



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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Thursday, July 8, 1999

8:30:00 AM

Room 301-B, City Hall

Meeting convened: 8:33 A.M.

1)

<i>DeBraska v. City</i>	<i>Case No. 93-CV-016054</i>
<i>MPA v. City</i>	<i>Case No. 95-CV-011251</i>
<i>ERS v. City</i>	<i>Case No. 97-CV-000685</i>
<i>MPA v. City</i>	<i>Case No. 97-CV-007996</i>
<i>Partipilo, et al. v. City</i>	<i>Case No. 97-CV-000985</i>
<i>Ray Rehrauer, et al. v. City, et al.</i>	<i>Case No. 98-CV0007745</i>
<i>DeBraska, et al. v. City, et al.</i>	<i>Case No. 98-CV-006533</i>
<i>Walsh, et al. v. City, et al.</i>	<i>Case No. 99-CV-001419</i>

Please take notice that the Committee may convene in closed session under s. 19.85(1)(g), Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved. The Committee may thereafter reconvene in open session.

PLEASE NOTE: There may be a quorum of the Common Council in attendance at this meeting.

Also present: Barry Zalben, Marianne Walsh, Hattie Billingsley, Terry Gabriel, Cassandra Patterson, Jeffrey Hansen, Florence Dukes, Frank Forbes, Grant F. Langley, Thomas E. Hayes, W. Morics, James Rowen, Laura Engan, Doug Williams, Ben Choice (Reinhart, Boerner), Ald. Kalwitz & Nardelli

The purpose of this meeting was to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved (per sec. 19.85(1)(g), Wis. Stats.).

Ald. Breier moved to go into Closed Session.

Roll Call: Ayes: Ald. Schramm, Breier, Pratt - 3

Noes: - 0

Excused: Ald. Witkowiak, Murphy - 2

(Ald. Murphy arrived 8:45 A.M.)

*(Ald. Kalwitz appointed himself as a member at 9: A.M., with appt. expiring 9:15 A.M. for a motion by Ald. Schramm in which Ald. Pratt & Murphy would abstain--motion later withdrawn by maker.)

Ald. Breier moved to reconvene in Open Session.

Mary A. Landowski
Staff Assistant

9:00 A.M.

... Vacancy Requests, Fund Transfers, Equipment

- 2) [990451](#) Reappointment of Laura Engan to the Deferred Compensation Plan Board by the Mayor. (3rd Aldermanic District)
- A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**
- Aye** 4 - Pratt, Breier, Murphy and Schramm
- No** 0
- Excused** 1 - Witkowiak
- 3) [990402](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
- Approve; changes to salary and 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, Breier, Murphy and Schramm
- No** 0
- Excused** 1 - Witkowiak
- 4) [990415](#) Substitute resolution amending the prevailing wage resolution (Sheet Metal Workers, Millwright Erectors, Carpenters/Floor Coverer, Asbestos Workers/Heat & Frost Insulators, Bridge, Structural and Ornamental Iron Workers, Cement Masons, Electricians, Laborers, Operating Engineers, Sewer & Water Open Cut, Shaft & Tunnel Construction Labor Service, Associated Earth Movers Assoc. Area 1) Wisconsin Excavators and Graders, Marine Construction & Dredging, Heavy and Highway Construction, Plasterers, Painters and Steamfitters).
- 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

- 4a) [980479](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers) for the period of July 1, 1998 to December 31, 2000.

Changes to salary ord.

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

- 5) [990481](#) Substitute resolution approving contract extension for Long Term Disability Insurance vendor; approving contract award for Pre-paid Dental Insurance plans and an administrator for Flexible Spending Program.

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

9:15 A.M.

- 6) [990475](#) Resolution approving the capital plan for the Data/Communications and 3rd Police District project, and releasing the 1998 capital borrowing appropriation (Police Department).

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) [990462](#) 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 Dept.)

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) [990432](#) Resolution reserving \$50,000 within the 1999 Common Council Contingent Fund for the W-2 Employment Assistance Program.

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

Aye 3 - Pratt, Breier and Murphy

No 1 - Schramm

Excused 1 - Witkowiak

9:30 A.M.

- 9) [990367](#) Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund to pay damages (plus interest) awarded in the Investment Fee case in the amount of \$2,863,289. (Budget & Management)

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

- 10) [990341](#) Resolution authorizing up to a \$2,863,289 appropriation from the Common Council Contingent Fund to pay for damages (plus interest) awarded in the Investment Fee case.

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

- 11) [980391](#) Substitute resolution reserving contingent funds for payment of judgment in "Performance Fee" case.

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

- 12) [990352](#) 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 \$2,900,000 from the common council contingent fund to make payments under the agreement. (City Attorney)

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

13) [990474](#)

Resolution relating to debt ratings from the three national Rating Agencies as recently received in conjunction with the sale of \$43,215,000 General Obligation Bonds, Series 0 and \$3,760,000 General Obligation Short-Term Promissory Notes, Series B9.
(Comptroller)

Receive

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

14) [990478](#)

Communication from the Comptroller's Office relating to a resolution adopted by the Commissioners of the Public Debt.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

15) [990479](#)

Communication from the Comptroller's Office relating to a resolution adopted by the Commissioners of the Public Debt.

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

16) [990409](#)

Communication from the Comptroller transmitting their 1998 Annual Financial Report.

Receive

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

17) Approval of Automobile Reimbursement Allowances

1) Wayne F. Whittow (Treas) "League of Wis. Mun. 101st Ann. Conf."; Milw., WI; 10/20-22/99; \$80.00.

A motion was made by Vice Chair Breier to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

18) [990171](#)

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

1) Three Aldermen (CC-CC) "1999 Congress of Cities & Exposition"; Los Angeles, CA; 11/30-12/4/99; \$4,975.05.

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

19) [990369](#)

Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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

20) [990280](#)

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 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

- 21) [990281](#) 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 Vice Chair Breier 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

Meeting adjourned: 10:46 A.M.

Mary A. Landowski, Staff Assistant