



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, June 10, 1998

9:00:00 AM

City Hall, Room 301-B

Meeting convened: 9:07 A.M.

... Vacancy Requests, Fund Transfers, Equipment

- 1) [971765](#) 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.

Ald. Pratt opposed to retaining 2 civil pos.

A motion was made by Ald. Witkowiak 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

- 2) [980168](#) 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, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

- 3) [980183](#) Substitute resolution amending the prevailing wage resolution (Bricklayers, Pointer, Caulker, Cleaner, Marble Masons, Tile Layers, Electricians, Sound and Communication Workers, Steamfitters, Refrigeration Mechanics, Asbestos Workers/Heat & Frost Insulators, Glaziers, Plumbers, Carpenters/Floor Coverer, Piledriver Employers, Millwright Erectors.)

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

3a) [980182](#)

Communication from the Labor Relations Division relative to amending the Salary Ordinance.

Sponsors: THE CHAIR

Approve; changes to salary ord.

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

3b) [980234](#)

Substitute resolution authorizing the submittal of the City of Milwaukee's CDBG Disaster Relief application to the United States Department of Housing and Urban Development and authorizing acceptance of grant funds for the recovery from damages caused by the 1997 Floods.

Sponsors: Ald. Pratt and Ald. Murphy

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

4) [980226](#)

Resolution amending Common Council File 971017 relative to amending the application, acceptance and funding of the 1998 Prevention Block Grant.

Sponsors: THE CHAIR

Changes to position ord.

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

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

- 5) [980229](#) Resolution relative to acceptance and funding of a Childhood Lead Poisoning Prevention Grant. (Health Department)

Sponsors: THE CHAIR

Changes to position ord.

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

- 6) [980230](#) Resolution relative to acceptance and funding of a Childhood Lead Detection Grant. (Health Department)

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

- 6a) [980130](#) A substitute charter ordinance relating to implementation of the judgment of the Circuit Court in Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 93-CV-016054 as it relates to the Employees' Retirement System.

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

- 6b) [961946](#) Substitute resolution appropriating funds from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purposes of retaining outside counsel or an expert witness.

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) [980247](#) A substitute charter ordinance relating to investment management services for the policemen's annuity and benefit fund.

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

- 8) [980238](#) A substitute charter ordinance relating to the definition of general city employe under the employes' retirement system.

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

- 9) [980219](#) Resolution appropriating funds from the 1998 Common Council Contingent Fund to the City Clerk's Special Purpose Account for City Memberships. (City Clerk)

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

- 10) [980256](#) Substitute resolution directing an expenditure of \$15,795.59 from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 City Budget of the Department of Administration for the City's participation in the Joint Certification Program in the first quarter of 1998.

Sponsors: Ald. Pratt

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

- 11) [980246](#) Substitute resolution authorizing and directing the Commissioner of the Department of Public Works ("DPW"), on behalf of the City, to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Area Domestic Animal Control Commission ("MADACC") concerning the provision of construction oversight services by DPW.

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

- 12) [980253](#) Resolution relative to an intergovernmental agreement between the City and the Milwaukee Public Schools District for payment of City services.

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

- 13) [980251](#) Resolution approving an Intergovernmental Cooperation Agreement between the City and the Milwaukee Board of School Directors for the lease-purchase of MPS building improvements. (Comptroller)

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) [980252](#) Resolution authorizing issuance of short-term general obligation promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: Milwaukee Public Schools improvements. (Comptroller)

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

15) [980095](#)

Communication from the Comptroller's Office transmitting a report relative to adjustments for inventory reserve made to the Tax Stabilization Fund.

Sponsors: THE CHAIR

Recieve

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

16) [980204](#)

Communication from the Comptroller's Office transmitting their 1997 Annual Financial Report.

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, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

17) [980169](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

Amend Ex. "A" - strike "CA Amer Bar Assn. Ann. Mtg." Toronto, Canada; 7/30 - 8/5; \$1,213. " & insert "Dep. CA Internatl. Muni. Lawyers Assn. Ann. Conf."; Miami Beach, FL; 11/8-11; \$1,045."

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

18) [980170](#)

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

19) Approval of Automobile Reimbursement Allowances

None submitted.

20) [971772](#)

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 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

21) [980044](#)

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. 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

22) Status report on FMIS project by Comptroller's Office.

Oral presentation

Meeting adjourned: 11:28 A.M.

Mary A. Landowski, Staff Assistant

Present 5 - Pratt, Breier, Murphy, Schramm, Witkowiak