



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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, October 12, 2005

9:00 AM

Room 301-B, City Hall

AMENDED 10-7-05 (REVISED)

9:00 A.M.

1. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.
Sponsors: Dudzik, Witkowski and Zielinski
Attachments: [Budget & Management fiscal impact analysis.pdf](#)
[3/28/05 Ald. Murphy letter to City Atty and Comptroller.pdf](#)
[4/13/05 letter from Comptroller.pdf](#)
[3/29/05 E-mail from Comptroller's Office - RE: MILITARY LEAVE.doc](#)
[E-mail from David Kwiatkowski, DER-Labor.doc](#)
[Reply form CA](#)

2. [050662](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Communication.doc](#)

3. [050715](#) 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](#)
[DER Letter 9-28-05](#)
[Fiscal Note & Spread Sheet](#)
[Leter from DER w/Job Evaluation Report](#)
[Sub Fiscal Note & spreadsheet](#)

4. [021167](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO, Fire Equipment Dispatchers).
- Sponsors:** THE CHAIR
- Attachments:** [DER Cover Letter.PDF](#)
[Salary Ordinance Amendments](#)
[9/12/05 DER letter](#)
[Summary of wage and fringe benefit modifications](#)
[2003 Fiscal Note](#)
[2004 2005 2006 Fiscal Note](#)
[Agreement](#)
[Letter from Comptroller](#)
5. [050786](#) A substitute charter ordinance relating to employe retirement benefits.
- Sponsors:** THE CHAIR
6. [050728](#) Communication from the Department of Employee Relations relative to the Diabetes Ten City Challenge.
- Sponsors:** THE CHAIR
- Attachments:** [DER Communication.PDF](#)
[Introduction-City Challenge](#)
[E-mail from DER-EBD Mike Brady](#)
7. [050738](#) Resolution authorizing the Department of Employee Relations to contract with Willis of Wisconsin to complete a Medicare Part D Subsidy application.
- Sponsors:** THE CHAIR
- Attachments:** [DER Cover Letter.doc](#)

9:15 A.M.

8. [050729](#) Communication from the Police Department transmitting a report relative to the expenditure of the 2005 Metro Drug Enforcement Group Asset Forfeiture Fund.
- Sponsors:** THE CHAIR
- Attachments:** [Communication.doc](#)

PLEASE NOTE: Item 9, File #050624 will be heard at this meeting.

9. [050624](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.
- Sponsors:** Murphy
- Attachments:** [Fiscal Note.doc](#)
[Grant Budget Form.doc](#)
- May be referred from the Public Safety Committee*

10. [050714](#) Resolution approving an intergovernmental cooperation agreement between the City of Milwaukee and Milwaukee County relating to sharing of data center space in the Information and Technology Management Division (ITMD).
- Sponsors:** Murphy
- Attachments:** [Agreement.PDF](#)
[ITMD Cover Letter.PDF](#)
[IMSD-City Shared Space ICA - Exhibit A](#)
[IMSD-City Shared Space ICA-Exhibit B](#)
[IMSD-City Shared Space ICA - Exhibit C](#)
[Reply from DOA - Budget and Management Division](#)
[Fiscal note](#)
11. [050531](#) Communication from the City's Chief Information Officer relating to the status of various initiatives intended to increase the availability of wireless access throughout the City of Milwaukee.
- Sponsors:** THE CHAIR
12. [050739](#) Resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.
- Sponsors:** THE CHAIR
- Attachments:** [Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis](#)
- May be referred from the Public Safety Committee*

PLEASE NOTE: Items 13 and 20 will not be heard at this time.

13. [050740](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant Focus C.
- Sponsors:** Murphy
- Attachments:** [Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis.PDF](#)
[Grant Budget.PDF](#)
[Fiscal Analysis](#)
- May be referred from the Public Safety Committee*
14. [050789](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI.
- Sponsors:** Puente
- Attachments:** [Grant Analysis](#)
[Fiscal Analysis](#)
[Fiscal Note](#)
- May be referred from the Public Safety Committee*

9:30 A.M.

15. [050769](#) Communication relating to a Performance Audit of the Milwaukee Fire Department.
Sponsors: THE CHAIR
16. [050734](#) Resolution allocating \$200 from General City Cash to the Department of City Development, Development Center, to provide an increase in its change fund.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.doc](#)
17. [050743](#) Resolution allocating the sum of \$50 from the Department of Neighborhood Services petty cash fund to the Department of Neighborhood Services change fund, to provide an increase in its change fund.
Sponsors: THE CHAIR
Attachments: [Fiscal Note.PDF](#)
[DNS Cover Letter.PDF](#)
[Reply from DOa-Budget and Management Division](#)
18. [050744](#) A charter ordinance abolishing the policemen's annuity and benefit fund board of trustees and transferring administrative and managerial responsibilities with respect to the policemen's annuity and benefit fund to the annuity and pension board.
Sponsors: THE CHAIR
19. [050686](#) Communication from the Office of the Comptroller transmitting the 2004 Inventory Reserve Report for the year ended December 31, 2004.
Sponsors: THE CHAIR
Attachments: [Comptroller's Cover Letter.doc](#)
[Schedule.doc](#)
20. [050610](#) Resolution amending Resolution File Number 041196 for the purpose of permitting the issuance of General Obligation Variable Rate Debt.
Sponsors: THE CHAIR
Attachments: [Comptroller's Cover Letter.PDF](#)
21. [050768](#) Communication from the Greater Milwaukee Committee relating to a regional marketing initiative.
Sponsors: THE CHAIR
22. [050767](#) Communication relative to an Asset/Liability Modeling Study of the City of Milwaukee Employees' Retirement System.
Sponsors: THE CHAIR
23. [050755](#) Resolution appropriating \$150,000 from the Harassment Settlement Trust Account in the Permanent Improvement Fund for a Housing Trust Fund.

Sponsors: Murphy and McGee

24. [050483](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

25. [050337](#) An ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

26. [050338](#) An ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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.