



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

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Legislative Liaison, Jim Carroll, 286-8679,
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Thursday, September 15, 2011

9:00 AM

Room 301-B, City Hall

Amended 9-14-11- Closed Session Added

1. [110451](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [110348](#) A substitute charter ordinance relating to reservation of plan sponsor rights under the employees' retirement system.
Sponsors: THE CHAIR
3. [110518](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
4. [110153](#) Communication from the Health Department relative to technical corrections to the 2011 Positions Ordinance.
Sponsors: THE CHAIR
5. [110560](#) Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.
Sponsors: THE CHAIR
6. [110575](#) Substitute resolution relative to application, acceptance and funding of the Infant Mortality Reduction Initiative from the United Way of Greater Milwaukee.
Sponsors: THE CHAIR
7. [110576](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
8. [110577](#) Substitute resolution relative to the application, acceptance and funding of the 2011-12

SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

9. [110578](#) Substitute resolution amending Common Council File #100947 relative to the application, acceptance and funding of the 2011 SURVNET Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
10. [110579](#) Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.
Sponsors: THE CHAIR
11. [110580](#) Substitute resolution relative to the application, acceptance and funding of the 2011-12 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee
Sponsors: THE CHAIR
12. [110581](#) Substitute resolution relative to application, acceptance and funding of the Healthy Homes Grant from the U.S. Department of Housing and Urban Development (HUD).
Sponsors: THE CHAIR
13. [110444](#) Communication from the Department of Administration - Procurement Division and other City agencies relating to the implementation of reverse auctions.
Sponsors: Ald. Bohl
14. [101306](#) A substitute resolution relating to reverse auction purchasing.
Sponsors: Ald. Bohl and Ald. Hamilton
15. [110650](#) Resolution relating to the City of Milwaukee's Socially Responsible Investment Program and the investment of City funds in financial institutions designated as eligible to participate in the investment program.
Sponsors: THE CHAIR
16. [110536](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: Ald. Murphy
17. [110664](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Police Department)
Sponsors: THE CHAIR
18. [110523](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2010.
Sponsors: THE CHAIR

19. [110590](#) 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, 2010.
Sponsors: THE CHAIR
20. [110599](#) An ordinance relating to the acceptance of electronic signatures for official business of the city.
Sponsors: Ald. Coggs
21. [110452](#) An ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [110453](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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