



# City of Milwaukee

## Meeting Agenda

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

### FINANCE & PERSONNEL COMMITTEE

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

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

**Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak**

**Staff Assistant, Terry MacDonald**

**Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

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Wednesday, November 29, 2006

9:00 AM

Room 301- B, City Hall

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#### AMENDED 11/22/06

1. [060836](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved relating to item #2 - 060982 A Charter ordinance relating to retirement benefits for retired system members who resume city employment.

The committee may thereafter reconvene in open session to address other matters on the agenda.

2. [060982](#) A charter ordinance relating to retirement benefits for retired system members who resume city employment.  
**Sponsors:** THE CHAIR
3. [060981](#) A charter ordinance relating to annuity increases for members of the policemen's annuity and benefit fund and abolishing the supplementary payment fund within the policemen's annuity and benefit fund.  
**Sponsors:** THE CHAIR

9:20 A.M.

4. [060851](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
5. [060478](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
6. [060937](#) Communication from the City Attorney's office relative to amending the Salary Ordinance.  
**Sponsors:** THE CHAIR
  
7. [061055](#) Communication from the Budget and Management Analysis Division relative to various position changes resulting from Common Council amendments to the 2007 Budget adopted on November 10, 2006.  
**Sponsors:** THE CHAIR
  
8. [060987](#) Resolution relating to a Contingent Fund Transfer of \$63,000 to the 2006 Tuition Reimbursement Special Purpose Account  
**Sponsors:** THE CHAIR
  
9. [061023](#) Resolution authorizing the Department of Employee Relations to solicit bids through a request for proposals process for a health care consultant for 2007-2009.  
**Sponsors:** THE CHAIR
  
10. [061049](#) A charter ordinance relating to the investment of funds and administration of the deferred compensation plan for employees of the city, and making technical changes.  
**Sponsors:** THE CHAIR

9:40 A.M.

11. [061011](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Consolidated Contract.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
12. [061012](#) Resolution relative to the application, funding and expenditure of the 2007 Comprehensive Home Visiting Grant.  
**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

13. [061013](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Sexually Transmitted Diseases Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

14. [061014](#) Substitute resolution relative to the application, funding and expenditure of the 2007 SURVNET Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

15. [061015](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Tobacco Control Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

- 15a. [061016](#) Substitute resolution relative to the application, funding and expenditure of the 2007 Women, Infants and Children's Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

16. [061017](#) Substitute resolution amending Common Council File 060498 relative to application, funding and expenditure of the Bioterrorism Grant - Focus CRI.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

17. [060979](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

18. [061010](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

**Sponsors:** THE CHAIR

19. [061009](#) Resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay general and current municipal expenses associated with the Community Development Block Grant and other grant programs.

**Sponsors:** THE CHAIR

20. [061008](#) 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
21. [061007](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.  
*Sponsors:* THE CHAIR
22. [061006](#) 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
23. [061005](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for sewerage and sewage disposal.  
*Sponsors:* THE CHAIR
24. [061004](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for school purposes.  
*Sponsors:* THE CHAIR
25. [061003](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105.  
*Sponsors:* THE CHAIR
26. [061002](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for parks and public grounds.  
*Sponsors:* THE CHAIR
27. [061001](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for street lighting and street improvements.  
*Sponsors:* THE CHAIR
28. [061000](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for bridges.  
*Sponsors:* THE CHAIR
29. [060999](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for police facilities.  
*Sponsors:* THE CHAIR

30. [060998](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for equipment of the fire department, and reasonable facilities for fire protection apparatus or equipment.  
*Sponsors:* THE CHAIR
31. [060997](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for engine houses and facilities.  
*Sponsors:* THE CHAIR
32. [060996](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for parking lots and other parking facilities.  
*Sponsors:* THE CHAIR
33. [060995](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for harbor improvements.  
*Sponsors:* THE CHAIR
34. [060994](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for buildings for the housing of machinery and equipment.  
*Sponsors:* THE CHAIR
35. [060993](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for libraries.  
*Sponsors:* THE CHAIR
36. [060992](#) Substitute resolution authorizing the sale and issuance of general obligation bonds for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal programs and projects.  
*Sponsors:* THE CHAIR
37. [060991](#) Substitute resolution relating to the carryover of 2006 authorization for general obligation and revenue based borrowing.  
*Sponsors:* THE CHAIR
38. [060936](#) Resolution appropriating \$50,000,001 from the 2007 Special purpose Account Reimbursable Services Advance Fund.  
*Sponsors:* THE CHAIR

39. [060935](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2007 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.  
*Sponsors:* THE CHAIR
40. [060512](#) Resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
41. [060723](#) An ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.  
*Sponsors:* THE CHAIR
42. [060848](#) An ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.  
*Sponsors:* THE CHAIR
43. [060834](#) An ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.  
*Sponsors:* THE CHAIR
44. [060835](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.  
*Sponsors:* THE CHAIR

**The following files may be placed on file as they are no longer needed:**

45. [060847](#) An ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.  
*Sponsors:* THE CHAIR
46. [041539](#) Resolution authorizing bonding relating to a Milwaukee Housing Trust Fund.  
*Sponsors:* Ald. Murphy
47. [060468](#) An ordinance relating to financing of a City of Milwaukee Housing Trust Fund.  
*Sponsors:* Ald. Murphy
48. [050508](#) A substitute charter ordinance relating to service retirement allowances for elected officials.  
*Sponsors:* Ald. Dudzik

9:50 A.M.

49. 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).**