



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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 30, 2005

9:00 AM

Room 301-B, City Hall

1. [050874](#) 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](#)

2. [050815](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

 Sponsors: THE CHAIR

 Attachments: [DER Cover Letter.doc](#)
 [Cover Letter from DER 11-21-05](#)
 [Job Evaluation Reports](#)
 [Fiscal Note](#)

3. [050953](#) Communication from the Department of Employee Relations transmitting a communication relative to changes to the Management Pay Plan of the Salary Ordinance.

 Sponsors: THE CHAIR

 Attachments: [DER Letter.doc](#)
 [Communication from DER](#)
 [Salary Ord Changes](#)
 [Fiscal note](#)

4. [050952](#) Communication from the Department of Employee Relations transmitting a communication relative to adding the classifications of Street Repair Supervisor, Street Operations Supervisor and Field Operations Inspection Specialist to those that are eligible to receive snow pay.

 Sponsors: THE CHAIR

Attachments: [DER Letter.doc](#)
[Communication from DER](#)
[Snow Pay footnote](#)
[Fiscal Note](#)

5. [051023](#) Communication from the Department of Employee Relations relative to various salary changes resulting from Common Council amendments to the 2006 Budget adopted on November 11, 2005.

Sponsors: THE CHAIR

Attachments: [Communication from DER](#)
[Fiscal Note & Spreadsheet](#)

6. [050922](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Sponsors: THE CHAIR

Attachments: [Communication.doc](#)

7. [051022](#) Communication from the Budget and Management Policy Division relative to various position changes resulting from Common Council amendments to the 2006 Budget adopted on November 11, 2005.

Sponsors: THE CHAIR

Attachments: [2006 Position changes due to amendments](#)

8. [050929](#) Substitute resolution approving a contract between WPS and the City of Milwaukee for run out of claims from 2005 not processed until 2006 under the City's Basic Plan.

Sponsors: THE CHAIR

Attachments: [Employee Benefits Cover Letter.doc](#)
[WPS Contract](#)
[Fiscal note](#)
[Fiscal Analysis](#)

9. [051030](#) Substitute resolution approving three contracts between the City of Milwaukee and Blue Cross Blue Shield / CMS to provide administrative services related to the City of Milwaukee Basic Plan health insurance claims account from 2006 through 2008.

Sponsors: THE CHAIR

Attachments: [Employee Benefits Cover Letter.doc](#)
[CMS contract](#)
[Compcare contract](#)
[TCS Contract](#)
[Fiscal note](#)
[Fiscal Analysis](#)

10. [051029](#) Substitute resolution approving a contract between the City of Milwaukee and American Pharmacists Association Foundation to provide services to City of Milwaukee employees and retirees and their dependents enrolled in the Basic Plan health insurance through the Ten City Diabetes Challenge in 2006.

Sponsors: THE CHAIR

Attachments: [Employee Benefits Cover Letter.doc](#)
[Ten City Challenge Client participation Agreement](#)
[Fiscal note](#)
[Fiscal Analysis](#)

11. [050432](#) Substitute resolution directing the Department of Employee Relations to investigate options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

Sponsors: Zielinski and Hines Jr.

Attachments: [CC FP Fiscal Note for 050432.doc](#)
[Fiscal note.doc](#)
[Health Care Cost Issues and Health Care Contracts.PDF](#)
[Fiscal Anlysis.doc](#)
[ERS Letter](#)

12. [050960](#) Resolution amending Common Council File 050372 relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

Sponsors: THE CHAIR

Attachments: [Health Dept. Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
[Fiscal Analysis](#)

---May be referred from Public Safety Committee

13. [050961](#) Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Health Dept. Cover Letter.DOC](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)
[Fiscal Analysis](#)

---May be referred from Public Safety Committee

14. [050980](#) Resolution appropriating \$85,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account

Sponsors: THE CHAIR

Attachments: [City Atty. Letter.DOC](#)
[Contingent Form.DOC](#)
[Fiscal note](#)
[Fiscal Analysis](#)

15. [050989](#) Substitute resolution relating to the carryover of 2005 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal note](#)
[Exhibit](#)
[Fiscal Analysis](#)

16. [050990](#) Substitute resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal note](#)
[Fiscal Analysis](#)

17. [050991](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal note](#)
[Exhibit A](#)
[Fiscal Analysis](#)

18. [050918](#) Communication from the Comptroller's office transmitting the Comparative Revenue and Expenditure Report.

Sponsors: THE CHAIR

Attachments: [Report.PDF](#)

19. [051028](#) Substitute resolution changing the title of an existing Port of Milwaukee capital account.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)

20. [050972](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2006 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

Attachments: [Budget and Mgt. Cover Letter.DOC](#)
[Exhibit A](#)
[Fiscal Note](#)

21. [050956](#) Resolution implementing provisions relating to establishment of a Community Service Staffing Special Purpose Account for public safety related purposes or police overtime in the 2006 city budget.

Sponsors: Hines Jr. and Witkowski

Attachments: [Fiscal note](#)
[Fiscal Analysis](#)

22. [050284](#) A substitute ordinance relating to disclosure of participation in or profits derived from slavery by contractors.
Sponsors: McGee Jr.
Attachments: [LRB Memo.PDF](#)
[6/29/05 Ald. McGee news release](#)
[Fiscal Note.PDF](#)
[City Attorney's Opinion.pdf](#)
[11/29/05 Ald. McGee news release](#)
23. [051005](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
24. [050751](#) Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
25. [050750](#) Substitute 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
26. [050860](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
27. [050875](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

The following items may be placed on file as they are no longer needed:

28. [040733](#) Charter ordinance to create s. 35-01-71-f relating to annuity increases for participants in the policemen's annuity and benefit fund.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.DOC](#)
[City Atty Letter.DOC](#)
[3-9-04 Letter from Gucciardi Benefit Resources.pdf](#)
29. [021730](#) A substitute charter ordinance relating to annuity increases for participants in the policemen's annuity and benefit fund.
Sponsors: THE CHAIR
Attachments: [City Atty Cover Letter.DOC](#)
[Budget reply.PDF](#)
[Fiscal Review Analysis.doc](#)
[Fiscal note.doc](#)

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.