



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

Tuesday, November 24, 2009

1:30 PM

Room 301-B, City Hall

1. [090862](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

 Sponsors: THE CHAIR

 Attachments: [Hearing Notice List](#)

2. [090830](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

 Sponsors: THE CHAIR

 Attachments: [Hearing Notice List](#)

3. [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

 Attachments: [Cover Letter](#)
 [Hearing Notice List](#)

4. [090848](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

 Sponsors: THE CHAIR

 Attachments: [Communication](#)
 [Hearing Notice List](#)

5. [090937](#) Communication from the Library relative to amending the positions ordinance.

 Sponsors: THE CHAIR

 Attachments: [Communication](#)
 [Hearing Notice List](#)

6. [070018](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Scientific Personnel.

 Sponsors: THE CHAIR

Attachments: [Dept. of Employee Relations Cover Letter.DOC](#)
[Cover letter from Dept of Employee Relations](#)
[Summary of Wage and Fringe benefits 2007 - 2009](#)
[Summary of Wage and Fringe benefits for 2010 - 2011](#)
[Fiscal Note 2007 - 2009](#)
[Fiscal note 2010 - 2011](#)
[Letter from ERS Actuary re Cost analysis](#)
[Agreement 2007 - 2009](#)
[Agreement 2010 - 2011](#)
[Memorandum of Understandings](#)
[11-16-09 Letter from labor negotiator to union president 11-16-09](#)
[11-13-09 Letters from President of the Association of Scientific Personnel](#)
[Hearing Notice List](#)

7. [070021](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Technicians, Engineers and Architects of Milwaukee.

Sponsors: THE CHAIR

Attachments: [Dept. of Employee Relations Cover Letter.DOC](#)
[Cover letter from Dept of Employee Relations](#)
[Summary of Wage and Fringe benefits 2007-2009](#)
[Summary of Wage and Fringe benefits 2010-2011](#)
[Fiscal Note 2007 - 2009](#)
[Fiscal note 2010 - 2011](#)
[Letter from ERS Actuary re Cost analysis](#)
[Agreement 2007-2009](#)
[Agreement 2010-2011](#)
[Memorandum of Understandings](#)
[11-9-09 Letter from labor negotiator to TEAM president](#)
[10-26-09 Letters from TEAM president](#)
[Hearing Notice List](#)

8. [070024](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Municipal Attorneys.

Sponsors: THE CHAIR

Attachments: [Dept. of Employee Relations Cover Letter.DOC](#)
[Cover letter from Dept of Employee Relations](#)
[Summary of Wage and Fringe benefits 2007-2009](#)
[Summary of Wage and Fringe benefits for 2010-2011](#)
[Fiscal Note 2007-2009](#)
[Fiscal Note 2010-2011](#)
[Letter from ERS Actuary re Cost analysis](#)
[Agreement 2007-2009](#)
[Agreement 2010-2011](#)
[Memorandum of Understandings](#)
[Letter from Association of Municipal Attorneys union](#)
[Letter from labor negotiator to union](#)
[Hearing Notice List](#)

9. [090951](#) A charter ordinance relating to retirement benefits for certain city employees.

Sponsors: THE CHAIR

Attachments: [Dept of Employee Relations cover letter](#)
[Fiscal note](#)
[Hearing Notice List](#)

10. [090952](#) An ordinance relating to transportation reimbursement payments for certain city employees.

Sponsors: THE CHAIR

Attachments: [Dept of Employee Relations cover letter](#)
[Fiscal note](#)
[Hearing Notice List](#)

11. [090813](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Cover Letter](#)
[Preliminary Official Statement](#)

12. [090814](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation notes and bonds of the City for school purposes. (Comptroller)

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
[Cover Letter](#)
[Fiscal Agency Agreement](#)
[Hearing Notice List](#)

13. [090786](#) Resolution with reference to special taxes or assessments for the year 2009.

 Sponsors: THE CHAIR
 Attachments: [Cover Letter](#)
 [Hearing Notice List](#)
14. [081477](#) Communication from the Police Department transmitting 2009 quarterly reports relative to the status of overtime expenditures.

 Sponsors: THE CHAIR
 Attachments: [Hearing Notice List](#)
 [6-9-09 letter from Dept. of Admin re 2009 Police Dept overtime status report](#)
 [Hearing Notice List](#)
15. [090949](#) An ordinance implementing various provisions of the 2010 budget.

 Sponsors: THE CHAIR
 Attachments: [Hearing Notice List](#)
16. [090675](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

 Sponsors: THE CHAIR
17. [090676](#) An ordinance to further amend the 2009 offices and positions in the City Service.

 Sponsors: THE CHAIR
18. [090827](#) An ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

 Sponsors: THE CHAIR
19. [090828](#) An ordinance to further amend the 2010 offices and positions in the City Service.

 Sponsors: THE CHAIR

Items 20-22 may be placed on file as no longer needed:

20. [071437](#) Resolution appropriating \$100,000 from the Common Council Contingent Fund to United Ethnic Festivals for marketing of the city of Milwaukee during the festival season.

 Sponsors: Ald. Davis
21. [090508](#) Substitute resolution increasing 2009 budget appropriations for Grant and Aid Fund and Special Capital Projects or Purposes - Grant and Aid.

 Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Fiscal note](#)
[Exhibit A](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)

22. [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

Attachments: [Cover Letter](#)
[Revised Fiscal note](#)
[Fiscal Note](#)
[Letter from Employee Relations](#)
[Care 24](#)
[Frequently Asked Questions](#)
[Hearing Notice List](#)

23. 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.

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.

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.

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.

