



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 11, 1998

1:30:00 PM

City Hall, Room 301-B

SPECIAL

Meeting convened: 1:35 P.M.

- 1) [980864](#) Communication from the Mayor's Office relative to the 1999 City Budget.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 2) [980575](#) 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 Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 3) [980576](#) 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. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 4) [980524](#) Resolution authorizing a withdrawal from the Tax Stabilization Fund for 1999 Budget purposes, as required by Sub-Section 5 of Section 304-29 of the Milwaukee Code of Ordinances. (Budget & Management Div.)
- 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
- 5) [980523](#) Resolution authorizing a further withdrawal from the Tax Stabilization Fund for 1999 Budget purposes, as permitted by Sub-Section 4c of Section 304-29 of the Milwaukee Code of Ordinances. (Budget & Management Div.)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Witkowiak 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) [980525](#) Resolution relative to the 1999 Budget Tax Stabilization Fund Withdrawal reserving a portion thereof for potential liabilities. (Budget & Management Div.)
- 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
- 7) [980518](#) Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
- 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
- 8) [980522](#) Substitute resolution relative to establishing the rate of taxation for 1999 Budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
- 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

9) [980517](#)

Substitute resolution appropriating \$50,000,001 from the Special Purpose Account - Reimbursable Services Advance Fund.

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

10) [980395](#)

Communication from the Policemen's Annuity and Benefit Fund of Milwaukee relative to a tax levy resolution.

Sponsors: THE CHAIR

Receive

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

11) [980494](#)

Communication from the Milwaukee Public Schools relative to the amount to be raised by tax levies for the 1998-99 school budget.

Sponsors: THE CHAIR

Receive

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

12) [981042](#)

Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee - Waukesha County.

Sponsors: THE CHAIR

Receive

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

- 13) [981043](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee.
Sponsors: THE CHAIR
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 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
No 0
- 14) [981045](#) Communication from Milwaukee Area Technical College transmitting a tax levy report relative to City of Milwaukee - Washington County.
Sponsors: THE CHAIR
Receive
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
- 15) [981041](#) Communication from Milwaukee Metropolitan Sewerage District transmitting a tax levy report relative to City of Milwaukee.
Sponsors: THE CHAIR
Receive
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
- 16) [981075](#) Communication from the Wisconsin Department of Revenue relative to the Tax Levy for the City of Milwaukee.
Sponsors: THE CHAIR
Receive
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
- 17) [980519](#) 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 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

- 18) [980520](#) Substitute resolution authorizing a payment from the 1998 Parking Fund to the Debt Service Fund to pay principal and interest for various parking projects.

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

- 19) [981049](#) Resolution establishing the 1999 Local Sewerage Charge in Accordance with City Code of Ordinance 309-54-3 (g). (Budget and Management)

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

Recess: 2:05 P.M.; Reconvene: 11:26 A.M. on 11/12/98

- 20) [980858](#) Substitute resolution approving an agreement to contribute \$18 million for parking-related infrastructure improvements for Miller Park.

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

Meeting adjourned: 11:35 A.M.

Mary A. Landowski, Staff Assistant

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