



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, November 10, 2004

1:30 PM

Room 301-B, City Hall

BUDGET

The following files may be considered for Common Council action on Friday, November 12, 2004:

- 1) [040491](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
A substitute ordinance relating to implementation of various provisions of the 2005 city budget.
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.pdf](#)
- 2) [040492](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
A resolution relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
- 3) [040493](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
A charter ordinance relating to implementation of various provisions of the 2005 city budget. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
- 4) [040487](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution establishing the 2005 Local Sewerage Charge in accordance with Subsection 3 of Section 309-53 of the Milwaukee Code of Ordinances.

- [Budget and Policy Cover Letter.PDF](#)
[Fiscal note.pdf](#)
[Budget reply.pdf](#)
- 5) [040488](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution establishing the 2005 Local Solid Waste Charge.
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.doc](#)
- 6) [040489](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution establishing the 2005 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.
[Budget and Policy Cover Letter.PDF](#)
[Fiscal note.pdf](#)
[Budget reply.pdf](#)
- 7) [040795](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/23/2004
Communication from Mayor Tom Barrett transmitting the 2005 Proposed Budget for the City of Milwaukee.

[2005 Proposed Plan & Executive Budget Summary.doc](#)
[Comparison of the 2005 Proposed Expenditures and Funding Source with prior years](#)
[10-1-04 Budget Overview - 2005 Proposed Budget powerpoint presentation.ppt](#)
[10-7-04 letter from DPW employees.PDF](#)
[10/12/04 Dept. Employee Relations and Employee Benefits powerpoint presentations](#)
[10-7-04 DPW-Sanitation presentation.ppt](#)
[10-15-04 ERS 2005 Budget Presentation.ppt](#)
[040795 Ald. Hines 2005 Budget News Release 9-23-04.pdf](#)
[10-22-04 DCD's 2005 budget presentation.ppt](#)
[11-4-04 2005 Budget Amendments 1-77.pdf](#)
[11/4/04 Amendments to the Amendments.PDF](#)
[Municipal Court-Fiscal Report.PDF](#)
[Municipal Court-Map.PDF](#)
[Department of Employee Relations-Fiscal Report.PDF](#)
[DER-Employee Benefit Accounts-Fiscal Report.PDF](#)
[Port of Milwaukee-Fiscal Report.PDF](#)
[Deferred Compensation-Fiscal Report.PDF](#)
[Grant & Aid Fund-Fiscal Report.PDF](#)
[Comptroller and Public Debt-Fiscal Report.PDF](#)
[City Debt-Fiscal Report.PDF](#)
[Delinquent Tax Fund-Fiscal Report.PDF](#)
[City Revenues-Fiscal Report.PDF](#)
[Tax Stabilization Fund-Fiscal Report.PDF](#)
[Common Council Contingent Fund-Fiscal Report.PDF](#)
[Mayor's Office-Fiscal Report.PDF](#)
[City Clerk's Office-Fiscal Report.PDF](#)
[Election Commission-Fiscal Report.PDF](#)
[City Attorney-Fiscal Report.PDF](#)
[Assessor's Office-Fiscal Report.PDF](#)
[DOA-Fiscal Report.PDF](#)
[DPW-Administration-Fiscal Report.PDF](#)
[DPW-Sanitation -Fiscal Report.PDF](#)
[DPW - Forestry Executive summary.PDF](#)
[DPW-Forestry-Fiscal Report.PDF](#)
[DPW-Bldgs and Fleet-Fiscal Report.PDF](#)
[Capital Improvement Plan.PDF](#)
[DPW-Infrastructure-Fiscal Report.PDF](#)
[DPW-Sewer Maintenance Fund-Fiscal Report1 \(6\).PDF](#)
[DPW-Parking-Fiscal Report.PDF](#)
[DPW-Water Works-Fiscal Report.PDF](#)
[Employees' Retirement System-Fiscal Report.PDF](#)
[Policemen's Annuity & Benefit Fund-Fiscal ReportPDF](#)
[Treasurer-Fiscal Report.PDF](#)
[Health-Fiscal Report.PDF](#)
[Department of Neighborhood Services-Fiscal Report.PDF](#)
[Department of City Development-Fiscal Report.PDF](#)
[Special Purpose Accounts Overview & Misc. SPA'S-Fiscal Report.PDF](#)
[Communication from Chief Wentlandt-Fiscal Report.PDF](#)
[Communication from Health Dept.PDF](#)
[E-mail Communication.PDF](#)
[Communication from City Engineer.PDF](#)
[Communication from Office of the Chief-MPD.PDF](#)

