



# 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*

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Wednesday, May 20, 1998

10:00 AM

City Hall, Room 301-B

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Meeting convened: 10:06 A.M.

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

- 1) [980045](#) 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 & position ord.*

**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

- 2) [980031](#) Substitute resolution amending the prevailing wage resolution (Boilermakers; Cement Masons; Painters; Sprinkler Fitters; Operating Engineers, Building Construction & Heavy and Highway Construction).

**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

- 3) [980121](#) Resolution approving a citywide affirmative action plan. (DER)

**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

- 4) [980087](#) Communication from the Health Department relative to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- Approve; Changes to position ord.*
- 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
- 5) [980130](#) A charter ordinance relating to implementation of the judgment of the Circuit Court in Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 93-CV-016054 as it relates to the Employees' Retirement System. (City Attorney)
- Sponsors:** THE CHAIR
- Not referred.*
- 6) [980099](#) A charter ordinance relating to notice requirements for meetings of the central board of purchases.
- Sponsors:** THE CHAIR
- 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
- 7) [980096](#) Communication from the Central Services Division transmitting a report relative to internal service agency charges.
- Sponsors:** THE CHAIR
- Receive*
- A motion was made by Ald. Schramm 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
- 8) [980103](#) An ordinance relating to city practices for handling of overpayments and underpayments to the city.
- 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0

- 9) [980095](#) Communication from the Comptroller's Office transmitting a report relative to adjustments for inventory reserve made to the Tax Stabilization Fund.
- 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 10) [980112](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series K and L and General Obligation Short-Term Promissory Notes, Series B8-.
- 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
- 11) [971950](#) Communication from the Comptroller transmitting a report relative to the Annual Review of Lending Practices of Financial Institutions.
- 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
- 12) [980008](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.
- Sponsors:** THE CHAIR
- 1) 2 Ald. (CC-CC) "98 Internatl Pub. Wks. Congress & Expo"; Las Vega, NV; 9/13-17/98; \$3,530*
- 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
- 13) [980009](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

1) ACA John J. Heinen (CA) "Planning & Zoning for Commmun Land - Use Mgt."; Madison, WI ; 5/4-6/98; \$152.05.

2) Leo Wagner (CC-Lic.) "State & Local Bus. Lic. Conf."; San Antonio, TX; 7/21-24/98; \$1,887.

**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

**14) Approval of Automobile Reimbursement Allowances**

1) Pat Cronin (ERS) "HSBC Asset Mgt."; Chicago, IL; 5/21/98; \$45.

2) Pat Cronin (ERS) "Heitman Capital Mgt. Corp."; Chicago, IL; 5/27/98; \$45.

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

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

**No** 0

**Excused** 1 - Witkowiak

**15) [971969](#)**

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. 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) [971970](#)**

Substitute ordinance to further 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 Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

**17) [971316](#)**

Communication from the Health Department relative to amending the Positions Ordinance to add one Environmental Hygienist position.

**Sponsors:** THE CHAIR

**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

**Meeting Adjourned: 11:25 A.M.**

**Mary A. Landowski, Staff Assistant**

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