



# 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, December 16, 1998

9:00:00 AM

City Hall, Room 301-B

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Meeting convened: 9:00 A.M.

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

- 1) [980968](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
  
**Sponsors:** THE CHAIR  
  
*Changes to salary & position ord.*  
  
**A motion was made by Ald. Witkowiak 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) [981201](#) An ordinance relating to certain benefits for unrepresented, non-civilian management positions in the Milwaukee Police Department. (DER-Labor Relations Division)  
  
**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
  
- 3) [981167](#) Resolution approving amendments to an existing contract with Standard Insurance Company to provide long-term disability insurance to employees of the Frederick Pabst Theatre Board. (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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak  
  
**No** 0

- 3a) [981078](#) Resolution authorizing the study of a short term disability program as a new employee benefit.

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

**No** 0

- 4) [981191](#) Communication from the Employees' Retirement System transmitting a report relative to 1999 contributions of the City of Milwaukee due to the Employees' Retirement System.

**Sponsors:** THE CHAIR

*Receive*

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

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

**No** 0

**Excused** 1 - Breier

- 5) [981229](#) Resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board. (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** 4 - Pratt, Murphy, Schramm and Witkowiak

**No** 0

**Excused** 1 - Breier

- 6) [981252](#) Substitute resolution providing pension benefits for 1999 for certain retired City employes.

**Sponsors:** Ald. Pratt

**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

- 7) [981257](#) Communication from the City Attorney and the Department of Employee Relations relative to a report on discrimination complaints filed by City employees since 1997.

**Sponsors:** Ald. Pratt

*Receive*

*City Atty. will provide futher breakdown as to "types" - DPW, San., BI.*

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

**No** 0

- 8) [981166](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

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

**No** 0

- 9) [981209](#) Substitute resolution appropriating funds from the Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel.

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

**No** 0

- 10) [981243](#) Resolution appropriating \$10,000.00 from the Common Council's 1999 budgeted Contingency Fund No. 09-910-8000 to cover expenses for the facilitator, as ordered by the Federal Court, United States District Court, Eastern District of Wisconsin in United States of America, et al. v. City of Milwaukee, et al., Case no. 74-C-480.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Witkowiak 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) [981244](#) Resolution appropriating \$55,000.00 from the Common Council's 1998 Contingency Fund No. 09-910-8000 to cover additional expenses incurred in the development of the new selection procedures for City of Milwaukee Police Officers and Police Aides in conjunction with United States of America v. City of Milwaukee, et al., U.S. District Court Civil Action No. 74-C-480.

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

**No** 0

12) [981259](#)

Substitute resolution appropriating \$1,634,000 from the 1998 Common Council Contingent Fund to the Remission of Taxes Fund.

**Sponsors:** THE CHAIR

**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

12a) [981260](#)

Substitute resolution to appropriate \$11,000 from the Common Council 1998 Contingent Fund to pay expenses to the investment manager for the Policemen's Annuity and Benefit Fund.

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

**No** 0

13) [981248](#)

Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to recovery of costs relating to a position of Environmental Health Specialist II in the Bureau of Consumer Protection and Environmental Health of the Health Department.

**Sponsors:** Ald. Murphy

**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 Schramm

**No** 0

**Excused** 1 - Witkowiak

14) [981165](#)

Substitute resolution relative to application, acceptance and funding of a Municipal Health Services Program.

**Sponsors:** THE CHAIR

*Changes to position ord.*

**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 Schramm

No 0

Excused 1 - Witkowiak

- 15) [981207](#) Resolution relative to application, acceptance and funding of a Breast Cancer Awareness Grant. (Health Dept.)

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 Schramm

**No** 0

Excused 1 - Witkowiak

- 16) [981169](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police Dept.)

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 - Pratt, Breier, Murphy and Schramm

**No** 0

Excused 1 - Witkowiak

- 17) [981203](#) Communication from the Police Department transmitting a report relative to the 1999 Asset Forfeiture Plan.

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 Schramm

**No** 0

Excused 1 - Witkowiak

**A motion was made by Vice Chair Breier that this matter be RECONSIDERED. The motion carried by the following vote:**

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

**No** 0

*Receive*

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

No 0

- 18) [981202](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

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

**No** 0

- 18a) [981261](#) Substitute resolution authorizing and directing the Commissioner of Public Works to apply for a Flood Hazard Mitigation Grant.

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

**No** 0

- 18b) [981262](#) Substitute resolution to authorize acceptance and expenditure of a Hazard Mitigation Grant from the Federal Emergency Management Agency and to authorize acceptance and expenditure of Housing and Urban Development funds allocated to the City of Milwaukee by Milwaukee County.

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

**No** 0

- 19) [981050](#) Resolution appropriating funds from the 1998 Special Purpose Account - Reimbursable Services Advance Fund to the Department of Public Works, Administrative Services Division.

