



# 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, January 13, 1999

9:00:00 AM

301-B, City Hall

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9:00 A.M.

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

[981269](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

*Ald. Breier in "Chair"*

**A motion was made by Chair Pratt that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:**

**Aye** 1 - Pratt

**No** 3 - Breier, Murphy and Schramm

**Excused** 1 - Witkowiak

*Hold 1 cyle, by Ald. Pratt. Motion failed. (Ald. Murphy, Witkowiak and Schramm voting no)*

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

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

**No** 1 - Pratt

2) [981386](#)

Resolution approving amendments to an existing contract with Standard Insurance Company to provide long-term disability insurance to certain City employees participating in the long-term disability benefit program. (City Attorney)

**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

3) [981078](#)

Resolution authorizing the study of a short term disability program as a new employee benefit.

**A motion was made by Chair Pratt that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:**

**Aye** 1 - Pratt

**No** 3 - Breier, Murphy and Schramm

**Excused** 1 - Witkowiak

**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** 1 - Pratt

**Excused** 1 - Witkowiak

- 4) [981375](#) A substitute ordinance relating to acceptance of credit cards by city departments and agencies and rescinding common council resolution file number 76-1416.

**A motion was made by Ald. Schramm 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

- 5) [981382](#) Substitute resolution authorizing an agreement with outside counsel Friebert, Finerty & St. John, S.C., to assist the City in pursuing public nuisance building code actions.

**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

**9:10 A.M.**

- 6) [981390](#) A substitute charter ordinance relating to the policemen's relief association.

**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

- 7) [981379](#) Communication from Milwaukee Area Technical College transmitting their 1998 Annual Report for the fiscal year ended June 30, 1998.

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

**No** 0

**Excused** 1 - Witkowiak

- 8) [981050](#) Substitute resolution appropriating funds from the 1998 Special Purpose Account - Reimbursable Services Advance Fund to the Department of Public Works Administrative Services Division.

**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

9:20 A.M.

- 9) [981258](#) Substitute resolution authorizing a transfer from the 1998 Common Council Contingent Fund to facilitate the close out of the Department of Employee Relations Training and Development Services Division as an internal service fund.

**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

- 10) [981391](#) Substitute resolution authorizing a \$50,000 appropriation from the 1998 Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account.

**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

- 11) [981387](#) Substitute resolution authorizing an appropriation of up to \$28,500 from the Common Council Contingent Fund to pay for 1998 debt issuance services account costs within the Public Debt Commission operating budget.

**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

- 12) [981368](#) Substitute resolution authorizing a contract for services for an examination of the City of Milwaukee and its component unit's financial activity for the year ended December 31, 1998 by a qualified independent auditor.

**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) [981359](#) Communication from the Office of the Comptroller transmitting a report relative to the "1998 Capital Spending and Debt" report.

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

**No** 0

Excused 1 - Witkowiak

- 14) [981103](#) 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 - Pratt, Breier, Murphy and Schramm

**No** 0

Excused 1 - Witkowiak

- 15) [981334](#) 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 - Pratt, Breier, Murphy and Schramm

**No** 0

Excused 1 - Witkowiak

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

*None submitted.*

- 17) [981015](#) 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 Vice Chair Breier 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

- 18) [981016](#) 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 - Pratt, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

- 19) [980904](#) An ordinance to amend the 1998 rates of pay of 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 PLACING ON FILE. The motion carried by the following vote:**

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

**No** 0

**Excused** 1 - Witkowiak

- 20) [981210](#) An ordinance to amend the 1998 offices and positions in the City Service under control of the Common Council.

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

**No** 0

**Excused** 1 - Witkowiak

- 21) [981366](#) Substitute resolution relating to application, acceptance and funding of a disaster assistance program relating to the August 1998 flooding in the City of Milwaukee.

**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

*Adjourned: 11:30 A.M.*

*MARY LANDOWSKI*

*Staff Assistant*