



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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Friday, April 7, 2000

9:00:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting convened: 9:06 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [980480](#) Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 1998 through December 31, 2000.
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

- 2) [991904](#) A charter ordinance relating to longevity pay for police officers.
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

- 3) [991906](#) A substitute ordinance relating to life insurance benefits for certain employees.
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

- 4) [991905](#) An ordinance relating to overtime benefits for certain employees.
- 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
- 5) [991217](#) Communication from the Department of Employee Relations amending the salary ordinance.
- Sponsors:** THE CHAIR
- Approve; Changes to salary & position ord.*
- 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
- 6) [991837](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- Approve; Changes to salary & position ord.*
- 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) [991728](#) Communication from the Department of Neighborhood Services relative to creating a new position of Grant monitor.
- Sponsors:** THE CHAIR
- Approve; Changes to 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
- 7a) [991879](#) Substitute resolution relative to acceptance and expenditure of a \$150,000 grant from the State of Wisconsin for Operation Cease Fire.
- 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

- 8) [991335](#) Substitute resolution authorizing carryover of certain fund balances from 1999 to 2000 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

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, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 9) [991861](#) Resolution relating to the issuance and sale of general obligation bonds in an amount not to exceed \$14,560,000 for a project undertaken for a public purpose, to-wit: for sewage disposal-sewer improvements and construction. (comptroller)

Sponsors: THE CHAIR

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 10) [991862](#) Substitute resolution relating to the issuance and sale of Bond Anticipation Notes (BANs) in an amount not to exceed \$14,560,000 to finance the cost of improvements to the City's Sewerage System, pending issuance of Sewerage System Revenue Bonds.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 11) [991865](#) Substitute resolution relating to the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12) Stats., for a public purpose, to-wit: for financing of prior and current year unbilled accounts receivable in an amount not to exceed \$1,700,000.

Sponsors: THE CHAIR

Amend to \$1.7 million/KPMG conduct audit of Comptroller.

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

12) [991863](#)

Resolution authorizing and providing for the issuance of revenue bonds of the City of Milwaukee, Wisconsin for the purposes of the sewerage system of the city; covenanting as to establishment, maintenance, revision and collection of charges and rates for the use and services of said system and the collection and disbursement of the revenues derived therefrom; pledging the net revenues derived from said sewerage system to the payment of the principal of and interest on said bonds as the same fall due; creating and establishing certain funds and accounts; setting forth the limitations or conditions upon the issuance by the City of additional bonds payable from the aforesaid revenues; and making other covenants and agreements in connection with the foregoing." (City Comptroller)

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

9:20 A.M.

13) [991874](#)

Resolution appropriating \$5,521.59 from the 2000 Common Council Contingent Fund to pay select special charges from the property tax bill for the property at 601-615 W. Historic Mitchell St.

Sponsors: Ald. Witkowiak

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

14) [991902](#)

Resolution appropriating \$100,000 from the Common Council Contingent Fund for the purpose of retaining outside legal counsel with regard to the global pension settlement litigation. (City Attorney)

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 15) [991884](#) Resolution authorizing the payment of legal fees concerning employment discrimination charges.

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 16) [991903](#) A charter ordinance relating to retirement benefits.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy 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

- 17) **Approval of Automobile Reimbursement Allowances**

1) 1 staff (Treasury) "League of WI Municipalities Annual Conf."; WI Rapids, WI; \$350.00.

A motion was made by Vice Chair Breier to RECOMMENDED FOR APPROVAL. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 18) [991784](#) 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. Schramm that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 19) [991785](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
- Sponsors:** THE CHAIR
- Jonathan Hopkins (CC-CC) "Alcatel network equipment training"; Dover, New Hampshire; 6/25-28/00; \$918.00.*
- Asst. City Atty. Christopher Cherella (City Atty.) "6th Annual Traffic & Impaired Driving Seminar"; Wausau, WI; 4/11-12/00; \$412.23.*
- 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
- 20) [991704](#) Substitute ordinance to further amend the 2000 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** 4 - Pratt, Breier, Murphy and Schramm
- No** 0
- Excused** 1 - Witkowiak
- 21) [991705](#) Substitute ordinance to further amend the 2000 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** 4 - Pratt, Breier, Murphy and Schramm
- No** 0
- Excused** 1 - Witkowiak
- 22) [991585](#) A substitute charter ordinance relating to a global pension settlement.
- 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

23) [991586](#)

A substitute resolution relating to a Memorandum of Understanding between the City, City Agencies, Unions and Association of Retired Employees of the City of Milwaukee relating to a global pension settlement.

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

Meeting Adjourned: 11:17 A.M.

Mary A. Landowski, Staff Assistant