



# 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, October 8, 1997

9:00:00 AM

Room 301-B

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### Meeting Convened: 9:08 A.M.

*The FINANCE & PERSONNEL COMMITTEE may go into a closed session at 9:00 A.M. on Wednesday, October 8, 1997, in Room 301-B, City Hall, 200 East Wells Street, Milwaukee, Wisconsin, pursuant to Section 19.85 (1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which the City is involved relative to "Pasko v. City of Milwaukee", Case No. 93-CV-015795. The Committee may thereafter reconvene in open session.*

*Ald. Breier moved to go into closed session. Prevalled.*

*Roll Call: Ayes: 4 - Ald. Witkowiak, Murphy, Breier, Pratt  
Noes: 0*

*Also present: C. Patterson, M. Nicolini, M. Dawson, A. Paretto, L. Engan, R. Kelsey, G. Langley, Tracy Johnson, Capt. Robert Renk and F. Forbes.*

*At 9:37 A.M. Ald. Murphy moved to reconvene in open session. Prevalled.*

### Vacancy Requests, Fund Transfers, Equipment Requests.

- 2) [970840](#) 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 and position ordinance.*

**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 Witkowiak

**No** 0

**Excused** 1 - Schramm

- 3) [970958](#) Substitute resolution approving the memorandum of understanding between the city negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the settlement terms of a grievance arbitration award involving employees who were on

seasonal layoff as of January 1, 1996.

**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 Witkowiak

**No** 0

**Excused** 1 - Schramm

- 4) [970904](#) Resolution relative to application, acceptance and funding of a Milwaukee Breast Cancer Awareness Program - Site Coordination Grant. (Health Department)

**Sponsors:** THE CHAIR

*Change to position ordinance.*

**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, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

- 5) [970907](#) Resolution relative to application, acceptance and funding of a Lead Poisoning Evaluation Grant. (Health Department)

**Sponsors:** THE CHAIR

*Change to position ordinance.*

**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 Witkowiak

**No** 0

**Excused** 1 - Schramm

- 6) [970902](#) Resolution relative to entering into the 1998 Computer Services and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM).

**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** 3 - Pratt, Breier and Murphy

**No** 0

**Excused** 2 - Schramm and Witkowiak

- 7) [970909](#) Substitute resolution reserving \$250,000 from the Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account. (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** 3 - Pratt, Breier and Murphy

**No** 0

**Excused** 2 - Schramm and Witkowiak

- 8) [970957](#) Substitute resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity & Pension Board.

**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** 3 - Pratt, Breier and Murphy

**No** 0

**Excused** 2 - Schramm and Witkowiak

- 9) [970052](#) A substitute charter ordinance relating to actuarial assumptions for the policemen's annuity and benefit fund.

**Sponsors:** Ald. Pratt

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

**Aye** 4 - Pratt, Breier, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

- 10) **Report by Department of Public Works re: Reorganization Plans.**

*Oral presentation*

**Present** 4 - Pratt, Breier, Murphy, Witkowiak

**Excused** 1 - Schramm

- 11) **Approval of Automobile Reimbursement Reports.**

*None submitted.*

- 12) [970149](#) Substitute 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** 4 - Pratt, Breier, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

13) [970315](#)

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

**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 Witkowiak

**No** 0

**Excused** 1 - Schramm

14) [970644](#)

Substitute ordinance to further amend the 1997 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. Witkowiak that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 4 - Pratt, Breier, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

15) [970645](#)

Substitute ordinance to further amend the 1997 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 Witkowiak

**No** 0

**Excused** 1 - Schramm

16) [922143](#)

Substitute resolution appropriating \$145,769.66 from the 1993 Common Council Contingent Fund to pay sub- contractors that performed construction work on the Port of Milwaukee building.

**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 Witkowiak

**No** 0

**Excused** 1 - Schramm

- 17) [961935](#) A charter ordinance relating to valuation of assets in the policemen's annuity and benefit fund.

**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, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

- 18) [970484](#) Resolution relating to donor options for the City for Milwaukee Employes Combined Giving Campaign.

**Sponsors:** Ald. Kalwitz

**A motion was made by Ald. Witkowiak that this matter be HELD TO CALL OF THE CHAIR. The motion failed by the following vote:**

**Aye** 2 - Breier and Witkowiak

**No** 2 - Pratt and Murphy

**Excused** 1 - Schramm

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

**Aye** 2 - Pratt and Murphy

**No** 2 - Breier and Witkowiak

**Excused** 1 - Schramm

*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** 4 - Pratt, Breier, Murphy and Witkowiak

**No** 0

**Excused** 1 - Schramm

- 19) [970865](#) An ordinance relating to funeral leave and health insurance benefits for qualified domestic partners of city officers and employees.

**Sponsors:** Ald. Henningsen

*Ald. Breier Chair.*

*Speakers:*

*Asst. C.A. Ellen Tangen  
Mark Nicolini  
Mike Brady*

*Speakers in support:*

*Ald. Henningsen  
Mark Street (Human Rts. League)  
Ald. Palwinski  
Christopher Krimmer (ACLU)  
Margaret Joy Botts (United for Diversity)  
Julie Kleppin  
Gary Hawkins (Junam Rts. League)  
Patrick Flaherty  
Sue Blaustein (D.P. Task Force)  
Lucile Krug  
Louis Horvath  
Margaret Erhart  
Laurie Marks  
Richard Gaeta  
Tamma Johnson*

*Speakers opposed:*

*Ald. Nardelli  
Harry Faulkner  
Ingrid Schlueter  
David Hall  
Geo. Nathaniel III  
Jane Estrada  
Jonnie Mae Williams  
Robert Braun (Christian CLU)  
Casey Lepianka  
Eric Reep  
Afredo Avila  
J. E. O'Brien  
William Darrow  
Cynthia Raatz  
James Soderna  
James Campbell  
Rev. Sam J. Jones  
Dan Holman*

**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 Witkowiak

**No** 0

**Excused** 1 - Schramm

**Meeting Adjourned: 12:54 P.M.**

**Mary A. Landowski, Staff Assistant**