



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, June 9, 2010

9:00 AM

Room 301-B, City Hall

1. [100165](#) 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. [100166](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Letter and Job Evaluation Reports](#)
 [Fiscal Note and Spreadsheet](#)
 [Hearing Notice List](#)

3. [091656](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [Letter and Job Evaluation Reports from Dept of Employee Relations](#)
 [Fiscal Note and Spreadsheet](#)
 [Hearing Notice List](#)

4. [070025](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers - FEDs).
Sponsors: THE CHAIR

Attachments: [Letter from Hamblin-Department of Employee Relations](#)
[Department of Employee Relations Cover Letter.DOC](#)
[Salary Ordinance changes](#)
[Cover letter from Dept of Employee Relations](#)
[2007-09 Agreement](#)
[2010-11 Agreement](#)
[Summary of Wage and Fringe Benefit Modifications 07-09 and 10-11](#)
[Memorandum of Understanding 07-09](#)
[Memorandum of Understanding 2010-11](#)
[07-09 Fiscal Note](#)
[10-11 Fiscal Note](#)
[Hearing Notice List](#)

5. [100173](#) A substitute charter ordinance relating to retirement benefits for certain city employes.

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

6. [100057](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

7. [100179](#) Appointment of Matthew Howard to serve as Director of the Office of Environmental Sustainability by the Mayor.

Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

8. [091643](#) Communication from the Department of Administration relating to approval of changes to certain sole-source contracts for the year 2010.

Sponsors: THE CHAIR
Attachments: [Letter from Dept of Admin re Health Dept. sole source contract with Vernal Man;](#)
[Background information Health Dept. request to amend sole source contract wit](#)
[Hearing Notice List](#)

9. [100149](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Impact Initiative from the UW-Milwaukee School of Public Health.

Sponsors: THE CHAIR

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

10. [100153](#) 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](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Hearing Notice List](#)

11. [100154](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

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

12. [100155](#) 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](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Hearing Notice List](#)
[Hearing Notice List-FP](#)

13. [100156](#) 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](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Hearing Notice List-Public Safety](#)
[Hearing Notice List-Finance and Personnel](#)

14. [100030](#) Substitute resolution relative to the application, acceptance and funding of the Sexual

Assault Planning Grant from the Office of Justice Assistance.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Hearing Notice List-Public Safety](#)
[Hearing Notice List-Finance and Personnel](#)

15. [100031](#) Substitute resolution amending Common Council File #091012 relative to the application, acceptance and funding of the 2010 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Hearing Notice List-Public Safety](#)
[Hearing Notice List-Finance and Personnel](#)

16. [100032](#) Substitute resolution amending Common Council File #090441 relative to application, acceptance and funding of the Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Grant Analysis Form](#)
[Operating Grant Budget](#)
[Hearing Notice List-Public Safety](#)
[Hearing Notice List-Finance and Personnel](#)

17. [100058](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

18. [100191](#) Motion expressing the sense of the Common Council that the 2011 executive budget should not include any provision for employee furlough days.

Sponsors: Ald. Bohl

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

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.