



# 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,*  
*tblack@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Thursday, April 4, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

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1. [121662](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [121698](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.  
**Sponsors:** THE CHAIR
3. [121389](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
4. [121523](#) A substitute ordinance relating to military and national medical disaster system leave of city employees.  
**Sponsors:** THE CHAIR
5. [121599](#) A substitute ordinance relating to retiree health benefits.  
**Sponsors:** Ald. Murphy
6. [120997](#) A substitute ordinance relating to the application procedure for grant funds.  
**Sponsors:** Ald. Witkowski
7. [121660](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Health Department)  
**Sponsors:** THE CHAIR
8. [121593](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.  
**Sponsors:** THE CHAIR

9. [121659](#) Resolution relative to the 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
10. [121658](#) Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.  
**Sponsors:** THE CHAIR
11. [121657](#) Resolution relative to the acceptance and funding of the Lifecourse Initiative for Healthy Families Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.  
**Sponsors:** THE CHAIR
12. [120974](#) Substitute Resolution authorizing \$50,000,000 general obligation direct loan program and related agreements.  
**Sponsors:** THE CHAIR
13. [121641](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$38,000,000 for school purposes.  
**Sponsors:** THE CHAIR
14. [121643](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,000,000 for school purposes.  
**Sponsors:** THE CHAIR
15. [121617](#) Resolution increasing New Streets Developer capital appropriation authority for 2013.  
**Sponsors:** THE CHAIR
16. [121694](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
17. [121695](#) An ordinance to further amend the 2013 offices and positions in the City Service.  
**Sponsors:** THE CHAIR
18. [121697](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
19. [121432](#) An ordinance relating to employee military leave.  
**Sponsors:** THE CHAIR
- May be placed on file as no longer needed.*
20. [121558](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$41,000,000 for school purposes.

**Sponsors:** THE CHAIR

*--May be placed on file as no longer needed.*

21. [121522](#) Resolution relating to City contributions for health benefits of certain employees of the Fire Department upon retirement.

**Sponsors:** THE CHAIR

*--May be placed on file as no longer needed.*

22. **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. Among the items to be discussed is the following:**

23. [121688](#) Communication from the Department of Employee Relations regarding salary changes for non-represented City employees.

**Sponsors:** THE CHAIR

*For informational and discussion purposes only. No action to be taken.*

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