



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
Fax: (414) 286-3456, E-mail: mlando@ci.mil.wi.us*

Wednesday, February 25, 1998

9:00:00 AM

City Hall, Room 301-B

SUPPLEMENTAL

Meeting Convened: 9:11 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [971497](#) 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 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 3 - Breier, Schramm and Witkowiak

No 1 - Pratt

Excused 1 - Murphy

- 2) [971686](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Approve, as amended; Changes to salary & position ord.

1, Ald. Schramm moved to amended DOA-Purchasing sal. grade 6. Prevailed.

*Ayes: 3 - Ald. Pratt, Schramm, & Breier
Noes: 1-Ald. Witkowiak*

2. Ald. Pratt moved to hold "Library-Mobile Serv.". Prevailed.

*Ayes: 4 - Ald. Pratt, Schramm, Witkowiak & Breier
Noes: 0*

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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 3) [971706](#) Substitute resolution approving and confirming a memorandum of understanding between the City Negotiating Team and the Association of Municipal Attorneys for the period of January 1, 1998 to December 31, 1998.

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 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 4) [961180](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC for the period of January 1, 1997 to December 31, 1998.

Sponsors: THE CHAIR

Changes to salary 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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

Ald. Pratt excused, Ald. Breier chair

- 4a) [961187](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local #494, IBEW, AFL-CIO (Machine Shop) for the period of January 1, 1997 to December 31, 1998.

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 3 - Breier, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Murphy

- 5) [971321](#) A substitute charter ordinance relating to residency requirements for city employees.

Sponsors: Ald. Kalwitz

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 3 - Breier, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Murphy

- 6) [971723](#) Resolution amending Common Council File 970090 relative to application, acceptance and funding of the Lead Research Grant. (Health Department)

Sponsors: THE CHAIR

Changes to position ord.

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

Aye 3 - Breier, Schramm and Witkowiak

No 0

Excused 2 - Pratt and Murphy

- 6a) [971734](#) Communication transmitting a report from the Municipal Court Resource Needs Evaluation Study Committee.

Sponsors: THE CHAIR

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 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 7) [971628](#) Substitute resolution appropriating funds from Special Purpose Account Number 01-053-8001, Municipal Court Commissioner Project.

Sponsors: Ald. Frank

Changes to salary & position ord.

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 8) [971707](#) Substitute resolution appropriating \$5,214.36 from the 1998 Common Council Contingent Fund to the Special Purpose Account Number 08-430-8100, Fire Annuity and Benefits Fund, to provide for benefits required by statute and contract obligation.

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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 9) [971415](#) Substitute resolution appropriating \$15,000 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 Vice Chair Breier that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 10) [971457](#) Substitute 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.

Sponsors: Ald. Pratt

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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 11) [971740](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

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 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 12) [971698](#) Communication from the Board of Zoning Appeals relative to travel allowance during the first half of 1998.

Sponsors: THE CHAIR

Approve; Receive

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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

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

None submitted.

- 14) [971093](#) Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 15) [971094](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 16) [971521](#) Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.

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

Aye 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

- 17) [971522](#) Substitute ordinance to further amend the 1998 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 3 - Pratt, Breier and Schramm

No 0

Excused 2 - Murphy and Witkowiak

Items 18-20 may be Placed on File:

- 18) [961547](#) Resolution appropriating funds for a payment to the City Pension Fund as the result of a court judgment.

Sponsors: THE CHAIR

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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 19) [970694](#) An ordinance relating to guidelines for capital improvements budgeting and administration.

Sponsors: Ald. Pratt

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

Aye 4 - Pratt, Breier, Schramm and Witkowiak

No 0

Excused 1 - Murphy

- 20) [971494](#) An ordinance relative to an accrued time-off donor program.

Sponsors: Ald. Pratt

Ald. Breier Chair.

Request City Attorney Opinion and fiscal note.

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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

21) [971637](#)

Substitute resolution directing an expenditure from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 City Budget of the Department of Administration.

Sponsors: Ald. Pratt

Ald. Pratt moved to amend to add \$7,496.02 after 3rd "Whereas"

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, Schramm and Witkowiak

No 0

Excused 1 - Murphy

Meeting Adjourned: 11:15 A.M.

Mary Landowski, Staff Assistant