



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

Wednesday, July 1, 2009

9:00 AM

Room 301-B, City Hall

1. [090133](#) 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. [090227](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

3. [070017](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.
Sponsors: THE CHAIR
Attachments: [Dept. of Employee Relations Cover Letter.DOC](#)
[Letter from Dept of Employee Relations re amendments to the alary ordinance](#)
[Hearing Notice List](#)

4. [070023](#) 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).
Sponsors: THE CHAIR
Attachments: [Dept. of Employee Relations Cover Letter.DOC](#)
[2007-2009 Salary Ordinance amendments](#)
[Hearing Notice List](#)

5. [090237](#) A charter ordinance relating to retirement benefits and creditable service for employees represented by certain bargaining units.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

6. [090204](#) A charter ordinance relating to retirement benefits for certain represented employees.

- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Hearing Notice List](#)
7. [090223](#) Resolution authorizing the Department of Employee Relations to extend a contract for one year only through December 31, 2010 with UnitedHealthcare for insured health maintenance medical services only.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Note](#)
[Report for 2010 HMO RFP Results Final](#)
[Premium vs. Claims Incurred \(Loss Ratio\)](#)
[EPO Cost Comparison](#)
[2010 UHC Renewal Calculation](#)
[2010 UHC HMO Rate Renewal](#)
[Hearing Notice List](#)
8. [081665](#) Communication relating to creation of additional positions in the Department of Neighborhood Services to deal with graffiti incidents.
Sponsors: Ald. Zielinski
Attachments: [Letter from Ald. Zielinski](#)
[Fiscal Note](#)
9. [090250](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
[Cover Letter](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee
10. [071627](#) Communication relating to expenditures for Milwaukee Police Department information technology consulting services.
Sponsors: Ald. Bohl
Attachments: [Hearing Notice List](#)
11. [090187](#) Resolution authorizing the issuance and sale of up to \$230,000,000 of revenue anticipation notes or General Obligation Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Cover Letter](#)
[Hearing Notice List](#)

12. [090241](#) Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Operating Budget](#)
[Grant Analysis Form](#)
[Cover Letter](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee

13. [090242](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Operating Grant Budget](#)
[Grant Analysis Form](#)
[Cover Letter](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee

14. [090243](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Cover Letter](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee

15. [090244](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Cover Letter](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee

16. [090245](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Operating Grant Budget](#)
[Grant Analysis Form](#)
[Cover Letter](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee

17. [090248](#) Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
[Fiscal Analysis](#)
[Grant Analysis Form](#)
[Operating Budget](#)
[Cover Letter](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee

18. [090051](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

19. [090101](#) An ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

20. 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.

The committee may thereafter reconvene in open session.

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.