



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)-286-2231

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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 6, 2005

9:00 AM

Room 301-B, City Hall

9:00 A.M.

- 1) [041591](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacany Agenda.pdf](#)
[E-mail from DOA -Budget - Amendment to Fund Transfer.doc](#)
- 2) [021160](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and the Milwaukee Building and Construction Trades Council for the periods of August 1, 2003 to July 31, 2004, and August 1, 2004 to July 31, 2007.
[3/18/05 DER Cover Letter.doc](#)
[2004-1005 Salary ordinance amendments.doc](#)
[2003 Fiscal Note.DOC](#)
[2004-05-06 Fiscal Note.doc](#)
[Summary of Wage and Fringe Benefit Modifications.doc](#)
[Letter from Milw Bldg Const Trades Council.pdf](#)
[Memo of understandings.pdf](#)
[Agreement 2003-2004.pdf](#)
[Agreement 2004-2007.pdf](#)
[Comptroller letter.pdf](#)
- 3) [021162](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Substitute resolution approving, ratifying and confirming memoranda of understandings between the City Negotiating Team and Local 75, Journeymen Plumbers and Gasfitters Union, AFL-CIO, for the periods of January 1, 2003 to December 31, 2003, and January 1, 2004 to December 31, 2006.

[3/31/05 DER cover letter.doc](#)
[Summary of Tentative Agreement.doc](#)
[Fiscal Note 2003.doc](#)
[Fiscal Note 2004 2005 2006.doc](#)
[DER salary ordinance cover letter.doc](#)
[2003-2006 Salary Ordinance amendments.doc](#)
[Plumbers Local 75 letter.pdf](#)
[Budget Reply.pdf](#)
[Comptroller letter.pdf](#)

- 4) [031029](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/5/2003

Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2004, through December 31, 2006.

[DER Cover Letter.PDF](#)
[3/21/05 DER Cover Letter.doc](#)
[04-06 Summary of Wage and Fringe Benefit Modifications.doc](#)
[Fiscal note 2004-2006.DOC](#)
[Salary ordinance cover letter.doc](#)
[2004-2006 Salary ordinance amendments.doc](#)
[Agreement.pdf](#)
[Memo. of understanding.pdf](#)
[Letter from MPA.pdf](#)
[Letters from Mellon to ERS.pdf](#)
[Budget Reply.pdf](#)
[Comptroller letter.pdf](#)

- 5) [041649](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

[DER Cover letter.pdf](#)
[Fiscal note.pdf](#)

- 6) [041601](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

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.

[Fiscal Note.doc](#)
[DPW Cover Letter.doc](#)

- 7) [041554](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005

Resolution amending the prevailing wage resolution (Elevator Constructors).

[Milwaukee Building and Construction Trades Council Letter.PDF](#)
[3/03/05 DER/DPW letter.pdf](#)
[Fiscal note.pdf](#)

- 8) [041600](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
Resolution authorizing the Milwaukee Police Department to accept Federally Forfeited Tangible Property or cash when the Police Department participated directly in any of the acts, which led to the seizure, or forfeiture of such property related to the Milwaukee Metropolitan Drug Enforcement Group. (Police Department)
[Fiscal Note.doc](#)
---Referred from the Public Safety Committee.
- 9) [041520](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Substitute resolution authorizing carryover of certain fund balances from 2004 to 2005 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
[Budget and Management Cover Letter.doc](#)
[Fiscal note.doc](#)
[Exhibit A.xls](#)
- 10) [041645](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
Resolution appropriating \$2,886,629 funds from the 2004 Common Council Contingent Fund for the purpose of closing the 2004 financial books due to unanticipated shortfalls in current year operating expenses.
[Budget and Management Cover Letter.doc](#)
[Budget Reply.pdf](#)
[Fiscal note.rtf](#)
[Fiscal Analysis.rtf](#)
- 11) [041476](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing attendance at conventions, seminars and other travel.
- 12) [041354](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
- 13) [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.

The following files may be placed on file as they are no longer needed:

- 14) [041171](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of

Taxes.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

15) [041172](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/21/2004

Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.

[Budget Cover Letter.doc](#)

[1/18/05 e-mail on contingent borrowing question.doc](#)

16) [041624](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 3/16/2005

Resolution amending Common Council Resolution 040975 that appropriated \$510,000 from the 2004 Common Council Contingent Fund for Worker's Compensation.

[Budget and Management Cover Letter.doc](#)

[City Attorney's opinion.pdf](#)

17) [030572](#)

SPONSORED BY: ALD. PRATT, ALD.
MURPHY, ALD. GORDON, ALD.
NARDELLI, ALD. RICHARDS and ALD.
BOHL

INTRODUCED ON: 7/31/2003

A charter ordinance relating to the procedure by which claims for police and fire duty disability are evaluated and granted.

This meeting will be web-cast live at [www.milwaukee.gov/channel 25](http://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 .