



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, December 10, 1997

9:00:00 AM

Room 301-B

- 1) [971235](#) Reappointment of Ald. Marvin Pratt to the Employees Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Breier

- 2) [971267](#) Communication from the Ethics Board relative to effectuating various changes to the positions Ordinance.

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 3 - Murphy, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Breier

- 3) [971268](#) Resolution relative to application, acceptance and expenditure of a Drug Abatement Program Grant. (Police)

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 3 - Murphy, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Breier

- 4) [971269](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (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 3 - Murphy, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Breier

- 5) [970560](#) Substitute resolution relative to application, acceptance and funding of the ASSIST Grant.

Sponsors: Ald. Murphy

Not referred from the Public Safety Committee.

- 6) [971306](#) Resolution prohibiting the Health Department from filling an Environmental Health Specialist position until specified financial conditions are met.

Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Pawlinski

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

- 7) [971307](#) Resolution relating to private matching funds for "Safe Havens" under the Weed and Seed program.

Sponsors: Ald. Murphy

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, Murphy, Schramm and Witkowiak

No 0

- 8) [971302](#) Substitute resolution to transfer Water Works' funds to the City General Fund so the City can reimburse the Water Works for unrecovered water charges related to Wisconsin Paperboard Corporation.

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

- 9) [971284](#) Substitute resolution increasing the Department of Employee Relations-Training and Development Services Section's revenue and expenditure authority by \$28,000.

Sponsors: THE CHAIR

DER directed to send their letter to Ald. Richards.

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

- 10) [971285](#) Substitute resolution reserving \$10,000 from the Common Council Contingent Fund to the Department of Employee Relations Services Account (01-165-6300) for the purchase of safety glasses for city employees.

Sponsors: THE CHAIR

Ald. Murphy moved to "reserve" monies and have comptroller disburse funds, as needed.

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

- 11) [971176](#) Substitute resolution appropriating \$9,000 from the Common Council Contingent Fund for AT & T translation line services.

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

- 12) [971305](#) Resolution relating to development by City departments of year 2000 information system action plans.

Sponsors: Ald. Richards

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

- 13) [971322](#) Communication from Milwaukee Information Systems transmitting a report relative to the adequacy of rates to recover expenses for Central Reproduction and the Records Center.

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 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

- 14) [961170](#) Resolution approving the 1997 operating budget for the Redevelopment Authority of the City of Milwaukee (RACM).

Sponsors: Ald. Murphy

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

- 15) [971231](#) Communication from the Comptroller's Office transmitting a report entitled "Audit of Building Inspection Cashiering Controls".

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 16) [971323](#) Resolution relative to the filling of City positions.

Sponsors: THE CHAIR

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

Aye 3 - Pratt, Schramm and Witkowiak

No 0

Excused 2 - Breier and Murphy

- 17) [971304](#) A substitute ordinance relating to the per diem for miscellaneous travel expenses incurred by city officials and employees.

Sponsors: Ald. Pratt

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

- 18) [971317](#) Communication from the Moody's Investors Service relative to giving the City of Milwaukee, WI General Obligation bonds a rating of Aa1.

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 19) [971258](#) Resolution relating to the carryover of 1997 authorization for general obligation borrowing. (Comptroller)

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 20) [971259](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (City Attorney)

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 21) [971275](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget on an interim basis. (Comptroller)

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

- 22) [971276](#) Substitute resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding a loan guaranty for the Boulevard Apartments Project.

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

23) [971310](#)

An ordinance implementing various provisions of the 1998 city budget.

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

24) [970683](#)

Substitute resolution authorizing city departments to expend moneys appropriated in the 1998 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

25) [970977](#)

Substitute resolution authorizing attendance at conventions during January -- April by employees of city departments.

Sponsors: THE CHAIR

Ald. Schramm acted as "Chair". Ald. Pratt moved to Hold BOZA secretary trip on Exhibit A)

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

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

26) **Report by Dept. of Public Works re. Reorganization Plan**

Oral report by Steven Kreklow.

27) [970866](#)

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

Sponsors: THE CHAIR

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

28) [970377](#)

Substitute 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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

29) **Approval of Automobile Reimbursement Allowances**

None submitted.

30) [971098](#)

Substitute ordinance to further amend the 1997 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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

31) [971099](#)

Substitute ordinance to further amend the 1997 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. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

32) [971100](#)

Substitute ordinance to 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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

33) [971102](#)

Substitute ordinance to 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. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

34) [971131](#)

A substitute charter ordinance relating to employe eligibility under the employes' retirement system.

Sponsors: Ald. Kalwitz, Ald. Breier, Ald. Murphy, Ald. Pratt, Ald. Witkowiak and Mr. Schramm

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

[961657](#)

A substitute charter ordinance relating to the membership of the annuity and pension board.

Sponsors: THE CHAIR

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

Aye 2 - Pratt and Murphy

No 2 - Schramm and Witkowiak

Excused 1 - Breier

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

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

A motion was made by Ald. Witkowiak that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:

Aye 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

36) [961943](#)

Resolution relative to positions in the Employees Retirement System office.

Sponsors: Ald. Pratt

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 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

37) [970598](#)

Resolution relating to expenditure authority of the Department of Administration for a city-wide imaging pilot project.

Sponsors: Ald. Pratt

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 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

Meeting Adourned: 12:06 P.M.

*Mary A. Lnadowski
Staff Assistant*

Present 4 - Pratt, Murphy, Schramm, Witkowiak

Excused 1 - Breier