



# 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](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, October 1, 2008

9:00 AM

Room 301-B, City Hall

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### AMENDED 9/30/08

1.     [080523](#)     Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.  
  
          Sponsors:     THE CHAIR
  
2.     [080677](#)     Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
  
          Sponsors:     THE CHAIR
  
3.     [080696](#)     Communication from the Department of Employee Relations requesting an amendment to the Salary Ordinance.  
  
          Sponsors:     THE CHAIR
  
4.     [080288](#)     Communication from the Health Department relative to technical corrections to the 2008 Positions Ordinance.  
  
          Sponsors:     THE CHAIR
  
5.     [080726](#)     Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin Division of Employment and Training, Bureau of Migrant, Refugee and Labor Services.  
  
          Sponsors:     THE CHAIR  
  
          ---May be referred from the Public Safety Committee
  
6.     [080727](#)     Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).  
  
          Sponsors:     THE CHAIR  
  
          ---May be referred from the Public Safety Committee

7.     [080632](#)     Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.  
          Sponsors:     THE CHAIR
8.     [071275](#)     Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.  
          Sponsors:     THE CHAIR
9.     [080768](#)     Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.  
          Sponsors:     THE CHAIR
10.    [080766](#)     Resolution to authorize up to \$2,336,322 of Contingent Borrowing to finance energy savings capital projects as contemplated in Council File 080398.  
          Sponsors:     THE CHAIR
11.    [080767](#)     Resolution to release \$4,480,000 from 2008 Sewer Capital Parent Accounts for expenditure by DPW-Environmental Services for sewer related projects.  
          Sponsors:     THE CHAIR
12.    [080663](#)     Resolution authorizing attendance at conventions, seminars and other travel.  
          Sponsors:     THE CHAIR
13.    [080383](#)     An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.  
          Sponsors:     THE CHAIR
14.    [080382](#)     An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.  
          Sponsors:     THE CHAIR
15.    [080790](#)     Resolution appropriating up to \$3.0 million from the 2008 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control.  
          Sponsors:     THE CHAIR
16.    [080784](#)     Resolution authorizing the issuance and sale of up to \$10,000,000 of general obligation bonds and/or notes for school purposes, and entering into replacement agreements.  
          Sponsors:     THE CHAIR
17.    [080682](#)     Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.  
          Sponsors:     THE CHAIR

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

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