



City of Milwaukee

Meeting Agenda

200 E. Wells Street
Milwaukee, Wisconsin
53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald, (414)-286-2233

Fax: 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, 286-3926; E-mail: jpolan@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Wednesday, May 18, 2005

9:00 AM

Room 301-B, City Hall

AMENDED 5/13/05

9:00 A.M.

- 1) [050078](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)
- 2) [050070](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Review Analysis.doc](#)
[Preliminary Official Statement.pdf](#)
- 3) [050102](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Resolution approving the form and authorizing the execution and delivery of an amendatory loan agreement among the Redevelopment Authority of the City of Milwaukee, the Milwaukee Board of School Directors and the City of Milwaukee.
[City Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[5-9-05 Draft Amendatory Loan Agreement.doc](#)
[Fiscal Review Analysis.doc](#)
- 4) [050094](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Department of Public Works relating to mileage reimbursements.
[DPW Letter.PDF](#)

- 5) [050060](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances. (DER)
[DER Cover Letter.doc](#)
- 6) [050059](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Resolution approving the Memorandum between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.
[DER Cover Letter.doc](#)
[Fiscal note.doc](#)
[Sub. 1 DER Cover letter.doc](#)
[Memo of Understanding.pdf](#)
- 7) [050097](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 5/3/2005
A substitute ordinance relating to approval of salaries above the minimum step of the salary grade for management employees.
[Fiscal note.pdf](#)
- 8) [050041](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Department of City Development relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.
[DCD Letter.PDF](#)
- 9) [050040](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Budget and Management Director relative to amending the Salary and Positions ordinances for the 2005 Summer Youth Internship Program.
[Budget and Mgt. Analysis Letter.PDF](#)
- 10) [050042](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Department of City Development relative to amending the Salary and Positions ordinances to include a new position of Community Outreach Liaison for the Neighborhood Improvement Development Corporation.
[DCD Letter.PDF](#)
- 11) [050055](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

---May be referred from the Public Safety Committee

12) [050056](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005

Resolution relative to application, acceptance and funding of the West Nile Virus Grant. (Health Department)

[Health Department Cover Letter.DOC](#)

[Grant Analysis.PDF](#)

[Grant Budget.PDF](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

---May be referred from the Public Safety Committee

13) [050057](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005

Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant. (Health Department)

[Communication for Health Dept.PDF](#)

[Fiscal Note.PDF](#)

[Fiscal Analysis.rtf](#)

---May be referred from the Public Safety Committee

14) [050067](#) SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 5/3/2005

A substitute charter ordinance relating to amortization of any unfunded liability for the Policemen's Annuity and Benefit Fund.

[City Attorney letter.pdf](#)

15) [041753](#) SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 4/12/2005

Substitute resolution appropriating up to \$225,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for the purchase of tracking/professional standards software for the Milwaukee Police Department.

[Fiscal Analysis.rtf](#)

16) [041722](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005

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. (Police Department)

[Fiscal Note.doc](#)

[Police Department Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

17) [041623](#) SPONSORED BY: ALD. WADE INTRODUCED ON: 3/16/2005

A substitute ordinance relating to reimbursement for cellular telephone services for common council members.

[Fiscal note.doc](#)

[Fiscal Analysis.doc](#)

- 18) [041476](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing attendance at conventions, seminars and other travel.
- 19) [041584](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
- 20) [041475](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
- 21) [041647](#) SPONSORED BY: ALD. DONOVAN INTRODUCED ON: 3/16/2005
Resolution appropriating up to \$500,000 in the Common Council Contingent Fund for purchase of tracking/professional standards software for the Milwaukee Police Department.
[Letter to Police Chief.pdf](#)
---May be placed on file as no longer needed.

This meeting will be web-cast live at [www.milwaukee.gov/channel 25](http://www.milwaukee.gov/channel_25).

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall .