



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, May 25, 2010

8:30 AM

Council Chambers, 3rd Fl., City Hall

Special Amended 5/18/10

---PLEASE NOTE: If action is taken on the following files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 A.M. on Tuesday, May 25, 2010.

1. [100041](#) Substitute resolution authorizing the Milwaukee Police Department to accept contributions of money or equipment from various sources for furniture and office equipment.
Sponsors: THE CHAIR
---May be placed on file as no longer needed

2. [100042](#) 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. (Police Department)
Sponsors: THE CHAIR

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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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.



Legislation Details (With Text)

File #: 100041 **Version:** 1
Type: Resolution **Status:** In Committee
File created: 5/4/2010 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:**
Effective date:

Title: Substitute resolution authorizing the Milwaukee Police Department to accept contributions of money or equipment from various sources for furniture and office equipment.

Sponsors: THE CHAIR

Indexes: DONATIONS, POLICE DEPARTMENT

Attachments: Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
5/4/2010	0	COMMON COUNCIL	ASSIGNED TO		
5/6/2010	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
5/7/2010	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
5/13/2010	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED TO	Pass	4:0
5/14/2010	1	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
5/14/2010	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		

Number:

100041

Version

Substitute 1

Sponsor

THE CHAIR

Title

Substitute resolution authorizing the Milwaukee Police Department to accept contributions of money or equipment from various sources for furniture and office equipment.

Analysis

This resolution authorizes the Milwaukee Police Department to accept contributions of money to purchase furniture or moving services or contributions of furniture and office equipment from various sources for the recently renovated Neighborhood Task Force Building.

Body

Whereas, Section 304-24 of the City of Milwaukee Code of Ordinances regulates the receipt, appropriation and expenditure of contributions received by the City, and

Whereas, Contributions of furniture and office equipment will assist the Milwaukee Police Department with Neighborhood Task Force operations; and

Whereas, C.H.Coakley Brothers Movers has offered to provide moving services for approximately \$1,500 to the Milwaukee Police Department; and

Whereas, R.W. Baird has offered to contribute surplus office furniture and equipment to the Milwaukee Police Department; and

Whereas, This contribution will assist the Milwaukee Police Department with the operational efficiency of the Neighborhood Task Force; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee Police Department is authorized to accept contributions of office furniture and equipment;

and, be it

Further Resolved, That the City of Milwaukee Police Department is authorized to pay up to \$2,000 for moving services related to this contribution, and to expend these funds for the purchase of said services; using operating funds.

Requestor

Milwaukee Police Department

Drafter

CDB and JJJ

05/10/2010

CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 10, 2010

FILE NUMBER: 100041

Original Fiscal Note ☒ Substitute ☐

SUBJECT: Substitute Resolution authorizing the Milwaukee Police Department to accept contributions of money or equipment from various sources for furniture and office equipment.

B) SUBMITTED BY (Name/title/dept./ext.): John Ledvina, Finance and Planning Manager, MPD, 935-7495

C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
☐ ADOPTION OF THIS FILE DOES NOT AUTHORIZE EXPENDITURES; FURTHER COMMON COUNCIL ACTION NEEDED. LIST ANTICIPATED COSTS IN SECTION G BELOW.
☐ NOT APPLICABLE/NO FISCAL IMPACT.

D) CHARGE TO: ☒ DEPARTMENT ACCOUNT(DA) ☐ CONTINGENT FUND (CF)
☐ CAPITAL PROJECTS FUND (CPF) ☐ SPECIAL PURPOSE ACCOUNTS (SPA)
☐ PERM. IMPROVEMENT FUNDS (PIF) ☐ GRANT & AID ACCOUNTS (G & AA)
☐ OTHER (SPECIFY)

E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	Other Prof Services (Movers)	634005	\$2,000.00		
TOTALS			\$2,000.00		

F) FOR EXPENDITURES AND REVENUES WHICH WILL OCCUR ON AN **ANNUAL** BASIS OVER SEVERAL YEARS CHECK THE APPROPRIATE BOX BELOW AND THEN LIST EACH ITEM AND DOLLAR AMOUNT **SEPARATELY**.

