



# 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](mailto:mlando@ci.mil.wi.us)*

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Tuesday, July 27, 1999

1:30:00 PM

Room 301-B, City Hall

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1:30 P.M. Meeting convened:

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

- 1) [990525](#) Appointment of Arthur Harrington to the Milwaukee Public Library Board by the Mayor. (3rd Aldermanic District)  
  
**A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:**  
  
Aye 5 - Pratt, Breier, Murphy, Schramm and Witkowiak  
  
No 0
  
- 2) [990502](#) Communication from the Department of Employee Relations transmitting a communication relative to appointment of a Management Accountant in the Comptroller's office.  
  
*Approve; changes salary 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 - Breier, Murphy, Schramm and Witkowiak  
  
No 1 - Pratt
  
- 3) [990487](#) Substitute resolution amending the prevailing wage resolution (Sprinkler Fitters, Bricklayers, Pointer, Caulker, Cleaner, Glaziers, Refrigeration Mechanics, Division of Steamfitters, Terrazzo Finishers, Tile Layers, Boilermakers, Carpenters, Piledriver Employers, Elevator Constructors, Laborers, (Cable & Utility Work), Plasterer Laborers, Plumber Laborers, Marble Masons, Operating Engineers - Master Labor Agreement, National Distribution & Utilities Construction & Maintenance Statewide, Roofers).  
  
**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
  
- 4) [980744](#) Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Electrical Group, for the

period of June 1, 1997, to May 31, 1999.  
*changes 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

5) [990597](#)

A substitute charter ordinance relating to retirement benefits for certain employees represented by a collective bargaining agreement.

**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

6) [990596](#)

Substitute resolution approving rates for the four Health Maintenance Organizations that will provide services to City of Milwaukee employees and retirees in the year. 2000.

**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

7) [990563](#)

Resolution relative to application for a Books to Read and Experience Grant. (Library)

**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) [990564](#)

Resolution relative to application for a Books to Go: Renewing Service to Preschoolers Grant.

**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

9) [990554](#)

Resolution relative to acceptance and funding of the Coordinated Community Response Grant. (Health Department)

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

No 0

- 10) [990560](#) Resolution relative to acceptance and funding of the Pilot Ordinance Evaluation Grant. (Health Department)

*Changes 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

1:45 P.M.

- 11) [990578](#) Substitute resolution abolishing the Sesquicentennial Endorsement Committee.

**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

- 12) [990565](#) Resolution making a technical correction relating to Resolution File Number 981384 authorizing carryover of certain fund balances from 1998 to 1999. (Budget & Management)

**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

- 12a) [990438](#) Substitute resolution appropriating \$150,000 from the 1999 Common Council Contingent Fund for services relating to the year 2000 Census.

**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

- 12b) [990566](#) Resolution authorizing the transfer of \$4,000 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund for the purpose of obtaining an expert witness in hotel valuation matters associated with outstanding assessment objections. (City Attorney)

**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

- 13) [990471](#) An ordinance amending various sections of the City Code relating to licenses, permits, fines and forfeitures.

*Hold 1 cycle.*

**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

**2:00 P.M.**

- 13a) [990619](#) Substitute resolution directing the Commissioner of Public Works to prepare a request for proposals relating to the sale of the City of Milwaukee's 5 downtown parking structures, subject to Common Council approval of the request for proposals.

**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

- 14) [981492](#) A substitute charter ordinance relating to funding of duty disability benefits.

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

**No** 0

- 15) [990624](#) Resolution approving a memorandum of understanding relating to a global pension settlement. (City Attorney)

**A motion was made by Ald. Witkowiak 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

- 16) [990625](#) Resolution expressing intent of the Common Council relative to a global pension settlement. (City Attorney)

**A motion was made by Ald. Witkowiak 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

- 17) [990367](#) Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund to pay damages (plus interest) awarded in the Investment Fee case in the amount of \$2,863,289. (Budget & Management)

**A motion was made by Ald. Witkowiak 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

- 18) [990341](#) Resolution authorizing up to a \$2,863,289 appropriation from the Common Council Contingent Fund to pay for damages (plus interest) awarded in the Investment Fee case.

**A motion was made by Ald. Witkowiak 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

- 19) [980391](#) Substitute resolution reserving contingent funds for payment of judgment in "Performance Fee" case.

**A motion was made by Ald. Witkowiak 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

- 20) [990352](#) Resolution authorizing an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and Annuity and Pension Board and appropriating a sum not to exceed \$2,900,000 from the common council contingent fund to make payments under the agreement. (City Attorney)

**A motion was made by Ald. Witkowiak 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

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

*None submitted*

- 22) [990369](#) Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**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

- 23) [990483](#) Substitute resolution amending Common Council File Number 981383 authorizing attendance at Conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds during April-December by employees of city departments.

*Amend Ex A "Forestry-Forester (APWA) Conf."; Denver, CO; 9/19-22; \$1,345.*

**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

24) [990370](#)

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 Ald. Murphy that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**

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

**No** 0

25) [990371](#)

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

**Meeting adjourned: 3:35 P.M.**

**Mary A. Landowski, Staff Assistant**