



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,
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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, December 15, 2010

9:00 AM

Room 301-B, City Hall

1. [100935](#) 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. [100897](#) 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. [101050](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

4. [100990](#) Communication from the Department of Employee Relations relating to the Management Pay Plan.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
 [Hearing Notice List](#)

5. [100932](#) Substitute resolution approving the transfer of funds from the Common Council Contingent Fund to the Employee Benefits Claims Special Purpose Account and the HMO Special Purpose Account.
Sponsors: THE CHAIR
Attachments: [Contingent Fund Request Information Form](#)
 [Letter from Department of Employee Relations](#)
 [Fiscal Impact Statement](#)
 [Hearing Notice List](#)

6. [101058](#) Communication from the Milwaukee Police Department requesting an amendment to the salary ordinance regarding the position of Information Systems Director.
Sponsors: THE CHAIR
Attachments: [Letter from Police Department](#)
[Hearing Notice List](#)
7. [100964](#) Resolution approving an amendment to the indemnification agreement between the City and the Employees' Retirement System.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Agreement](#)
[Hearing Notice List](#)
8. [100894](#) A charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.
Sponsors: Ald. Murphy
Attachments: [Hearing Notice List](#)
9. [100895](#) An ordinance relating to leaves of absence for disaster medical assistance team members and continuation of city employee benefits during certain disaster medical absence.
Sponsors: Ald. Murphy
Attachments: [Hearing Notice List](#)
10. [100930](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2011 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
Attachments: [Cover Letter](#)
[Revised Exhibit A Final 2011](#)
[Exhibit A](#)
[Response from the Budget and Management Division](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
11. [101003](#) Substitute resolution authorizing attendance at conventions in 2011 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Exhibit A - Convention Quota](#)
[Revised Exhibit B - Attendance Requests](#)
[Substitute Fiscal Impact Statement](#)
[Exhibit B - Attendance Requests](#)
[Response from the Budget and Management Division](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

12. [101038](#) Communication from the Budget and Management Analysis Division relating to various position changes resulting from Common Council amendments to the 2011 Budget.

Sponsors: THE CHAIR

Attachments: [Changes to 2011 Positions Ordinance](#)
[Hearing Notice List](#)

13. [100851](#) Substitute resolution with reference to special taxes or assessments for the year 2010.

Sponsors: THE CHAIR

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

14. [100942](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

15. [100929](#) Communication from the Comptroller's office relating to the results of the external network security assessment and wireless review performed by KPMG.

Sponsors: THE CHAIR

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

16. [101013](#) Communication from the Comptroller's Office relating to a report relative to a component of the Comptroller's comprehensive information systems audit work plan.

Sponsors: THE CHAIR

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

17. [100973](#) Substitute Resolution relating to the carryover of 2010 authorization for general obligation and revenue based borrowing.

- Sponsors:** THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
18. [100974](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Exhibit A- Authorized and Unissued Bonds and Notes](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
19. [100975](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Exhibit A- Authorized and Unissued Bonds and Notes](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
20. [100976](#) Substitute Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)
21. [100977](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

Items 22 thru 34 may be referred from the Public Safety Committee:

22. [100985](#) Communication from the Police Department relating to the 2011 Asset Forfeiture Plan.
Sponsors: THE CHAIR
Attachments: [Police Dept Letter](#)
[Hearing Notice List](#)

23. [100842](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Impact Statement](#)
[Fiscal Analysis](#)
[Grant Analysis Form](#)
[Hearing Notice List](#)
24. [100928](#) Resolution reserving up to \$387,587 from the 2010 Common Council Contingent Fund for expenditures by the Milwaukee Police Department relating to body armor replacement.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Analysis.rtf](#)
[Contingent Fund Request](#)
[Budget Office Letter](#)
[Hearing Notice List](#)
25. [100943](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Attachments:** [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Operating Grant Budget 2011.xls](#)
[STD-Infertility Prevention Operating Grant Budget.xls](#)
[Grant Analysis 2011.doc](#)
[Hearing Notice List](#)
26. [100944](#) Substitute resolution relative to the application, acceptance and funding of the 2011 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
- Attachments:** [Fiscal Impact Statement](#)
[Fiscal Analysis](#)
[Operating Grant Budget](#)
[Grant Analysis 2011](#)
[Hearing Notice List](#)
27. [100945](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Operating Grant Budget Jan - Aug.xls](#)
[Grant Analysis Form 2011.doc](#)
[Hearing Notice List](#)

28. [100946](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Operating Grant Budget 2011.xls](#)
[Grant Analysis Form 2011.doc](#)
[Hearing Notice List](#)

29. [100947](#) Substitute resolution relative to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Grant Analysis Form 2011.doc](#)
[Operating Grant Budget 2011.xls](#)
[Hearing Notice List](#)

30. [100948](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Consolidated Contract from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Revised Fiscal Analysis](#)
[Fiscal Analysis.doc](#)
[Grant Analysis Form 2011.doc](#)
[Lead Detection Budget 2011.xls](#)
[Preventive Health budget.xls](#)
[Immunization Action Plan Budget 2011.xls](#)
[Maternal and Child Health Budget.xls](#)
[Breast and Cervical Cancer Control Grant Budget 2011.xls](#)
[Hearing Notice List](#)

31. [100949](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Comprehensive Home Visiting Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Operating Grant Budget-6 Months.xls](#)
[Grant Analysis Form 2011.doc](#)
[Hearing Notice List](#)

32. [100950](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Operating Grant Budget 2011.xls](#)
[Grant Analysis Form 2011.doc](#)
[Hearing Notice List](#)

33. [100951](#) Substitute resolution relative to application, acceptance and funding of the 2011 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Grant Analysis Form 2011.doc](#)
[Operating Grant Budget.xls](#)
[Hearing Notice List](#)

34. [100984](#) Substitute resolution relative to the application, acceptance and funding of the 2011 HIV Risk Reduction Grant from the Medical College of Wisconsin.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement.pdf](#)
[Fiscal Analysis.doc](#)
[Grant Analysis Form 2010-11.doc](#)
[Operating Grant Budget 2010.xls](#)
[Hearing Notice List](#)

35. [101032](#) Communication from the Department of Employee Relations regarding potential health insurance options.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[PowerPoint Presentation from Department of Employee Relations](#)
[Health Plan White Paper](#)
[Hearing Notice List](#)

36. [100860](#) An ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
Attachments: [Memo from Ald Michael Murphy's Office](#)
37. [100861](#) An ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR
Attachments: [Certified Copy of Common Council File 100893](#)
[Memo from Department of Employee Relations](#)
38. [091643](#) Communication from the Department of Administration relating to approval of changes to certain sole-source contracts for the year 2010.
Sponsors: THE CHAIR
--May be placed on file as no longer needed.
39. **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.