



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

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Legislative Liaison, Jim Carroll, 286-8679,

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Wednesday, July 20, 2011

9:00 AM

Room 301-B, City Hall

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies and then will go into open session for the regular agenda.

1. [110338](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [110337](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
3. [110417](#) A substitute ordinance relating to the participation of represented/nonsworn employees in the direct deposit program.
Sponsors: THE CHAIR
4. [110410](#) Communication from the Department of Neighborhood Services relative to amending the 2011 Positions Ordinances.
Sponsors: THE CHAIR
5. [110292](#) Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 N-S Corridor Reconstruction grant agreement with the Wisconsin Department of Transportation.
Sponsors: THE CHAIR
6. [110333](#) Substitute 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. (Police Department)
Sponsors: THE CHAIR
7. [110310](#) Substitute resolution relative to application, acceptance and funding of the HIV

Women's Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

8. [110311](#) Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from the Medical College of Wisconsin's Center for AIDS Intervention and Research (CAIR).

Sponsors: THE CHAIR

9. [110312](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

10. [110313](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

11. [110314](#) Substitute resolution relative to application, acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

12. [110325](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs being \$25,000 with the City's share being \$25,000 and the Grantor's share being \$0.00.

Sponsors: THE CHAIR

13. [101245](#) A substitute ordinance relating to the bid preference for local business enterprises.

Sponsors: Ald. Bohl and Ald. Hamilton

14. [100543](#) Communication from the Department of Administration relating to the annual report of the local business enterprises activities contracting program.

Sponsors: THE CHAIR

15. [110304](#) Communication from the Department of Administration on the fiscal impact related to the award of contracts to low bidders in conjunction with the city's purchasing of American vehicles.

Sponsors: THE CHAIR

16. [110217](#) Communication from the Community Development Grants Administration relating to Community Development Entitlement funds.

Sponsors: Ald. Davis

17. [110409](#) A communication from the Department of Employee Relations relating to changes to be made to the Salary Ordinance for employee's represented by the Association of Law

Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO and the Milwaukee Police Association, Local 21, I.U.P.A, AFL-CIO, Police Aide Unit.

Sponsors: THE CHAIR

18. [070011](#) Substitute resolution extending certain terms of an agreement between the City of Milwaukee and the Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO, Police Support Services Personnel.
Sponsors: THE CHAIR
19. [110289](#) A substitute charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO, (Police Aide Unit).
Sponsors: THE CHAIR
20. [101246](#) A substitute charter ordinance relating to retirement benefits for employees represented by the Association of Law Enforcement Allied Services Personnel.
Sponsors: THE CHAIR
21. [110347](#) A substitute charter ordinance relating to retirement benefits for certain employees of the fire and police departments.
Sponsors: THE CHAIR
22. [110368](#) Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.
Sponsors: Ald. Murphy
23. [110271](#) Communication from Comptroller's Office transmitting a report titled Audit of Department of Public Works Fleet Services Inventory.
Sponsors: THE CHAIR
24. [110341](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)
Sponsors: THE CHAIR
25. [100876](#) A charter ordinance relating to the annual service retirement allowance for elected officials.
Sponsors: Ald. Dudzik
26. [110175](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for the City Basic Plan/Preferred Provider Organization health benefits for 2012-2014.
Sponsors: Ald. Murphy
27. [110176](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for City Health Maintenance Organization/ Exclusive Provider Organization

health benefits for 2012-2014.

Sponsors: Ald. Murphy

28. [110177](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for prescription benefit management services as part of City health benefits for 2012-2014.

Sponsors: Ald. Murphy

29. [110178](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for City long-term disability benefits for 2012-2014.

Sponsors: Ald. Murphy

30. [110300](#) Substitute resolution authorizing the Department of Employee Relations to change the plan design of the City's health insurance benefits program, and to set health insurance premium contribution rates for City employees and retirees.

Sponsors: THE CHAIR

31. [110301](#) Resolution authorizing the Department of Employee Relations to administer dental benefits for City employees.

Sponsors: THE CHAIR

32. [110319](#) Resolution to extend current health insurance benefits to certain employee groups.

Sponsors: THE CHAIR

33. [110145](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

34. [110339](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

35. [110340](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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.

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