



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

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

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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, October 26, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 10-25-11- Item previously numbered #14 (File 110876) has been removed.

1. [110880](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [110846](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [110641](#) Resolution authorizing the City Comptroller's Office to execute employee payroll deductions for volunteer contributions to the City for pension liabilities.
Sponsors: Ald. Zielinski

4. [110742](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
Sponsors: THE CHAIR

5. [110801](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement for a Highway Improvement Project", with the Wisconsin Department of Transportation, for the improvement of North Port Washington Avenue from North Martin Luther King, Jr. Drive to North City Limits, with 80% Federal and State aid, under the STP Urban Improvement Program; with an estimated total cost of \$3,005,000, which is an increase of \$500,000, and a total estimated increase in construction cost of this project is \$500,000 of which the City's share is \$100,000 and grantor's share is \$400,000.
Sponsors: THE CHAIR

6. [110838](#) Resolution authorizing the Commissioner of Public Works to execute Revised Project Agreements titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the North 45th Street Bridge over Menomonee River and the West North Avenue Bridge over Canadian Pacific Rail Road with 80 percent Federal and State aid under the Local Bridge Replacement and Rehabilitation Program and to fund the revised design estimate with the City of Milwaukee's Share being \$81,800 and the grantor's share being \$327,200.

Sponsors: THE CHAIR

7. [110841](#) Substitute resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee's preliminary engineering and construction costs being \$140,000 with the City's share being \$140,000 and the grantor's share being \$0.00.

Sponsors: THE CHAIR

8. [110747](#) A substitute charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Supervisors' Organization and Milwaukee Professional Firefighters' Association, Local #215.

Sponsors: THE CHAIR

9. [110874](#) Substitute resolution relating to the plan design of the City's health insurance benefits program and the health insurance premium contribution rates for City employees in the police and fire service.

Sponsors: THE CHAIR

10. [110881](#) Communication from the Budget & Management Division pertaining to potential uses of the Compensation and Fringe benefit reserve special purpose account.

Sponsors: THE CHAIR

11. [110479](#) Substitute resolution transferring up to \$100,000 from the 2011 Common Council Contingent Fund to the Unemployment Compensation Special Purpose Account.

Sponsors: THE CHAIR

12. [110792](#) Resolution reserving up to \$400,000 from the 2011 Common Council Contingent Fund for expenditures relating to land management of city-owned property.

Sponsors: THE CHAIR

13. [110820](#) Substitute resolution authorizing up to \$659,000 of contingent borrowing for the Villard Square Library capital project.

Sponsors: THE CHAIR

14. [110717](#) Resolution authorizing the sale and issuance of up to \$71,010,000, Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR

15. [110718](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR

16. [110736](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.
Sponsors: THE CHAIR

17. [110411](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Police Department Cash Handling Procedures.
Sponsors: THE CHAIR

18. [110513](#) Communication from Comptroller's Office transmitting a report titled Audit of Milwaukee Water Works Cashiering Controls.
Sponsors: THE CHAIR

19. [110661](#) Communication from Comptroller's Office transmitting a report titled Audit of Health Department Cashiering Controls.
Sponsors: THE CHAIR

20. [110784](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2012 General Transportation Aids and Connecting Highway Aids Estimates.
Sponsors: THE CHAIR

21. [110878](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.
Sponsors: THE CHAIR

22. [110723](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

23. [110855](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR

24. [110303](#) Communication from the Department of Administration relating to the fiscal impact of the City's Local Business Enterprise Contracting Program.
- Sponsors: THE CHAIR
- May be placed on file as no longer needed.*

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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