



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 22, 1998

9:00:00 AM

City Hall, Room 301-B

Meeting convened: 9:11 A.M.

...Vacancy Requests; Fund Transfers; Equipment

- 1) [980485](#) Appointment of Margaret Henningsen to the Public Debt Commission by the Mayor.
(4th Aldermanic District)
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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 2) [980403](#) 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 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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 3) [980402](#) 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 ord.

Ald. Murphy moved to hold DCD rept., Re D. McCarthy. Prevailed.

4 Ayes: Ald. Pratt, Witkowiak, Breier and Murphy
1 Noes: Ald. Schramm

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

4) [980421](#)

Substitute resolution amending the prevailing wage resolution (Laborers, Open Cut, Tunnel-Free Air, Utility Work, Tunnel-Compressed Air and Sprinkler Fitters).

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

5) [980499](#)

Substitute resolution approving a grievance settlement between the City of Milwaukee and the IAMAW, District No. 10, AFL-CIO (Fireshop).

Sponsors: THE CHAIR

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

No 0

6) [980466](#)

Resolution amending Resolution File Number 971739, relating to the Department of Employee Relations contracts with outside consultants to assist with the City's requests for proposal and contract administration of various employee benefit plans.

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 Witkowiak

No 0

Excused 1 - Schramm

7) [980539](#)

A substitute resolution appropriating \$59,223 from the 1998 Common Council Contingent Fund to pay consulting costs incurred to evaluate and estimate the cost of the settlement offer made by the Milwaukee Police Association and related pension alternatives, including retiree health insurance.

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 - Breier, Murphy, Schramm and Witkowiak

No 1 - Pratt

- 8) [980473](#) Resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board. (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

- 9) [980476](#) Resolution relative to application, acceptance and funding of an Interlibrary Services 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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 10) [980477](#) Resolution relative to application for the TEACH Wiring Loan Program. (Library)

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) [980478](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

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

- 12) [980463](#) Resolution relative to application, acceptance and expenditure of a Drug Abatement Program Grant. (Police Dept.)

Sponsors: THE CHAIR

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

No 0

- 13) [980475](#) Resolution relative to application, acceptance and funding of a Truancy Abatement and Burglary suppression (TABS) Grant.

Sponsors: THE CHAIR

Change to position ord.

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

- 14) [980506](#) Substitute resolution amending Common Council File 970785 relative to application, acceptance and funding of the Women, Infant and Children's Grant.

Sponsors: THE CHAIR

Change to position ord.

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

- 15) [980514](#) Substitute resolution establishing a City Employee Health Care Benefit Task Force.

Sponsors: Ald. Pratt

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

- 16) [980411](#) An ordinance relating to the composition of the information policy committee.

Sponsors: Ald. Richards

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

- 16a) [980500](#) Substitute resolution appropriating and transferring funds to be used to enter into contracts with one or more consultants selected by the Zoning Code Task Force to revise the City's zoning code.

Sponsors: Ald. D'Amato

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

17) [980321](#)

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

Sponsors: THE CHAIR

1) 8 Ald. (CC-CC) "'98 Congress of Cities & Expo"; Kansas City, MO; 12/1-5/98; \$13,120.

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

18) [980404](#)

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

Sponsors: THE CHAIR

1) ACA Gregg Hagopian (CA) "IAAO"; San Francisco, CA; 12/3-4/98; \$1,286.16.
2) Ald. M. Johnson-Odom (CC-CC) "'98 Natl. Urban League Conf."; Philad, PA; 8/1-5/98; \$1,617.

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

19) **Approval of Automobile Reimbursement Allowances**

1,000 miles Bldg. Insp.

A motion was made by Ald. Witkowiak to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

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

No 0

20) [980322](#)

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 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

- 21) [980323](#) 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. 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

- 22) [980429](#) Resolution appropriating \$15,000 from the 1998 Contingent Fund for a painting program for Neighborhood Housing Services (Northside) service area four.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

Meeting Adjourned: 11:06 A.M.

Mary A. Landowski, Staff Assistant