



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.***

Thursday, February 17, 2005

9:00 AM

Room 301-B, City Hall

Special

THIS MEETING HAS BEEN MOVED FROM FEBRUARY 16, 2005 TO
FEBRUARY 17, 2005.

9:00 A.M.

- 1) [041311](#) SPONSORED BY: ALD. ZIELINSKI, ALD. BAUMAN, ALD. MURPHY and ALD. DONOVAN INTRODUCED ON: 1/11/2005
A substitute ordinance relating to minimum wage requirements for employers located in the city.

- 2) [041358](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

- 3) [041337](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Cover Letter.PDF](#)

- 4) [041372](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Communication from the City Clerk relative to amending the Positions Ordinance.
[Communication.PDF](#)

- 5) [041377](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.
[Communication.PDF](#)
- 6) [041340](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution updating the City's Prevailing Wage Schedule to incorporate new wage rates and fringe benefit changes as they pertain to building and construction trade categories.
[DPW Cover Letter.PDF](#)
[Fiscal Note.PDF](#)
[WI Department of Workforce Development Letter.PDF](#)
- 7) [041339](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution amending the prevailing wage resolution (boilermakers and their contractors).
[DER Cover Letter.PDF](#)
[Communication from the Milwaukee Building and Construction Trades Council.PDF](#)
- 8) [041378](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
An ordinance relating to employee automobile mileage reimbursement.
[E-mail from DER requesting introduction of file.doc](#)
- 9) [041400](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts.
[DER Cover Letter.doc](#)
- 10) [041415](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 2/1/2005
Resolution related to administration and customer support of supplemental payments to the members of the Firemen's Annuity and Benefit Fund.
- 11) [041387](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution relative to acceptance and funding of a Books2Go-Family Literacy Grant. (Library)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
- 12) [041388](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution relative to acceptance and funding of a Books2Go-Libros Para Llevar Grant. (Library)

[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)

- 13) [041397](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Communication from the Comptroller's office transmitting the Audit of Milwaukee Public Library Agreements with the Milwaukee County Federated Library System.
[Audit.PDF](#)
- 14) [041390](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police Department)
[Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
---May be referred from the Public Safety Committee.
- 15) [041381](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution relative to application, acceptance and funding of the Maternal Health Grant. (Health Department)
[Fiscal Note.doc](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
---May be referred from the Public Safety Committee.
- 16) [041380](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Resolution relative to application, acceptance and funding of the Gonococcal Susceptibility Grant. (Health Department)
[Health Department Cover Letter.PDF](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
[Fiscal Note.doc](#)
---May be referred from the Public Safety Committee.
- 17) [041373](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005
Communication from the Department of Administration, Business Operations Division relative to a status report on the citywide print study being conducted to determine the most cost effective means of producing printed materials throughout the City.
[Report.PDF](#)
- 18) [041396](#) SPONSORED BY: ALD. MURPHY, ALD. D'AMATO and ALD. HAMILTON INTRODUCED ON: 2/1/2005
An ordinance relating to information and technology management.
[DOA Cover Letter.doc](#)
- 19) [041197](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

20) [041375](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 2/1/2005

Resolution authorizing the release of borrowing authority provided in the 2005 City Budget and the expenditure of funds for the Police Department's Trunked Radio Communications - Citywide capital improvement project. (Budget and Policy Division)

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

21) [041253](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 1/11/2005

Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

22) [041102](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/23/2004

An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

23) [041103](#)

SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/23/2004

An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

24) [031505](#)

SPONSORED BY: ALD. GORDON

INTRODUCED ON: 2/10/2004

Resolution relating to procedure for tax increment districts exceeding Common Council approved expenditures for those districts.

[City Attorney Letter.PDF](#)

[Budget Reply.PDF](#)

---May be placed on file as no longer needed.

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 .