



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

Wednesday, June 18, 1997

9:00:00 AM

Room 301-B

- 2 [970304](#) 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 ordinance.

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 3 [970330](#) Substitute resolution amending the prevailing wage resolution (Glaziers, Plumbers, Laborers, Electricians, Sound and Communication Workers, Steamfitters, Refrigeration Mechanics, Plasterer Laborers, Plumber Laborers, Laborers' Utility & Cable Work, Terrazzo Finishers, Carpenters, Piledriver Employers, Floor Coverer, Roofers).

Sponsors: THE CHAIR

" (Glaziers, Plumbers, Laborers, Electricians, Sound and Communication Workers,"

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 4 [970381](#) Communication from the Health Department amending the Positions Ordinance relative to mileage.

Sponsors: THE CHAIR

Approve, Change to position ordinance.

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 5 [970354](#) Resolution relative to acceptance and funding of a Childhood Lead Detection Grant. (Health Department)

Sponsors: THE CHAIR

Change to position 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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 6 [970348](#) Resolution relative to acceptance and expenditure of private donations to the "Drug Abuse Resistance Education Program" (DARE). (Police)

Sponsors: THE CHAIR

" ---authorizes funds and/or equipment up to \$100,000."

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 7 [970391](#) Substitute resolution approving extension of health, dental and fringe benefit contracts with service providers.

Sponsors: THE CHAIR

Ald. Murphy moved to amend part 39 of WPS contract #4, delete "Negotiable" and

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 8 [970387](#) A substitute charter ordinance relating to payment of expenses for investment management, and investment advisors and consultants for the employees' retirement system.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Pratt

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 9 [970338](#) A charter ordinance relating to votes taken by the annuity and pension board - employees' retirement system.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Pratt

Currently the charter states that a majority of the members of the A & P

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 10 [970392](#) Resolution establishing policies on electronic access to city records and information.

Sponsors: Ald. Richards and Ald. Gordon

The policies deal with 3 areas:

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 11 [970366](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

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 3 - Pratt, Witkowiak and Breier

No 0

Excused 2 - Schramm and Murphy

12 [970298](#) Communication from the Comptroller's office transmitting their 1996 Annual Financial Report.

Sponsors: THE CHAIR

Receive

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

Aye 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

Presentation by Mr. Terry Witkowski, Safety Commission, re speed display

15 [970156](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

1.)Dennis Geraghty (CC-CC) "Natl. Assn. of Telecomm. Officers & Advisors Con

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 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

Approval of Automobile Reimbursement Allowances:

17 [970160](#) Substitute ordinance to further amend the 1997 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 to the COMMON COUNCIL. The motion carried by the following vote:

Aye 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

18 [970161](#) Substitute ordinance to further amend the 1997 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** to the **COMMON COUNCIL**. The motion carried by the following vote:

Aye 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm