



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,
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Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Thursday, January 13, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 01-11-11- Items numbered 4 and 5 (File Numbers 100895 and 100894) have been added.

1. [101108](#) 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. [101133](#) Appointment of Beth Conradson Cleary to the Deferred Compensation Plan Board by the Mayor.
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Resume](#)
[Hearing Notice List](#)

3. [101137](#) Substitute resolution relating to policies and procedures for expediting payments on invoices for City contracts and subcontracts.
Sponsors: Ald. Davis, Ald. Hines Jr., Ald. Bauman, Ald. Hamilton, Ald. Witkowiak, Ald. Wade, Ald. Coggs, Ald. Kovac and Ald. Zielinski
Attachments: [Hearing Notice List](#)

4. [100895](#) A substitute ordinance relating to leaves of absence for disaster medical assistance team members and continuation of city employe benefits during certain disaster medical absence.
Sponsors: Ald. Murphy

5. [100894](#) A substitute charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.
Sponsors: Ald. Murphy

6. [101147](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-CSC Meeting January](#)
[Fiscal Impact Statement and Spreadsheet - CSC Meeting January 11, 2011](#)
[Hearing Notice List](#)

7. [101148](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-FPC Meeting January](#)
[Fiscal Impact Statement and Spreadsheet - FPC Meeting January 10, 2011](#)
[Hearing Notice List](#)

8. [101066](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

Attachments: [Letter from DER Labor Negotiator](#)
[Agreement](#)
[Summary of Wage and Fringe Benefits Modifications](#)
[Memorandum of Understanding](#)
[Contract Ratification Vote Results](#)
[Report from Department of Employee Relations](#)
[Letter from the Comptroller's Office](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

9. [101070](#) A substitute charter ordinance relating to retirement benefits for employees represented by Public Employees' Union #61, LIUNA, AFL-CIO, CLC.

Sponsors: THE CHAIR

Attachments: [Letter from Labor Negotiator](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

10. [101061](#) Resolution approving a Memorandum of Understanding between the City of Milwaukee and the Milwaukee Professional Fire Fighters Association Local #215.

Sponsors: THE CHAIR

Attachments: [Letter from Labor Negotiator](#)
[Memorandum of Understanding](#)
[Attachment A](#)
[Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

11. [101125](#) Substitute Resolution authorizing the Department of Employee Relations to enter into a contract with a benefit service vendor for 2011-2013.

Sponsors: Ald. Murphy

Attachments: [Cover Letter](#)
[Request for Proposal](#)
[Evaluation of the Proposals](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

12. [101149](#) Communication relating to an amendment to a single-source contract for the Fire & Police Commission - Homeland Security.

Sponsors: THE CHAIR

Attachments: [Letter from Department of Administration](#)
[Background Information on Contract Amendment](#)
[Letter from Office of Emergency Management and Homeland Security](#)
[Hearing Notice List](#)

13. [101043](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

Sponsors: THE CHAIR

Attachments: [Grant Analysis Form](#)
[Grant Budget Form](#)
[Fiscal Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee Meeting.

14. [101068](#) Communication from the Health Department relative to amending the 2011 Positions Ordinance.

Sponsors: THE CHAIR

Attachments: [Amendment Request from Health Department](#)
[Hearing Notice List](#)

15. [101069](#) Substitute resolution amending Common Council File #100485 relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR
Attachments: [Grant Analysis Form](#)
[Operating Grant Budget](#)
[Fiscal Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

---May be referred from the Public Safety Committee Meeting.

16. [100977](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
17. [101053](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
18. [101071](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,554,000 for bridges.
- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
19. [101076](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,945,931 for the construction of police facilities and combined fire and police safety buildings.
- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
20. [101072](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,400,000 for street lighting.
- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

21. [101073](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,067,950 for street improvements.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
22. [101074](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$33,933,000 for sewerage.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
23. [101075](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$611,000 for parks and public grounds.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
24. [101077](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,964,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
25. [101078](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$100,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
26. [101079](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,175,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR

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

27. [101080](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
28. [101081](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,526,000 for libraries.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
29. [101082](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,202,759 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
30. [101083](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,710,257 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
31. [101084](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

32. [101085](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,045,000 for water systems.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
33. [101086](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,400,000 for grants and financing receivables.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
34. [101087](#) Resolution authorizing contingent borrowing for financing receivables.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
35. [101088](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$545,200 for street improvement funding.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
36. [101099](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
37. [101124](#) Resolution relating to the City of Milwaukee's 2011 UPAF/Visions campaign.
Sponsors: Ald. Murphy
Attachments: [Hearing Notice List](#)
38. [100933](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
Attachments: [Request from Department of Employee Relations](#)

39. [100934](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

Attachments: [12-15-10 Request from Budget and Management Division](#)
[1-11-11 Request from Budget and Management Division](#)

40. 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.

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.