



# 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, Terry MacDonald**

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

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**Wednesday, December 16, 2009**

**9:00 AM**

**Room 301-B, City Hall**

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1.     [090962](#)     Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:**     THE CHAIR
  
2.     [091098](#)     Communication from the Budget and Management Analysis Division relating to various position changes resulting from Common Council amendments to the 2010 Budget.  
**Sponsors:**     THE CHAIR
  
3.     [091107](#)     Communication relating to the report of the Budget and Management Analysis Division on the 2009 Budget Management Plan.  
**Sponsors:**     THE CHAIR
  
4.     [090966](#)     Communication from the Department of Employee Relations relating to various salary changes resulting from the 2010 Budget and Common Council amendments to the 2010 Budget.  
**Sponsors:**     THE CHAIR
  
5.     [091113](#)     Communication from the Department of Employee Relations to further amend the salary ordinance in relation to implementing the labor agreements with District Council 48.  
**Sponsors:**     THE CHAIR
  
6.     [091106](#)     Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:**     THE CHAIR
  
7.     [090986](#)     Communication from the Department of Employee Relations regarding salary and benefit changes for management City Employees.  
**Sponsors:**     THE CHAIR
  
8.     [090965](#)     Substitute resolution to ratify and confirm the Memorandum of Understanding between the City of Milwaukee and District Council 48, AFSCME, AFL-CIO, relative to the

settlement of a grievance.

**Sponsors:** THE CHAIR

9. [070009](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin/Staff Nurses' Council.  
**Sponsors:** THE CHAIR
10. [070019](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #195, International Brotherhood of Electrical Workers, AFL-CIO.  
**Sponsors:** THE CHAIR
11. [070020](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.  
**Sponsors:** THE CHAIR
12. [090591](#) A substitute resolution implementing various provisions of the 2010 budget.  
**Sponsors:** THE CHAIR
13. [091067](#) A substitute ordinance relating to employee benefits for certain city employees.  
**Sponsors:** THE CHAIR
14. [090952](#) A substitute ordinance relating to transportation reimbursement payments for certain city employees.  
**Sponsors:** THE CHAIR
15. [091068](#) A substitute charter ordinance relating to retirement benefits for certain city employees.  
**Sponsors:** THE CHAIR
16. [091069](#) A substitute resolution establishing pre-tax payroll deduction for employee paid pension contributions.  
**Sponsors:** THE CHAIR

**Items 17 thru 31 may be referred from the Public Safety Committee:**

17. [090983](#) Resolution relating to the application for, acceptance and expenditure of FY 2009 Urban Areas Security Initiative Program Grant.  
**Sponsors:** THE CHAIR
18. [090871](#) Resolution relative to application, acceptance and funding of an Office of Community Policing Services Child Sexual Predator Program 2009-11 grant.  
**Sponsors:** THE CHAIR
19. [091075](#) Communication from the Police Department relating to the 2010 Asset Forfeiture Plan.

**Sponsors:** THE CHAIR

20. [091074](#) 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

21. [091001](#) Substitute resolution relative to the application, funding and expenditure of the Fetal Infant Mortality Review Grant from the City of Racine Health Department.

**Sponsors:** THE CHAIR

22. [091002](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Wisconsin Well Women's Program (WWWP) - Breast and Cervical Cancer Control Coordination Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

23. [091003](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Consolidated Contract from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

24. [091004](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

25. [091006](#) Substitute resolution relative to the application, acceptance and funding of the 2010 SURVNET Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

26. [091007](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Comprehensive Home Visiting Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

27. [091008](#) Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

**Sponsors:** THE CHAIR

28. [091009](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).

**Sponsors:** THE CHAIR

29. [091010](#) Substitute resolution relative to the application, acceptance and funding of the 2010

Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

30. [091011](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Tobacco Control Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
31. [091012](#) Substitute resolution relative to the application, acceptance and funding of the 2010 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
32. [090967](#) Substitute resolution authorizing cancellation the issuance of contingent borrowing for certain purposes.  
**Sponsors:** THE CHAIR
33. [091023](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.  
**Sponsors:** THE CHAIR
34. [091024](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.  
**Sponsors:** THE CHAIR
35. [091046](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$40,700,000 for grants and financing receivables.  
**Sponsors:** THE CHAIR
36. [091029](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Contributions)  
**Sponsors:** THE CHAIR
37. [090946](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2008.  
**Sponsors:** THE CHAIR
38. [090953](#) Resolution authorizing attendance at conventions in 2010 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
**Sponsors:** THE CHAIR
39. [090734](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2010 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for

Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

**Sponsors:** THE CHAIR

40. [090426](#) Substitute resolution appropriating \$120,000 from the 2009 Common Council Contingent Fund to the Department of Administration for financial planning and actuarial services related to projections of future pension liabilities, employer contributions and alternative plan designs.  
**Sponsors:** THE CHAIR
41. [090678](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
42. [090825](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
43. [090826](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.  
**Sponsors:** THE CHAIR
44. [090860](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
45. [090861](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.  
**Sponsors:** THE CHAIR

**Items 46 thru 56 may be placed on file as no longer needed:**

46. [090720](#) Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.  
**Sponsors:** Ald. Murphy
47. [081611](#) Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.  
**Sponsors:** THE CHAIR
48. [090770](#) A charter ordinance relating to retirement benefits for nonmanagement/nonrepresented City Employees.  
**Sponsors:** THE CHAIR
49. [090771](#) A charter ordinance further amending retirement benefits for nonmanagement/nonrepresented City Employees.

Sponsors: THE CHAIR

50. [090855](#) Charter ordinance relating to retirement benefits for the management pay plan employees.

Sponsors: THE CHAIR

51. [090844](#) An ordinance relating to automobile allowance for the Management Pay Plan employees.

Sponsors: THE CHAIR

52. [090911](#) An ordinance relating to transportation and travel benefits for employees represented by Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

53. [090912](#) A charter ordinance relating to retirement benefits for employees represented by Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

54. [090900](#) A charter ordinance relating to retirement benefits for employees represented by The Association of Municipal Attorneys.

Sponsors: THE CHAIR

55. [090334](#) Ordinance amending the Solid Waste Charge.

Sponsors: THE CHAIR

56. [090593](#) A charter ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

57. 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.

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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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**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. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby).**