



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, July 1, 1998

9:00:00 AM

City Hall, Room 301-B

Meeting convened: 9:04 A.M.

...Vacancy Requests; Fund Transfers; Equipment

- 1) [980274](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police 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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 2) [980273](#) 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. Schramm 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

- 3) [980265](#) Substitute resolution amending the prevailing wage resolution (Operating Engineers (Associated Earth Movers Assoc. Area 1) Wisconsin Excavators and Graders, Terrazzo Finishers, Sheet Metal Workers, Roofers, Laborers, Plasterer Laborers, Laborers' Cable Work, Operating Engineers, Sewer and Water Open Cut, Shaft and Tunnel Construction Labor Service).

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 4) [980375](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to adding the Water Meter Technician I classification to the list of classifications eligible for an incentive under the trial based Meter Reading Incentive Plan.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- [980379](#) Communication from the Department of Employee Relations 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 6) [980356](#) Resolution relative to application for an Adaptive Technology for Library Access Grant. (Library)

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 7) [980357](#) Resolution relative to application for a Lifenet Grant. (Library)

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 8) [980369](#) A substitute resolution authorizing the acceptance and disbursement of \$533,184 to the Milwaukee Foundation.

Sponsors: Ald. Murphy

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) [980367](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police)

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 10) [970349](#) Substitute resolution appropriating \$2,500 to the Assessor's Office from the 1998 Special Purpose Account - Reimbursable Services Advance Fund.

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

- 11) [980264](#) Communication from the Retired Fire and Police Association, Inc. relative to pension issues.

Sponsors: Ald. Pratt

Receive

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

- 12) [980382](#) Substitute resolution authorizing contingent borrowing for payment of judgment in performance fee case.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 13) [980391](#) Substitute resolution reserving contingent funds for payment of judgment in "Performance Fee" case.

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

A motion was made by Ald. Schramm that this matter be RECONSIDERED. The motion carried by the following vote:

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

No 0

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

- 13a) [980398](#) Substitute resolution authorizing an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and Annuity and Pension Board and appropriating a sum not to exceed \$3,500,000 from the borrowed money fund to make payments under the agreement.

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

- 14) [980353](#) Resolution appropriating an amount not to exceed \$7.1 million from the Borrowed Money Fund for the purpose of paying the judgment in Cement Division, National Gypsum Co. v. City of Milwaukee, and authorizing the appropriate city officials to satisfy the judgment. (City Attorney)

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 15) [980354](#) Resolution authorizing issuance of short-term general obligation promissory notes under sec. 67.12(12), Stats., for a current expense, to-wit: payment in satisfaction of an outstanding judgment. (City Attorney)

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

- 16) [980358](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

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

- 17) [980253](#) Substitute resolution relative to an Intergovernmental Cooperation Agreement between the City and the Milwaukee Public School District for payment of City services.

Sponsors: Ald. Witkowiak and Ald. D'Amato

Ald. Schramm moved to amend between "MPS & City" in the intergovernmental agreement. Prevailed.

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

- 18) [980370](#) Resolution authorizing a withdrawal of Parking Fund cash reserves to finance off-street parking related to the construction of the Miller Park Stadium. (Budget and Management Div.)

Sponsors: THE CHAIR

A motion was made by Ald. Murphy 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

- 19) [980371](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,500,000 for a project undertaken for a public purpose, to-wit: for parking lots or other parking facilities.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 19a) [980397](#) Resolution appropriating \$4.5 million from the borrowed money fund to finance off-street parking improvements at the new Miller Park Stadium.

Sponsors: THE CHAIR

Ald. Breier moved to amend: "estimated up to re interest"

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

- 19b) [980409](#) Substitute resolution accepting in principle a payment schedule for the 1998 City of Milwaukee contribution to the Miller Park infrastructure construction. (Budget & Management)

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

- 20) [980170](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

10 Carolyn Hill-Robertson (CC-CC) "18th Ann. Conf. Wis. Muni. Clks. Assn."; Green Bay, Wi; 8/19-21/98; \$624.34.

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

- 21) [980321](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

Sponsors: THE CHAIR

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

- 22) **Approval Automobile reimbursement Allowances**

None submitted.

- 23) [980171](#) 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. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

- 24) [980172](#) 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

Meeting adjourned:12:08 P.M.

Mary A. Landowski, Staff Assistant