



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda FINANCE & PERSONNEL COMMITTEE

*ALD. MICHAEL J. MURPHY, CHAIR*  
*Ald. Robert J. Bauman, Vice-Chair*  
*Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac*

*Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,*  
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*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Wednesday, October 5, 2011

9:00 AM

Room 301-B, City Hall

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**AMENDED 10-3-11- Item numbered #11 (File 110641) has been removed.**

1. [110710](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)
  
2. [110455](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR  
**Attachments:** [Letter from Dept of Employee Rel and Job Eval Reports-CSC Meeting Septemb](#)  
[Fiscal Note and Spreadsheet-CSC Meeting September 27, 2011](#)  
[Hearing Notice List](#)
  
3. [110729](#) Communication from the Police Department amending the Salary Ordinance.  
**Sponsors:** THE CHAIR  
**Attachments:** [Letter from MPD Requesting Amendment to Salary Ordinance](#)  
[Hearing Notice List](#)
  
4. [110748](#) Communication from the Department of Employee Relations amending the Salary Ordinance.  
**Sponsors:** THE CHAIR  
**Attachments:** [Department of Employee Relations Letter](#)  
[DER Letter Requesting Ordinance Change](#)  
[Hearing Notice List](#)
  
5. [110797](#) Communication from the Department of Administration relating to amending the Positions Ordinance.  
**Sponsors:** THE CHAIR

**Attachments:** [Letter Requesting Ordinance Change](#)  
[Hearing Notice List](#)

6. [110697](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

**Sponsors:** THE CHAIR

**Attachments:** [Grant Budget](#)  
[Grant Analysis](#)  
[Fiscal Impact](#)  
[Fiscal Analysis](#)  
[Hearing Notice List](#)

7. [110699](#) Substitute resolution amending Common Council File #110160 relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

**Attachments:** [Operating Budget](#)  
[Grant Analysis](#)  
[Fiscal Impact](#)  
[Fiscal Analysis](#)  
[Hearing Notice List](#)

8. [110700](#) Substitute resolution relative to application, acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

**Attachments:** [Fiscal Impact](#)  
[Operating Grant Budget](#)  
[Grant Analysis](#)  
[Fiscal Analysis](#)  
[Hearing Notice List](#)

9. [110737](#) Substitute resolution relating to the accounting of revenues associated with the National League of Cities' Service Line Warranty Program.

**Sponsors:** Ald. Davis

**Attachments:** [Hearing Notice List](#)

10. [110745](#) Substitute resolution relating to the information to be included with the tax bills provided to City property owners and appropriating funds for this purpose.

**Sponsors:** Ald. Kovac

**Attachments:** [Milwaukee Board of School Directors Letter](#)  
[Letter from Milwaukee State Legislative Caucus](#)  
[Hearing Notice List](#)

11. [110518](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**Attachments:** [Cover Letter](#)  
[Agreement](#)  
[Summary of Wage and Fringe Benefit Modifications](#)  
[MPSO Ratification Letter](#)  
[DER Letter to Fire and Police Commission](#)  
[DER Letter to Milwaukee Police Supervisors' Organization](#)  
[Letter Requesting Ordinance Changes](#)  
[Comptroller Letter](#)  
[Substitute Fiscal Impact Statement](#)  
[Substitute Fiscal Impact Statement](#)  
[Fiscal Impact Statement](#)  
[Hearing Notice List](#)

12. [110548](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.

**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Agreement](#)  
[Comptroller Response](#)  
[Union Ratification Letter](#)  
[DER Letter to Fire and Police Commission](#)  
[Summary of Wage and Fringe Benefit Modifications](#)  
[Letter Requesting Salary Ordinance Changes](#)  
[Fiscal Impact Statement](#)  
[Hearing Notice List](#)

13. [110744](#) An ordinance relating to employee relations, regulations, and benefits.

**Sponsors:** THE CHAIR  
**Attachments:** [Benefit Changes PowerPoint](#)  
[Hearing Notice List](#)

*For informational and discussion purposes only. No action to be taken.*

14. [100876](#) A charter ordinance relating to the annual service retirement allowance for elected officials.

**Sponsors:** Ald. Dudzik

**Attachments:** [Hearing Notice List](#)

15. [110418](#) A charter ordinance relating to retirement benefits for elected officials.  
**Sponsors:** Ald. Murphy  
**Attachments:** [Hearing Notice List](#)
16. [110779](#) A charter ordinance precluding employes' retirement system enrollment to persons already receiving an employes' retirement system retirement allowance.  
**Sponsors:** Ald. Murphy  
**Attachments:** [Hearing Notice List](#)
17. [110721](#) Communication from the Wisconsin Department of Revenue relating to the Estimate 2012 Shared Revenue and Expenditure Restraint.  
**Sponsors:** THE CHAIR  
**Attachments:** [Communication Dated September 15, 2011](#)  
[Hearing Notice List](#)
18. [110667](#) Communication from the Office of the Comptroller transmitting the 2010 Inventory Reserve Report for the year ended December 31, 2010.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Report](#)  
[Hearing Notice List](#)
19. [110719](#) Communication from the Office of the Comptroller transmitting the 2010 Accounts Receivable Activity Report for the year ended December 31, 2010.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Report](#)  
[Hearing Notice List](#)
20. [110736](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter.pdf](#)  
[Report.pdf](#)  
[Hearing Notice List](#)
21. [110513](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Water Works Cashiering Controls.  
**Sponsors:** THE CHAIR

**Attachments:** [Audit](#)  
[Hearing Notice List](#)

22. [110411](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Police Department Cash Handling Procedures.  
**Sponsors:** THE CHAIR  
**Attachments:** [Audit](#)  
[Hearing Notice List](#)
23. [110661](#) Communication from Comptroller's Office transmitting a report titled Audit of Health Department Cashiering Controls.  
**Sponsors:** THE CHAIR  
**Attachments:** [Audit](#)  
[Hearing Notice List](#)
24. [110452](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR  
**Attachments:** [Proposed Substitute A](#)
25. [110724](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.  
**Sponsors:** THE CHAIR  
**Attachments:** [Letter from DER Requesting Ordinance Change](#)

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

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