



# 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](mailto:tmacdo@milwaukee.gov)*

*File Specialist, Charlotte Rodriguez, E-mail: [crodri@milwaukee.gov](mailto: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, December 15, 2004

9:00 AM

Room 301-B, City Hall

---

9:00 A.M.

- 1) [040916](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004  
Appointment of Larry Holland to the Employees Retirement System, Annuity and Pension Board by the Common Council President. (7th Aldermanic District)  
[Resume.PDF](#)  
[Appt. Letter.PDF](#)
- 2) [040992](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004  
Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
[Vacancy Agenda.pdf](#)
- 3) [041124](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Communication from the Budget and Management Division relative to various position changes resulting from Common Council amendments to the 2005 Budget adopted on November 12, 2004.  
[CHANGES TO THE 2005 POSITIONS ORDINANCE.xls](#)
- 4) [041074](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Communication from the Department of Employee Relations relative to salary and benefit changes for nonmanagement/nonrepresented City employees.  
[DER Letter.PDF](#)  
[2003-06 Cover letter and benefit summary.doc](#)  
[Salary Ord. Changes.doc](#)  
[Fiscal Note 2003.doc](#)  
[Fiscal Note 2004 2005 2006. doc](#)
- 5) [041073](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Communication from the Department of Employee Relations relative to salary and benefit changes for 2005 for management City employees.

[DER Letter.PDF](#)  
[DER Cover letter & benefit summary.doc](#)  
[Salary ordinance changes.doc](#)  
[Fiscal note.doc](#)  
[Reply from Budget & Mgmt.PDF](#)

- 6) [041082](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Communication from the Department of Employee Relations relative to part 2, section 12. g. of the 2005 salary ordinance. (Management Pay Plan Demotions)  
[DER Letter.PDF](#)  
[12/9/04 DER Report.doc](#)  
[Fiscal note.doc](#)
- 7) [021155](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002  
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Staff Nurses Council.  
[12/10/04 DER letter.doc](#)  
[Fiscal Note 2003.doc](#)  
[Fiscal Note 2004 2005 2006.doc](#)  
[Summary of Wage and Fringe Benefit Modifications.doc](#)  
[12/9/04 DER Salary ordinance letter.doc](#)  
[Salary ordinance changes.doc](#)
- 8) [021156](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2002  
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Joint Bargaining Unit Local #139, IOUE, AFL-CIO and District Council #48, AFSCME, AFL-CIO.  
[12/10/04 DER letter.doc](#)  
[12/8/04 2003-06 salary ord letter.doc](#)  
[SALARY ORDINANCE AMENDMENTS.doc](#)  
[021156 Fiscal Note 2003.doc](#)  
[021156 Fiscal Note 2004 2005 2006.doc](#)  
[Wage and fringe benefit modification.pdf](#)  
[Local 139 letter.pdf](#)
- 9) [040818](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004  
Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #195, International Brotherhood of Electrical Workers, AFL-CIO.

[DER Cover Letter.PDF](#)  
[12/10/04 DER letter.doc](#)  
[Local 195 letter.pdf](#)  
[Fiscal Note 2003.doc](#)  
[Fiscal Note 2004 2005 2006.doc](#)  
[12/9/04 DER letter.doc](#)  
[23003-2006 Salary Ordinance changes.doc](#)  
[Summary of wage and Fringe Benefit Modifications.doc](#)

- 10) [041079](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relating to benefits for nonmanagement, nonrepresented employees.
- 11) [041076](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relating to benefits for management employees.
- 12) [041080](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
An ordinance relating to benefits for nonmanagement, nonrepresented employees.
- 13) [041077](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
An ordinance relating to benefits for management employees.
- 14) [041081](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
A charter ordinance relating to benefits for nonmanagement, nonrepresented employees.
- 15) [041078](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
A charter ordinance relating to benefits for management employees.
- 16) [041075](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
A charter ordinance relating to retirement benefits for employees represented by certain bargaining units.  
[Fiscal note.doc](#)
- 17) [041071](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relative to acceptance and funding of an Interlibrary Services Grant.

