



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, (414)-286-2233

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File Specialist, Joanna Polanco, 286-3926; E-mail: jpolan@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, June 29, 2005

9:00 AM

Room 301-B, City Hall

9:00 A.M.

- 1) [050217](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
[6-29-05 vacancy agenda.pdf](#)
- 2) [050230](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
[DER Cover Letter.doc](#)
[DER Letter and Job Evaluation Reports.pdf](#)
[Fiscal Note/Spread Sheet.PDF](#)
- 3) [050301](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Communication from the Fire Department relative to amending the 2005 Positions Ordinance related to the Urban Areas Security Initiative Grant.
[Comm. from Fire Dept.PDF](#)
- 4) [050175](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 5/20/2005
Communication from the Department of Employee Relations relating to a study of the City of Milwaukee's management employee pay plan.
[Fiscal Note .PDF](#)
[Communication from ERS re: study of City of Milw. Management Salary Plan.PDF](#)
- 5) [050164](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/20/2005
Communication from the Department of Employee Relations relative to a presentation on health insurance cost issues.

[Communication.PDF](#)

- 6) [050300](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Substitute resolution authorizing contracts for health maintenance organizations for 2006, basic health plans services for 2006-2008 and prescription benefit management services for 2006-2008.
[Communication from Michael Brady.PDF](#)
[F&P final 2006 health insurance reomendations.doc](#)
[2006 preliminary rates for rep no PC no Tiers.xls](#)
[2006 Proposed Mnqt rates with BCBS T1 T2.xls](#)
[2006 Proposed RET RATE CHART.xls](#)
[Proposal Analysis Summary 3.pdf](#)
[Fiscal note.doc](#)
[Revised fiscal note.doc](#)
[Fiscal Analysis.doc](#)
- 7) [041592](#) SPONSORED BY: ALD. D'AMATO INTRODUCED ON: 3/16/2005
Substitute resolution relating to health benefits at time of retirement for certain sworn fire and police management employees.
[DER Cover Letter.PDF](#)
[Cost Comparison.PDF](#)
[Memo. from Mark Ramion, LRB-Fiscal Review.doc](#)
[LRB-Fiscal Review Analysis of CC File #020479.doc](#)
[Comm from Michael Brady Re:Retiree Health Benefits.PDF](#)
[Fiscal note.doc](#)
[Fiscal Analysis.doc](#)
[ERS Letter.pdf](#)
- 8) [050269](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Resolution relative to acceptance and funding of the Childhood Lead Poisoning Prevention Grant. (Health Department)
[Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
[Fiscal Analysis.doc](#)
[Reply from DOA.PDF](#)
---May be referred from the Public Safety Committee
- 9) [050264](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 6/14/2005
Resolution authorizing negotiation of an agreement with Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).
[Reply from DOA.PDF](#)
[Fiscal note.doc](#)
- 10) [050233](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Communication from the Policemen's Annuity and Benefit Fund relative to the tax levy resolution.

- [Communication.PDF](#)
[Reply from DOA.PDF](#)
- 11) [050235](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Communication transmitting a report entitled, Audited Financial Statements of the Policemen's Annuity and Benefit Fund of Milwaukee for the years ended December 31, 2004 and 2003.
[Report.PDF](#)
[Reply from DOA.PDF](#)
- 12) [050234](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Communication transmitting a report entitled, Annual Actuarial Statement of the Policemen's Annuity and Benefit Fund of Milwaukee for the year ended December 31, 2004.
[Communication.PDF](#)
[Reply from DOA.PDF](#)
[Fiscal Analysis.doc](#)
- 13) [050257](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 6/14/2005
Substitute resolution authorizing acceptance and expenditure of funds for professional studies relating to best practice reviews for the Fire and Police Commission and the Department of Public Works.
[Reply from DOA.PDF](#)
[Fiscal note.DOC](#)
[Fiscal Analysis.doc](#)
[Audit Cover Letter.doc](#)
[DPW Audit Scope.doc](#)
[Best Practice Review.doc](#)
- 14) [050054](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".
[Report.PDF](#)
[Reply from DOA.PDF](#)
- 15) [050265](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Resolution authorizing the issuance and sale of up to \$200,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. (Comptroller's Office)
[Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)
[Fiscal Analysis.doc](#)

PLEASE NOTE: If action is taken on items #16 (050286) and #17 (050285),

they may be referred to the Special Common Council meeting to be held at 11:30 A.M. on Wednesday, June 29, 2005.

- 16) [050286](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Substitute resolution authorizing the borrowing of not to exceed \$336,000,000; providing for the issuance and sale of General Obligation securities therefor; and levying a tax in connection therewith.
[Comptroller's Cover Letter.doc](#)
[Fiscal note.doc](#)
[DOA-Letter re special CC meeting.pdf](#)
[Reply from DOA-Budget&Management.PDF](#)
[Fiscal Analysis.doc](#)
[Letter from Citizens.doc](#)
[Exhibit A.xls](#)
- 17) [050285](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Stats.
[Comptroller's Cover Letter.doc](#)
[Fiscal note.doc](#)
[DOA-Letter re special CC meeting.pdf](#)
[Reply from DOA- Budget & ManagementPDF](#)
[Fiscal Analysis.doc](#)
[Letter from Citizens.doc](#)
- 18) [050289](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 6/14/2005
Substitute resolution appropriating \$10,866 from the 2005 Common Council Contingent Fund to the Martin Luther King, Arts Board, Wisconsin Controlled Substances, U.S. Postal Seized Assets, and Teddy Bear Contribution Accounts.
[Budget & Mgt. Cover Letter.PDF](#)
[Contingent Fund Request Form.doc](#)
[Fiscal note.doc](#)
[Reply from DOA.PDF](#)
- 19) [041476](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 2/22/2005
Resolution authorizing attendance at conventions, seminars and other travel.
- 20) [041688](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 4/12/2005
Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.
[DER MEMO.doc](#)
- 21) [050075](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 5/3/2005
Substitute ordinance to further amend the 2005 offices and positions in the

City Service under control of the Common Council.

[DCD letter re: correction.pdf](#)

This meeting will be web-cast live at www.milwaukee.gov/channel 25

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 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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.

d) Effective July 1, 2005, 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. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.