



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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

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

Wednesday, November 9, 2005

9:00 AM

Room 301-B, City Hall

AMENDED 11-8-05

PLEASE NOTE: If action is taken on items 1-16b, they will refer to the November 11, 2005 Common Council - Budget Adoption Meeting.

1. [050883](#) An ordinance relating to implementation of certain provisions of the 2006 city budget.
Sponsors: THE CHAIR

2. [050322](#) Substitute resolution establishing the 2006 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR
Attachments: [Budget and Mgt. Cover Letter.doc](#)
[Fiscal note](#)

3. [050784](#) Communication from Mayor Tom Barrett transmitting the 2006 Proposed Budget for the City of Milwaukee.
Sponsors: THE CHAIR

Attachments: [2006 Budget Speech.doc](#)
[Comparison by Expenditures](#)
[2006 Proposed Plan and Executive Budget Summary](#)
[Mayor's Office - Fiscal Report](#)
[Common Council/City Clerk's Office -Fiscal Report](#)
[City Attorney - Fiscal Report](#)
[Assessor's Office - Fiscal Report](#)
[Dept of Administration - Fiscal Report](#)
[Deferred Compensation Plan-Fiscal Report](#)
[Grant & Aid Fund, Grants & Aid-Current Levy Special Purpose Acct.-Fiscal Rep](#)
[Comptroller's Office - Fiscal Report](#)
[City Debt- Fiscal Report](#)
[Delinquent Tax Fund - Fiscal Report](#)
[City Revenue - Fiscal Report](#)
[Tax Stabilization Fund - Fiscal Report](#)
[Common Council Contingent Fund - Fiscal Report](#)
[10/5/05 Budget Overview PowerPoint presentation](#)
[Election Commission - Fiscal Report](#)
[Letter from the Assessors's Office to All Aldermen](#)
[Ald. Hines News release](#)
[10-5-05 citizen letter](#)
[10-5-05 City Attorney handout](#)
[10-5-05 letters from City Clerk channel 25 employees](#)
[10-10-05 Public Policy Forum letter and citizen statements](#)
[10-10-05 Handout comparative Revenue and Expenditure Report by Comptrolle](#)
[10-5-05 Comptroller's 2006 Budget PowerPoint Presentation](#)
[DPW Aministrative Services - Fiscal Report](#)
[Sanitation Section - Fiscal Report](#)
[DPW -Forestry Section - Fiscal Report](#)
[DPW -Building and Fleet Division - Fiscal Report](#)
[Capital Improvement Projects - Fiscal Report](#)
[DPW Infrastructure Services Division - Fiscal Report](#)
[Sewer Maintenance Fund - Fiscal Report](#)
[DPW - Parking - Fiscal Report](#)
[DWP Water Works - Fiscal Report](#)
[Schedule for Relocation of City Attorney's Office](#)
[City Hall Restoration](#)
[Sanitation Handout](#)
[Sanitation - Handout by Michl Campbell](#)
[Handout- Sanitation](#)
[Exhibit A to letter address to Ald. D'Amato 8-23-02](#)
[Letter address to ALD. D'Amato 8-23-02](#)
[Sewer Maintenance Fund - Fiscal Report](#)
[Municipal Court - Fiscal Report](#)
[Port Of Milwaukee - Fiscal Report](#)
[Legislative Reference Bureau - Fiscal Report](#)
[Employee Health Care Benefit - SPA Fiscal Report](#)
[10-13 Capital Improvements powerpoint presentation](#)
[Employes' Retirement System - Fiscal Report](#)
[Provision for Employes' Retirement Fund - Fiscal Report](#)
[Policemen's Annuity & Benefit Fund - Fiscal Report](#)

[City Treasurer's Office - Fiscal Report](#)
[Health Department - Fiscal Report](#)
[Citizen Letter Re: Fire Department](#)
[Ald. Bauman news release on 2006 budget](#)
[Ald. Donovan news release on Fire Dept.](#)
[Letter re: Emergency Operations Plan - Fire Dept](#)
[Milwaukee Public Library - Fiscal Report](#)
[Fire Department - Fiscal Report](#)
[Milwaukee Police Department - Fiscal Report](#)
[ERS Presentation](#)
[Health Department Report](#)
[Municipal Court - Fiscal Report](#)
[Letter from Health Department - Wanda Griffin](#)
[Special Purpose Accounts - Fiscal Report](#)
[Department of Neighborhood Services - Fiscal Report](#)
[Department of City Development - Fiscal Report](#)
[10-19-05 SNC Letter from Ms. Judy Thorsheim, Staff Nurses' Council](#)
[Responses to Questions - DPW](#)
[11-1-05 Ald. Donovan news release on Fire Dept.](#)
[Intra-Office Memo from Eric Pearson](#)
[Intra-Office Memo from John Ledvina](#)
[Chief Hagerty Statement on 10/21/05](#)
[Fire Dept Hand-Out \(charts\)](#)
[Fire Dept. Hand-Out Dispatch Calls](#)
[Part 1 - amendment packet](#)
[Part 2 -amendment packet](#)
[Part 3 - amendment](#)
[Intra-Office Memo - from Eric Pearson 11/2/05](#)

