



# 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**

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

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Wednesday, July 22, 2009

9:00 AM

Room 301-B, City Hall

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### Amended 7/17/09

1. [090226](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [090303](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
3. [090135](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
4. [090336](#) Communication from the Department of Employee Relations relating to the City Basic Plan for 2010.  
**Sponsors:** THE CHAIR
  
5. [090337](#) Substitute resolution authorizing the Department of Employee Relations to extend current agreements with DeltaDental, CarePlus Dental, and DentalBlue dental to provide dental services to City employees and retirees in 2010.  
**Sponsors:** THE CHAIR
  
6. [090223](#) Resolution authorizing the Department of Employee Relations to extend a contract for one year only through December 31, 2010 with UnitedHealthcare for insured health maintenance medical services only.  
**Sponsors:** THE CHAIR

7.     [090345](#)     Resolution authorizing the Department of Public Works to enter into an agreement with CH2M Hill concerning relocation of communications package and road bridge operating control cables and also relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:**     Ald. Bauman  
*---May be referred from the Public Works Committee*
8.     [090246](#)     Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.  
**Sponsors:**     THE CHAIR  
*---May be referred from the Public Safety Committee*
9.     [090247](#)     Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.  
**Sponsors:**     THE CHAIR  
*---May be referred from the Public Safety Committee*
10.    [090313](#)     Resolution designating Recovery Zone areas of the City.  
**Sponsors:**     THE CHAIR  
*---May be referred from the Community & Economic Development Committee*
11.    [090330](#)     Resolution authorizing the sale and issuance of up to \$89,215,825.57 Sewerage System Second Lien Revenue Bonds.  
**Sponsors:**     THE CHAIR
12.    [090312](#)     Resolution appointing a successor trustee for City debt.  
**Sponsors:**     THE CHAIR
13.    [090188](#)     Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.  
**Sponsors:**     THE CHAIR
14.    [090289](#)     Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.  
**Sponsors:**     THE CHAIR
15.    [090131](#)     A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.  
**Sponsors:**     THE CHAIR

16. [090132](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

Sponsors: THE CHAIR

17. The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 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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