



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

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Wednesday, November 19, 1997

9:00:00 AM

Room 301-B

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- 1) [970654](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- The report relating to position changes in the Police Department Transcription Unit was approved. The vote on this was 4-0. The report relating to Police Department Administration Technical Patrol and Criminal Investigation Bureaus was referred without recommendation. The vote on this was 3-1.*
- A motion was made by Ald. Murphy that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**
- Aye** 3 - Pratt, Murphy and Witkowiak
- No** 1 - Schramm
- Excused** 1 - Breier
- 2) [971105](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- 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** 4 - Pratt, Murphy, Schramm and Witkowiak
- No** 0
- [971029](#) Communication from the Board of Ethics relative to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- Not Referred*
- 4) [971168](#) Resolution relative to application, acceptance and funding of the SURVNET Grant. (Health Dept.)
- Sponsors:** THE CHAIR

---(May be referred from Public Safety Committee)

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

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 5) [971164](#) Resolution amending Common Council File #970620 relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

**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, Murphy, Schramm and Witkowiak

**No** 0

- 6) [971184](#) Substitute resolution relating to release of \$4 million in borrowing authority provided in the 1998 City Budget for construction of a Police Department data services/communication center.

**Sponsors:** Ald. Pratt and Ald. Murphy

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

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

**No** 0

- 7) [971183](#) Substitute resolution approving the expenditure of up to \$10,000 from the Expert Witness and Outside Counsel Special Purpose Account for the purpose of providing outside counsel to the City of Milwaukee in Milwaukee Police Association, Bradley DeBraska v. City of Milwaukee, Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996.

**Sponsors:** THE CHAIR

---(May be referred from J&L Committee)

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

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

**No** 0

- [970723](#) Substitute Resolution approving the expenditure of up to \$15,000 from the Expert Witness and Outside Counsel Special Purpose Account for the purpose of providing outside counsel to the Milwaukee Employees' Retirement System and Annuity and Pension Board in Milwaukee Police Association, Bradley DeBraska v. Milwaukee

Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996.

**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, Murphy, Schramm and Witkowiak

**No** 0

8) [971131](#)

A substitute charter ordinance relating to employe eligibility under the employes' retirement system.

**Sponsors:** Ald. Kalwitz, Ald. Breier, Ald. Murphy, Ald. Pratt, Ald. Witkowiak and Mr. Schramm

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

**No** 0

9) [971191](#)

Substitute resolution approving City Group Life Insurance Contract for 1998-2003.

**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, Murphy, Schramm and Witkowiak

**No** 0

10) [971162](#)

Resolution updating rental rates for privately owned equipment rented to the City of Milwaukee. (Buildings & Fleet)

**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, Murphy, Schramm and Witkowiak

**No** 0

[971167](#)

Resolution transferring cash reserves from the Parking Fund to the General Fund.

**Sponsors:** Ald. Henningsen

*Not Referred.*

12) [971173](#)

Substitute resolution ratifying various fund transfers related to special assessment improvements completed in 1997.

**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, Murphy, Schramm and Witkowiak

**No** 0

- 13) [971174](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series J and K and General Obligation Short-Term Promissory Notes, Series D7-.

**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, Murphy, Schramm and Witkowiak

**No** 0

- 14) **Status Report by DPW Re Proposed Reorganization Plan**

**Approval of Automobile Reimbursement Allowances**

*None Submitted*

- 16) [970377](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

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

**No** 0

- 17) [970866](#) Substitute 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. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**

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

**No** 0

- 18) [970972](#) 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. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

19) [970973](#)

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. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

20) [971185](#)

Resolution authorizing the Department of Employee Relations to request outside funding to support the Department's adopt the University Program.

**Sponsors:** THE CHAIR

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

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

**No** 0

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

*Mary A. Landowski  
Staff Assistant*