



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, November 4, 2009

9:00 AM

Room 301-B, City Hall

SPECIAL AMENDED 11/2/09

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 6, 2009 Common Council - Budget Adoption Meeting.

1. [090829](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Vacancy agenda](#)

2. [090711](#) Substitute resolution authorizing the appropriation of \$208,095.45 from the 2009 Common Council Contingent Fund to pay sales and use taxes owed to the Wisconsin Department of Revenue.
Sponsors: THE CHAIR
Attachments: [Contingent Fund Information request form](#)
 [Fiscal note](#)
 [Fiscal Analysis](#)
 [Wisc Dept of Revenue information submitted by City Attorney](#)
 [10-29-09 E-mail from Comptroller and City Attorney](#)
 [11-3-09 E-mail from City Attorney re Wisconsin Statutes for File 090711](#)
 [Hearing Notice List](#)

3. [090591](#) Resolution implementing various provisions of the 2010 budget.
Sponsors: THE CHAIR

4. [090592](#) An ordinance implementing various provisions of the 2010 budget.
Sponsors: THE CHAIR

5. [090593](#) A charter ordinance implementing various provisions of the 2010 budget.
Sponsors: THE CHAIR

6. [090727](#) Resolution establishing the 2010 Local Sewerage Charge.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
7. [090261](#) Substitute resolution establishing the 2010 Local Solid Waste Charge.
Sponsors: THE CHAIR
Attachments: [Proposed Substitute A](#)
[Proposed Substitute A Fiscal Note](#)
[Fiscal Note](#)
[Revised Fiscal Analysis](#)
[Fiscal Analysis](#)
[7-23-09 Memo with attachment from Budget & Management Director](#)
[Hearing Notice List](#)
8. [090334](#) Ordinance amending the Solid Waste Charge.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
9. [090260](#) Substitute resolution establishing the 2010 Local Snow and Ice Removal Charge.
Sponsors: THE CHAIR
Attachments: [Proposed Substitute A](#)
[Proposed Substitute A Fiscal Note](#)
[Fiscal Note](#)
[Revised Fiscal Analysis](#)
[Fiscal Analysis](#)
[7-23-09 Memo with attachment from Budget & Management Director](#)
[Hearing Notice List](#)
10. [090728](#) Resolution establishing the 2010 Equivalent Residential Unit and 2010 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
11. [090740](#) Communication from the Mayor relating to the proposed 2010 budget.
Sponsors: THE CHAIR

Attachments: [10-29-09 Substitute and additional Amendments](#)
[2010 Budget Amendments](#)
[2010 Proposed Plan and Executive Budget Summary](#)
[2010 proposed Executive Budget - detailed](#)
[9-21-09 and 9-23-09 Letters regarding Joint Public Meeting Date](#)
[9-24-09 Mayor's address to the Common Council](#)
[10-21-09 Police Department - Legislative Reference Bureau Analysis](#)
[PowerPoint Presentation for Budget Overview given by Budget & Management](#)
[10-2-09 Mayor's Office - Legislative Reference Bureau Analysis](#)
[PowerPoint Presentation for Mayor's Office given by Budget & Management Div](#)
[10-2-09 Common Council City Clerk's Office - Legislative Reference Bureau Analysis](#)
[PowerPoint Presentation for Common Council City Clerk given by Budget & Management Div](#)
[10-2-09 City Attorney - Legislative Reference Bureau Analysis](#)
[10-2-09 Deferred Compensation - Legislative Reference Bureau Analysis](#)
[PowerPoint Presentation for City Attorney given by Budget & Management Div](#)
[PowerPoint Presentation for Grant and Aid Fund given by Budget & Management Div](#)
[10-2-09 Grant & Aid Fund - Legislative Reference Bureau Analysis](#)
[PowerPoint Presentation for Deferred comp given by Budget & Management Div](#)
[10-6-09 Election Commission - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Election Commission given by Budget & Management Div](#)
[10-6-09 Dept. of Admin - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Dept of Admin given by Budget & Management Div](#)
[10-7-09 Assessor's Office - Legislative Reference Bureau Analysis](#)
[Powerpoint Presentation for Assessor given by Budget & Management Div](#)
[10-7-09 Port of Milwaukee - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Port given by Budget & Management Div](#)
[10-7-09 Comptroller's Office - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Comptroller given by Budget & Management Div](#)
[10-7-09 City Debt - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for City Debt service given by Budget & Management Div](#)
[10-7-09 City Revenues - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for City Revenues given by Budget & Management Div](#)
[10-7-09 Tax Stabilization Fund - Legislative Reference Bureau Analysis](#)
[10-7-09 CC Contingent Fund - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Contingent Fund given by Budget & Management Div](#)
[10-9-09 Department of Employee Relations - Legislative Reference Bureau](#)
[PowerPoint presentation for Dept of Employee relations given by Budget & Management Div](#)
[PowerPoint presentation for Health care and Workers Comp given by Budget & Management Div](#)
[PowerPoint presentation given by Dept of Employee Relations](#)
[Letter from Dept of Employee Relations 10-14-09](#)
[10-9-09 Fire and Police Commission - Legislative Reference Bureau](#)

