



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

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

Wednesday, September 20, 2006

9:00 AM

Room 301-B, City Hall

AMENDED 9-19-06

PLEASE NOTE: Item 9, File #060583 will not be heard at this time. Item 18a, File # 051275 has been added to the agenda.

1. [060435](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [060477](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [060562](#) Communication from the Police Department relative to a salary adjustment for the Inspector of Police.
Sponsors: THE CHAIR

4. [060610](#) Communication from the Department of Employee Relations relative to amending the Salary and Positions Ordinances for District Council 48 Contract Administrator and Local 33 President.
Sponsors: THE CHAIR

5. [060560](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO implementing a grievance arbitration award.
Sponsors: THE CHAIR

6. [060561](#) Communication from the Department of Employee Relations, Labor Relations Division relative to amending the wage rates or employees represented by the Milwaukee Building and Construction Trades Council.
Sponsors: THE CHAIR

7. [051645](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.
Sponsors: THE CHAIR

8. [060488](#) A substitute charter ordinance relating to compliance with Internal Revenue Code provisions for service retirement allowance and benefit under the city employees' retirement system as a result of the Global Pension Settlement.
Sponsors: THE CHAIR

9. [060583](#) A substitute charter ordinance relating to requirements for city officials to transmit employe information to the employees' retirement system.
Sponsors: THE CHAIR

10. [060467](#) Communication relating to report of vacant positions in City of Milwaukee government.
Sponsors: Ald. Witkowski, Ald. Davis And Ald. Murphy

11. [060607](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.
Sponsors: THE CHAIR

12. [060497](#) Substitute resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee

13. [060498](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee

14. [060499](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee

15. [060500](#) Substitute resolution amending Common Council File 051578 relative to application, acceptance and funding of the Covering Kids Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
16. [060604](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
17. [060325](#) A substitute ordinance relating to a municipal motor vehicle registration fee.
Sponsors: Ald. Bauman
18. [060424](#) Resolution authorizing and directing application by the City of Milwaukee for membership in ICLEI-Local Governments for Sustainability, and appropriating \$875 from the City Clerk's Special Purpose Account for city memberships for the City's 2006, pro-rated annual membership dues, and directing the proper City officials to endorse the U.S. Conference of Mayor's Climate Protection Agreement.
Sponsors: Ald. Zielinski
- 18a. [051275](#) Substitute resolution approving a Project Plan, creating Tax Incremental District No. 65 (20th and Brown), authorizing Contingent Borrowing and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee to implement the Project Plan, in the 15th Aldermanic District.
Sponsors: Ald. Hines Jr.
---Referred from the Zoning, Neighborhoods and Development Committee.
19. [060581](#) Resolution appropriating \$13,786.16 from the Common Council Contingent Fund to supplement the 2006 Special Purpose Account - Firemen's Relief Fund.
Sponsors: THE CHAIR
20. [060590](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory 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
21. [060589](#) Resolution amending Resolution File Number 050991 to permit the issuance of General Obligation notes that are subject to redemption prior to maturity.
Sponsors: THE CHAIR

22. [060263](#) Communication from the Comptroller's office transmitting the City of Milwaukee Comparative Revenue and Expenditure Report.
Sponsors: THE CHAIR
23. [060539](#) Communication from the Office of the Comptroller transmitting the 2005 Accounts Receivable Activity Report for the year ended December 31, 2005.
Sponsors: THE CHAIR
24. [060538](#) Communication from the Office of the Comptroller transmitting the 2005 Inventory Reserve Report for the year ended December 31, 2005.
Sponsors: THE CHAIR
25. [060434](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
26. [060432](#) Substitute 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
27. [060433](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
28. The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

The committee may thereafter reconvene in open session.

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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.

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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. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.