



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda

### FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**

**Ald. Michael S. D'Amato, Vice-Chair**

**Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik**

**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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Thursday, January 10, 2008

9:00 AM

Room 301-B, City Hall

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1. [071012](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [070984](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
3. [070985](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
4. [071050](#) A charter ordinance relating to compensation for services.  
**Sponsors:** THE CHAIR
  
5. [071223](#) Resolution relating to the Milwaukee Fire Department's application, acceptance and funding of the 2008 Project Safe Neighborhoods Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.  
**Sponsors:** Ald. Donovan  
*---May be referred from the Public Safety Committee.*
  
6. [071211](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*

7. [071088](#) Substitute resolution relative to the application, acceptance and funding of the 2008 Comprehensive Home Visiting Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
8. [071096](#) Substitute resolution relative to the application, acceptance and funding of the 2008 Consolidated Contract from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
9. [071216](#) Resolution relative to the application, acceptance and funding of the Private Healthcare Provider Education and Awareness on Antiviral Medication Use during Pandemic Influenza from the National Assoc. of City and County Health Officials.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
10. [071247](#) Substitute resolution approving adoption of an agreement between the City of Milwaukee and the Employees' Retirement System of the City of Milwaukee regarding employee benefits.  
**Sponsors:** Ald. Murphy
  
11. [070846](#) Communication from the Milwaukee Employees' Retirement System relating to required contributions for the Policemen's Annuity and Benefit Fund for the 2008 tax levy.  
**Sponsors:** THE CHAIR
  
12. [071212](#) Resolution authorizing expenditure of \$25,000 in a Department of Administration special fund for housing trust purposes.  
**Sponsors:** THE CHAIR
  
13. [071236](#) Resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2007 Neighborhood Safety Initiative.  
**Sponsors:** Ald. Murphy
  
14. [071160](#) An ordinance adjusting fees for sale of the city charter and code.  
**Sponsors:** THE CHAIR
  
15. [071144](#) An ordinance relating to reimbursement of members of boards, commissions and committees.  
**Sponsors:** THE CHAIR

16. [070880](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.  
**Sponsors:** THE CHAIR
  
17. [071098](#) Substitute resolution relating to the carryover of 2007 authorization for general obligation and revenue based borrowing.  
**Sponsors:** THE CHAIR
  
18. [071100](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes pursuant to the provisions of Ch. 67, Stats.  
**Sponsors:** THE CHAIR
  
19. [071101](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes pursuant to the provisions of Ch. 67, Stats.  
**Sponsors:** THE CHAIR
  
20. [071102](#) Substitute resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)  
**Sponsors:** THE CHAIR
  
21. [071194](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$12,500,000 for water systems.  
**Sponsors:** THE CHAIR
  
22. [071195](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,486,000 for bridges.  
**Sponsors:** THE CHAIR
  
23. [071196](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$5,746,170 for street lighting.  
**Sponsors:** THE CHAIR
  
24. [071197](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$13,106,340 for street improvements.  
**Sponsors:** THE CHAIR
  
25. [071198](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,760,149 for street improvement funding.  
**Sponsors:** THE CHAIR

26. [071199](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$500,000 for harbor improvements.  
**Sponsors:** THE CHAIR
27. [071200](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$27,950,000 for sewerage.  
**Sponsors:** THE CHAIR
28. [071201](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,895,235 for parks and public grounds.  
**Sponsors:** THE CHAIR
29. [071202](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,745,000 for the construction of police facilities and combined fire and police safety buildings.  
**Sponsors:** THE CHAIR
30. [071203](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,362,000 for fire engines and other equipment of the fire department.  
**Sponsors:** THE CHAIR
31. [071204](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$760,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.  
**Sponsors:** THE CHAIR
32. [071205](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,700,000 for parking lots or other parking facilities.  
**Sponsors:** THE CHAIR
33. [071206](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.  
**Sponsors:** THE CHAIR
34. [071207](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,238,000 for libraries.  
**Sponsors:** THE CHAIR
35. [071208](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$21,398,640 for buildings for the housing of machinery and equipment.  
**Sponsors:** THE CHAIR

36. [071209](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$5,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.  
**Sponsors:** THE CHAIR
37. [071210](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$120,451,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.  
**Sponsors:** THE CHAIR
38. [061376](#) Resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
39. [071010](#) Substitute 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
40. [071011](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR
41. **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.**

**The committee may thereafter reconvene in open session.**

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

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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](http://www.milwaukee.gov/lobby).**