



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, January 14, 1998

9:00:00 AM

City Hall, Room 301-B

MEETING CONVENED: 9:09 A.M.

... Vacancy Requests, Fund Transfers, Equipment

Sanitation - 45 day extension

A motion was made by Ald. Murphy to APPROVED. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

1) [971106](#)

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; change 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

2) [971421](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approve; change to salary 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 3) [961181](#) Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and the Staff Nurses' Council, for the period of January 1, 1997, to December 31, 1998.

Sponsors: THE CHAIR

Change to salary ord.

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

- 4) [961183](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and the Association of Scientific Personnel for the period of January 1, 1997, to January 1, 1999.

Sponsors: THE CHAIR

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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 5) [961179](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO for the period of January 1, 1997 to December 31, 1998.

Sponsors: THE CHAIR

Change to salary and postion ord.

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

- 6) [971420](#) Substitute resolution relative to benefit changes affecting management and nonmanagement/ nonrepresented City employees for 1997-1998.

Sponsors: THE CHAIR

Approve; 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 7) [971283](#) Communication from the Labor Relations Division relative to a classification study for plumbing inspectors.

Sponsors: THE CHAIR

Approve; change to salary 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 8) [971391](#) Substitute resolution approving a memorandum of understanding between the City and the Milwaukee Police Association.

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

- 8a) [970560](#) Substitute resolution relative to application, acceptance and funding of the ASSIST Grant.

Sponsors: Ald. Murphy

Change to position ord.

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) [971458](#) Resolution authorizing the acceptance and expenditure of up to \$20,000 forfeited through the Milwaukee Metropolitan Drug Enforcement Group to the City of Milwaukee Police Department for official use in furthering law enforcement objectives. (Police)

Sponsors: THE CHAIR

Change to position ord.

A motion was made by Ald. Schramm 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

- 10) [971417](#) Communication from the Police Department transmitting a report relative to the 1998 Asset Forfeiture Plan.

Sponsors: THE CHAIR

Receive

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

- 11) [971459](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

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

- 12) [971418](#) Resolution relative to entering into the 1998 Delivery Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM). (Library)

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

- 13) [971457](#) Resolution approving the administrative and program budgets for the 1998 Greenline Program and modifying the contract for the administration of the American Family Settlement funds to permit the disbursement of loan repayments and interest earnings to the Class Committee. (DCD)

Sponsors: Ald. Pratt

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) [971407](#) Substitute resolution to transfer Common Council Contingent Funds to the City Special Purpose Account for payment of unrecovered water rates from Wisconsin Paperboard.

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) [971443](#) Substitute resolution authorizing an appropriation from the 1997 Contingent Fund of the Common Council to fund the obligations of the City and the Fire and Police Commission in United States of America v. City of Milwaukee, et al., Case No. 74-C-480.

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

- 16) [971280](#) Resolution authorizing an appropriation of up to \$305,000 from the Common Council Contingent Fund to pay for 1997 DOA-MIS services for the Comptroller's Office.

Ald. Breier moved to amend to \$305,000 from 97 Cont. Fund.

A motion was made by Ald. Schramm 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

- 17) [971415](#) Substitute resolution appropriating \$25,000 from the 1997 Common Council Contingent Fund to complete funding for recreational facilities improvement at the Emanuel Philipp School.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion failed by the following vote:

Aye 1 - Pratt

No 3 - Breier, Murphy and Schramm

Excused 1 - Witkowiak

A motion was made by Ald. Murphy that this matter be RECONSIDERED. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

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

- 18) [971321](#) A substitute charter ordinance relating to residency requirements for city employees.

Sponsors: Ald. Kalwitz

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

- 19) [971477](#) A substitute ordinance relating to creation of a deferred compensation plan board.

