



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

Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov

File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov

**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, January 26, 2005

9:00 AM

Room 301-B, City Hall

9:00 A.M.

- 1) [041320](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Reappointment of Michelle Nate to the Public Debt Commission by the Mayor.
[Appt. Letter.doc](#)
[Attendance Record.rtf](#)
- 2) [041319](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Reappointment of Margaret Henningsen to the Public Debt Commission by the Mayor.
[Appt. Letter.doc](#)
[041319henningsin.rtf](#)
- 3) [041254](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy agenda.pdf](#)
- 4) [040845](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Cover Letter.doc](#)
[12/21/04 Fiscal Note.PDF](#)
[DER Letter and Job Evaluation Report from 12-21-04 CSC meeting.pdf](#)
[DER Letter and Job Evaluation Report from 1-18-05 CSC meeting.pdf](#)
- 5) [031688](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/13/2004
Communication from the Department of Employee Relations transmitting a

communication relative to classification studies scheduled for Fire and Police Commission action.

[DER letter with Job Evaluation Report.pdf](#)

[Fiscal note.pdf](#)

- 6) [041263](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

Communication from the Department of Employee Relations relative to amending the Salary Ordinance for employees in the Management Pay Plan who will be represented by Milwaukee District Council 48.

[DER Letter.doc](#)

- 7) [021164](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002

Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, (Machine Shop).

[DER Cover letter with Salary Ord. amendments.pdf](#)

- 8) [021166](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002

Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Municipal Attorneys.

[1/21/05 DER letter.doc](#)

[Fiscal Note 2003.doc](#)

[Fiscal Note 2004 2005 2006.doc](#)

[021166 DER letter with salary ordinance amendments.pdf](#)

[Summary of Wage and Fringe Benefit.doc](#)

[Letter from Association of Municipal Attorney's.pdf](#)

- 9) [041309](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

A charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

9:15 A.M.

- 10) [041164](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Communication from the Department of City Development to report on its Intergovernmental Cooperation Agreement with the Board of Regents of the University of Wisconsin System relative to Robert Greenstreet's provision of planning and design services to the City of Milwaukee in 2004.

[Communication.doc](#)

- 11) [041179](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Charter ordinance amending s. 36-02-31 of the Charter relating to the definition of social security benefits.

[City Atty. Letter.DOC](#)
[Fiscal Note.DOC](#)
[City Attorney's opinion.doc](#)

- 12) [041024](#) SPONSORED BY: ALD. HAMILTON INTRODUCED ON: 11/12/2004
Substitute resolution appropriating \$50,000 from the 2004 Common Council Contingent Fund for the installation of traffic signals at the intersection of North 35th Street and West Hampton Avenue.
[DPW Memo.rtf](#)
[Contingent Fund Request Form.rtf](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.doc](#)
[Budget reply.pdf](#)
- 13) [041277](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Resolution amending Common Council File 041037 relative to application, acceptance and funding of the Lead Demonstration Grant. (Health Department)
[Fiscal Note.doc](#)
[Health Department Cover Letter.DOC](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis.rtf](#)
[Fiscal Note.rtf](#)
[Budget reply.pdf](#)
---May be referred from Public Safety Committee.
- 14) [041284](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Resolution authorizing acceptance and funding of the 2005 HIDTA project awards. (Milwaukee Police Department)
[Grant Budget Form for Common Thread Task Force.doc](#)
[Grant Budget Form for Drug Gang Task Force.doc](#)
[Grant Budget Form for Fugitive Task Force.doc](#)
[Grant Budget Form for Heroin Task Force.doc](#)
[Grant Budget Form for Intelligence and Technical Support Task Force.doc](#)
[Grant Budget Form for React Task Force.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
[Budget reply.pdf](#)
---May be referred from Public Safety Committee.
- 15) [041261](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Resolution authorizing acceptance and funding for the City of Milwaukee's participation in a County Judicial Oversight Grant. (Police Department)
[Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis.rtf](#)
[Reply.PDF](#)
---May be referred from Public Safety Committee.

