



# 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, October 28, 2009

9:00 AM

Room 301-B, City Hall

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### AMENDED 10/23/09

1. [090677](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [090773](#) 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
3. [090772](#) Communication from the Department of Employee Relations regarding salary and benefit changes for nonmanagement/nonrepresented City Employees.  
**Sponsors:** THE CHAIR
4. [090769](#) An ordinance relating to benefit changes for nonmanagement/nonrepresented City Employees.  
**Sponsors:** THE CHAIR
5. [090759](#) Resolution authorizing the Department of Employee Relations to establish a Section 132 Plan for the Commuter Value Pass to provide pre-tax deductions for employees.  
**Sponsors:** THE CHAIR
6. [090742](#) Resolution authorizing the Department of Employee Relations to enter into a contract amendment or execute a new contract with UnitedHealthcare (UHC) to provide the UHC Care24 EAP services to City employees currently enrolled in the Basic Plan.  
**Sponsors:** THE CHAIR
7. [090509](#) Resolution authorizing the Department of Employee Relations to extend the current agreement with Standard Insurance for Long Term Disability Benefits for City employees.  
**Sponsors:** THE CHAIR

8.     [090809](#)     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.  
**Sponsors:**     THE CHAIR  
*---May be referred from the Public Safety Committee*
9.     [090810](#)     Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:**     THE CHAIR
10.    [090782](#)     Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Phase 3 Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:**     THE CHAIR  
*---May be referred from the Public Safety Committee*
11.    [090783](#)     Substitute resolution relative to application, acceptance and funding of the Immunization Action - ARRA (American Recovery and Reinvestment Act) Supplemental from the State of Wisconsin - Department of Health Services.  
**Sponsors:**     THE CHAIR  
*---May be referred from the Public Safety Committee*  
  
*This item will include discussion of measures that will be taken to ensure transparency and accountability relating to the expenditure of American Recovery and Reinvestment Act funds received as a result of adoption of this file.*
12.    [090784](#)     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  
*---May be referred from the Public Safety Committee*
13.    [090352](#)     A substitute charter ordinance relating to review and approval of certain city contracts.  
**Sponsors:**     Ald. Zielinski
14.    [090822](#)     Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (MMSD)  
**Sponsors:**     Ald. Hamilton
15.    [090711](#)     Substitute resolution authorizing the appropriation of \$208,095.45 from the 2009 Common Council Contingent Fund to pay sales and use taxes owed to the Wisconsin Department of Revenue.  
**Sponsors:**     THE CHAIR

16.     [090786](#)     Resolution with reference to special taxes or assessments for the year 2009.  
          Sponsors:     THE CHAIR
17.     [090777](#)     Resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Board of School Directors regarding city borrowing for school purposes pursuant to the provisions of the American Recovery and Reinvestment Act of 2009.  
          Sponsors:     THE CHAIR
18.     [090671](#)     Resolution reserving a sum not to exceed \$80,000 from the 2009 Common Council Contingent Fund to the Department of Neighborhood Services for payment of computer programming expenses and expenses related to demolition activities.  
          Sponsors:     THE CHAIR
19.     [090774](#)     Substitute resolution authorizing carryover of certain fund balances from 2006, 2007 and 2008 to 2009 in accordance with Section 65.07(1)(p), Wisconsin Statutes.  
          Sponsors:     THE CHAIR
20.     [090445](#)     An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.  
          Sponsors:     THE CHAIR
21.     [090446](#)     An ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.  
          Sponsors:     THE CHAIR
22.     [081292](#)     Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.  
          Sponsors:     THE CHAIR
23.     [090740](#)     Communication from the Mayor relating to the proposed 2010 budget.  
          Sponsors:     THE CHAIR  
          ---Unified Call Center
24.     [080184](#)     An ordinance relating to employee automobile mileage reimbursement for employees represented by Milwaukee District Council 48, AFSCME, AFL-CIO.  
          Sponsors:     THE CHAIR  
          ---May be placed on file as no longer needed
25.     [090616](#)     A charter ordinance relating to city contributions to the city retirement system.  
          Sponsors:     Ald. Murphy  
          ---May be placed on file as no longer needed

26. 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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