



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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Thursday, May 27, 1999

9:00:00 AM

Room 301-B, City Hall

Meeting convened: 9:03 A.M.

...Vacancy Requests, Fund Transfers, Equipment

- 1) [990165](#) Appointment by the Common Council President of a person to serve on the Employee's Retirement, Annuity and Pension Board.

A motion was made by Vice Chair Breier that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 4 - Pratt, Breier, Murphy and Schramm

No 0

Excused 1 - Witkowiak

- 2) [990225](#) Appointment of Sue Riordan to the Milwaukee Public Library Board by the Mayor. (14th Aldermanic District)

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

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

No 0

- 3) [990038](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Approve; Change salary & 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

- 4) [980479](#) Resolution to approve a collective bargaining agreement between the City of Milwaukee and Fire Equipment Dispatchers, Local #494. (Labor)

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

- 5) [990254](#) Resolution approving amendment to contract with CNR Health, Inc. for utilization review/case management services related to the City's Basic Health Plan and authorizing the execution of the contract amendment. (City Atty.)

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) [990253](#) A substitute charter ordinance relative to administration of health and dental COBRA benefits for City of Milwaukee retirees.

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

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

No 0

- 7) [990234](#) A substitute charter ordinance relating to accidental death benefits.

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

9:10 A.M.

- 8) [990248](#) Substitute resolution amending Common Council File 980728 relative to application, acceptance and funding of the Women, Infants and Children's Grant.
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

- 9) [990263](#) Substitute resolution approving settlement of claims related to the Fair Labor Standards Act with various members of the Milwaukee Police Department (Police Department).

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

- 10) [990239](#) Substitute resolution reserving an additional \$100,000 in the 1999 Common Council Contingent Fund (Account No. 0001-9990-0001-C001) for the City Clerk to pay for actuarial work subcontracted by the law firm, Reinhart, Boerner, Van Dueren, Norris & Rieselbach, for purposes related to global pension settlement discussions with unions and retirees.

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

9:20 A.M.

- 11) [990126](#) Resolution relating to a contract to hire a consultant, to be funded from the 1999 Common Council Contingent Fund, to evaluate the City's Y2K efforts.

A motion was made by Chair Pratt 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

- 12) [990094](#) Resolution transferring up to \$7,000 from the Common Council Contingent Fund to the City Clerk's office for a feasibility and cost study of renovating the cafeteria in the City Hall complex.

Not referred

- 13) [990252](#) Resolution authorizing collateral pledge and bailment agreement. (City Treasurer)

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

9:30 A.M.

- 14) [990130](#) A substitute ordinance relating to waiver of service contract living wage requirements by the central board of purchases.

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

- 15) [990160](#) A substitute ordinance relating to contracting for services under the city's equal opportunities - disadvantaged business enterprise program.
- 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
- 16) [971914](#) A substitute ordinance relating to the percentage goal for disadvantaged business enterprise participation in city contracts.
- 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
- 17) [990251](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (City Atty.)
- 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
- 18) [990238](#) Resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series O and General Obligation Short-Term Promissory Notes, Series B9-.
- 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
- 19) **Approval of Automobile Reimbursement Allowances**
- None submitted*
- 20) [990170](#) 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
- 21) [990171](#) Resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent funds.

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

22) [981695](#)

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

23) [990076](#)

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

24) [990058](#)

Resolution approving a Memorandum of Understanding between the City Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to compensation for the position of Network Analyst-Assistant. (Labor Relations Div.)

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

Meeting adjourned: 11:20 A.M.

Mary A. Landowski, Staff Assistant

Present 5 - Pratt, Breier, Murphy, Schramm, Witkowiak