- 8) [980959](#) A charter ordinance change pertaining to implementation of the Neighborhood Improvement and Inspection Department.

**Sponsors:** Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

*Not referred*

- 9) [980963](#) An ordinance pertaining to implementation of the Neighborhood Improvement and Inspection Department.

**Sponsors:** Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

*Not referred*

- 9a) [981080](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

- 10) [981050](#) Resolution appropriating funds from the 1998 Special Purpose Account - Reimbursable

Services Advance Fund to the Department of Public Works, Administrative Services Division.

**Sponsors:** THE CHAIR

*Hold 1 cycle*

**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

11) [981054](#)

Resolution reserving funds within the 1998 Common Council Contingent Fund for potential transfer to the Special Purpose Account Convention and Travel Expense Fund. (Comptroller)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Witkowiak 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

12) [981066](#)

Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series L and M and General Obligation Short-Term Promissory Notes, Series C8.

**Sponsors:** THE CHAIR

**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

13) [981067](#)

Substitute resolution ratifying various fund transfers related to special assessment improvements completed in 1998.

**Sponsors:** THE CHAIR

**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

13a) [981140](#)

Resolution appropriating a sum not to exceed \$16,500,000 from the surplus revenue of the Water Fund established under sec. 14-07 of the City Charter for financing work-in-progress obligations incurred under contracts entered into by the City for

improvements to water treatment facilities. (Comptroller)

**Sponsors:** THE CHAIR

**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

13b) [981126](#)

Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,880,000 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)

**Sponsors:** THE CHAIR

**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

13c) [981127](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$6,582,500 for a project undertaken for a public purpose, to-wit; for public buildings and housing of machinery and equipment. (Comptroller)

**Sponsors:** THE CHAIR

**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

13d) [981128](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$580,000 for a project undertaken for a public purpose, to-wit; for harbor improvements. (Comptroller)

**Sponsors:** THE CHAIR

**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

13e) [981129](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$13,000,000 for a project undertaken for a public purpose, to-wit; for Police Department facility construction projects. (Comptroller)

**Sponsors:** THE CHAIR

**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

13f) [981130](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,920,000 for a project undertaken for a public purpose, to-wit; for bridge and viaduct improvements. (Comptroller)

**Sponsors:** THE CHAIR

**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

13g) [981131](#)

Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$21,915,000 for a project undertaken for a public purpose, to-wit; for sewage disposal - sewer improvement and construction. (Comptroller)

**Sponsors:** THE CHAIR

**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

13h) [981132](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$10,096,067 for a project undertaken for a public purpose, to-wit; for street improvements and construction. (Comptroller)

**Sponsors:** THE CHAIR

**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

13i) [981133](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$550,000 for a project undertaken for a public purpose, to-wit; for library improvements. (Comptroller)

**Sponsors:** THE CHAIR

**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

- 13j) [981134](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,214,988 for a project undertaken for a public purpose, to-wit; to finance public improvements in anticipation of special assessments levied against property. (Comptroller)

**Sponsors:** THE CHAIR

**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

- 13k) [981135](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$16,300,000 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)

**Sponsors:** THE CHAIR

**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

- 13l) [981136](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$27,000,000 for a project undertaken for a public purpose, to-wit; for School Board borrowing for Milwaukee Public School capital purposes. (Comptroller)

**Sponsors:** THE CHAIR

**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

- 13m) [981137](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$5,869,160 for a project undertaken for a public purpose, to-wit: for parking lots or other facility improvements. (Comptroller)

**Sponsors:** THE CHAIR

**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

- 13n) [981138](#) Resolution authorizing the issuance and sale of general obligation short-term

promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: for financing general City purposes for anticipated delinquent taxes in the amount of \$15,000,000. (Comptroller)

**Sponsors:** THE CHAIR

**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

13o) [981139](#)

Substitute resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: for financing public improvements for public buildings for housing machinery and equipment in the amount of \$4,795,000. (Comptroller)

**Sponsors:** THE CHAIR

**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) [980982](#)

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

**Sponsors:** THE CHAIR

*1) Asst. City Atty. Susan Bickert (City Atty.) "1998 Wis. School Attys' Assn. Seminar"; Madison, WI; attended 10/8-9/98; \$262.23.*

*2) Asst. City Atty. Thos. Gartner (City Atty.) "Real Estate Update" Chicago, IL; attended 11/11/98; \$82.00.*

**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) [980988](#)

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

**Sponsors:** THE CHAIR

**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** 4 - Pratt, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

**16) Approval of Automobile Reimbursement Allowances**

*None submitted.*

- 17) [980903](#)** Substitute ordinance to further amend the 1998 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. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

- 18) [980904](#)** An ordinance to amend the 1998 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 Vice Chair Breier that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

**Meeting adjourned: 10:25 A.M.**

**Mary A. Landowski, Staff Assistant**

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