



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

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Wednesday, March 17, 1999

9:00:00 AM

City Hall, Room 301-B

Meeting convened: 9:04 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [981616](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 2) [981638](#) Substitute resolution relative to application, acceptance and funding of a Hepatitis B Immunization Grant.

Change 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 3) [981676](#) Substitute resolution authorizing contracts with outside consultants and initiating requests for proposals for Pre-paid Dental providers, for Flexible Spending Program administrator, and for Long - term Disability Insurance vendor.

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

- 4) [981586](#) Resolution authorizing and directing the Director of the Department of Administration, on behalf of the City, to enter into an agreement with the Milwaukee County Automated Mapping and Land Information System ("MCAMLIS") Steering Committee concerning the provision of professional and technical information technology services by the City's information systems organization, Milwaukee Information Systems. ("MIS").

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

- 5) [981666](#) Resolution authorizing the Milwaukee Public Library to accept a \$1,854,368 funding commitment from the federal E-rate program, to purchase the information and communication technology equipment and services approved by the Federal Communications Commission for discounted purchase under this commitment and to apply for additional E-rate program awards in 1999 and beyond. (Library)

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

- 6) [981685](#) Resolution to authorize the business functions of the COBRA Dental Program to be transferred from the Department of Employee Relations, Employee Benefits Division, and administered by the Employee Retirement System. (DER)

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

- 7) [981648](#) Resolution ratifying and approving an intergovernmental cooperation agreement by and among Technology for Educational Achievement in Wisconsin Board and the City of Milwaukee and the Milwaukee Public Library Board. (Comptroller)

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

- 8) [981649](#) Resolution approving a Governmental Lease Purchase Agreement Between TEACH Wisconsin (the "Lessor") and the City of Milwaukee (the "Lessee"). (Comptroller)

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) [981675](#) Substitute resolution amending Common Council File Number 981383 authorizing attendance at Conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds during April-December by employees of city departments.

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

- 10) [981607](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

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

- 11) [981629](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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

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

None submitted

- 13) [981510](#) 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 Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

- 14) [981511](#) 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. 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

9:20 A.M.

15) Recessed at 9:45 A.M. and reconvened at 9:58 A.M.

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|----------------------------------|------------------------------|
| <i>DeBraska v. City</i> | <i>Case No. 93-CV-016054</i> |
| <i>MPA v. City</i> | <i>Case No. 95-CV-011251</i> |
| <i>ERS v. City</i> | <i>Case No. 97-CV-000685</i> |
| <i>MPA v. City</i> | <i>Case No. 97-CV-007996</i> |
| <i>Partipilo, et al. v. City</i> | <i>Case No. 97-CV-00985</i> |

The purpose of this meeting was to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved (per sec. 19.85(1) (g), Stats.

Ald. Murphy moved to go into Closed Session.

Roll Call: ayes: Ald. Witkowiak, Schramm, Murphy, Breier and Pratt- 5.

Meeting adjourned: 11:10 A.M.

Christine M. Todd, Staff Assistant

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