**Sponsors:** THE CHAIR

*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

- 20) [981250](#) Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to certain positions of laborer in the Plants Decision Unit - Water Works.

**Sponsors:** Ms. Scherbert, Ald. Johnson-Odom, Ald. Nardelli and Ald. Breier

**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

- 21) [981256](#) An ordinance relating to compliance by the Board of Zoning Appeals relative to Chapter 360 of the City Code.

**Sponsors:** Ald. Pratt

**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

- 22) [981247](#) Substitute resolution relative to release of \$54,000 from the Graffiti Abatement Fund Special Purpose Account in the 1999 Adopted City Budget for video monitoring equipment and status reports by the Police Department regarding use of the equipment.

**Sponsors:** Ald. Breier, Ald. Witkowiak, Ald. Frank, Ald. D'Amato, Ald. Pawlinski and Ald. Murphy

**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

- 23) [980959](#) A charter ordinance change pertaining to implementation of the Neighborhood Improvement and Inspection Department.

**Sponsors:** Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

*Not referred*

- 24) [980963](#) A substitute ordinance relating to implementation of the department of neighborhood services.

**Sponsors:** Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

**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

- 25) [981249](#) Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to expenditure of funding for a common database in the Department of Neighborhood Services.

**Sponsors:** Ald. D'Amato

**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

26) [981246](#)

Substitute resolution relative to filling of certain positions authorized in the 1999 Adopted City Budget.

**Sponsors:** Ald. Pratt

**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, Schramm and Witkowiak

**No** 0

**Excused** 1 - Murphy

27) [981251](#)

Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to provision of borrowing authority to Milwaukee Public Schools to be allocated to Milwaukee Technical High School.

**Sponsors:** Ald. D'Amato and Ald. Witkowiak

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

**Aye** 3 - Pratt, Murphy and Witkowiak

**No** 0

**Excused** 2 - Breier and Schramm

28) [981245](#)

Substitute resolution relating to expenditure of 1999 capital improvement funds for warranty service and post-implementation support of the City of Milwaukee's Financial Management Information System.

**Sponsors:** Ald. Pratt

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

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

**No** 0

**Excused** 2 - Murphy and Witkowiak

29) [981194](#)

Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)

**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 Schramm

**No** 0

**Excused** 2 - Murphy and Witkowiak

30) [981211](#)

Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments and St. James Court projects. (Comptroller)

**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 - Pratt, Breier, Murphy and Schramm

**No** 0

**Excused** 1 - Witkowiak

31) [981190](#)

Resolution authorizing issuance of short-term promissory notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

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

**No** 0

**Excused** 1 - Witkowiak

32) [981195](#)

Resolution authorizing the issuance of short-term general obligation notes for a public purpose, to-wit: funding the City's cash match share of a State of Wisconsin Department of Natural Resources Menomonee River Conservation Project Grant with Infrastructure Services Division. (Comptroller)

**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 Schramm

**No** 0

**Excused** 1 - Witkowiak

33) [981254](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$10,800,000 for a project undertaken for a public purpose, to-wit: for paying project costs in accordance with project plans for tax incremental districts and providing

financial assistance to urban renewal projects authorized under s.66.045.

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

**No** 0

34) [981204](#)

Resolution relating to the carryover of 1998 authorization for general obligation borrowing. (Comptroller)

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

**No** 0

35) [980521](#)

Substitute resolution authorizing city departments to expend moneys appropriated in the 1999 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employes' Retirement Fund, Parking Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

**Sponsors:** THE CHAIR

**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

36) [980994](#)

Substitute Resolution authorizing attendance at conventions during January -- March by employees of city departments.

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

**No** 0

37) [980988](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

**Sponsors:** THE CHAIR

*1) 5 Aldermen (CC-CC) "Congressional City Conference '99"; Washington, D.C., 3/4-9/99; \$8,565.00.*

**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

- 38) [981103](#) 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

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

*None submitted.*

- 40) [980995](#) 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. 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

- 41) [980996](#) 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 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

- 42) [981013](#) Substitute ordinance to amend the 1999 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** 5 - Pratt, Breier, Murphy, Schramm and Witkowiak

**No** 0

- 43) [981014](#) Substitute ordinance to amend the 1999 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. 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

**The following obsolete/duplicate files may be placed on file.**

- 44) [971768](#) Resolution expressing the Common Council's support for construction of a new Milwaukee Trade and Technical High School.

**Sponsors:** Ald. Witkowiak, Ald. D'Amato and Ald. Butler

**A motion was made by Ald. Witkowiak 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

- 45) [980839](#) Resolution amending Common Council File No. 971740 relating to corporate purpose bonds. (City Attorney)

**Sponsors:** THE CHAIR

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

**No** 0

**Meeting adjourned: 11:48 A.M.**

**Mary A. Landowski, Staff Assistant**

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