



City of Milwaukee

Meeting Agenda

City Hall
200 East Wells Street
Milwaukee, WI 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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

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

Thursday, February 23, 2006

9:00 AM

Room 301-B, City Hall

1. [051230](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

 Sponsors: THE CHAIR

 Attachments: [Extension of emergency position authority](#)
 [Vacancy Agenda](#)
 [Vacancy Agenda - Schedule D](#)

2. [051372](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

 Sponsors: THE CHAIR

 Attachments: [DER Cover Letter.doc](#)
 [2/7/06 CSC-DER letter and Job Evaluation reports](#)
 [2/7/06 Fiscal note](#)
 [2/21/06 CSC - DER Letter and Job Evaluation Report](#)
 [2/21/05 Fiscal note](#)

3. [051337](#) Communication from the Library relative to corrections to the 2006 Positions Ordinance.

 Sponsors: THE CHAIR

 Attachments: [Library Cover Letter.doc](#)

4. [051393](#) Communication from the Department of Employee relative to recruitment of the position of Labor Negotiator.

 Sponsors: THE CHAIR

 Attachments: [Dept. of Employee Relations Communication](#)
 [Fiscal Note](#)

5. [051366](#) Substitute resolution authorizing an extension of a contract among the City of Milwaukee, other government employers and CORVEL Corporation to provide Preferred Provider Network discounts and Pharmacy Benefit Management services for those employees using Workers' Compensation services.
- Sponsors:** THE CHAIR
- Attachments:** [DER Cover Letter.PDF](#)
[Fiscal Note](#)
[DOA-Budget reply](#)
[Fiscal Analysis](#)
6. [051360](#) Resolution authorizing the Commissioner of Public Works to update the City's Prevailing Wage Schedule upon notification from the State of Wisconsin or from the Milwaukee Building and Construction Trades Council of changes in prevailing wage rates and benefits.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Note.doc](#)
[DPW Cover Letter.doc](#)
7. [051367](#) Resolution approving an indemnification agreement between the City and the Employees' Retirement System.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Note.DOC](#)
[City Atty. Letter.DOC](#)
[Agreement.DOC](#)
8. [051397](#) A substitute charter ordinance relating to retirement benefits.
- Sponsors:** THE CHAIR
- Attachments:** [City Atty. Letter.DOC](#)
[Fiscal note](#)
9. [051351](#) Resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant.
- Sponsors:** THE CHAIR
- Attachments:** [Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis](#)
- May be referred from the Public Safety Committee*
10. [051352](#) Resolution relative to application, acceptance and funding of the Child Care Preventive Health Services Grant.
- Sponsors:** THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis](#)

---May be referred from the Public Safety Committee

11. [051077](#) Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.
Sponsors: THE CHAIR
Attachments: [Communication.PDF](#)
12. [051130](#) 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
Attachments: [Fiscal Note.doc](#)
[Fiscal Analysis](#)
[City Attorney's Opinions dated 1-18-06 and 2/22/02](#)
---May be referred from the Public Safety Committee
13. [051282](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)
[Preliminary Official Statement](#)
14. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".
Sponsors: THE CHAIR
Attachments: [Report.PDF](#)
[Reply from DOA.PDF](#)
15. [051420](#) Substitute resolution relating to City policy for retention, disposition and management of electronic mail records.
Attachments: [City Policy for Retention of Electronic Mail Records](#)
[Fiscal note](#)
16. [051356](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2005 Common Council Contingent Funds for the Purpose of Closing the 2005 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.
Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)

17. [051395](#) Resolution authorizing attendance at conventions in 2006 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR
Attachments: [Exhibit A.xls](#)
[Exhibit B.xls](#)
[Budget Cover Letter.doc](#)
[Fiscal Note.doc](#)
18. [051157](#) An ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
19. [051228](#) An ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
Attachments: [Administrative positons Ord. changes for Police Dept.](#)

This meeting will be webcast 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.

d) 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.