



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, May 5, 1999

9:00:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [990144](#) Appointment of E. Douglass Williams to the Policemen's Annuity and Benefit Fund by the Mayor. (16th Aldermanic District)

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 2) [981759](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
 1. Amend to delete footnote reference of advancement to step 7 by Dept. Head - should have Fin. & Pers. approval by Ald. Witkowiak. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

 2. Amend "Technical Serv. Mgr."/"Information Systems Mgr." fr. SG 014 to 015 instead of 016; "Geographic Info. Sysys. Mgr." fr. SG 010 to 012 instead of 013 & "Data Base Admin."/"Systems Analyst Mgr." fr. SG 011 to 012 instead of 013 in MIS Section by Ald. Pratt. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

 3. Amend "Library Network Specialist"/"Network Anal.-Sr." fr. PR 597 to 598 & "Network Systems Admin."/"Library Network Mgr." fro. SG 007 to 009 instead of 010 & review in 1 yr.; by Ald. Pratt. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

 4. Approve Muni. Ct. "Court Syst. Adminr."/"Network Mgr." fr. SG 009 to 010 by Ald. Witkowiak. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

 5. Approve Health "Syst. Coord."/"Network Adminr." fro. SG 007 to 008 & "Immuniz. Proj. Asst."/"Network Anal.-Asst." fr. PR 530 to 596 by Ald. Breier. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

 6. Hold - DNS "Network Serv. Coord.-Sr."/"Network Anal. Assoc." fr. PR 596 to 598 &

"Systems Coord."/"Bus. Syst. Coord" fr. 007 to 008 by Ald. Murphy. Prevailed. 4 ayes
0 noes 1 excused (Ald. Schramm)

7. Amend - Assessor - "Assessment Anal. Mgr."/"Bus. Syst. Mgr." fr. 010 to 011
instead of 012, by Ald. Pratt. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

8. Amend - CC-CC "Automated Syst. Spec."/"Council Network Admin." from 006 to
007 instead of 008 & Microcomputer Spec."/"Council Network Analyst" to remain at
SG 005 instead of 006 & review in 1 yr. by Ald. Pratt. Prevailed. 3 ayes, 1 noes (Ald.
Breier).

9. Approve DCD "Info. Syst. Serv. Mgr."/"Bus. Syst. Supr." fr. 009 to 010 by Ald
Witkowiak. Prevailed. 4 ayes 0 noes 1 excused (Ald. Schramm)

10. Approve Treas. "Syst. Coord."/"Bus. Syst. Coord." fr. SG 007 to 008, By Ald.
Witkowiak. Prevailed. 3 ayes - 0 noes 1 excused (Ald. Murphy)

11. Approve DPW - Admin. "P. Wks. Info. Syst. Mgr."/"Network Planning Mgr." fr. 010
to 012, by Ald. Breier. Prevailed. 3 ayes 1 noes (Ald. Pratt.) 1 excused (Ald. Schramm)
"Syst. Support Spec. Sr." 004 to "Network Coord.-Sr." & "Systems Anal. Assoc." SG
006, by Ald. Murphy. Prevailed. 3 ayes 0 noes 2 excused (Ald. Schramm & Witkowiak)

12. Hold to Spec. F&P 5/11 "Fleet Syst. Coord."/"Telcomm. Anal.-Sr." from SG 005
to 008, by Ald. Breier. Prevailed. 3 ayes 0 noes 2 excused (Ald. Schramm and Ald.
Witkowiak)

13. Approve new "Network Supr."/"Telcomm. Anal. - Assoc. " to SG 006, by Ald.
Murphy. Prevailed. 3 ayes 0 noes 2 excused (Ald. Schramm and Witkowiak)

14. Approve "Water Tech. Syst. Supvr."/"Network Coord.-Sr." fr. SG 004 to 006, by
Ald. Breier. Prevailed. 3 ayes 0 noes 2 excused (Ald. Schramm and Witkowiak)

**A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR
PLACING ON FILE. The motion carried by the following vote:**

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

9:20 A.M.

- 3) [981743](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO regarding the creation of the Department of Neighborhood Services, commencing January 1, 1999.

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 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 4) [990021](#) Substitute resolution approving the memorandum of understanding between the city negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the settlement terms of a grievance arbitration award involving one (1) Building Inspection employee.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 5) [990117](#) Substitute resolution reserving \$300,000 in the Common Council Contingent Fund No. 0001-9990-0001-C0001 for expenses incurred during Interest Arbitration between the City of Milwaukee and the Milwaukee Police Association.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

- 6) [990133](#) Resolution approving a citywide affirmative action plan. (DER)

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 Witkowiak

No 0

Excused 1 - Schramm

9:30 A.M.