Sponsors: Ald. Nardelli

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

- 20) [971476](#) A substitute charter ordinance relating to administration of the deferred compensation plan.
- Sponsors:** Ald. Nardelli
- 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) [971262](#) Substitute resolution relating to expenditure of 1998 funding for city participation in the Joint Certification Program.
- Sponsors:** Ald. Henningsen, Ald. Hines Jr. and Ald. Gordon
- A motion was made by Ald. Schramm 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
- 22) [971426](#) Resolution authorizing the issuance of short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: for financing general City purposes for anticipated delinquent taxes. (Comptroller)
- 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
- 23) [971427](#) Resolution authorizing the issuance of short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: for public buildings for the housing of machinery and equipment. (Comptroller)
- 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

- 24) [971424](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$8,300,000 for a project undertaken for a public purpose, to-wit: for paying project costs in accordance with project plans for Tax Incremental Districts and providing financial assistance to urban renewal projects authorized under sec. 66.045.

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 25) [971425](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,000,000 for a project undertaken for a public purpose, to-wit: for school purposes. (Comptroller)

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

- 26) [971428](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$11,117,320 for a project undertaken for a public purpose, to-wit: for street improvements and construction. (Comptroller)

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

- 27) [971429](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,559,000 for a project undertaken for a public purpose, to-wit: for parks and public grounds. (Comptroller)

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 28) [971430](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,160,000 for a project undertaken for a public purpose, to-wit: for library improvements. (Comptroller)

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

- 29) [971431](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,122,743 for a project undertaken for a public purpose, to-wit: for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

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

- 30) [971432](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$700,000 for a project undertaken for a public purpose, to-wit: for purchase of sites for and construction of Engine Houses, Fire Station Reconstruction, Remodeling, Planning, Design and Site Acquisition.

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 31) [971433](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,900,000 for a project undertaken for a public purpose, to-wit: for Police Department facility construction projects. (Comptroller)

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

32) [971434](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,909,000 for a project undertaken for a public purpose, to-wit: for bridge and viaduct improvements. (Comptroller)

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

33) [971435](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$14,820,000 for a project undertaken for a public purpose, to-wit: for sewage disposal - sewer improvement and construction. (Comptroller)

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

34) [971436](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$312,000 for a project undertaken for a public purpose, to-wit: for parking facility improvements. (Comptroller)

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

35) [971437](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,204,000 for a project undertaken for a public purpose, to-wit: for harbor improvements. (Comptroller)

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

36) [971438](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$10,050,756 for a project undertaken for a public purpose, to-wit: for public buildings for the housing of machinery and equipment. (Comptroller)

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, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

37) [971439](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,206,000 for a project under-taken for a public purpose, to-wit: for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects under secs. 66.405 to 66.425, 66.43, 66.431, 66.4325, 66.435 and 66.46. (Comptroller)

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

38) [970377](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

Ald. Paul Henningsen, (CC-CC) "Real Estate Investment & Feasibility Analysis: An Introduction w. Applications"; Madison, WI; 1/29-30/98; \$745.78

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

39) [970866](#)

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

Seven Ald. (CC-CC) "Congressional City Conf. '98"; Washington, DC; 3/6-10/98;
\$11,991.

A motion was made by Ald. Schramm 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

40) Approval of Automobile Reimbursement Allowances

None submitted.

- 41) [971101](#)** Substitute ordinance to further amend the 1998 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 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 42) [971103](#)** Substitute ordinance to further amend the 1998 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. Murphy 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

The following obsolete files may be placed on file:

- 43) [931963](#)** Resolution to request the Department of Employee Relations to include "point of service" plans in the next requests for proposals for health benefit plans for City employees.

Sponsors: Ald. Frank

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 Schramm

No 0

Excused 1 - Witkowiak

44) [961655](#) A charter ordinance relating to fire and police survivorship benefits.

Sponsors: Ms. Scherbert

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

45) [961656](#) A charter ordinance relating to fire and police duty disability benefits.

Sponsors: Ms. Scherbert

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

Meeting Adjourned: 10:48 A.M.

Mary A. Landowski, Staff Assistant

Present 4 - Pratt, Breier, Murphy, Schramm

Excused 1 - Witkowiak