



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, Charlotte Rodriguez, E-mail: crodri@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, April 27, 2005

1:30 PM

Room 301-B, City Hall

AMENDED 4/21/05

PLEASE NOTE: This meeting has been rescheduled from April 27, 2005 at 9:00 A.M. to April 27, 2005 at 1:30 P.M.

1:30 P.M.

PLEASE NOTE THAT THE PREVIOUS ITEM #1 041764 HAS BEEN REDRAWN.

- 1) [041689](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)
- 2) [041553](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Letter.PDF](#)
[4-12-05 CPC - DER Cover letter and job evaluation reports.pdf](#)
[4-12-05 CPC - fiscal note.pdf](#)
[4-26-05 CPC - DER letter and job evaluation reports.pdf](#)
[4-26-05 CPC - Fiscal note.pdf](#)
- 3) [021159](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Resolution to ratify and confirm the final agreement between the City of Milwaukee and International Association of Machinist and Aerospace Workers, District #10, AFL-CIO.

[3-2-05 DER letter.doc](#)
[DER letter with salary ordinance amendments.pdf](#)
[2003 Fiscal note.doc](#)
[2004-05- 06 Fiscal note.doc](#)
[03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[2003 Agreement.pdf](#)
[2004-06 Agreement.pdf](#)
[3/7/05 Letter from IAMAW Dist. #10.pdf](#)
[4/20/05 Revised Sal Ord DER letter.doc](#)
[Revised 03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[Revised 2004-05-06 Fiscal Note.doc](#)
[4/13/05 Madritsch pay step letter.doc](#)
[Revised 2004-2006 Agreement.pdf](#)
[4-21-05 letter from IAMAW Dist. #10.pdf](#)
[Revised 2003-2005 Salary Ordinance amendments.doc](#)
[4-22-05 Comptroller's letter.pdf](#)

- 4) [041775](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
A charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
[DER Letter.doc](#)
[Revised Fiscal note.DOC](#)
- 5) [041712](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Resolution relative to application for an Active/Interactive Museum Grant.
(Library)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Fiscal Analysis.rtf](#)
- 6) [041759](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 4/12/2005
Resolution authorizing the release of \$50,000 from the Fire Department Study of Sworn Staff Special Purpose Account for the study of sworn personnel in the Milwaukee Fire Department.
[Fiscal Analysis.rtf](#)
[Fiscal note.doc](#)
---May be referred from the Public Safety Committee
- 7) [041715](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Resolution relative to application, acceptance and funding of the Wellpoint Outreach Grant. (Health Department)
[Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Budget Form.PDF](#)
[Fiscal Analysis.rtf](#)
---May be referred from the Public Safety Committee
- 8) [041716](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Resolution relative to application, acceptance and funding of the Racial and

Ethnic Disparities in Immunization Initiative. (Health Department)

[Health Department Cover Letter.PDF](#)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Fiscal Analysis.rtf](#)

---May be referred from the Public Safety Committee

9) [041717](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant. (Health Department)

[Fiscal Note.doc](#)

[Grant Analysis Form.PDF](#)

[Grant Budget Form.PDF](#)

[Health Department Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

---May be referred from the Public Safety Committee

10) [041752](#)

SPONSORED BY: ALD. MURPHY

INTRODUCED ON: 4/12/2005

Resolution authorizing the acceptance and expenditure of contributions received by the Department of Administration - Information and Technology Management Division for the maintenance and updating of the Milwaukee Worker's Website.

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

11) [041714](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)

[Fiscal note.doc](#)

[Fiscal Analysis.rtf](#)

12) [041708](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution requesting variance from procedure as adopted in Common Council Resolution File No. 881665 as this procedure relates to financing assessable work in the Capital Program for Water Main Construction Projects. (Infrastructure Services Division)

[Fiscal Note.doc](#)

[Infr. Serv. Div. Cover Letter.doc](#)

[Fiscal Analysis.rtf](#)

---May be referred from the Public Improvements Committee

13) [041710](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 4/12/2005

Resolution authorizing the issuance of general obligation refunding bonds for the purpose of providing long-term financing of short-term interim borrowing. (Comptroller)

- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[Fiscal Analysis.rtf](#)
- 14) [041709](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Resolution authorizing the issuance of short-term general obligation notes for funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant along West Fond du Lac Avenue between North 19th Street and North 36th Street. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal note.doc](#)
[Fiscal Analysis.rtf](#)
- 15) [041682](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Communication from the Comptroller's Office transmitting an Audit of City of Milwaukee Leases.
[Audit.PDF](#)
- 16) [041723](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Communication from the Budget and Management Analysis Division relating to the 2006 City Budget.
[Budget and Mgt. Cover Letter.PDF](#)
[4/21/05 DOA-Budget letter.doc](#)
[2006 Budget - Powerpoint presentation.ppt](#)
- 17) [041476](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing attendance at conventions, seminars and other travel.
- 18) [041355](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
- 19) [041474](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

This meeting will be web-cast live at www.milwaukee.gov/channel25.

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 .