



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

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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.*

Thursday, July 21, 2005

9:00 AM

Room 301-B, City Hall

AMENDED 7/15/05

- 1) [050336](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

- 2) [050376](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
Communication from the Department of Employee Relations relative to amending the wage rates for the Landscape and Irrigation Specialist classification represented by Plumbers' Local 75.
[DER Cover Letter.doc](#)
[DER letter with salary ordinance amendments.doc](#)
[Fiscal Note.doc](#)
[Reply from DOA.PDF](#)

- 3) [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](#)
[7/18/05 DER letter.doc](#)
[Fiscal note.doc](#)

- 4) [050375](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to the settlement of a grievance. (DER)
[DER Cover Letter.doc](#)
[7/18/05 DER letter.doc](#)
[Fiscal note.doc](#)

- 5) [050357](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005

Resolution authorizing the Commissioner of City Development to enter into an Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to the provision of planning and design services by Robert Greenstreet to the City of Milwaukee.

[Fiscal Note.doc](#)

[Exhibit A.PDF](#)

[DCD Planning Division Annual Report.PDF](#)

6) [050388](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution relating to the application, acceptance and expenditure of the 2005 Metropolitan Medical Response System.

[Fire Department Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.doc](#)

[Grant Budget Form.doc](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

---May be referred from the Public Safety Committee

7) [050371](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution relative to application, funding and expenditures of the Fetal Infant Mortality Review (FIMR) Grant funded by the U.S. Department of Health and Human Services Health Start Initiative through the Black Health Coalition.

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Reply from DOA.PDF](#)

---May be referred from the Public Safety Committee

8) [050372](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Resolution relative to application, funding and expenditures of the Milwaukee Comprehensive Home Visiting Grant funded by the State of Wisconsin Department of Health and Family Services.

[Health Department Cover Letter.DOC](#)

[Fiscal Note.doc](#)

[Grant Analysis/Grant Budget.PDF](#)

[Fiscal Analysis.doc](#)

[Map.PDF](#)

[Reply from DOA.PDF](#)

---May be referred from the Public Safety Committee

9) [050381](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 7/6/2005

Substitute resolution relative to application, acceptance and funding of the Making Connections Grant.

[Fiscal Note.doc](#)
[Health Department Cover Letter.PDF](#)
[Fiscal Note -substitute.doc](#)
[Fiscal Analysis.doc](#)
[Reply from DOA.PDF](#)
[Grant Analysis.doc](#)
[Grant Budget.pdf](#)

---May be referred from the Public Safety Committee

- 10) [050436](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
Resolution appropriating \$75,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.
[Fiscal Note.DOC](#)
[Contingent Fund Request Information Form.DOC](#)
[Reply from DOA.PDF](#)
- 11) [050054](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".
[Report.PDF](#)
[Reply from DOA.PDF](#)
- 12) [050266](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
[Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)

PLEASE NOTE: ITEMS 13-17 WILL NOT BE HEARD AT THIS TIME. YOU WILL BE NOTIFIED WHEN THEY ARE RESCHEDULED.

- 13) [050284](#) SPONSORED BY: ALD. MCGEE INTRODUCED ON: 6/14/2005
An ordinance relating to disclosure of participation in or profits derived from slavery by contractors.
[LRB Memo.PDF](#)
[Ald. McGee - Media Advisory.pdf](#)
[Fiscal Note.PDF](#)
[City Attorney's Opinion.pdf](#)
- 14) [041221](#) SPONSORED BY: ALD. DUDZIK, ALD. WITKOWSKI and ALD. ZIELINSKI INTRODUCED ON: 12/21/2004
A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.
[Budget & Management fiscal impact analysis.pdf](#)
[3/28/05 Ald. Murphy letter to City Atty and Comptroller.pdf](#)
[4/13/05 letter from Comptroller.pdf](#)
[3/29/05 E-mail from Comptroller's Office - RE: MILITARY LEAVE.doc](#)

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- 15) [050413](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
An ordinance increasing various fees and forfeitures.
[Fiscal note.doc](#)
- 16) [050320](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
Resolution establishing the 2006 Local Storm Sewer Charge.
[Budget and Mgt. Cover Letter.doc](#)
[Reply from DOA.PDF](#)
- 17) [050324](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
An ordinance establishing a Local Storm Sewer Charge.
[Budget and Mgt. Cover Letter.doc](#)
[Reply from DOA.PDF](#)
- 18) [041476](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing attendance at conventions, seminars and other travel.
[82nd Annual National League of Cities.pdf](#)
[041476 Rail-Volution Bldg. Livable Communities with Transit registration.pdf](#)
- 19) [050074](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
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) [050167](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

PLEASE NOTE: ITEMS 21 AND 22 HAVE BEEN ADDED TO THE AGENDA.

- 21) [050409](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/6/2005
Resolution relative to application, acceptance and funding of an Erosion Control Information and Training Program grant and authorizing and directing the proper City officers to execute a letter of agreement between the City of Milwaukee and the Great Lakes Commission regarding the grant.
[Fiscal Note.doc](#)
[Grant Application.PDF](#)
[Infr. Serv. Div. Cover Letter.doc](#)
[Sub 1 fiscal note.doc](#)
---May be referred from the Public Improvements Committee
- 22) [050432](#) SPONSORED BY: ALD. ZIELINSKI INTRODUCED ON: 7/6/2005
Resolution directing the Department of Employee Relations to investigate

options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

[CC FP Fiscal Note for 050432.doc](#)

[Fiscal note.doc](#)

[Health Care Cost Issues and Health Care Contracts.PDF](#)

This meeting will be web-cast live at 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.

d) Effective July 1, 2005, persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.