



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, May 7, 1997

9:00:00 AM

Room 301-B

- 1 [970078](#) 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 and position ordinance.

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

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

No 0

- 2 [970087](#) Substitute resolution to approve a Memorandum of Understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO bargaining unit relative special payments for certain employees during snow and ice control operations.

Sponsors: THE CHAIR

Change to salary ordinance.

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

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

No 0

- 3 [970086](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to compensation for certain employees in the Milwaukee Public Library.

Sponsors: THE CHAIR

Change to salary ordinance.

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

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

No 0

- 4 [970118](#) Resolution amending Common Council File 951518 which authorized the Milwaukee Public Library (MPL) to apply for, accept and fund the Major Urban Resource Library Grant from the State of Wisconsin, Department of Public Instruction, for the purpose of purchasing various library materials. (Library)

Sponsors: THE CHAIR

" (Grantor share increase of \$16,310)"

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

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

No 0

- [970091](#) Resolution relative to acceptance and funding of a Childhood Lead Poisoning Prevention Grant. (Health Department)

Sponsors: THE CHAIR

A motion was made by ALD. SCHRAMM that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

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

No 0

- 6 [970140](#) Substitute resolution authorizing the Department of Employee Relations - Employee Benefits Division to negotiate extension of certain health, dental and fringe benefit contracts.

Sponsors: THE CHAIR

Amend: EBA to enter into nego. with health care providers.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION to the COMMON COUNCIL. The motion carried by the following vote:

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

No 0

- 7 [970141](#) Resolution authorizing the Department of Employee Relations - Employee Benefits Division to terminate certain agreements with health care providers, request proposals from qualified vendors and negotiate rates and contractual agreements with selected vendors for approval by the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE to the COMMON COUNCIL. The motion carried by the

following vote:

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

No 0

- 8 [970082](#) Communication from the Information Systems Division transmitting a report relative to internal service agency charges.

Sponsors: THE CHAIR

Receive

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

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

No 0

- 9 [970081](#) Communication from the City Clerk transmitting a report by Buck Investment Consulting regarding an investment strategy for the Policemen's Annuity and Benefit Fund.

Sponsors: THE CHAIR

Receive

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

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

No 0

- 10 [970130](#) Substitute resolution authorizing an appropriation from the Common Council Contingent Fund for the Common Council to engage an actuary to review certain issues relating to the Employees' Retirement System.

Sponsors: Ald. Pratt and Ald. Murphy

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

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

No 0

- 11 [970049](#) Substitute resolution appropriating \$51,500 from the Common Council Contingent Fund for part-time Court Commissioner services and a court clerk for six months and reserving \$21,500 for potential renovations to the criminal justice facility courtroom to handle video court appearances from July 1 through December 31, 1997, to alleviate a backlog in the caseload of the Municipal Court.

Sponsors: Ald. Murphy and Ald. Pratt

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

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

No 0

12 [961802](#)

Substitute resolution appropriating funds from the Department of Public Works Sewer Parent Account and the Public Nuisance and Human Health Hazard Abatement Fund Special Purpose Account to the City Engineer to construct drainage facilities in the vicinity of South 20th Street and West Grange Avenue.

Sponsors: Ald. Pawlinski

A motion was made by ALD. BREIER that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE This motion PREVAILED by the following vote:

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

No 0

13 [970142](#)

Communication from the University of Wisconsin- Milwaukee Center for Economic Development transmitting a report relative to the Feasibility of Establishing an Economically Targeted Investment Program in Wisconsin.

Sponsors: THE CHAIR

Hold 1 cycle.

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 5 - Pratt, Schramm, Witkowiak, Breier and Murphy

No 0

14 [970051](#)

Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 1996.

Sponsors: THE CHAIR

Receive

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

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

No 0

Approval of Automobile Allowance Reimbursements.

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