4. [050456](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.
Sponsors: THE CHAIR
Attachments: [2006 Salary Ord cover letter from DER](#)
[Fiscal Note](#)
5. [050457](#) A substitute ordinance Determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.
Sponsors: THE CHAIR
Attachments: [2006 Positions Table of Contents](#)
[Letter from DOA-Budget](#)
[Fiscal note](#)
6. [050761](#) Resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2006 budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)

7. [050760](#) Resolution relative to establishing the rate of taxation for 2006 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)

8. [050764](#) Resolution appropriating \$50,000,001 from the 2006 Special Purpose Account - Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)
[Exhibit A.xls](#)

9. [050762](#) Resolution authorizing a payment from the 2005 Parking Fund to the 2006 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)

10. [050759](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)

11. [050763](#) Substitute resolution appropriating \$125,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for Library services.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)
[Sub. 1 Fiscal note](#)

12. [050443](#) An ordinance relating to a municipal motor vehicle registration fee.
Sponsors: Bauman
Attachments: [DPW e-mail and supporting info. on Paving projects deleted](#)
[Fiscal Analysis](#)
[Fiscal note](#)

13. [050902](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
Attachments: MPS Communication.PDF

14. [050903](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Waukesha County.
Sponsors: THE CHAIR
Attachments: [Communication.PDF](#)

15. [050904](#) Communication from the Milwaukee Area Technical College relative to the tax levy for Washington County.
Sponsors: THE CHAIR
Attachments: [Communication.PDF](#)
16. [050905](#) Communication from the Milwaukee Area Technical College relative to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
Attachments: [Communication.PDF](#)
- 16a. [050908](#) Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Waukesha County, Washington County and Milwaukee County.
Sponsors: THE CHAIR
Attachments: [Communication.PDF](#)
- 16b. [050909](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.
Sponsors: THE CHAIR
Attachments: Communication.PDF
17. [050752](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Vacancy Agenda](#)
18. [050716](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [DER Cover Letter.doc](#)
[Letter of Response from DER](#)
[Changes Approved by Board of Fire and Police Commissioners & Job Evaluatio](#)
[Fiscal Note](#)
19. [050839](#) Resolution transferring \$61,000 from the 2005 Common Council Contingent Fund to the Long Term Disability Special Purpose Account.
Sponsors: THE CHAIR

Attachments: [Premium Payments for 2005.PDF](#)
[Premium Calculation.xls](#)
[Fiscal Note.doc](#)
[DER Cover Letter.doc](#)
[Reply from DOA - Budget and Management Division](#)
[Fiscal Analysis](#)

20. [050610](#) Substitute resolution amending Resolution File number 041196 for the purpose of permitting the issuance of General Obligation Variable Rate debt.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.PDF](#)
[Fiscal note](#)
[OS Variable 10-26-05](#)
[Standby Bond Purchase Agreement 10-25-05](#)
[Trust Indenture 10-31-05](#)
[Fiscal Analysis](#)
[Preliminary Official Statement](#)

21. [050837](#) Substitute resolution with reference to special taxes or assessments for the year 2005.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[11/3/05 Comptroller's letter](#)
[Summary](#)
[Fiscal Note](#)
[Letter form Comptroller's Office - Special Taxes/Assessments](#)

22. [050794](#) Communication from the Comptroller transmitting the Audit of the Port of Milwaukee Billing, Collections and Accounts Receivable.

Sponsors: THE CHAIR

Attachments: [Audit.PDF](#)

23. [050791](#) Communication from the Office of the Comptroller transmitting the 2004 Accounts Receivable Activity Report for the year ended December 31, 2004.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Report.xls](#)

24. [050793](#) Communication from the Comptroller transmitting the Audit of the City Treasurer's Internal Controls Over Cashiering Activities.

Sponsors: THE CHAIR

Attachments: [Audit.PDF](#)

25. [050483](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Attachments: [Fiscal note](#)

26. [050481](#) An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
27. [050482](#) An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

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

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.