



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, October 13, 1999

9:00:00 AM

Room 301-B, City Hall

Meeting convened: 9:08 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [990956](#) An ordinance to amend the 1999 offices and positions in the city service under control of the common council.
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
- 2) [990892](#) A substitute charter ordinance relating to retirement benefits for employes represented by the Milwaukee Professional Firefighters Association, Local 215, IAFF, AFL-CIO.
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
- 3) [990957](#) Resolution authorizing the examination of the City of Milwaukee's financial activity for the years 1999-2002.
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
- 4) [990924](#) Substitute resolution that authorizes the Department of Public Works Administrative Services Division to expend an additional \$894,578.
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

- 5) [990859](#) Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund. (Budget & Management Division)

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

- 6) [990925](#) Substitute resolution reserving up to \$1.25 million within the 1999 Common Council Contingent Fund for the Worker's Compensation Special Purpose Account.

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

9:10 A.M.

- 7) [990950](#) Resolution appropriating the sum of \$89,230.00 from the 1999 Common Council Contingent Fund for payment of amounts due to the Firemen's & Policemen's Survivorship Fund. (ERS)

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

- 8) [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 Vice Chair Breier 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

- 9) [990952](#) Resolution appropriating funds from the 1999 Common Council Contingent Fund for payment of contract implementation costs associated with a new Pension Management Information System. (ERS)

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

- 10) [990936](#) Resolution appropriating \$5,000 from the Common Council Contingent Fund to the Outside Counsel - Expert Witness Fund for the purpose of providing outside counsel to the Employees' Retirement System (ERS) in Walsh, et al. v. City of Milwaukee, et al.,

Case No. 99-CV-001419.

A motion was made by Ald. Witkowiak 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) [990949](#) Resolution appropriating \$25,000 from the Common Council Contingent Fund, for the purpose of paying the \$25,000 deductible portion of the bill of Irwin L. Kass of Boardman, Suhr, Curry & Field LLP., who is representing the defendants, Milwaukee Employees' Retirement System (ERS) and Annuity and Pension Board in Edward Walsh, et al. v. City of Milwaukee, Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 99-CV-001419. (City Attorney)

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 12) [990961](#) Resolution authorizing a \$225,000 appropriation from the 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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

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

No 0

9:20 A.M.

- 13) [990946](#) Communication from the Central Services Division transmitting a report relative to internal service agency charges.

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

- 14) [990667](#) Communication from RCG Information Technology transmitting its report evaluating the City of Milwaukee's Y2K preparedness.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

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

None submitted.

- 16) [990649](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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

- 17) [990886](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
Asst. City Atty. Susan Bicker (City Atty.) "26th Ann. School Law Seminar"; Madison, WI; 10/21-22/99; \$231.69.

Asst. City Atty. Roxane Crawford (City Atty.) "26th Ann. School Law Seminar"; Madison, WI; 10/21-22/99; \$182.60.

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

- 18) [990626](#) An ordinance to 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. Murphy 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

- 19) [990627](#) An ordinance to amend the 1999 offices and positions in the City Service under control of the Common Council.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

Meeting adjourned: 10:48 A.M.

Mary A. Landowski, Staff Assistant