



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, September 17, 1997

9:00:00 AM

Room 301-B

1.

The FINANCE & PERSONNEL COMMITTEE may go into a closed session at 9:00 A.M. on Wednesday, September 17, 1997, in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin, pursuant to Section 19.85 (1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which the City is involved relative to "Pasko v. City of Milwaukee", Case No. 93-CV-015795.

Ald. Murphy move to go into closed session.

Ayes: - 4 (Ald. Witkowiak not present for vote)

Noes: - 0

Ald. Breier moved to Hold. Prevailed.

Ayes: - 4

Noes: - 0

Ald. Murphy moved to reconvene in open session.

VACANCY REQUESTS, FUND TRANSFERS, EQUIPMENT REQUESTS

2. [970663](#)

Appointment of Laura Engan to the Deferred Compensation Plan Board by the Mayor's Office. (3rd Aldermanic District)

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

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

No 0

[970697](#)

Appointment of Michael Malloy to serve on the Employees' Retirement Annuity and Pension Board by the Common Council President.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

3. [970655](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Ald. Breier in the Chair.

Ald. Pratt moved to Hold ERS pos. 1 cycle. Prevailed.

Ayes: - 5

Noes: - 0

Approve, Changes to salary and position ord.

A motion was made by Chair Pratt 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. [970695](#) Substitute resolution amending the prevailing wage resolution (Sprinkler Fitters).

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

- 5.) [970731](#) Substitute resolution amending the prevailing wage resolution (Elevator Constructors).

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

- 6.) [970743](#) Communication from the Department of Employee Relations transmitting a report relative to recommending a correction to pay Range 906.

Sponsors: THE CHAIR

Approve, changes to salary ordinance.

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

- 7.) [970792](#) Communication from the Department of Employee Relations transmitting a report relative to internal service agency charges.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 8.) [961185](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and Local 75, Journeymen Plumbers' and Gas Fitters' Union, AFL-CIO for the period of January 1, 1997, to January 1, 1999.

Sponsors: THE CHAIR

Change to salary ordinance.

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. [970798](#) Resolution relative to application, acceptance and funding of an Interlibrary Services Grant.

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. [970785](#) Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Department)

Sponsors: THE CHAIR

Change to position ordinance.

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. [970787](#) Resolution relative to application, acceptance and funding of a 1998 Maternal and Child Health Grant. (Health Department)

Sponsors: THE CHAIR

Change to position ordinance.

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

- 12a [970786](#) Substitute resolution relative to application, acceptance and funding of an EI Protector Program Grant - Milwaukee Third Year.

Sponsors: THE CHAIR

Change to position ordinance.

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

12. [970794](#) Resolution authorizing satisfaction of judgment in the Milwaukee Police Supervisors' Organization v. City of Milwaukee, Case No. 95-CV-007749.

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

13. [970052](#) A substitute charter ordinance relating to actuarial assumptions for the policemen's annuity and benefit fund.

Sponsors: Ald. Pratt

Hold 1 cycle.

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

- 14a [961945](#) Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel.

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

14b [970119](#)

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining expert witnesses.

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 4 - Pratt, Murphy, Schramm and Witkowiak

No 0

Excused 1 - Breier

14. [970686](#)

Substitute resolution appropriating monies from the 1997 Common Council Contingent Fund to the 1997 FSA Medical Care Account and authorizing the expenditure of these funds.

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 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

15. [970784](#)

Substitute resolution relating to bids for group life insurance and appropriating the sum of \$16,000 from the Common Council Contingent Fund for the services of a consultant.

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

16. [970703](#)

Substitute resolution appropriating \$9,000.00 from the Common Council Contingent Fund to the Seminar Fund and authorizing expenditure of these funds.

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

17. [970660](#) Substitute resolution approving participation in a 66.30 intergovernmental agreement for the provision of animal control services.

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

18. [970687](#) A substitute charter ordinance increasing the limit for intradepartmental fund transfers approved by the Finance and Personnel Committee.

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

19. [970657](#) Communication from the Comptroller's Office transmitting a report relative to the Management Letter for the City of Milwaukee for the fiscal year ending December 31, 1996 making recommendations for improvements to city operations.

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

Status Report on FMIS Project by Comptroller's Office.

Oral Report

Ald. Pratt and Witkowiak excused.

20. [970676](#) Substitute resolution relating to implementation of boulevard-related components of the 1997 Capital Program for the Department of Public Works-Forestry Division.

Sponsors: Ald. Kalwitz and Ms. Scherbert

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

20a Approval of Automobile Reimbursement Allowances.

- 1) Stephen Goetzke (ERS) "Mtg. w. Buck Consultants"; Chicago, IL; 8/18/97; \$100.
- 2) Stephen Goetzke & Roger Winters (ERS) "IRS Sem."; Chicago, IL, 8/19/97; \$100.

3) 6 Ald. (CC -CC) "99th Ann. Conf. League of Wis. Muni."; Appleton, WI; 10/15-17/97; \$2,488.14.

4) Messrs. Goetzke, Sprout & Winter (ERS) "No. Trust Co."; Chicago, IL; 9/8/97; \$135.

22. [970149](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

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

23. [970315](#)

Substitute 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

24. [970509](#)

Substitute ordinance to further amend the 1997 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

25. [970510](#)

Substitute ordinance to further amend the 1997 offices and positions in the City Service under control of the Common Council.

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

26. [961054](#)

Substitute resolution authorizing expenditure of funds appropriated in the 1996 City Budget for the Community Relations - Social Development Commission.

Sponsors: Ald. Pratt

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

27. [961220](#) Resolution establishing a procedure for release of 1996 and 1997 funding for the Social Development Commission.

Sponsors: Ald. Pratt

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

28. [970505](#) Resolution relating to use of funds from the Section 108 Loan Guarantee Program to deal with flood damages that occurred in the City of Milwaukee in June 1997.

Sponsors: Ald. Gordon, Ald. Kalwitz and Ald. Pratt

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

29. [970506](#) Resolution relating to loans to city residents and property owners to deal with flood damages that occurred in the City of Milwaukee in June 1997.

Sponsors: Ald. Gordon, Ald. Kalwitz and Ald. Pratt

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

Meeting Adjourned: 12:00 P.M.

Mary A. Landowski, Staff Assistant