<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	
<input type="checkbox"/> 1-3 YEARS	<input type="checkbox"/> 3-5 YEARS	

G) LIST ANY ANTICIPATED FUTURE COSTS THIS PROJECT WILL REQUIRE FOR COMPLETION:

H) COMPUTATIONS USED IN ARRIVING AT FISCAL ESTIMATE:

PLEASE LIST ANY COMMENTS ON REVERSE SIDE AND CHECK HERE ☐

NOTICES SENT TO FOR FILE100041:

[illegible]



Legislation Details (With Text)

File #: 100042 **Version:** 1
Type: Resolution **Status:** In Committee
File created: 5/4/2010 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:**
Effective date:

Title: 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. (Police Department)

Sponsors: THE CHAIR

Indexes: DONATIONS, POLICE DEPARTMENT

Attachments: Fiscal Note, Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
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5/14/2010	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		

Number
100042
Version
SUBSTITUTE 1
Reference
091074
Sponsor
THE CHAIR

Title
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. (Police Department)

Analysis
This resolution authorizes \$1,798,000 to fund items in accordance with the guidelines of the Asset Forfeiture Sharing Program.

Body
Whereas, The Federal government has established specific guidelines for expending funds received as a result of the Asset Forfeiture Sharing Program; and

Whereas, The Police Department currently has funds held in trust (Fund No. 0678) to increase or enhance law enforcement efforts in the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to transfer up to \$1,798,000 from the Police Department's Federal Forfeiture Trust Fund (Account Number 0678-3311-R999-2010-662201), to the contribution/revenue account entitled Federal Forfeiture Contribution Revenue (Account Number 0001-3311-2010-985012); and, be it

Further Resolved, That upon transfer of these funds, the City Comptroller is authorized and directed to transfer \$1,798,000 from the Federal Forfeiture Revenue Contribution Account to the Police Department's budget as follows:

0001-3311-0001-D363-006300	\$320,000
0001-3311-0001-D363-006800	\$1,478,000

;and be it

Further Resolved, That all funds are to be expended to enhance law enforcement efforts in the City of Milwaukee in the following categories and corresponding amounts:

CATEGORY	AMOUNT
Bicycle Patrol Replacement Equipment	\$10,000
Digital Radio Program Equipment	\$1,100,000
In Car Video Cameras & Related Equipment	\$150,000

Information Technology Software & Hardware	\$50,000
Tactical Equipment	\$148,000
Technology Services	\$320,000
Vehicles and Support Equipment	\$20,000
 Total	 \$1,798,000

; and, be it

Further Resolved, That the Milwaukee Police Department is hereby authorized to expend such funds and that a detailed reporting of the expenditure of the funds for these purposes will be required in the Police Department's annual report to the Common Council, due by February 1, in accordance with Common Council Resolution Number 920252, adopted June 16, 1992.

Requestor
Milwaukee Police Department

Drafter
JJL
5/10/2010

CITY OF MILWAUKEE FISCAL NOTE

A) DATE May 10, 2010FILE NUMBER: 100042Original Fiscal Note ☒ Substitute ☐SUBJECT: Substitute Resolution Authorizing Expenditures from the Police Department's Asset Forfeiture FundB) SUBMITTED BY (Name/title/dept./ext.): John Ledvina, Finance and Planning Manager, MPD, 935-7495

- C) CHECK ONE: ☒ ADOPTION OF THIS FILE AUTHORIZES EXPENDITURES
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E) PURPOSE	SPECIFY TYPE/USE	ACCOUNT	EXPENDITURE	REVENUE	SAVINGS
SALARIES/WAGES:					
SUPPLIES:					
MATERIALS:					
NEW EQUIPMENT:					
EQUIPMENT REPAIR:					
OTHER:	2010 Asset Forfeiture SPA	D363	\$1,798,000		
TOTALS			\$1,798,000		

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NOTICES SENT TO FOR FILE100042:

[illegible]