



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,
tblack@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, July 21, 2010

9:00 AM

Room 301-B, City Hall

Amended 7/19/10 - Item numbered #19 has been added.

1. [100343](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

2. [100248](#) Communication from the Budget and Management Division regarding the City's fiscal condition and its effect on future City budgets.
Sponsors: Ald. Bohl and Ald. Dudzik
Attachments: [Letter from Ald. Bohl](#)
[Hearing Notice List](#)

3. [100281](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Hearing Notice List](#)

4. [100279](#) Resolution authorizing the issuance and sale of up to \$253,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)

5. [100255](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Relations and Job Eval Reports](#)
[Fiscal Note and Spreadsheet](#)
[Hearing Notice List](#)

6. [100353](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Relations and Job Eval Reports](#)
[Fiscal Note and Spreadsheet](#)
[Hearing Notice List](#)

7. [100336](#) Communication from the Department of Employee Relations regarding the City Basic Plan in 2011.
Sponsors: THE CHAIR
Attachments: [Basic Plan Rates 2011](#)
[Fiscal Note](#)
[Hearing Notice List](#)

8. [100204](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract for a comprehensive wellness program for a three year period with the option of extending for two additional years.
Sponsors: THE CHAIR
Attachments: [Wellness Program](#)
[Wellness and Prevention Report from Willis.pdf](#)
[Fiscal Note](#)
[Hearing Notice List](#)

9. [100286](#) A substitute charter ordinance relating to retirement benefits for certain employees.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

10. [100205](#) A substitute ordinance relating to overtime payments for employees of the city treasurer.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)
[Fiscal Note](#)

11. [100314](#) Resolution amending Common Council File Number 090082, a resolution relating to an application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.
Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[F & P Hearing Notice List](#)
[PW Hearing Notice List](#)

12. [100328](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Agreement](#)
[Comptroller's Certification](#)
[Fiscal Note](#)
[PW Hearing Notice List](#)
[F & P Hearing Notice List](#)

13. [100325](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Grant Analysis](#)
[Operating Grant Budget](#)
[Fiscal Note](#)
[PS - Hearing Notice List](#)
[FP - Hearing Notice List](#)

14. [100326](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Attachments: [Operating Grant Budget](#)
[Grant Analysis](#)
[Fiscal Note](#)
[PS - Hearing Notice List](#)
[FP - Hearing Notice List](#)

15. [100327](#) Substitute resolution relative to application, acceptance and funding of the HIV Targeted Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Grant Analysis](#)
[Operating Grant Budget](#)
[Fiscal Note](#)
[PS - Hearing Notice List](#)
[FP - Hearing Notice List](#)

16. [100329](#) Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.
- Sponsors:** THE CHAIR
- Attachments:** [Grant Analysis](#)
[Operating Grant Budget](#)
[Fiscal Note](#)
[PS - Hearing Notice List](#)
[FP - Hearing Notice List](#)
17. [100351](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Attachments:** [Request for Special Finance Meeting on July 27 from DER](#)
18. [100350](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
19. The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

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.

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.

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.