



# 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, July 23, 1997

9:00:00 AM

Room 301-B

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- 1      [970568](#)      Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:**      THE CHAIR

*Ald. Schramm moved to amend "Forestry" fr. 5.G. 009 to 008. Prevalled.*

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

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

**No** 0

- 2      [970569](#)      Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

**Sponsors:**      THE CHAIR

*Approve, changes to salary & position ordinance.*

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

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

**No** 0

- 3      [970621](#)      Substitute resolution authorizing an expenditure of up to \$1,448.20 for a cash buy out of excess compensatory time earned by two employees while assigned to the Employees' Retirement System.

**Sponsors:**      THE CHAIR

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

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

No 0

4 [970610](#)

Communication from the Health Department relative to amending the Positions Ordinance in regard to the position of Environmental Hygienist.

**Sponsors:** THE CHAIR

*Approve, changes to position ordinance.*

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

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

**No** 0

5 [970557](#)

Substitute resolution relative to application, acceptance and funding of a Truancy Abatement and Burglary suppression (TABS) Grant.

**Sponsors:** THE CHAIR

*"---authorizes the Police Dept. to apply for, accept & fund the grant project"*

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

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

**No** 0

6 [970524](#)

A substitute ordinance relating to central business district parking meter hours and weekend parking hours.

**Sponsors:** Ald. Henningsen

*This establishes uniform hours for parking meter regulations in the central*

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

**Aye** 4 - Schramm, Witkowiak, Breier and Murphy

**No** 1 - Pratt

7 [970611](#)

Resolution approving an Intergovernmental Cooperation Agreement between the City and the Milwaukee Board of School Directors for the lease-purchase of MPS building improvements. (Comptroller)

**Sponsors:** THE CHAIR

*---to undertake bldg. improvements required under the Federal Americans with*

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

**Aye** 4 - Pratt, Schramm, Witkowiak and Breier

**No** 0

**Excused** 1 - Murphy

- 8      [970616](#)      Communication from the Milwaukee Public Library transmitting the Milwaukee Public Library Board of Trustees' Combined Endowment and Gift Funds Financial Statements and Independent Auditor's Report for 1996.

**Sponsors:**      THE CHAIR

*Receive*

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

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 9      [970615](#)      Resolution extending current Lease Agreement between the City of Milwaukee and the Milwaukee County Federated Library System for office space at the Central Library.

**Sponsors:**      THE CHAIR

*" This resolution authorizes lease of 6,256 sq. ft. of space at the Central"*

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

**Aye** 3 - Pratt, Schramm and Witkowiak

**No** 0

**Excused** 2 - Breier and Murphy

- 10     [970617](#)      Resolution relative to application, acceptance, and funding for a Reference Databases Grant. (Library)

**Sponsors:**      THE CHAIR

*" ---from the State of Wis., Dept. of Public Instruction, in the amt. of \$16,265"*

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

**Aye** 3 - Pratt, Witkowiak and Murphy

**No** 0

**Excused** 2 - Schramm and Breier

- 11     [970618](#)      Resolution relative to application, acceptance, and funding for a Lifenet Grant. (Library)

**Sponsors:** THE CHAIR

" ---from the State of Wis., Dept. of Public Instruction, in the amt. of \$92,469"

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

**Aye** 3 - Pratt, Witkowiak and Murphy

**No** 0

**Excused** 2 - Schramm and Breier

12 [970619](#)

Resolution amending Common Council File 970118 relative to application, acceptance and funding of a Major Urban Resource (MURLS) Project Grant. (Library)

**Sponsors:** THE CHAIR

" ---from the State of Wis., Dept. of Public Instruction for the purchase of"

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

**Aye** 4 - Pratt, Witkowiak, Breier and Murphy

**No** 0

**Excused** 1 - Schramm

13 [970620](#)

Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant. (Library)

**Sponsors:** THE CHAIR

" ---from the Wis. Dept. of Public Instruction in the amt. of \$805,239 with a"

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

**Aye** 4 - Pratt, Witkowiak, Breier and Murphy

**No** 0

**Excused** 1 - Schramm

14 [970625](#)

An ordinance relating to distribution of the city code and charter to various government agencies.

