



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)-286-2233

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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, June 8, 2005

9:00 AM

Room 301-B, City Hall

AMENDED 6/6/05

9:00 A.M.

- 1) [050168](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Requests Agenda.pdf](#)
- 2) [050032](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Letter.doc](#)
[5-24-05 CSC Job evaluation report.pdf](#)
[5-24-05 CSC Fiscal note.pdf](#)
[6-7-05 CSC Job evaluation reports.pdf](#)
[6-7-05 CSC Fiscal note.pdf](#)
- 3) [021165](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, (Electrical Group).
[DER letter.doc](#)
[DER Salary amendment cover letter.doc](#)
[Summary of Wage and Fringe Benefit modifications.doc](#)
[2003-2006 Salary Ord.amendments.doc](#)
[2003 Fiscal Note.DOC](#)
[2004-05-06 Fiscal Note.doc](#)
[5-19-05 Letter from Local #494 IBEW.pdf](#)
[Agreement 6-1-2003 to 5-31-2004.pdf](#)
[Agreement 6-1-2004 to 5-31-2007.pdf](#)

- 4) [040511](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
A substitute charter ordinance relating to retirement benefits for employees represented by certain collective bargaining units.
[DER Letter.doc](#)
[Fiscal Note.DOC](#)
- 5) [050060](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances. (DER)
[DER Cover Letter.doc](#)
- 6) [050174](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Communication from the Department of Employee Relations relating to the Auxiliary Resource Program.
[DER Auxiliary Resource Program communication.pdf](#)
[Fiscal note.pdf](#)
- 7) [050154](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Resolution amending Common Council File 041604 relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant. (Health Department)
[Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
[Fiscal Analysis.rtf](#)
---May be referred from the Public Safety Committee
- 8) [050155](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Resolution relative to application, acceptance and funding of the Asthma Care Coordination Grant. (Health Department)
[Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
[Fiscal Analysis.rtf](#)
---May be referred from the Public Safety Committee
- 9) [050165](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Substitute resolution authorizing an agreement between the City of Milwaukee and the Greater Milwaukee Foundation to establish a Police Department Endowment Fund.
[Fiscal Analysis.rtf](#)
[Agreement.PDF](#)
[Fiscal note.doc](#)

---May be referred from the Public Safety Committee

- 10) [050192](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Resolution authorizing a contract extension for Long Term Disability Insurance benefits with Standard Insurance for a one year period, January1, 2006 to December 31, 2006.
[DER Cover Letter.doc](#)
[Fiscal analysis.doc](#)
[Fiscal note.doc](#)
[Budget Reply.pdf](#)
- 11) [050176](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Resolution rescinding various resolutions that reserved appropriations in the Common Council Contingent Fund.
[Budget and Mgt. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
- 12) [041476](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing attendance at conventions, seminars and other travel.
- 13) [041584](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
- 14) [041585](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 3/16/2005
An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

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.

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.