



# 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, November 12, 1997

9:00:00 AM

Room 301-A

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### SPECIAL - SUPPLEMENTAL

- 1) [970937](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

**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) [970961](#) Communication from the Mayor's Office relative to the 1998 City Budget.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Schramm that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

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

**No** 0

- 3) [970830](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.

**Sponsors:** THE CHAIR

**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

- 4) [970831](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

**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

- 5) [970684](#) Substitute resolution authorizing a withdrawal from the Tax Stabilization fund for 1998 budget purposes, as permitted by Section 304-29-5 of the Milwaukee City Code of Ordinances.

**Sponsors:** THE CHAIR

**A motion was made by Vice Chair Breier that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

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

**No** 0

- 6) [970685](#) Substitute resolution authorizing a withdrawal from the Tax Stabilization Fund for 1998 budget purposes, as permitted by Section 304-29-4 c and d of the Milwaukee City Code of Ordinances.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Schramm that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

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

**No** 0

- 7) [970677](#) Resolution relative to the 1998 Budget Tax Stabilization Fund Withdrawal reserving a portion thereof for potential liabilities.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Murphy that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

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

**No** 0

- 8) [970680](#) Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.

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

**No** 0

- 9) [970678](#) Substitute resolution relative to establishing the rate of taxation for 1998 Budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
- Sponsors:** THE CHAIR
- 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
- 10) [970679](#) Substitute resolution appropriating \$50,000,001 from the Special Purpose Account Reimbursable Services Advance Fund.
- 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
- 11) [971156](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Witkowiak 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
- 12) [971157](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee - Washington County.
- Sponsors:** THE CHAIR
- 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
- 13) [971158](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee - Waukesha County.
- Sponsors:** THE CHAIR
- 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

- 13a) [971189](#) Communication from the Menomonee Falls School District transmitting a tax levy report.

**Sponsors:** THE CHAIR

**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

- 14) [971159](#) Communication from Milwaukee Metropolitan Sewerage District transmitting a tax levy report relative to the City of Milwaukee.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Witkowiak 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

- 15) [970665](#) Communication from the Waukesha County Technical College transmitting their 1997-98 Budget Document.

**Sponsors:** THE CHAIR

**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

- 16) [970734](#) Communication from the Milwaukee Public Schools relative to resolutions passed by the Board of School Directors relating to school operations, school construction and school extension fund budgets and the amounts to be raised by tax levies for these funds.

**Sponsors:** THE CHAIR

**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) [970681](#) Substitute resolution directing and authorizing use of the Parking fund and the Permanent Fund (Permanent Improvement Parking account).

**Sponsors:** THE CHAIR

**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

18) [970682](#)

Substitute resolution authorizing a payment from the 1997 Parking Fund to the Debt Service Fund to pay principal and interest for various parking projects.

**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

[971190](#)

An ordinance relating to board of zoning appeals fee schedule.

**Sponsors:** Ald. Kalwitz

**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

*Meeting Adjourned: 10:05 A.M.*

*Mary A. Landowski  
Staff Assistant*