



# 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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Tuesday, November 23, 1999

1:30:00 PM

Room 301-B, City Hall

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**1:30 P.M.; Meeting convened: 1:35 P.M.**

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

- 1) [991211](#) A substitute ordinance relating to employe benefits for unrepresented, noncivilian fire management employes.  
*Changes to salary ord.*  
  
**A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**  
  
**Aye** 3 - Breier, Murphy and Schramm  
  
**No** 0  
  
**Excused** 2 - Pratt and Witkowiak
  
- 2) [991213](#) A charter ordinance relating to retirement benefits for unrepresented, non-civilian fire management employes. (Labor Relations)  
  
**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** 3 - Breier, Murphy and Schramm  
  
**No** 0  
  
**Excused** 2 - Pratt and Witkowiak
  
- 2a) [991018](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
*Approve; Changes to salary & position ord.*  
  
**A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**  
  
**Aye** 3 - Breier, Murphy and Schramm  
  
**No** 0  
  
**Excused** 2 - Pratt and Witkowiak

- 3) [991217](#) Communication from the Department of Employee Relations amending the salary ordinance.
- 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** 3 - Breier, Murphy and Schramm
- No** 0
- Excused** 2 - Pratt and Witkowiak
- 4) [990836](#) A substitute charter ordinance relating to implementation of the negotiated settlement of the Circuit Court Case titled Partipilo, et al. v. City of Milwaukee, et al., Circuit Court Case No. 97-CV-000985 as it relates to the Employees' Retirement System.
- A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 4 - Breier, Murphy, Schramm and Witkowiak
- No** 0
- Excused** 1 - Pratt
- 5) [990951](#) Resolution authorizing contingent borrowing for payment of contract implementation costs associated with a new Pension Management Information System. (ERS)
- 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 - Breier, Murphy, Schramm and Witkowiak
- No** 0
- Excused** 1 - Pratt
- 6) [991248](#) Substitute resolution authorizing transfer of \$35,000.00 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover attorney fees and investigative fees concerning employment discrimination charges.
- A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Murphy, Schramm and Witkowiak
- No** 0
- Excused** 1 - Pratt
- 7) [991212](#) Substitute resolution relative to the competitive bidding of new squad car setup services.
- A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Pratt

- 8) [991218](#) Resolution relative to entering into the 2000 Resource Library, Bibliographic Database, Delivery Services, and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

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

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

**No** 0

Excused 1 - Pratt

- 9) [991216](#) Resolution relative to application for a Read! Learn! Connect! Library Grant from the Grolier Publishing Company.

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

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

**No** 0

Excused 1 - Pratt

- 10) [991205](#) Substitute resolution relative to extension, acceptance and funding of the 1999 Prevention Block Grant.  
*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** 4 - Breier, Murphy, Schramm and Witkowiak

**No** 0

Excused 1 - Pratt

- 11) [991232](#) Resolution relating to payment of fourth-quarter 1998 and first-half program costs for 1999 for the City's participation in the Joint Certification Program.

**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 - Breier, Murphy, Schramm and Witkowiak

**No** 0

Excused 1 - Pratt

- 12) [991244](#) Communication from Menomonee Falls transmitting the 1999-2000 tax levy certificate.

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

**No** 0

**Excused** 1 - Pratt

- 13) [991247](#) A substitute ordinance implementing various provisions of the 2000 city budget.

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

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

**No** 0

**Excused** 1 - Pratt

1:45 P.M.

- 14) [991097](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 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).

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

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

**No** 0

**Excused** 1 - Pratt

- 15) [991201](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)

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

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

**No** 0

**Excused** 1 - Pratt

- 16) [991220](#) Communication from the Comptroller's Office transmitting a report entitled, "Audit of the City of Milwaukee Injury Pay Program".

**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 - Breier, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Pratt

- 17) [991214](#) Substitute resolution ratifying various fund transfers related to special assessment improvements completed in 1998.

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

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

**No** 0

Excused 1 - Pratt

- 18) [991215](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series P and Q and General Obligation Short-Term Promissory Notes, Series C9.

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

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

**No** 0

Excused 1 - Pratt

- 19) [991219](#) Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments and St. James Court projects. (Comptroller)

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

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

**No** 0

Excused 1 - Pratt

- 20) **Approval of Automobile Reimbursement Allowances**

*None submitted.*

- 21) [990649](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**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 - Breier, Murphy, Schramm and Witkowiak

**No** 0

Excused 1 - Pratt

- 22) [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** 4 - Breier, Murphy, Schramm and Witkowiak

**No** 0

**Excused** 1 - Pratt

- 23) [991015](#) 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. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Pratt

- 24) [991017](#) 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 Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Pratt

*Meeting Adjourned: 2:09 P.M.*

*Mary A. Landowski, Staff Assistant*