



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 3, 1999

9:00:00 AM

Room 301-B, City Hall

Meeting convened: 9:12 A.M.

. . . Vacancy Requests, Fund Transfers, Equipment

1) **Report by Ald. Donald Richards re City's Y2K Initiatives.**

Receive

A motion was made by Ald. Murphy to RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

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

No 0

2) **981455** Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

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

Aye 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

3) **980553** Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Approve; Changes to salary and 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 4 - Pratt, Breier, Murphy and Witkowiak

No 0

Excused 1 - Schramm

4) **981418** Communication from the Department of Employee Relations transmitting a

communication relative to classification studies scheduled for City Service Commission action.

Approve; Changes to salary and position ord.

Ald. Murphy moved to approve Network Position. Prevailed.

Ald. Breier moved to Hold I.T. Postions. Prevailed.

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

- 5) [981493](#) Resolution approving a Memorandum of Understanding between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to compensation for a certain employee in the Buildings and Fleet Division of the Department of Public Works. (Labor Relations Div.)

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

- 6) [981492](#) A charter ordinance relating to the Employees' Retirement System's Duty Disability Fund.(City Atty.)

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

9:15 A.M.

- 7) [981481](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Short-Term Promissory Notes, Series A9 and City of Milwaukee Short-Term Promissory Notes, Series of 1999-A (Borrowing in Anticipation of the Receipt of State Shared Revenues).

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

- 8) [981482](#) Substitute resolution approving an agreement in conjunction with the sale of an amount not to exceed \$120,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 1999-A.

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) [981494](#) Substitute resolution appropriating up to \$15,000 from the Common Council Contingent Fund to a special purpose account to correct emergency situations in residential units.

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) [981477](#) Substitute resolution appropriating contingent funds to facilitate Closure of the City's 1998 books.

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

- 11) [980372](#) Substitute resolution appropriating \$13,050 to the Police Department from the 1998 Special Purpose Account - Reimbursable Services Advance Fund.

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) [981384](#) Substitute resolution authorizing carryover of certain fund balances from 1998 to 1999 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

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

- 13) [981383](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds during April - December by employees of city departments.

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

- 14) [981334](#) 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) [981103](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

1) Ald. Paul Henningsen (CC-CC) "Finance & Accounting Basics for Non-Bean Counters"; Milwaukee, WI; 2/10-11/99; \$395.00.

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) **Approval of Automobile Reimbursement Allowances**

None submitted.

- 17) [981304](#) Substitute ordinance to further 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 RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

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

No 0

- 18) [981305](#) 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

- 19) [981256](#) An ordinance relating to compliance by the Board of Zoning Appeals relative to Chapter 360 of the City Code.

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

Meeting adjourned: 11:08 A.M.

Mary A. Landowski, Staff Assistant