



# 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, February 4, 1998

9:00:00 AM

City Hall, Room 301-B

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**Meeting convened: 9:15 A.M.**

### **Vacancy Requests, Fund Transfers, Equipment**

*Oral report on vacancies since mayoral freeze - by Budget office.*

- 1) [971562](#) Reappointment of John Gurda to the Milwaukee Public Library Board of Trustees by the Mayor's Office. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

- 2) [971557](#) Reappointment of Marilyn Johnson to Public Debt Commission by the Mayor's Office. (16th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No** 0

- 3) [971496](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Approve, change to salary & position ord.*

**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

- 4) [971624](#) Substitute resolution updating the City's Prevailing Wage Schedule.

**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

- 5) [971621](#) A substitute ordinance relating to vacation benefits for management and nonmanagement, nonrepresented city employees.

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

**No** 0

- 6) [971632](#) A substitute ordinance relating to city employe long term disability insurance.

**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

- 7) [971611](#) A substitute ordinance relating to private transportation reimbursement rates for city employes.

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

**No** 0

- 8) [961182](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the period of January 1, 1997 to December 31, 1998.

**Sponsors:** THE CHAIR

*Changes to salary ord.*

**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) [961190](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and the Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO for the period of January 1, 1997 to December 31, 1998.

**Sponsors:** THE CHAIR

*Changes to salary 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

- 10) [961178](#) Substitute resolution to ratify and approve the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.

**Sponsors:** THE CHAIR

*Changes to salary ord.*

**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

- 11) [970908](#) A substitute charter ordinance relating to retirement benefits for certain employees represented by collective bargaining units.

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

**No** 0

- 12) [971610](#) A charter ordinance relative to retirement benefits for certain city employees.

**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

- 12a) [971618](#) A substitute charter ordinance relating to re-selection of a spouse survivor option.
- Sponsors:** Ms. Scherbert and Ald. Kalwitz
- Ald. Murphy moved to amend to "member"*
- A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 13) [971600](#) Communication from the Employees' Retirement System transmitting a report relative to the Actuary's 60th Valuation of the Employees' Retirement System and the Employer Contribution as Certified thereto.
- 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
- 14) [971494](#) An ordinance relative to an accrued time-off donor program.
- Sponsors:** Ald. Pratt
- 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
- 15) [971616](#) A charter ordinance relating to the award of contracts by the city purchasing director.
- 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 16) [971604](#) Resolution relating to annual United Performing Arts Fund/VISIONS campaign.
- 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

- 17) [971457](#) Resolution approving the administrative and program budgets for the 1998 Greenline Program and modifying the contract for the administration of the American Family Settlement funds to permit the disbursement of loan repayments and interest earnings to the Class Committee. (DCD)

**Sponsors:** Ald. Pratt

**A motion was made by Ald. Schramm 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

- 18) [971609](#) Resolution appropriating \$50,000 from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel to the City of Milwaukee in Milwaukee Police Association, Bradley DeBraska v. City of Milwaukee, Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996. (City Attorney)

**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) [971580](#) A substitute resolution distributing funds from the Special Purpose Account - DPW Administrative Reorganization (01-015-8001) to the Salaries & Wages accounts of various Department of Public Works divisions.

**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

- 20) [971607](#) A resolution authorizing an appropriation from the Common Council Contingent Fund to the Department of Public Works -Administrative Services Division's services account due to a shortfall related to the City's citation processing/cash management contract. (DPW)

**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

- 21) [971619](#) Resolution appropriating \$35,000 from the 1998 Common Council Contingent Fund to the City Clerk's Office for consulting services relating to certain pension-related matters, including but not limited to current litigation and to the study of a new pension system.

**Sponsors:** Ald. Kalwitz and Ald. Pratt

**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

- 22) [971612](#) Substitute resolution appropriating up to \$2,180,000 from the 1997 Common Council Contingent Fund for the purpose of satisfying a partial judgment against the city involving the funding of duty disability retirement benefits.

**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

- 23) [971415](#) Substitute resolution appropriating \$15,000 from the 1997 Common Council Contingent Fund to complete funding for recreational facilities improvement at the Emanuel Philipp School.

**Sponsors:** THE CHAIR

**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

- 24) [971584](#) Resolution appropriating funds from the 1997 Common Council Contingent Fund to supplement the Special Purpose Account Convention and Travel Expense 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

- 25) [971602](#) Substitute resolution authorizing the appropriation of \$500,000 from the 1997 Common Council Contingent Fund (Acct. No. 09-910-8000) to the Wages Supplement Fund (Acct. No. 01-060-8001) to provide funding for greater than anticipated salary increases and facilitate year end closing of 1997 accounts.

**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

25a) [971637](#)

Resolution directing an expenditure from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 budget of the Department of Administration.

**Sponsors:** Ald. Pratt

**A motion was made by Ald. Schramm 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

26) [971614](#)

Substitute resolution approving an agreement in conjunction with the sale of an amount not to exceed \$115,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 1998-A.

**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

27) [971615](#)

Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Short-Term Promissory Notes, Series A8 and City of Milwaukee Short-Term Promissory Notes, Series of 1998-A (Borrowing in Anticipation of the Receipt of State Shared Revenues).

**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

28) [971194](#)

Substitute resolution authorizing carryover of certain fund balances from 1997 to 1998 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

*Ald. Murphy moved to amend Exhibit "A" to add \$50,000 "Care of Prisoners - Comptroller".*

*Ald. Schramm moved to add \$139,937.30 "Home equity Guarantee - City Clerk"*

**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

- 29) [971601](#) Substitute resolution authorizing attendance at conventions during May - December by employees of city departments.

**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

- 30) [971094](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

**Sponsors:** THE CHAIR

**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

- 31) [971093](#) Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

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

**No** 0

- 32) **APPROVAL OF AUTOMOBILE REIMBURSEMENT REPORTS**

*None submitted.*

- 33) [971198](#) Substitute ordinance to further amend the 1998 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. The motion carried by the following vote:**

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

**No** 0



34) [971199](#)

Substitute ordinance to further amend the 1998 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 Ald. Schramm 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: 11:46 A.M.**

**Mary A. Landowski, Staff Assistant**

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