



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

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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, March 9, 2005

9:00 AM

Committee Room City Hall

9:00 A.M.

- 1) [041477](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[Vacancy Agenda.pdf](#)
- 2) [041478](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Letter.PDF](#)
[DER letter & job evaluation reports.pdf](#)
[Fiscal note.pdf](#)
- 3) [041535](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing additional 2005 position authority for one Librarian III position in the Library.
[Budget and Mgt. Cover Letter.doc](#)
[Fiscal note.doc](#)
- 4) [021157](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services personnel, Local #218, IUPA, AFL-CIO, (Police Support Services Personnel).

[Amendments to salary ordinance.pdf](#)
[3/2/05 Cover letter.doc](#)
[2003 Fiscal note.doc](#)
[2004-06 Fiscal note.doc](#)
[Summary of wage and Fringe Benefit Modifications.doc](#)
[2-14-05 ALEASP letter.pdf](#)
[2-14-05 ALEASP letter and agreement.pdf](#)
[2003 Agreement.pdf](#)
[2004-06 Agreement.pdf](#)
[3-1-05 ALEASP letter.pdf](#)
[3-8-05 Comptroller letter.pdf](#)
[Budget reply.pdf](#)

- 5) [021159](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002

Resolution to ratify and confirm the final agreement between the City of Milwaukee and International Association of Machinist and Aerospace Workers, District #10, AFL-CIO.

[3-2-05 DER letter.doc](#)
[DER letter with salary ordinance amendments.pdf](#)
[2003 Fiscal note.doc](#)
[2004-05- 06 Fiscal note.doc](#)
[03 & 04-06 Wage & Benefit Summaries IAMAW.doc](#)
[2003 Agreement.pdf](#)
[2004-06 Agreement.pdf](#)
[3/7/05 Letter from IAMAW Dist. #10.pdf](#)

- 6) [041438](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

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

[DER letter & fiscal note.pdf](#)

- 7) [041488](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus B. (Health Department)

[Health Department Cover Letter.PDF](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.PDF](#)
[Grant Budget Form.PDF](#)

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

- 8) [041489](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Resolution relative to the application, acceptance and funding for the 2005 Consolidated Contract. (Health Department)

[Health Department Cover Letter.PDF](#)
[Contract Objective Details.PDF](#)
[Fiscal Note.doc](#)
[Grant Budget Forms.PDF](#)
[Grant Analysis Form.PDF](#)
[Fiscal Analysis.rtf](#)

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

- 9) [041503](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

Resolution relative to application, acceptance and funding of a University of Wisconsin Medical School Grant for the Milwaukee Homicide Review Commission. (Police Department)

[Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
[Fiscal Analysis.rtf](#)
[Budget reply.pdf](#)

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

- 10) [041519](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 2/22/2005

Resolution authorizing the sale and issuance of general obligation refunding bonds in the amount not to exceed \$90,000,000.

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

- 11) [041513](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005

A charter ordinance relating to administrative support of supplemental payments to members of the firemen's annuity and benefit fund.

[City Atty. Letter.PDF](#)
[Fiscal note.pdf](#)
[Fiscal Analysis.rtf](#)
[Budget reply.pdf](#)

- 12) [041359](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/1/2005

Resolution authorizing attendance at conventions, seminars and other travel.

[Registration brochure.pdf](#)
[Fiscal note.rtf](#)
[Sub. 2 Fiscal note.rtf](#)

- 13) [041251](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

[Memo from DER - salary ordinance correction.pdf](#)

- 14) [041252](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 1/11/2005

An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

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 .