



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,
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Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, June 6, 2012

9:00 AM

Room 301-B, City Hall

1. [120177](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [111684](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-FPC Meeting May 17, 2012](#)
[Fiscal Impact Statement and Spreadsheet- FPC Meeting May 17, 2012](#)
[Hearing Notice List](#)
3. [120173](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-CSC Meeting May 29, 2012](#)
[Fiscal Impact Statement and Spreadsheet- CSC Meeting May 29, 2012](#)
[Hearing Notice List](#)
4. [120104](#) Substitute resolution relating to the deduction of union dues for represented employees.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)
5. [120117](#) A substitute ordinance relating to positions not eligible for employee benefits.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)
6. [120093](#) Communication from the Department of Employee Relations relating to the

2012 Salary Ordinance.

Sponsors: THE CHAIR

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

7. [120137](#) Communication from the Department of City Development relating to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- Attachments:** [Communication](#)
[Hearing Notice List](#)
8. [120210](#) Communication from the City Attorney relating to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- Attachments:** [Communication](#)
[Hearing Notice List](#)
9. [120199](#) Communication from the Office of Environmental Sustainability relating to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- Attachments:** [Communication](#)
[Hearing Notice List](#)
10. [120140](#) Resolution relating to the sale of electric vehicle recharging services.
- Sponsors:** Ald. Kovac
- Attachments:** [Hearing Notice List](#)
11. [120127](#) Substitute resolution relative to the application, acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.
- Sponsors:** THE CHAIR
- Attachments:** [Operating Grant Budget](#)
[Grant Analysis](#)
[Fiscal Analysis](#)
[Revised Fiscal Impact Statement](#)
[Hearing Notice List](#)
12. [120128](#) Substitute resolution relative to the application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.
- Sponsors:** THE CHAIR

Attachments: [Grant Analysis](#)
[Operating Grant Budget](#)
[Sub 2 Operating Grant Budget](#)
[Fiscal Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

13. [120129](#) Substitute resolution relative to the application, acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR
Attachments: [Operating Grant Budget](#)
[Grant Analysis](#)
[Fiscal Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

14. [120157](#) Communication from the City Treasurer relating to the report of city funds invested in financial institutions that have public depository status.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Report](#)
[Hearing Notice List](#)

15. [120110](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Audit](#)
[Hearing Notice List](#)

16. [111659](#) Communication from the City Comptroller relating to an Audit of Port of Milwaukee Billings, Receivables, and Fixed Assets.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Audit](#)
[Hearing Notice List](#)

17. [120098](#) Communication from the City Comptroller relating to an DPW - Billings and Receivables Audit.

Sponsors: THE CHAIR

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

18. [120144](#) Communication from the City Comptroller relating to a DPW Parking Division Revenue Recognition.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Audit](#)
[Hearing Notice List](#)

19. [111567](#) Substitute resolution authorizing the issuance of General Obligation Multi-Modal Notes and Bonds, and related agreements.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Exhibit C - FRN Rate Mode May 30](#)
[Exhibit D - RTV Mode May 30](#)
[Exhibit E- Term Mode May 30](#)
[Trust Indenture May 30](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

20. [120111](#) Resolution authorizing use of the Extendable Municipal Commercial Paper 2012 Program.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Hearing Notice List](#)

21. [120145](#) Substitute resolution authorizing up to \$350,000 of 2012 contingent borrowing to fund planning, design and development of construction documents for Phase Two of the Remodeling of the Police Administration Building, consistent with the Police Administration Building Master Plan.

Sponsors: THE CHAIR
Attachments: [Cover Letter](#)
[Budget and Management Division Response](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

22. [120202](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Attendance Record](#)

23. [120203](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
Attachments: [Appointment Letter](#)
[Attendance Record](#)
24. [120171](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
25. [120174](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
Attachments: [Administrative Correction Request from DER](#)
26. [120175](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.
Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

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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