



City of Milwaukee

Meeting Agenda

City Hall
200 East Wells Street
Milwaukee, WI 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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, January 11, 2006

9:00 AM

Room 301-B, City Hall

1. [051008](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

 Sponsors: THE CHAIR

 Attachments: [Vacancy Agenda](#)
 [Approved agenda](#)

2. [051092](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

 Sponsors: THE CHAIR

 Attachments: [DER Cover Letter.doc](#)
 [1-10-06 CSC - DER cover letter & Job Evaluation Reports](#)
 [12-20-05 CSC Fiscal Note](#)
 [1-10-06 CSC Fiscal Note](#)
 [12-20-05 CSC - DER cover letter & Job Evaluation Reports](#)

3. [051128](#) Substitute resolution to ratify and confirm an agreement between the city of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances.

 Sponsors: THE CHAIR

 Attachments: [DER Cover Letter.PDF](#)
 [1-3-06 DER Letter](#)
 [Agreement](#)
 [Salary Ordinance amendments](#)
 [Fiscal note](#)

4. [051151](#) Communication from the City Clerk relative to amending the Positions Ordinance.

 Sponsors: THE CHAIR

Attachments: [Communication.PDF](#)

5. [051077](#) Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.
Sponsors: THE CHAIR
Attachments: [Communication.PDF](#)
6. [051130](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)
[Fiscal Review](#)
---May be referred from the Public Safety Committee
7. [051121](#) Substitute resolution amending Common Council File 050739 relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.
Sponsors: THE CHAIR
Attachments: [Health Department Letter.DOC](#)
[Operating Grant Budget](#)
[Fiscal Note](#)
[Grant Analysis Form](#)
[Fiscal Review](#)
---May be referred from the Public Safety Committee
8. [051118](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus B.
Sponsors: THE CHAIR
Attachments: [Health Department Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Form.doc](#)
[Grant Budget Form.xls](#)
[Fiscal Review](#)
---May be referred from the Public Safety Committee
9. [051120](#) Substitute original resolution relative to the application, acceptance and funding for the 2006 Consolidated Contract.
Sponsors: THE CHAIR

Attachments: [Health Department Letter.DOC](#)
[Fiscal Note](#)
[Adolescent Community Health Grant](#)
[Bioterrorism-Focus A](#)
[Early Identification and Detection of Pregnancy Grant](#)
[Immunization Action Plan Grant](#)
[Fiscal Analysis](#)
[MBCAP-Well Women Grant](#)
[Childhood Lead Poisoning Prevention Grant](#)
[Fiscal Note-substitute](#)

---May be referred from the Public Safety Committee

10. [051131](#) Resolution appropriating an additional \$10,000 to the Milwaukee Public Library from the 2005 Special Purpose Account - Reimbursable Services Advance Fund to increase the total appropriation from \$200,000 to \$210,000.
Sponsors: THE CHAIR
Attachments: [Budget and Management Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)
11. [051122](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.
Sponsors: THE CHAIR
Attachments: [Buildings and Fleet Services Letter.doc](#)
[Fiscal Note.doc](#)
12. [051174](#) A substitute charter ordinance relating to automatic rollover of certain retirement benefits as required by the Internal Revenue Code.
Sponsors: THE CHAIR
Attachments: [Fiscal note](#)
13. [051132](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.
Sponsors: THE CHAIR
Attachments: [Comptroller's Cover Letter.doc](#)
[Exhibit A.pdf](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)
14. [051133](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,101,379 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)
Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

15. [051134](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,828,560 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

16. [051135](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$80,537,450 for buildings for the housing of machinery and equipment. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

17. [051136](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,225,000 for harbor improvements. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

18. [051137](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,970,369 for parking facility improvements. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

19. [051138](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$8,597,516 for fire engines and other equipment. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

20. [051139](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,404,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)

21. [051140](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,307,409 for Police Department facility construction projects. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

22. [051141](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$12,778,270 for bridge projects. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

23. [051142](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$24,053,448 for street improvements. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

24. [051143](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,707,000 for parks and public grounds. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

25. [051144](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$140,004,734 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Comptroller's Cover Letter.doc](#)
[Fiscal Analysis](#)

26. [051145](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$19,151,639 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

27. [051146](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$15,240,442 for school purposes. (Comptroller)
Sponsors: THE CHAIR
Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)
28. [051147](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$67,165,494 for sewage disposal, sewer improvement and construction. (Comptroller)
Sponsors: THE CHAIR
Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)
29. [051168](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)
Sponsors: THE CHAIR
Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)
30. [051123](#) Resolution rescinding reserved commitments and appropriating remaining funds from the 2005 Common Council Contingent Funds for the purpose of closing the 2005 financial books due to unanticipated Shortfalls in current year operating expenses.
Sponsors: THE CHAIR
Attachments: [Budget and Management Letter.DOC](#)
[Fiscal Note](#)
[Reply from DOA- Budget](#)
[Fiscal Analysis](#)
31. [051005](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
Attachments: [Fiscal note](#)
[2006 Annual National League of Cities](#)
[Forum 2006 - Bldg. Coalition and Connecting Cultures](#)
[2006 ICSC Spring Convention](#)
32. [051006](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

Attachments: [2006 Salary Ordinance Correction](#)

33. [051158](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

Attachments: [Memo from DER](#)

This meeting will be webcast live at www.milwaukee.gov/channel25.

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.