[MPD-Communication re: 2005 Budget.PDF](#)
[Fire Department-Fiscal Report.PDF](#)
[Library-Fiscal Report.PDF](#)
[Police Department-Fiscal Report.PDF](#)
[Part 1 and 2 Approved amendments & 24 hr. Amendment Pack 1 & 2 and more.PDF](#)
[11/12/04 Comptrollers Office letter.pdf](#)

- 8) [040458](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
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.
[DER cover letter.doc](#)
[Fiscal Note.doc](#)
- 9) [040459](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
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.
[Cover letter from Budget.doc](#)
[2005 Position Ord. table of contents.DOC](#)
[Fiscal note.DOC](#)
- 10) [040486](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Resolution authorizing a withdrawal from the Tax Stabilization Fund for the 2005 budget purposes, as required by Sub-Section 5 of Section 304-29 of the Milwaukee Code of Ordinances. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.doc](#)
- 11) [040485](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution authorizing a further withdrawal from the Tax Stabilization Fund for the 2005 budget purposes, as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Sub. 1 Fiscal note.doc](#)
[Sub. 2 Fiscal note.doc](#)
- 12) [040481](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
[Budget and Policy Cover Letter.PDF](#)
[Fiscal note.doc](#)
- 13) [040479](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution relative to establishing the rate of taxation for 2005 budget purposes as computed by the Commissioner of Assessments of the City

of Milwaukee.

[Budget and Policy Cover Letter.PDF](#)

[Fiscal note.doc](#)

- 14) [040480](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution appropriating \$50,000,001 from the 2005 Special Purpose Account - Reimbursable Services Advance Fund.
[Budget and Policy Cover Letter.PDF](#)
[Exhibit A.pdf](#)
[Revised Exhibit A.xls](#)
[Fiscal note.doc](#)
- 15) [040482](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
[Fiscal note.doc](#)
- 16) [040483](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Substitute resolution authorizing a payment from the 2004 Parking Fund to the 2005 Debt Service Fund to pay principal and interest for various parking projects.
[Budget and Policy Cover Letter.PDF](#)
[Reply.PDF](#)
[Fiscal note.doc](#)
- 17) [040484](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Resolution authorizing city departments to expend monies appropriated in the 2005 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Parking Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
- 18) [040490](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/27/2004
Ordinance relative to the calculation of the 2005 Local Sewerage Charge in accordance with Sub-Section 2(a) of Section 309-53 of the Milwaukee Code of Ordinances. (Budget and Policy Division)
[Budget and Policy Cover Letter.PDF](#)
[Budget reply.pdf](#)
- 19) [040734](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004
Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.
[MPS Letter.PDF](#)
[Revised MPS Letter .PDF](#)

- 20) [040995](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.
[PABF letter.PDF](#)
- 21) [040989](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Communication from the Milwaukee Area Technical College relative to the tax levy for the City of Milwaukee.
[MATC Letter.PDF](#)
[WI Dept. of Revenue notice.pdf](#)
- 22) [040990](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Communication from the Milwaukee Area Technical College relative to the tax levy for Washington County.
[MATC letter.pdf](#)
[WI Dept. of Revenue notice.pdf](#)
- 23) [040991](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Communication from the Milwaukee Area Technical College relative to the tax levy for Waukesha County.
[MATC letter.pdf](#)
[Certification from Waukesha County County Clerk.pdf](#)
[WI Dept of Revenue notice.pdf](#)
- 24) [041010](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004
Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Menomonee Falls.
[WI Dept. of Public Instruction forms.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 .