



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**

Wednesday, April 28, 2010

9:00 AM

Room 301-B, City Hall

1. [091648](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

 Sponsors: THE CHAIR

 Attachments: [Letter from Budget & Management Div regarding 45 day extension](#)
 [Hearing Notice List](#)

2. [091655](#) 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. [091657](#) Communication from the Department of Employee Relations relating to citywide administrative guidelines for automobile and travel allowance for City of Milwaukee Management Pay Plan employees.

 Sponsors: THE CHAIR

 Attachments: [Department of Employee Relations Letter](#)
 [Hearing Notice List](#)

4. [091631](#) Communication from the Health Department relative to technical corrections to the 2010 Positions Ordinance

 Sponsors: THE CHAIR

 Attachments: [Letter from Health Dept](#)
 [Hearing Notice List](#)

5. [091628](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

 Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
 [Grant Analysis Form](#)
 [Operating Grant Budget](#)
 [Fiscal Analysis](#)
 [Hearing Notice List](#)
 [F&P Hearing Notice List](#)

6. [091629](#) Substitute resolution relative to application, acceptance and funding of the Tuberculosis (TB) Clinical Services - Case Management Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Note](#)
 [Grant Analysis Form](#)
 [Operating Grant Budget](#)
 [Fiscal Analysis](#)
 [Hearing Notice List](#)
 [F&P Hearing Notice List](#)

7. [091642](#) A charter ordinance clarifying the intent of common council contingent fund appropriations.

Sponsors: Ald. Murphy

Attachments: [Hearing Notice List](#)

8. [091680](#) Substitute resolution relating to the application, acceptance and expenditure of the 2010 Metropolitan Medical Response System grant.

Sponsors: Ald. Donovan

Attachments: [Fiscal Note - Substitute](#)
 [Fiscal Note](#)
 [Revised Fiscal Analysis](#)
 [Fiscal Analysis](#)
 [Grant Analysis Form](#)
 [Operating Grant Budget](#)
 [Hearing Notice List](#)
 [F&P Hearing Notice List](#)

9. [091670](#) Resolution authorizing the release of borrowing authority provided in the 2009 City Budget and the expenditure of funds for the Fire Department's Fire Repair Shop-Study Only capital improvement project.

Sponsors: Ald. Murphy

Attachments: [Fiscal Note](#)
 [Barrientos Preliminary Estimate](#)
 [Hearing Notice List](#)

-
10. [091625](#) Resolution relative to expenditure of funds to be recovered by greater than anticipated revenue (Metro Sewer User Charge Fund 0460).
 Sponsors: THE CHAIR
 Attachments: [Fiscal Note.doc](#)
 [Cover Letter](#)
 [Hearing Notice List](#)
11. [091668](#) Substitute resolution authorizing the Commissioners of the Public Debt to market up to \$38,000,000 of general obligation corporate purpose bonds of the City for school purposes.
 Sponsors: Ald. Murphy
 Attachments: [Cover Letter](#)
 [Fiscal Note](#)
 [First Amendment to Intergovernmental Cooperation Agreement](#)
 [Hearing Notice List](#)
12. [081477](#) Communication from the Police Department transmitting 2009 quarterly reports relative to the status of overtime expenditures.
 Sponsors: THE CHAIR
 Attachments: [6-9-09 letter from Dept. of Admin re 2009 Police Dept overtime status report](#)
 [11 20 09 Police Overtime Report.PDF](#)
 [Hearing Notice List](#)
13. [091682](#) Communication from the Police Department transmitting 2010 quarterly reports relative to the status of overtime expenditures.
 Sponsors: THE CHAIR
 Attachments: [Hearing Notice List](#)
14. [100001](#) Resolution appropriating funds from the 2009 Common Council Contingent Funds for the purpose of closing the 2009 financial books due to unanticipated shortfalls in current year operating expenses.
 Sponsors: Ald. Murphy
 Attachments: [Hearing Notice List](#)
15. [091539](#) Resolution establishing a City of Milwaukee web site linking policy.
 Sponsors: Ald. Hamilton
 Attachments: [Policy](#)
 [Fiscal note](#)
 [4-13-09 City Attorney opinion relating to Community Use of city website](#)
 [Link policies used by other cities](#)
 [Hearing Notice List](#)
16. [091612](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the

Mayor.

Sponsors: THE CHAIR

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

17. [100002](#) Communication from the Budget and Management Analysis Division relating to an update on the 2009 budget adjustment plan.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Hearing Notice List](#)
18. [091576](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
Attachments: [Fiscal note](#)
[2010 WMCA conference registration form](#)
19. [091573](#) An ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
20. [091574](#) An ordinance to further amend the 2010 offices and positions in the City Service.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Relations regarding admin.](#)
21. [091094](#) Communication relating to the Request For Proposal for the Unified Call Center.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or formulating negotiation strategies relating to the Request For Proposal for the Unified Call Center.

The committee may thereafter reconvene in open session.

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.