



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, April 14, 1999

9:00:00 AM

Room 301-B, City Hall

Meeting convened: 9:01 A.M.

...Vacancy Requests, Fund Transfers, Equipment

1) **Update on Y2K Issues by Ald. Donald Richards**

9:10 A.M.

- 2) [980743](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City negotiating team and Plumbers Local 75, AFL-CIO for the period of January 1, 1999, to December 31, 2000.

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

No 0

- 3) [981048](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to compensation for certain employees in the Business Section of the Water Works.

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

- 4) [981743](#) Resolution approving the Memorandum of Understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to the impact of the formation of the Department of Neighborhood Services will have on wages, hours and working conditions.

Hold 1 cycle.

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

9:15 A.M.

- 5) [981704](#) Resolution authorizing expenditure of \$54,000 from the Department of Neighborhood Services' Graffiti Abatement Fund Special Purpose Account in the 1999 Adopted City Budget for purchase of video monitoring equipment for use by the Police Department in graffiti vandalism surveillance.

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

- 6) [981648](#) Substitute resolution ratifying and approving an Intergovernmental Cooperation Agreement by and among Technology for Educational Achievement in Wisconsin Board and City of Milwaukee and Milwaukee Public Library Board.

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 Schramm

No 0

Excused 1 - Witkowiak

- 7) [981649](#) Substitute resolution approving a Governmental Lease Purchase Agreement between TEACH Wisconsin (the "Lessor") and the City of Milwaukee (the "Lessee").

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

- 8) [981730](#) Communication from the Purchasing Division transmitting a report relative to the Living Wage Provision.

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

9:25 A.M.

- 9) [980528](#) Resolution relating to a renewal franchise agreement between the City of Milwaukee and Time-Warner Cable Co.
- 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
- 10) [981741](#) Substitute resolution reserving \$180,000 from the Common Council Contingent Fund for use by the Director of the Department of Administration for the continuation of consulting services to assist in the implementation of alternative cable television franchise renewal strategies.
- Ald. Breier Chair.*
- Ald. Schramm moved to amend to "reserve".*
- A motion was made by Ald. Schramm that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 4 - Breier, Murphy, Schramm and Witkowiak
- No** 1 - Pratt
- 11) [981547](#) Substitute resolution appropriating funds from the 1999 Special Purpose Account - Reimbursable Services Advance Fund to various Special Purpose Accounts for BID's.
- 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
- 12) [981705](#) Communication from the City Comptroller transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 1998.
- 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
- 13) **Approval of Automobile Reimbursement Allowances**
- 1) Staff Rep. (Treas.) "Wis. Treasurers' Clerks & Fin. Off. Conf."; Oconomowoc, WI; 6/9-11/99; \$350 (League of Wisc. Mun.)*
- A motion was made by Vice Chair Breier to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0

- 14) [981607](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.
- 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
- 15) [981697](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
- 1) Cassandra Patterson (CC-CC) "Mastering the Budget Process in Public Works"; Madison, WI; 5/10-12/99; \$1,045.39.*
- 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
- 16) [981627](#) An ordinance to 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 HELD TO CALL OF THE CHAIR. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 17) [981628](#) Substitute ordinance to further 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 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

Meeting adjourned: 10:47 A.M.

Mary A. Landowski, Staff Assistant