**Sponsors:** THE CHAIR

*This ord. adjusts the number of free copies of the City Code & Charter*

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

**Aye** 4 - Pratt, Witkowiak, Breier and Murphy

No 0

Excused 1 - Schramm

- 15      [970634](#)      Substitute resolution authorizing and directing the Director of the Department of Administration, on behalf of the City, to enter into an agreement with the Milwaukee Metropolitan Sewerage District ("MMSD") concerning the provision of professional and technical information technology services by the City's information System's Division ("MIS"). (City Attorney)

**Sponsors:**      THE CHAIR

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

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

**No** 0

- 16      [970627](#)      A charter ordinance relating to repurchase of prior retirement service credits.

**Sponsors:**      THE CHAIR

*Charter ord. 960253 permitted members of the ERS who separated from service &*

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

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

**No** 0

- 17      [970490](#)      Substitute resolution approving amendments to an existing contract with Standard Insurance Company to provide long term disability insurance to certain City employees participating in the long-term disability benefit program.

**Sponsors:**      THE CHAIR

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

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

**No** 0

- 18      [970461](#)      Resolution appropriating monies from the Common Council Contingent Fund and authorizing expenditures from the SPA- Flexible Spending Dependent Care Account to authorize the acceptance of excess revenues over the 1997 Budget for the same purpose.

**Sponsors:**      THE CHAIR

*(May be placed on file.)*

**A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR**

**PLACING ON FILE to the COMMON COUNCIL. The motion carried by the following vote:**

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

**No** 0

19 [970596](#)

Substitute resolution authorizing and directing the transfer of \$4,000 from the Common Council Contingent Fund to the Common Council-City Clerk's Public Information account and authorizing the expenditure of such funds.

**Sponsors:** THE CHAIR

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

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

**No** 0

20 [970635](#)

Communication from the Municipal Court relative to a contingent fund request to create three positions for the Municipal Court and to supplement Supplies and Services funds.

**Sponsors:** THE CHAIR

*Ald. Breier moved to approve as amend, (2 pos). Prevailed.*

**A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE to the COMMON COUNCIL. The motion carried by the following vote:**

**Aye** 4 - Schramm, Witkowiak, Breier and Murphy

**No** 1 - Pratt

21 [970636](#)

Substitute resolution appropriating \$59,015 from the Common Council Contingent Fund to supplement the Supplies and Services Fund and salaries in the Municipal Court.

**Sponsors:** Mr. Schramm, Ald. Witkowiak, THE CHAIR, Mr. Schramm and Ald. Witkowiak

*Ald. Breier moved to amend to \$59,015 (2 pos.)*

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

**Aye** 4 - Schramm, Witkowiak, Breier and Murphy

**No** 1 - Pratt

22 [970637](#)

Substitute resolution appropriating Common Council Contingent Funds for the purpose of paying employer and employee annuity contributions due to the Policeman's Annuity & Benefit Fund for years 1989 through 1994.

**Sponsors:** THE CHAIR

*" \$15,864.88, together with accrued interest at the rate of 4%."*

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

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

**No** 0

23 [970605](#)

Substitute resolution relating to implementation of the 1997 Capital Program for the Department of Public Works-Forestry Division.

**Sponsors:** COMMON COUNCIL

*Ald. Witkowiak moved to amend, irrigation beds. Prevailed.*

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

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

**No** 0

24 [970622](#)

Resolution approving the transfer of personnel and funding from the Buildings and Fleet Division to various operating divisions within the Department of Public Works. (Buildings & Fleet Division)

**Sponsors:** THE CHAIR

*" This provides for the transfer of truck drivers, equipment operators, special"*

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

**Aye** 4 - Pratt, Schramm, Witkowiak and Breier

**No** 1 - Murphy

*Approval of Automobile reimbursement allowance.*

27 [970397](#)

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 Vice Chair Breier that this matter be RECOMMENDED FOR PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:

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

**No** 0

28 [970398](#)

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. Schramm that this matter be RECOMMENDED FOR

**PASSAGE to the COMMON COUNCIL. The motion carried by the following vote:**

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

**No** 0

29      [970459](#)

Resolution changing the transfer and variance procedures pursuant to departmental, Budget and Management Division and Finance and Personnel Committee monetary limits.

**Sponsors:**      THE CHAIR

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

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

**No** 0