



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, September 23, 1999

9:00:00 AM

Room 301-B, City Hall

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

Meeting convened: 9:03 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [970668](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Fire Fighters' Association, Local #215.
Changes to salary 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

- 2) [990496](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Ald. Murphy moved to amend Library position to S.G. 011 (Underfill of 012) and to review by Finance & Personnel Committee after 1 year. Prevailed.

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

Approve as amended: Changes to salary & position ord. Prevailed.

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

- 3) [990666](#) Substitute resolution amending the prevailing wage resolution (Asbestos Workers/Heat & Frost Insulators, Plumber Laborers, Terrazzo).

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

- 4) [990731](#) Substitute resolution amending the prevailing wage resolution (Asbestos and Hazardous Waste, Teamsters, Building Construction, General Building Contractors (Dump Truck - Flat Bed - Semi Drivers - Shop Mechanics), Sewer, Tunnel, Water & Utilities, All Truck Drivers (Hauling Sand - Gravel - Stone), Steamfitters).

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

- 5) [990796](#) Resolution relative to application, acceptance, and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Milwaukee Public Library)

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

- 6) [990797](#) Resolution relative to application, acceptance, and funding of an Interlibrary Services Grant. (Milwaukee Public Library)

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) [990798](#) Resolution relative to application, acceptance and funding of a Women, Infants and Childrens Grant. (Health Department)

Changes 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

- 8) [990799](#) Resolution amending Common Council File 990552 relative to application, acceptance and funding of the HIV Women's Grant. (Health Department)

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

9:15 A.M.

- 9) [990683](#) Resolution relative to application, acceptance and funding of a Truancy Abatement and Burglary suppression (TABS) Grant. (Police Department)
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

- 10) [990813](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash which will be used for the purpose of providing the Department's share of the costs of an outdoor shooting range in Muskego (Police Department).

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

- 11) [990690](#) Resolution appropriating \$640.62 from the Common Council Contingent Fund to supplement the 1999 Special Purpose Account - Firemen's Relief Fund.

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

- 12) [990685](#) Resolution approving a settlement agreement in the case of Partipilo, et al. v. City of Milwaukee, et al., Circuit Court Case No. 97-CV-000985. (City Attorney)

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

- 12a) [990836](#) A charter ordinance relating to implementation of the negotiated settlement of the Circuit Court Case titles Partipilo, et al. v. City of Milwaukee, et al., Circuit Court Case No. 97-CV-000985 as it relates to the Employees' Retirement System. (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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 13) [990684](#) Resolution authorizing private settlement between Darrell D. Mischka and the City of Milwaukee, Board of Fire and Police Commissioners of the City of Milwaukee. (City Attorney)

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

- 14) [990692](#) Substitute resolution reserving \$25,000 in the Common Council Contingent Fund to cover expenses for hiring expert witness to defend the selection procedures as developed by SHL/Landy Jacobs & Associates for positions of Police Officers and Police Aides, pursuant to current litigation in the case captioned United States of America, et al. v. City of Milwaukee, et al., United States District Court Civil Action No. 74-C-480 (City Attorney)

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) [990675](#) Resolution authorizing the transfer of \$120,000 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover expenses incurred by expert witnesses and attorney fees for intervening parties, pursuant to the requirements of the court's order in the case captioned United States of America, et al. v. City of Milwaukee, et al., United States District Court Civil Action No. 74-C-480

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

- 15a) [980465](#) Substitute resolution authorizing a Contingent Fund appropriation from the Common Council Contingent Fund to the Outside Counsel - Expert Witness Fund for the purpose of retaining outside legal counsel.

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

9:30 A.M.

- 16) [990689](#) Communication from the Department of City Development transmitting the final audit report of the Redevelopment Authority for the years ended December 31, 1998 and 1997.

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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

17) [990663](#)

Substitute resolution dissolving the Total Quality Improvement Steering Team.

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

17a) [990418](#)

Substitute resolution appropriating \$46,900 to the Department of Administration-Budget and Management Division and \$200,000 to the Milwaukee Public Library from the 1999 Special Purpose Account - Reimbursable Services Advance Fund.

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) [990471](#)

A substitute ordinance increasing fees for selected licenses, permits, fines and forfeitures.

Ald. Murphy moved to amend increase to \$25 (Cigarette & Tobacco License). Prevailed.

Ald. Pratt moved to amend increase to \$100 (Filling Station License). Prevailed.

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

19) **Approval of Automobile Reimbursement Allowances**

None submitted.

20) [990369](#)

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

1) Ald. Jeffrey A. Pawlinski (CC-CC) "National Conference on Preventing Crime"; Washington, D.C.; 11/3-6/99; \$350.00.

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

- 21) [990649](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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, Breier, Murphy, Schramm and Witkowiak

No 0

- 22) [990484](#) 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 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

- 23) [990485](#) 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 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

- 24) [990682](#) Resolution amending the Intergovernmental Cooperation Agreement between the City and the Milwaukee Public School District for payment of City services. (Police Department).

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

10:00 A.M.

- 24a) [990837](#) Substitute resolution reserving an additional \$50,000 in the 1999 Common Council Contingent Fund (Account No. 0001-9990-0001-C001) for the City Clerk to pay for final actuarial work subcontracted by the law firm, Reinhart, Boerner, Van Dueren, Norris & Rieselbach, for purposes related to global pension settlement analysis.

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

- 24b) [990838](#) Resolution appropriating an amount not to exceed \$10,100,000 from the Borrowed Money Fund for the purpose of paying the judgments in Circuit Court Case No. 95-CV-011251 (the "Merger Case") and Circuit Court Case No. 97-CV-000685 (the "Performance Fee Case"), and authorizing the appropriate city officials to satisfy the judgment.

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

- 24c) [990839](#) Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., a current municipal expense, to wit: partial satisfaction of a judgment against the City of Milwaukee. (Comptroller)

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

Recess: 1:18 A.M.

Reconvened 1: 43 P.M.

1:30 P.M.

- 25) [990667](#) Communication from RCG Information Technology transmitting its report evaluating the City of Milwaukee's Y2K preparedness.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 26) [990823](#) Substitute resolution authorizing an additional appropriation of \$104,160 from the 1999 Common Council Contingent Fund relating to an evaluation of the City's Year 2000 preparedness.

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

- 27) [990668](#) Resolution authorizing contingent borrowing relating to the City of Milwaukee's Y2K preparedness.

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

28) [990669](#)

Resolution authorizing an appropriation from the Common Council Contingent Fund relating to the City of Milwaukee's Y2K preparedness.

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

Meeting adjourned: 4:01 P.M.

Mary A. Landowski, Staff Assistant