



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

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Wednesday, June 27, 2012

9:00 AM

Room 301-B, City Hall

1. [120274](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [120172](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
3. [120257](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [120223](#) Communication from the Department of Employee Relations relating to employee and retiree health and dental insurance in 2013.
Sponsors: THE CHAIR
5. [120228](#) Resolution directing the Department of Employee Relations to establish a management training program.
Sponsors: Ald. Bauman
6. [120236](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
7. [120237](#) Substitute resolution relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.
Sponsors: THE CHAIR

8. [120238](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.
Sponsors: THE CHAIR
9. [120239](#) Substitute resolution relative to the application, acceptance and funding of the 2012-13 HIV Risk Reduction Grant from the Medical College of Wisconsin.
Sponsors: THE CHAIR
10. [120240](#) Substitute resolution relative to the application, acceptance and funding of the 2012-13 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
11. [120241](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
12. [120242](#) Substitute resolution relative to the application, acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
13. [120244](#) 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
14. [120245](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
15. [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
16. [120212](#) Communication from the Budget and Management Division regarding implementation of the Employer's Reserve Investment Policy.
Sponsors: THE CHAIR
17. [111570](#) Substitute resolution approving the form of the Preliminary Official Statement(s) used in connection with the sale of Multi-Modal Notes and Bonds. (Comptroller)
Sponsors: THE CHAIR

18. [120213](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR
19. [120215](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR
20. [120255](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [120256](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.
Sponsors: THE CHAIR
22. [111662](#) Resolution relating to Long Term Disability Insurance authorizing the Department of Employee Relations to conduct a request for proposal or extend the contract through 2013.
Sponsors: THE CHAIR
-May be placed on file as no longer needed.

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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