[PowerPoint presentation for Fire & Police Commission given by Budget & Mana](#)
[PowerPoint presentation given by Fire & Police Commission](#)
[10-9-09 Department of City Development - Legislative Reference Bureau](#)
[PowerPoint presentation for Dept of City Dev given by Budget & Management D](#)
[PowerPoint presentation given by Dept of City Development](#)
[10-9-09 Milwaukee Public Library - Executive Summary - Legislative Reference |](#)
[PowerPoint presentation for Library given by Budget & Management Div.](#)
[10-9-09 Ald. Donovan news release](#)
[10-12-09 Employes Retirement System - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Employes Retirement given by Dept of Admin Budc](#)
[PowerPoint presentation given by Employes Retirement System](#)
[10-12-09 Treasurer - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Treasurer given by Dept of Admin Budget & Manag](#)
[Treasurer Office response to issues raised at budget hearing](#)
[10-12-09 Municipal Court - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Municipal Court given by Dept of Admin Budget & I](#)
[Municipal Court memo dated 10-21-09](#)
[10-12-09 Fire Dept - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Fire given by Dept of Admin Budget & Managemen](#)
[PowerPoint presentation given by the Fire Dept](#)
[PowerPoint Presentation given by Local 215](#)
[Local 215 report titled A Frontline Analysis of Increased Fire Risk](#)
[Dept of Admin-Budget & Management Div. memo regarding Special Duty Pay fc](#)
[10-13-09 Health Dept - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for Health given by Budget & Management Div](#)
[Health Commissioner Baker written statement](#)
[Documents submitted by President of the Staff Nurses Council Local 1199](#)
[Memo from Budget & Management Div. regarding staff nurses council informati](#)
[10-13-09 Dept of Neighborhood Services - Legislative Reference Bureau Analys](#)
[PowerPoint presentation for Dept of Neighborhood Services given by Budget an](#)
[10-13-09 Joint public hearing news release from Mayor Barrett and Common Cc](#)
[PowerPoint presentation for DPW as a whole given by Budget & Management I](#)
[PowerPoint presentation given by DPW Commissioner](#)
[10-19-09 Dept of Public Works Admin. - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for DPW-Admin. given by Budget & Management Div](#)
[PowerPoint presentation for DPW-Operations as a whole given by Budget & Ma](#)
[PowerPoint presentation given by DPW-Operations for sections](#)
[10-19-09 Dept of Public Works Sanitation - Legislative Reference Bureau Analy](#)
[PowerPoint presentation for DPW-Sanitation given by Budget & Management D](#)
[10-19-09 Dept of Public Works Forestry - Legislative Reference Bureau Analysis](#)
[PowerPoint presentation for DPW-Forestry given by Budget & Management Div](#)

