



# 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, September 16, 1998

9:00:00 AM

City Hall, Room 301B

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9:09 A.M.

### Vacancy Requests, Fund Transfers, Equipment

- 1) [980544](#) Reappointment of Bradley DeBraska to the Deferred Compensation Plan Board by the Common Council President. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 2) [980552](#) 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 that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 3) [980559](#) Substitute resolution amending the prevailing wage resolution (Asbestos and Hazardous Waste; Operating Engineers, Marine Construction and Dredging & Master Labor Agreement, National Distribution & Utilities, Construction & Maintenance Statewide; Plasterers; Terrazzo; Elevator Constructors; Teamsters, Sewer, Tunnel, Water and Utilities; Teamsters, All Truck Drivers (Hauling Sand-Gravel-Stone); Building Construction, General Building Contractors (Dump Truck-Flat Bed-Semi Drivers-Shop Mechanics)).

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 4) [980611](#) Substitute resolution amending the prevailing wage resolution (Plumber Laborers).

**Sponsors:** THE CHAIR

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 5) [980722](#) Communication from the Health Department relative to authorizing private auto allowance for the Health Department position of Lead Project Assistant. (Health Dept.)

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 6) [980725](#) Resolution amending Common Council File 980229 relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant. (Health Dept.)

**Sponsors:** THE CHAIR

*Changes to position ord.*

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 7) [980728](#) Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Dept.)

**Sponsors:** THE CHAIR

*Changes 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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 8) [980595](#) Substitute resolution relative to approving a lease agreement between the City of Milwaukee and Anthony A. Palermo for additional office space for the City Comptroller's Office (FMIS Replacement Project at 1000 North Water Street).

**Sponsors:** THE CHAIR

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 9) [980691](#) Resolution allocating the sum of \$500 out of General City Cash to provide an increase in the petty cash fund of Municipal Court. (Municipal Court)

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 10) [980689](#) A substitute charter ordinance relating to a deferred compensation plan.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 11) [980713](#) Resolution approving a pre-employment contract for persons being considered for the position of police officer and police aide and authorizing the Executive Director of the Fire and Police Commission to execute same on behalf of the City. (City Attorney)

**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, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 12) [980736](#) Substitute resolution approving settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 13) [980714](#) Substitute resolution authorizing a \$5,000 initial appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for outside counsel and authorizing an agreement with Whyte Hirschboeck Dudek, S.C. to advise the Pension Board relative to the Pension Board's Indemnification Agreement.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 14) [980715](#) Substitute resolution authorizing a \$5,000 initial appropriation from the Common Council Contingent Fund to the Outside/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel to the Employees' Retirement System/ Annuity and Pension Board and authorize an agreement with Whyte Hirschboeck Dudek, S.C. relative to the potential global settlement of current pension litigation.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 15) [980716](#) Substitute resolution requesting an initial appropriation of \$5,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel and authorizing an agreement with Whyte Hirschboeck Dudek, S.C., to represent the Employees' Retirement System/Annuity and Pension Board in Elias v. Milwaukee Employees' Retirement System and the City of Milwaukee, Case No. 97-CV-000973.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 16) [980719](#) Substitute resolution requesting an additional appropriation of \$10,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel Whyte Hirschboeck Dudek, S.C. to the Employees' Retirement System/Annuity and Pension Board in Milwaukee Employees' Retirement System, et al. v. City of Milwaukee, Case No. 97-CV-007996.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 17) [980720](#) Substitute resolution requesting an additional appropriation of \$15,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel Whyte Hirschboeck Dudek, S.C. to the Employees' Retirement System/Annuity and Pension Board in Milwaukee Employees' Retirement System, et al. v. City of Milwaukee, Case No. 97-CV-000685.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 18) [980717](#) Substitute resolution authorizing an additional \$10,000 appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel Friebert, Finerty & St. John, S.C.

in Policemen's Annuity & Benefit Fund v. City of Milwaukee, Case No. 97-CV-0009822.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

19) [980721](#)

Substitute resolution authorizing an additional \$5,000 appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel Fuchs, Snow, O'Connell & DeStefanis, S.C. to represent the Policemen's Annuity & Benefit Fund in Policemen's Annuity & Benefits Fund v. City of Milwaukee, Case No. 97-CV-0009822.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

20) [980718](#)

Substitute resolution appropriating an additional \$30,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for retaining outside counsel Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. regarding the creation of a new pension system.

**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** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

20a) [980694](#)

An ordinance relating to historic preservation regulations.

**Sponsors:** THE CHAIR

*Not referred.*

21) **Approval of Automobile Reimbursement Allowances**

1) *Wayne Whittow (Tres) "League of Wis. Mun. 100th Ann. Conf."; Middleton, WI; \$375.00.*

2) *6 Ald. (same as #1); \$3,058.14 (Ald. 1, 8, 15, 13, 9, 5)*

**A motion was made to RECOMMENDED FOR APPROVAL. The motion carried**

by the following vote:

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 22) [980574](#) Resolution authorizing attendance various seminars/meetings authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

1) ACA Ellen Tangen (CA) "Employee Retirement & Welfare Plans of Tax - Exempt & Goal Employers"; Wash., DC; Att. 9/10-12/98; \$1,197.90.

2) ACA Melanie Swank (CA) "Employment Discrim. Law Update"; Chicgo, IL; Att. 7/30-31/98; \$601.64.

3) ACA Heidi Wick Spoerl (CA) "Asbestos Pers. Inj. Litig'n."; Phoenix, AZ; 11/12-13/98; \$848.21.

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 23) [980572](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 24) [980414](#) 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. Schramm that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

- 25) [980415](#) 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 that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

26) [971840](#)

Resolution appropriating \$197,000 from the 1998 Contingent Fund to Facade Grant Program to be used outside the Central Business District.

**Sponsors:** Ald. Henningsen and Ald. Pratt

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

**Aye** 3 - Pratt, Schramm and Pawlinski

**No** 0

**Excused** 3 - Breier, Murphy and Witkowiak

**Meeting Adjourned: 10:56 A.M.**

**Mary A. Landowski, Staff Assistant**