



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, Tobie Black, 286-2231; Fax: 286-3456,
tblack@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Friday, September 17, 2010

9:00 AM

Room 301-B, City Hall

1. [100524](#) 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. [100443](#) Communication from the Ethics Board relative to amending the positions ordinance.
Sponsors: THE CHAIR
Attachments: [Ethics Letter](#)
[Capital Improvements Committee Ordinance](#)
[Skywalk Design Committee Ordinance](#)
[Hearing Notice List](#)

3. [100551](#) Communication from the Milwaukee Water Works relating to the acceptance of Discover credit card for municipal service bill payments.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Hearing Notice List](#)

4. [100416](#) Substitute resolution creating a Pension Task Force to analyze pension funding and benefits options for meeting the City's future pension obligations without overburdening the City's financial resources.
Sponsors: Ald. Murphy
Attachments: [Hearing Notice List](#)

5. [100576](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-CSC Meetings August : Fiscal Note and Spreadsheet-CSC Meetings August 3 and September 7, 2010 Hearing Notice List](#)

6. [100575](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Attachments: [Letter from Dept of Employee Relations and Job Eval Reports Fiscal Note and Spreadsheet Hearing Notice List](#)

7. [100535](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance to assist in the implementation of a Memorandum of Understanding between the City and District Council 48, AFSCME, AFL-CIO.

Sponsors: THE CHAIR

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

8. [100040](#) Substitute resolution to ratify and confirm a collective bargaining agreement between the City of Milwaukee and Milwaukee Building and Construction Trades Council, AFL-CIO.

Sponsors: THE CHAIR

Attachments: [Letter from Labor Negotiator Agreement Summary of Wage and Fringe Benefit Modifications Letter from Labor Negotiator re: Salary Ordinance Amendments Letter from Milw Building and Const Trades Council Letter from Comptroller's Office Fiscal Note Cover Letter Hearing Notice List](#)

9. [100574](#) A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

Sponsors: THE CHAIR

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

10. [100485](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

Attachments: [Operating Grant Budget](#)
[Grant Analysis Form](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

11. [100486](#) 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
- Attachments:** [Grant Analysis Form](#)
[Operating Grant Budget](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
12. [100488](#) Substitute resolution relative to application, acceptance and funding of the Public Health 101 Grant from the UW-Milwaukee School of Public Health.
- Sponsors:** THE CHAIR
- Attachments:** [Grant Analysis](#)
[Grant Budget](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
13. [100281](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Note](#)
[Cover Letter](#)
[Hearing Notice List](#)
14. [100462](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2009.
- Sponsors:** THE CHAIR
- Attachments:** [Report](#)
[Hearing Notice List](#)
15. [100520](#) Communication from the Comptroller's office relating to an Audit of IT Disaster Recovery Plans for certain city departments.
- Sponsors:** THE CHAIR
- Attachments:** [Report](#)
[Hearing Notice List](#)
16. [100540](#) 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, 2009.

Sponsors: THE CHAIR

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

17. [100512](#) Communication from the Office of the Comptroller transmitting the 2000 Inventory Reserve Report for the year ended December 31, 2009.

Sponsors: THE CHAIR

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

18. [100566](#) Communication from the Office of the Comptroller transmitting the 2008 Accounts Receivable Activity Report for the year ended December 31, 2008.

Sponsors: THE CHAIR

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

19. [100567](#) Communication from the Office of the Comptroller transmitting the 2009 Accounts Receivable Activity Report for the year ended December 31, 2009.

Sponsors: THE CHAIR

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

20. [100163](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

Attachments: [Technical Correction Request from DER](#)

21. [091484](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Attachments: [Proposed Sub A](#)

22. **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.