- 16) [041303](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)
[Police Department Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 9:30 A.M.
- 17) [041171](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes.
[Budget Cover Letter.doc](#)
- 18) [041172](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to the issuance and sale of short-term general obligation promissory notes under sec. 67.12(12), Stats. for financing 2004 Remission of Taxes with immediate repayment from the 2005 Common Council Contingent Fund.
[Budget Cover Letter.doc](#)
- 19) [041180](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
[Fiscal Analysis.rtf](#)
- 20) [041181](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$24,663,733 for buildings for the housing of machinery and equipment. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 21) [041182](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$725,000 for harbor improvements. (Comptroller)

- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 22) [041183](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,200,000 for parking facility improvements.
(Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.PDF](#)
[Fiscal Analysis.rtf](#)
- 23) [041184](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,270,000 for fire engines and other equipment.
(Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis.rtf](#)
- 24) [041185](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$790,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)
[Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)
[Fiscal Analysis.rtf](#)
- 25) [041186](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,350,000 for Police Department facility construction projects. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.PDF](#)
- 26) [041187](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,686,956 for bridge projects. (Comptroller)
[Fiscal Note.PDF](#)
[Comptroller's Cover Letter.doc](#)
- 27) [041188](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$2,659,000 for sewage disposal, sewer improvement and construction. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)

- 28) [041189](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,741,757 for street improvements. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 29) [041190](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,281,000 for parks and public grounds. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 30) [041191](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,700,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 31) [041192](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,050 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 32) [041193](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Comptroller letter.pdf](#)
[Letter from Comptroller to DCD and DPW.pdf](#)
- 33) [041194](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,000,000 for school purposes. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Reply.PDF](#)
- 34) [041283](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Resolution relating to the issuance and sale of general obligation bonds in the aggregate amount of \$36,409,500 for sewage disposal, sewer improvement and construction. (Comptroller)

- [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
- 35) [041195](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution authorizing the issuance of revenue anticipation notes for the purpose of financing the operating budget on an interim basis. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
- 36) [041196](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Reply.PDF](#)
- 37) [041197](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
[Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
- 38) [041203](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Communication from the Comptroller's Office reporting an amendment to special taxes or assessments for the year 2004.
[Comptroller's Letter.doc](#)
[List of Charges for 2004.xls](#)
- 39) [041233](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005
Communication from the Comptroller's Office transmitting the Comparative Expenditure Report.
[Report.PDF](#)
- 40) [030156](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/13/2003
Communication from the Police Department transmitting a report relative to the status of overtime expenditures.

[6/11/03 DOA-Budget-Police Dept. update.PDF](#)
[6/17/03 Budget-Police update.PDF](#)
[7/7/03 Budget-Police Dept. update.PDF](#)
[7/28/03 Budget-Police Dept. update.PDF](#)
[9/16/03 Budget-Police Dept. update.pdf](#)
[9/11/03 Fire & Police Commission letter.PDF](#)
[10/6/03 Budget-Police Dept. update.PDF](#)
[10/27/03 Budget-Police Dept. update.PDF](#)
[12-16-03 Budget Police Update.PDF](#)
[3/24/04 Budget-Police Dept. update.pdf](#)
[7/15/04 Budget-Police Dept. update.pdf](#)
[12/8/04 Budget-Police Dept. update.PDF](#)
[2004 Final report.pdf](#)

- 41) [040737](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Resolution authorizing attendance at conventions, seminars and other travel.
[Fiscal note.doc](#)
[Forum 2005 Makeing Partnerships Work Strategies For Sucess Convention.pdf](#)
- 42) [040941](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
- 43) [040942](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

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

- 44) [951098](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/6/1995
Resolution relating to the establishment and implementation of a workplace violence prevention policy for the City of Milwaukee and its employees.
- 45) [040506](#) SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 7/27/2004
Resolution relating to an indemnification agreement between the City of Milwaukee and the Milwaukee Deferred Compensation Board.
[Agreement.PDF](#)
[Letter to the Mayor.PDF](#)
- 46) [041158](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004
Communication from the Police Department relative to a salary adjustment for the Assistant Chief of Police.

[Communication.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 .