- 7) [990107](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Dept.)
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 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 8) [990120](#) Resolution relative to acceptance and funding of the Lead Pilot Project Grant. (Health

Department)

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 9) [990122](#) Resolution relative to acceptance and funding of a Childhood Lead Poisoning Prevention 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 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 10) [990124](#) Resolution relative to application, acceptance and funding of an Immunization Action Plan 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 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

- 11) [990105](#) Substitute resolution relative to application, acceptance and funding of a 1999 Planning and Designing Modern Roundabouts Seminar Grant.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

9:45 A.M.

- 12) [971920](#) Substitute resolution authorizing settlement of consolidated actions entitled Indian Council for the Elderly, Inc. et al. v. City of Milwaukee, Case No. 94-C-1156 and United States of America v. City of Milwaukee, Case No. 94-C-104 and authorizing execution of an Intergovernmental Cooperation and Development Agreement by and among the City of Milwaukee, the City of Greenfield, Milwaukee County, the Indian Council of the

Elderly, Inc., the Sisters of St. Francis of Assisi, and the School Sisters of St. Francis.

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

13) [990167](#)

Communication relative to implementation of a file relating to the re-selection of a spouse survivor option by general city employees.

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, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

14) [990071](#)

A substitute charter ordinance relating to re-selection of a spouse survivor option.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

15) [990151](#)

A substitute ordinance relating to continuation of city employee benefits during certain military leaves of absence.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

16) [990130](#)

An ordinance relating to waiver of service contract minimum wage requirements by the central board of purchases.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 3 - Pratt, Breier and Murphy

No 0

Excused 2 - Schramm and Witkowiak

17) [990160](#)

An ordinance relating to contracting for professional services under the city's equal

opportunities - disadvantaged business enterprise program.

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

10:00 A.M.

- 18) [990094](#) Resolution transferring up to \$7,000 from the Common Council Contingent Fund to the City Clerk's office for a feasibility and cost study of renovating the cafeteria in the City Hall complex.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 19) [990060](#) Communication from the Comptroller's Office transmitting a report relative to adjustments for inventory reserve made to the Tax Stabilization Fund.

Receive

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 20) **Update on Financial Management Information Systems (FMIS) by Comptroller**

Oral representation by Wally Morics, Comptroller and Jon Granger.]

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

None Submitted.

- 22) [981607](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

1) Two Aldermen (CC-CC) "1999 Institute of Transportation Engineers Annual Meeting"; Las Vegas, Nevada; 7/31-8/4/99; \$5,160.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

23) [990026](#)

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

1) *Asst. City Atty. Melanie Swank (City Atty.) "Americans with Disabilities Act Briefing"; Chicago, IL; 4/15-16/99; \$613.14.*

2) *Seven Asst. City Attys. (City Atty.) "1999 Municipal Attorneys Institute of the League of Wisconsin Municipalities"; Elkhart Lake, WI; 6/16-18/99; \$3,031.79.*

3) *Two Asst. City Attys. (City Atty.) "1999 State Bar Convention"; Green Bay, WI; 6/23-25/99; \$823.12.*

4) *Two Aldermen (CC-CC) "Congress for the New Urbanism"; Milwaukee, WI; 6/3-6/99; \$1,200.00.*

5) *Kimberly Berry (CC-CC) "Managing, Supporting and Troubleshooting the Windows Registry"; Madison, WI; 7/19-20/99; \$1,045.39.*

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

24) [981627](#)

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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

25) [990078](#)

An ordinance to 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 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

26) [981695](#)

An ordinance to 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. Murphy that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 27) [981696](#) 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. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

The following obsolete files may be placed on file.

- 28) [930228](#) Substitute resolution requesting the Milwaukee Police Department to implement a pilot program relating to installation of Automated Teller Machines in police stations.

A motion was made by Ald. Witkowiak that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 29) [911334](#) Substitute resolution establishing a committee to review city policy concerning the use of prevailing wage rates for city contracts.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

- 30) [971950](#) Communication from the Comptroller transmitting a report relative to the Annual Review of Lending Practices of Financial Institutions.

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 3 - Pratt, Murphy and Witkowiak

No 0

Excused 2 - Breier and Schramm

Meeting adjourned: 12:53 P.M.

Mary A. Landowski, Staff Assistant