



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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

Wednesday, September 21, 2005

9:00 AM

Room 301-B, City Hall

AMENDED 9/20/05

1. [050480](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [050335](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [041338](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

4. [050661](#) Communication from the City Clerk's office relative to amending the Positions Ordinance.
Sponsors: THE CHAIR

5. [050628](#) Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to the settlement of a grievance.
Sponsors: THE CHAIR

- 5a. [050375](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to a grievance settlement.
Sponsors: THE CHAIR

6. [021158](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #21, Milwaukee Police Association, IUPA, AFL-CIO, (Police Aide Unit).
Sponsors: THE CHAIR

7. [031030](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Fire Fighters' Association, Local #215, IAFF, AFL-CIO.
Sponsors: THE CHAIR

8. [021167](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, Fire Equipment Dispatchers).
Sponsors: THE CHAIR

9. [050440](#) Communication from the Department of Employee Relations relative to amending the wage rates for employees represented by the Milwaukee Building and Construction Trades Council.
Sponsors: THE CHAIR

10. [050475](#) A charter ordinance relating to retirement benefits for certain City of Milwaukee Employees.
Sponsors: THE CHAIR

11. [050334](#) Communication from the Wisconsin Health Project relative to a comprehensive health care plan for Wisconsin residents.
Sponsors: THE CHAIR

12. [050573](#) Resolution transferring \$920,000 from the 2005 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.
Sponsors: THE CHAIR

9:30 A.M.

13. [050561](#) Resolution relative to acceptance and funding of a Shipshape Grant.
Sponsors: THE CHAIR

14. [050570](#) Resolution relative to application for a Library ala Carte - Homebound Service for Seniors Grant.
Sponsors: THE CHAIR

15. [050603](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.
Sponsors: THE CHAIR

16. [050604](#) Resolution relative to acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.
Sponsors: THE CHAIR

17. [050617](#) Resolution relative to application, acceptance and funding of the Congenital Disorders Grant.

Sponsors: THE CHAIR

---May be referred from the Public Safety Committee

18. [050624](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.

Sponsors: THE CHAIR

---May be referred from the Public Safety Committee

19. [050655](#) Substitute resolution relative to application, acceptance, and funding of a Truancy Abatement and Burglary Suppression Grant.

Sponsors: Puente

---May be referred from the Public Safety Committee

- 19a. [050600](#) Substitute resolution relating to the application for, acceptance and expenditure of FY 2005 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

---Referred from the Public Safety Committee

9:45 A.M.

20. [050529](#) Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal.

Sponsors: THE CHAIR

21. [050620](#) Resolution establishing a storm water management charge adjustment policy.

Sponsors: THE CHAIR

22. [050531](#) Communication from the City's Chief Information Officer relating to the status of various initiatives intended to increase the availability of wireless access throughout the City of Milwaukee.

Sponsors: THE CHAIR

23. [050649](#) Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

Sponsors: THE CHAIR

10:00 A.M.

24. [050609](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation notes, in the amount not to exceed \$15,000,000, pursuant to the provisions of Chapter 67, Wisconsin Statutes, for purchase by the Public Debt Amortization Fund.

Sponsors: THE CHAIR

25. [050474](#) Communication from the Comptroller's office transmitting a report entitled Audit of Contracts With Former City Employees.
Sponsors: THE CHAIR
26. [050595](#) Communication from the Comptroller's office transmitting the Audit of City of Milwaukee Tax Incremental District 48.
Sponsors: THE CHAIR
27. [050660](#) Communication from the Police Department transmitting the 2005 bi-annual report relative to the status of overtime expenditures.
Sponsors: THE CHAIR
28. [050548](#) Resolution appropriating \$250,000 to the Department of Neighborhood Services from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
29. [050652](#) Resolution releasing portions of the 2002 capital project appropriations held by prior Common Council Resolution. (Budget and Management)
Sponsors: THE CHAIR
30. [050532](#) Resolution relating to Police Department overtime expenditure reports.
Sponsors: Murphy
31. [050596](#) Resolution appropriating \$500,000 from the 2005 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.
Sponsors: THE CHAIR
32. [050083](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.
Sponsors: THE CHAIR
33. [041590](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
34. [050215](#) An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
35. [050216](#) An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

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) 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.