



# 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 29, 1997

9:00:00 AM

Room 301-B

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Meeting Convened: 9:05 A.M.

### Vacancy Requests, Fund Transfers, Equipment

- 1) [970654](#) 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 as amended; change salary and position ord.*
- Ald. Pratt moved to Hold 1 cycle - reclass of police high rank position. Failed.*
- 2 ayes - Ald. Pratt and Witkowiak*
- 3 noes - Ald. Schramm, Breier and Murphy*
- Deny reclass of PD high-rank. Prevailed.*
- 4 ayes - Ald. Schramm, Witkowiak, Breier and Murphy*
- 1 noes - 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak
- No** 0
- 2) [970978](#) 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 salary and position ord.*
- A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:**
- Aye** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

No 0

- 3) [971029](#) Communication from the Board of Ethics relative to amending the Positions Ordinance.

**Sponsors:** THE CHAIR

- 4) [971016](#) Resolution relative to application, acceptance and funding of the HIV Women's Project Grant. (Health Department)

**Sponsors:** THE CHAIR

*Change 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

- 5) [971017](#) Resolution amending Common Council File 970788 relative to application, acceptance and funding of the 1998 Prevention Block Grant. (Health Department)

**Sponsors:** THE CHAIR

*Change 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

- 6) [971022](#) Resolution amending Common Council File #970798 relative to application, acceptance and funding of an Interlibrary Services Grant. (Library)

**Sponsors:** THE CHAIR

*Change position ord.*

**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

- 7) [970974](#) Communication from the Information Systems Division transmitting a report relative to internal service agency charges.

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

No 0

- 8) [970723](#) Substitute Resolution approving the expenditure of up to \$15,000 from the Expert Witness and Outside Counsel Special Purpose Account for the purpose of providing outside counsel to the Milwaukee Employees' Retirement System and Annuity and Pension Board in Milwaukee Police Association, Bradley DeBraska v. Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996.

**Sponsors:** THE CHAIR

- 9) [970822](#) A substitute ordinance relating to a municipal vehicle registration fee.

**Sponsors:** Ald. Pratt, Ald. Gordon and Ald. Richards

*Ald. Breierc chair*

**A motion was made by Chair Pratt that this matter be REFERRED WITHOUT RECOMMENDATION. The motion carried by the following vote:**

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

**No** 1 - Schramm

- 10) [971020](#) A substitute ordinance relating to charging an annual fee for maintaining solid waste carts and containers provided to certain dwelling units.

**Sponsors:** THE CHAIR

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

**Aye** 1 - Schramm

**No** 4 - Pratt, Breier, Murphy and Witkowiak

- [971020](#) A substitute ordinance relating to charging an annual fee for maintaining solid waste carts and containers provided to certain dwelling units.

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

**No** 0

- 11) [970956](#) A substitute ordinance relating to charging a fee for city collection of solid waste for non-condominium multiunit dwellings, effective January 1, 1998.

**Sponsors:** Ald. D'Amato

*Ald. Breier chair*

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

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

**No** 2 - Murphy and Witkowiak

**12) Status Report by DPW Re Proposed Reorganization Plan**

*Oral report.*

**12a) [970946](#)** A substitute ordinance relating to establishing a local sewerage charge.

**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 - Breier, Murphy, Schramm and Witkowiak

**No** 1 - Pratt

**12b) [970947](#)** Substitute resolution establishing the 1998 Local Sewerage Charge in Accordance with City Code of Ordinance 309-54-3 (g).

**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 - Breier, Murphy, Schramm and Witkowiak

**No** 1 - Pratt

**13) [970149](#)** Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

1) Barb Cooley (CC-LRB) "1997 Conf. Amer. Planning Assn. Staying in Focus"; Chicago ILL; 11/6 - 7/97; \$378.00.

2) Terry Witkowski (Safety Comm.) "197 Conf. Amer. Planning Assn. Upper Midwest Region Staying in Focus"; Chicago, ILL, 10/26 - 29/97; \$675.39.

**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

**14) [970315](#)** Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

**Sponsors:** THE CHAIR

1) ACA Roxane Crawford (CA) "1997 Sch. Law Sem"; Madison, WI 10/17/97; \$158.00.

2)ACA Susan Bickert (same as #1) \$208.25.

3) Spec. Dep. CA Chas Theis (CA) "Internatl. Muni. Lawyers Assn. 62nd Ann. Conf."; Phoenix AZ; 11/16 - 17/97; \$1,192.36.

4) ACA Gregg Hagopian (CA) "IAoo 18th Ann. Legal Sem."; Chicago, ILL; 12/11 - 12/97; \$580.84.

5) ACA Roxane Crawford (CA) "43 Ann. Educ. Law Assn. Sem."; 11/20 - 22/97; \$979.00.

**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

15) **Approval of Automobile Reimbursement Allowances.**

1) Pat Cronin (ERS) "Mtg. Townsend Group"; Cleveland, OH; 10/23 - 24/97; \$500.00 - (Sec. Lending Rev.)

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

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

**No** 0

16) **970741**

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

**No** 0

17) **970742**

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

**No** 0

**Meeting Adjourned: 12:16 P.M.**

**Mary A. Landowski, Staff Assistant**