



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

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**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, November 17, 2004

9:00 AM

Room 301-B, City Hall

9:00 A.M.

- 1) [040916](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Appointment of Larry Holland to the Employees Retirement System, Annuity and Pension Board by the Common Council President. (7th Aldermanic District)
[Resume.PDF](#)
[Appt. Letter.PDF](#)
- 2) [040736](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Communication from the Department of Administration - Budget and Policy Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)
- 3) [031672](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/19/2004
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
[DER Letter and job evaluation report.pdf](#)
[Fiscal note.pdf](#)
[Letter from Fire & Police Commission.pdf](#)
[DER e-mail re: Positions Ordinance amendment.doc](#)
- 4) [040979](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.
[Communication.PDF](#)
- 5) [040938](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004

Substitute resolution amending the prevailing wage resolution (Asbestos Workers/Heat & Frost Insulators)

[Communication from the Milwaukee Building and Construction Trades Council.PDF](#)

[Fiscal Note.PDF](#)

[Communication from Employee Relations.PDF](#)

- 6) [021161](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Scientific Personnel.
- 7) [021163](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Technicians, Engineers and Architects of Milwaukee (TEAM).
- 8) [040987](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
A charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
- 9) [040974](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Substitute resolution authorizing the Department of Employee Relations and the Employee Retirement System to offer retirees over 65 without medicare a two-person rate, as well as a family rate for the HMO plans
[DER Cover Letter.doc](#)
[Fiscal note.doc](#)
- 10) [040975](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Substitute resolution transferring \$510,000 from the 2004 Common Council Contingent Fund to the Worker's Compensation Special Purpose Account.
[040975 Contingent Fund Request Form.doc](#)
[Fiscal note.doc](#)
- 11) [040924](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police Department)
[Fiscal Note.doc](#)
[Grant Budget.doc](#)
- 12) [040922](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution relative to application, acceptance and funding of a COPS in Schools grant. (Police Department)
[Fiscal Note.doc](#)
[Grant Budget.doc](#)

- 13) [040921](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution relative to application, acceptance, and funding of a Truancy Abatement and Burglary Suppression Grant. (Police Department)
[Fiscal Note.doc](#)
[Grant Budget.doc](#)
- 14) [040915](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution relative to application, acceptance and funding of the Milwaukee Gang and Violence Reduction Project Grant. (Community Block Grant Administration)
[Fiscal Note.doc](#)
[Grant Budget.PDF](#)
[Grant Budget - Police Department Portion.PDF](#)
- 15) [040981](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution relative to application, acceptance and funding of the Refugee Health Screening Grant. (Health Department)
[Health Dept. Cover Letter.DOC](#)
[Fiscal Note.PDF](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
- 16) [041003](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund. (Budget and Management Analysis)
[Budget and Management Analysis Cover Letter.DOC](#)
- 17) [040917](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Resolution with reference to special taxes or assessments for the year 2004.
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.rtf](#)
[Spreadsheet Charge 2004.xls](#)
[Communication from Comptroller 11/11/04.PDF](#)
- 18) [040308](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004
Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.
- 19) [040473](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
An ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.
- 20) [040671](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004

An ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

[Technical Corrections.pdf](#)

21) [040897](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/11/2004

Appointment of Ronald Hayes to the Employes Retirement System, Annuity and Pension Board by the Common Council President.

[Appt. letter.pdf](#)

[Resume.pdf](#)

---May be placed on file.

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 286-2231, (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 .