



# 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*

*Fax: (414) 286-3456, E-mail: [mlando@ci.mil.wi.us](mailto:mlando@ci.mil.wi.us)*

---

Wednesday, January 12, 2000

8:30:00 AM

Room 301-B, City Hall

---

### PLEASE NOTE: MEETING TO COMMENCE AT 8:30 A.M.

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

- 1) **Summary by Office of Comptroller/Budget/City Attorney/Dept. of City Development re bond rating agency presentation of November, 1999.**

*Presenters:*

*W. Morics, Comptroller*

*Julie Penman, DCD Commissioner*

*Laura Engan, Budget Director*

**9:30 A.M.**

### ...Vacancy Requests, Fund Transfers, Equipment

- 2) **991019** 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 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) **991394** 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. 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

- 4) [991431](#) Substitute resolution amending the prevailing wage resolution (Boilermakers).

**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) [991217](#) Communication from the Department of Employee Relations amending the salary ordinance.

**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

- 6) [991444](#) Substitute resolution amending Common Council File 991055 relative to application, acceptance and funding of the Pregnancy Prevention Consortium Grant.

**Sponsors:** THE CHAIR

*Changes 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

- 7) [991453](#) Resolution authorizing acceptance and funding of the 1999/2000 HIDTA project awards (Milwaukee Police Department).

**Sponsors:** THE CHAIR

*Changes 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

- 8) [991307](#) Substitute 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.

**Sponsors:** THE CHAIR

*Not referred*

- 9) [991439](#) Resolution to accept a contribution of computer hardware and software programs, valued at \$15,000, from the Environmental Systems Research Institute.

**Sponsors:** Ald. Richards

**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

9:45 A.M.

- 10) [991399](#) Communication from Milwaukee Area Technical College transmitting their 1999 Comprehensive Annual Financial Report for the fiscal year ended June 30, 1999.

**Sponsors:** THE CHAIR

*Receive*

**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

- 11) [991466](#) Communication from the Waukesha County Technical College transmitting their 1999 Comprehensive Annual Financial Report.

**Sponsors:** THE CHAIR

*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) [991430](#) Substitute resolution appropriating \$800,000 to the Department of Administration from the 2000 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

- 13) [991447](#) Resolution authorizing an appropriation of up to \$6,000 from the Common Council

Contingent Fund to pay for 1999 debt issuance services account costs within the Public Debt Commission operating budget. (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, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

- 14) [981575](#) Resolution authorizing an appropriation from the Common Council Contingent Fund to fund required 1999 Financial Management Information System (FMIS) support costs. (Comptroller)

**Sponsors:** THE CHAIR

**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) [991441](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of Seven Hundred Eight Thousand Dollars (\$708,000) for a project undertaken for a public purpose, to-wit: for parks and public grounds.

**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, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

- 16) **Approval of Automobile Reimbursement Allowances**

*None submitted*

- 17) [990649](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

1) Six Ald. (CC-CC) "Congressional City Conference 2000"; Washington, D.C.; 3/11-14/2000; \$10,896.00.

**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

18) [991400](#)

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

**Sponsors:** THE CHAIR

1. *Asst. City Atty. Roxane Crawford (City Atty.) "Educator's Conference on Legal Issues"; Lake Buena Vista, FL; 1/27-28/00; \$844.30.*

2. *Ald. Marvin Pratt (CC-CC) "Black Economic Advancement in the New Millennium: Globalization, Education & Technology"; Washington, D.C.; 1/19-22/00; \$1,421.00.*

**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

19) [991257](#)

Substitute ordinance to further amend the 2000 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** 4 - Pratt, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

20) [991259](#)

Substitute ordinance to further amend the 2000 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, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

*Meeting Adjourned: 10:15 A.M.*

*Mary A. Landowski, Staff Assistant*