[Fiscal Note.doc](#)  
[Grant Analysis.doc](#)  
[Grant Budget.xls](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.PDF](#)

- 18) [041041](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution amending Common Council File 040128 and 040057 relative to application, acceptance and funding of the FY 2004 Urban Areas Security Initiative Grant. (Health Department)  
[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)
- 19) [041039](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relative to acceptance and funding of the Lead Based Paint Hazard Control Grant. (Health Department)  
[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)
- 20) [041038](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relative to acceptance and funding of the Lead Outreach Grant. (Health Department)  
[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Budget.PDF](#)  
[Grant Analysis.PDF](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)
- 21) [041037](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relative to acceptance and funding of the Lead Demonstration Grant. (Health Department)  
[Health Dept. Cover Letter.DOC](#)  
[Fiscal Note.doc](#)  
[Grant Analysis.PDF](#)  
[Grant Budget.PDF](#)  
[Zip Code Area.PDF](#)  
[Fiscal Review Analysis.doc](#)  
[Budget reply.pdf](#)
- 22) [041067](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Resolution authorizing acceptance and funding of the 2004 HIDTA project awards. (Milwaukee Police Department)

[Fiscal Note.doc](#)  
[Grant Budget - Gang Task Force.doc](#)  
[Grant Budget.doc](#)  
[Fiscal Analysis.rtf](#)  
[Budget reply.pdf](#)

23) [041094](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Resolution relative to acceptance and funding of a Stormwater Best Management Practices Construction Criteria Project grant and authorizing and directing the proper City Officers to execute and Intergovernmental Cooperation Agreement between the City of Milwaukee Metropolitan Sewerage District regarding the grant.

[Fiscal Note.doc](#)  
[Infr. Serv. Div. Cover Letter.doc](#)  
[MMSD Resolution.PDF](#)  
[Agreement.PDF](#)  
[Attachment A Timeline.PDF](#)  
[Fiscal Analysis.doc](#)  
[Repy from 041094.PDF](#)

24) [041045](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Resolution relating to the carryover of 2004 authorization for general obligation and revenue based borrowing. (Comptroller's Office)

[Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Schedule.pdf](#)  
[Budget reply.pdf](#)

25) [041048](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Resolution authorizing and providing for the sale by the City of Milwaukee, Wisconsin, of a series of Sewerage System Revenue Bonds, Series 2005.

[Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Budget reply.pdf](#)

26) [041046](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

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 Office)

[Comptroller's Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Exhibit A.pdf](#)  
[Budget reply.pdf](#)

27) [041047](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004

Resolution authorizing the issuance of \$17,000,000 general obligation notes

pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)

[Fiscal Note.doc](#)

[Comptroller's Cover Letter.doc](#)

[Budget reply.pdf](#)

- 28) [041091](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/23/2004  
Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Employee Relations)  
[Budget and Policy Cover Letter.doc](#)  
[Fiscal Note.doc](#)  
[Fiscal Note-sub.rtf](#)
- 29) [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](#)  
[Fiscal note.doc](#)  
[Exhibit A.rtf](#)
- 30) [041042](#) SPONSORED BY: ALD. MURPHY INTRODUCED ON: 11/23/2004  
An ordinance relating to implementation of a fair share payment in lieu of taxes program.  
[Fiscal Analysis.rtf](#)  
[Reply from DOA.PDF](#)  
[Voluntary PILOT guidelines.doc](#)  
[Fiscal note.DOC](#)
- 31) [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. quarterly report.pdf](#)  
[Communication from Budget and Mgmt.PDF](#)
- 32) [040308](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 7/7/2004

Resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

[2005 Annual National League of Cities Conference.pdf](#)

[2004 Telecom Reform Conference.pdf](#)

[Creating Sustainable Communities for the 21st Century.pdf](#)

[Fiscal note.doc](#)

33) [040672](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 9/21/2004  
An ordinance to further amend the 2004 offices and positions in the City Service under control of the Common Council.

34) [040882](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004  
An ordinance to further amend the 2004 rates of pay of offices and positions in the City Service under control of the Common Council.

35) [040883](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004  
An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.  
[Changes resulting from Common Council budget amendment #80.doc](#)

36) [040884](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 10/11/2004  
An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.  
[Technical correction - City Attorney.doc](#)

37) [040985](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004  
A charter ordinance relating to retirement benefits for employees represented by Public Employees' Union Local 61, LIUNA, AFL-CIO, CLC.

*(May be Placed on File as no longer needed)*

38) [040986](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 11/3/2004  
A charter ordinance relating to retirement benefits for employees represented by the Association of Scientific personnel.

*(May be Placed on File as no longer needed)*

**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 .**