[10-19-09 Dept of Public Works Buildings and Fleet - Legislative Reference Bureau PowerPoint presentation for DPW-Fleet given by Budget & Management Div](#)
[10-19-09 Dept of Public Works Infrastructure Services - Legislative Reference Bureau PowerPoint presentation for DPW-Infrastructure Services given by Budget & Management Div](#)
[10-19-09 Dept of Public Works Capital Improvement Projects - Legislative Reference Bureau PowerPoint presentation for DPW-Capital Improvements given by Budget & Management Div](#)
[10-19-09 Dept of Public Works Sewer Maintenance Fund - Legislative Reference Bureau PowerPoint presentation for DPW-Sewer Maintenance Fund given by Budget & Management Div](#)
[10-19-09 Dept of Public Works Parking - Legislative Reference Bureau Analysis PowerPoint presentation for DPW-Parking given by Budget & Management Div](#)
[10-19-09 Dept of Public Works Water Works - Legislative Reference Bureau Analysis PowerPoint presentation for DPW-Water given by Budget & Management Div](#)
[Ald. Murphy letter and attachments dated 10-12-09 re budget amendments](#)
[Fire & Police Commission letter dated 10-15-09 re 2010 compensation and furlough](#)
[10-21-09 Police Department - Legislative Reference Bureau Analysis PowerPoint presentation for Police Dept given by Budget & Management Div](#)
[Ald. Murphy letter dated 10-20-09 regarding budget amendment rules](#)
[Summary of ARRA Fund information request at 10-2-09 meeting from Budget & Management Div](#)
[Estimate of current vacant positions information from Budget & Management Div](#)
[City Clerk Office upper Management Positions information from Budget & Management Div](#)
[Restoring Childrens programming at Neighborhood Libraries information from Legislative Reference Bureau](#)
[Graffiti Abatement Expenditures information provided by Budget & Management Div](#)
[Reinstating full revaluation for Assessors Office in 2010 information provided by Legislative Reference Bureau](#)
[10/28/09 PowerPoint presentation on the Unified Call Center](#)
[10/28/09 Timeline for Unified Call Center proposal](#)
[10/28/09 Unified Call Center Memo from Budget & Management Div. Memo re furlough](#)
[10/28/09 Unified Call Center 311 questions for elected officials](#)
[Notice Published on 10-1-09](#)
[Amendment 11 handout by Ald. Davis](#)
[Amendment 26 handout by Ald Dudzik](#)
[Amendment 60 handout by Mr. Cole](#)

12. [090457](#) 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:** [Cover letter from Dept of Employee Relations](#)

13. [090458](#) 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: [Letter from Dept of Employee Relations](#)
[Fiscal note](#)
[Content](#)
14. [090723](#) Resolution effectuating provisions of the 2010 adopted city budget relating to the use of \$6,800,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid contributions by the city to the Employees Retirement System.
Sponsors: THE CHAIR
Attachments: [Fiscal note](#)
[Proposed Substitute Fiscal Note](#)
[Proposed Substitute A](#)
15. [090859](#) Motion relative to tax stabilization fund withdrawal for 2010 budget purposes.
Sponsors: THE CHAIR
16. [090726](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2010.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
17. [090725](#) Resolution relative to establishing the rate of taxation for 2010 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
18. [090722](#) Resolution authorizing a payment from the 2009 Parking Fund to the 2010 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
19. [090724](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
20. [090733](#) Resolution appropriating \$50,000,001 from the 2010 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR

- Attachments:** [Fiscal Note](#)
[Exhibit A](#)
[Cover Letter](#)
21. [090721](#) Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
Sponsors: THE CHAIR
Attachments: [Fiscal Note](#)
22. [090289](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
Attachments: [10-21-09 MPS letter re adopted MPS budget](#)
[6-16-09 Letter from MPS re tentative adopted budget](#)
23. [090775](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.
Sponsors: THE CHAIR
Attachments: [Communication](#)
24. [090737](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimate of 2009 Shared Revenue and Expenditure Restraint.
Sponsors: THE CHAIR
Attachments: [Communication](#)
25. [090735](#) Communication from the Wisconsin Department of Transportation relating to the 2010 General Transportation Aids and Connecting Highway Aids Estimates.
Sponsors: THE CHAIR
Attachments: [Communication](#)
26. [090905](#) Communication from the Milwaukee Area Technical College relative to the tax levy relating to Waukesha and Washington Counties.
Sponsors: THE CHAIR
Attachments: [MATC Communication](#)
27. [090923](#) Communication from the Milwaukee Area Technical College relative to the tax levy.
Sponsors: THE CHAIR
Attachments: [MATC Communication](#)

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.

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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.