



# 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, March 15, 2000

9:00:00 AM

Room 301-B, City Hall

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Meeting Convened: 9:10 A.M.

9:00 A.M.

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

- 1) [980745](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC for the period of January 1, 1999 to December 31, 2000.

**Sponsors:** THE CHAIR

*Changes 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

- 2) [991729](#) Substitute resolution updating the City's Prevailing Wage Schedule.

**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

- 3) [991735](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Ald. Breier moved to amend Salary Grade 05 with review in 1 yr.*

*Approve; Changes to salary and position ordinance.*

**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

4) [991540](#)

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 and position Ordinance.*

**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

5) [991692](#)

Communication from the Fire and Police Commission relative to amending the Positions Ordinance and authorizing private auto allowance for the position of Public Relations Officer.

**Sponsors:** THE CHAIR

*Approve; changes to 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** 4 - Pratt, Breier, Murphy and Witkowiak

**No** 1 - Schramm

6) [991770](#)

Resolution relative to acceptance and funding of a Read! Learn! Connect! @ the Library Grant. (Library)

**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, Breier, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

7) [991755](#)

Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)

**Sponsors:** THE CHAIR

*Changes to position ordinance.*

**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

- 8) [991759](#) Substitute resolution relative to acceptance and funding of the FDA Compliance Check Grant.

**Sponsors:** THE CHAIR

*Ald. Breier "Chair".*

*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** 3 - Breier, Murphy and Witkowiak

**No** 1 - Schramm

**Excused** 1 - Pratt

- 9) [991760](#) Resolution authorizing the Health Department to apply, accept, and fund the Sexually Transmitted Diseases Grant funded by the State of Wisconsin Division of Health and Family Services. (Health Department)

**Sponsors:** THE CHAIR

*Changes to position ord.*

**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

- 10) [991771](#) An ordinance relating to distribution of the city code and charter to various government agencies.

**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

- 11) [991777](#) Resolution appropriating the sum of \$225,000 from the contingent fund to reimburse the Employees' Retirement System (ERS) for outside counsel costs as a result of the ERS process documentation project. (City Attorney)

**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

- 12) [991758](#) Substitute resolution appropriating \$300,000 from the 2000 Contingent Fund to contract with a mailing and record keeping firm for the purpose of obtaining consent agreements with respect to the global pension settlement.

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

**No** 0

- 13) [991335](#) Resolution authorizing carryover of certain fund balances from 1999 to 2000 in accordance with Section 65.07(p), Wisconsin Statutes.

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

**No** 0

- 14) **Approval of Automobile Allowance Reimbursements**

*None submitted.*

- 15) [991480](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

*Four Aldermen (CC-CC) "Neighborhood E.D. & Revitalization", Milwaukee, WI 4/9-11/00; \$590.*

*Ald. Murphy moved to amend to 4 Alderman. Prevailed. 5-0.*

**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

- 16) [991696](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

*Four Alderman. (CC-CC) "International Council of Shopping Centers"; Las Vegas, NV. 5/21-25/00; \$8, 548.*

*Amend Exhibit A, listed in Common Council File Number 991334, adopted December 17, 1999, be amended by striking the convention listed under "Library" and that Exhibit A, listed in Common Council File Number 991584, adopted February 8, 2000, be amended under "Library" by adding one additional "Staff Member" and deleting the amount "1,154.00" and in lieu thereof inserting the amount "2,308.00."*

**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

17) [991595](#)

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 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

18) [991596](#)

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 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

*Meeting Adjourned: 11:10 A.M.*

*Mary A. Landowski, Staff Assistant*