



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.*

Wednesday, October 20, 2004

9:00 AM

Room 301-B, City Hall

Meeting Convened: 9:06 A.M.

- 1) [040881](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)

- 2) [021153](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO.
[DER Dist. 48 cover letter report of the necessary Salary and Positions Ordinance cha 2003 DC48 Salary Ordinance changes.doc](#)
[2004 DC48 Salary Ordinance changes.doc](#)
[2003&2004 DC 48 Positions Ordinance Changes.doc](#)
[2003 DC48 Salary Ordinance changes.doc](#)
[Communication from City Labor Negotiator.PDF](#)
[Communication from AFSCME 48.PDF](#)
[Fiscal Note 2003 .rtf](#)
[Fiscal Note-sub.rtf](#)
[Budget reply.pdf](#)
[Comptrollers letter.pdf](#)

- 3) [040886](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004
A substitute charter ordinance relating to military service credit under the employees' retirement system and creditable service for seasonal work for employees represented by AFL-CIO, Milwaukee District Council 48 AFSCME.
[Budget reply.pdf](#)

- 4) [040872](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004
Substitute resolution relating to the application, acceptance and expenditure of

the 2004 Metropolitan Medical Response System.

[Fire Dept. Cover Letter.PDF](#)

[Fiscal Analysis.rtf](#)

[Grant Analysis.rtf](#)

[Grant Budget.rtf](#)

---Maybe referred from Public Safety Committee.

- 5) [040887](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004
Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Budget reply.pdf](#)
- 6) [040859](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004
Resolution approving a 2004 Common Council Contingent Fund appropriation of \$185,800 to fund the purchase of new garbage carts.
[Fiscal Note.PDF](#)
[Contingent Fund Request Info. Form.pdf](#)
[Budget reply.pdf](#)
- 7) [040750](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
A substitute resolution authorizing cancellation of the City's claim against Fair Lending Coalition and Sherman Park Redevelopment Corporation and transferring \$16,869.72 from the Common Council Contingent Fund to the CDBG Contingency Fund for purposes of writing off uncollectable cash balances.
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
---Maybe referred from Community and Economic Development Committee.
- 8) [040308](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004
Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.
- 9) [040309](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004
An ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.
- 10) [040310](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004
An ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.
[Re: Admin. Positions Ordinance changes.PDF](#)

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 .