



# 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, February 23, 2000

9:00:00 AM

Room 301-B, City Hall

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**Meeting Convened: 9:08 A.M.**

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

**Excused** 1 - Breier

**9:00 A.M.**

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

- 1) [991628](#) Appointment of Tim Elverman to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Breier

- 2) [991540](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

**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, Murphy, Schramm and Witkowiak

**No** 0

**Excused** 1 - Breier

- 3) [991617](#) 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 Ald. Murphy 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

**Excused** 1 - Breier

- 4) [991690](#) A substitute ordinance to amend the rates of pay for nonmanagement, nonrepresented and management employes, including elected officials.

**Sponsors:** THE CHAIR

*Ald. Murphy moved to amend. Failed.*

*Ayes: 1-Ald. Murphy*

*Noes: 3-Ald. schramm, Pratt and Witkowiak*

**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

**Excused** 1 - Breier

- 5) [991689](#) A substitute ordinance to amend reimbursement allowances and compensation for public members of certain city boards.

**Sponsors:** Ald. Kalwitz

**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

**Excused** 1 - Breier

- 6) [980541](#) A substitute ordinance relating to salaries of the mayor and members of the common council.

**Sponsors:** Ald. Pratt

**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 - Pratt, Murphy, Schramm and Witkowiak

**No** 0

**Excused** 1 - Breier

- 6a) [991587](#) A resolution relating to a memorandum of understanding relative to the Firemen and Policemen's Survivorship Fund and employees hired between January 1, 2000 and the effective date of the implementation of the global pension settlement.

**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

**Excused** 1 - Breier

- 7) [991649](#) Resolution relative to acceptance and funding of an Expanding Public Access to Technology 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

**Excused** 1 - Breier

- 8) [991652](#) Substitute resolution relative to the application, acceptance and funding for the 2000 Consolidated Contract.

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

**No** 0

**Excused** 1 - Breier

- 9) [991653](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant.

**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

**Excused** 1 - Breier

9:15 A.M.

- 10) [991633](#) Resolution authorizing the expenditure of \$25,000 from the Canadian-American Police & Fire Summer Games special purpose account in the 2000 City Budget to sponsor the 2000 Canadian-American Police & Fire Summer Games.

**Sponsors:** Ald. Breier and Mr. Schramm

**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

**Excused** 1 - Breier

- 11) [991439](#) Resolution to accept a contribution of computer hardware and software programs, valued at \$15,000, from the Environmental Systems Research Institute.

**Sponsors:** Ald. Richards

**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

**Excused** 1 - Breier

- 12) [991648](#) Resolution relating to payment of third-quarter and partial fourth-quarter program costs for 1999 for the City's participation in the Joint Certification Program.

**Sponsors:** Ald. Pratt

**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

**Excused** 1 - Breier

- 13) [991665](#) Substitute resolution approving an agreement in conjunction with the sale of an amount not to exceed \$140,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 2000-A.

**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

**Excused** 1 - Breier

- 14) [991666](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Short-Term Promissory Notes, Series A0 and City of Milwaukee Short-Term Promissory Notes, Series of 2000-A (Borrowing in Anticipation of the Receipt of State Shared Revenues).

**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

**Excused** 1 - Breier

- 15) [991676](#) Resolution authorizing the issuance of short-term general obligation notes for a public purpose, to-wit: funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant for Kinnickinnic Avenue between Becher and Morgan. (Comptroller)

**Sponsors:** Ald. Breier

**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

**Excused** 1 - Breier

- 16) [991677](#) Resolution authorizing the issuance of short-term general obligation notes for a public purpose, to-wit: funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant for North 35th Street and environs. (Comptroller)

**Sponsors:** Ald. Murphy and Ald. Henningsen

**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

**Excused** 1 - Breier

- 17) [991686](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

**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

Excused 1 - Breier

- 18) [991335](#) Resolution authorizing carryover of certain fund balances from 1999 to 2000 in accordance with Section 65.07(p), Wisconsin Statutes.

**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, Murphy, Schramm and Witkowiak

**No** 0

Excused 1 - Breier

19) **Approval of Automobile Reimbursement Reports**

*None submitted.*

- 20) [991479](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

*1) One Staff Member (CC-LRB) "91ST Annual Conference, Independence to Interdependence: The Next Phase in the Information Revolution"; Philadelphia, PA; 6/10-15/00; \$1,313.00.*

*2) Ald. Jeffrey A. Pawlinski (CC-CC) "2000 Neighborhoods USA Building Stronger Communities"; Phoenix, AZ; 5/23-27/00; \$1,799.00.*

**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

Excused 1 - Breier

- 21) [991480](#) Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**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

Excused 1 - Breier

- 22) [991477](#) Substitute ordinance to further amend the 2000 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

**Excused** 1 - Breier

23) [991478](#)

Substitute ordinance to further amend the 2000 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

**Excused** 1 - Breier

24) [981167](#)

Resolution approving amendments to an existing contract with Standard Insurance Company to provide long-term disability insurance to employees of the Frederick Pabst Theatre Board. (City Attorney)

**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

**Excused** 1 - Breier

*Meeting Adjourned: 10:46 A.M.*

*Mary A. Landowski, Staff Assistant*