



# 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, Chris Lee, 286-2232; Fax: 286-3456,*  
*cle@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Wednesday, October 30, 2013

9:00 AM

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

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1. [130825](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2012.  
**Sponsors:** THE CHAIR
2. [130872](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
3. [130751](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
**Sponsors:** THE CHAIR
4. [130750](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.  
**Sponsors:** THE CHAIR
5. [130873](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
6. [130926](#) Communication from the Department of Employee Relations relating to snow driver pay for Operation Driver Workers in the Department of Public Works.  
**Sponsors:** THE CHAIR
7. [130770](#) Communication from the City Comptroller relating to the audit of the Department of Employee Relations Tuition Reimbursement Program.  
**Sponsors:** THE CHAIR

8. [130719](#) Substitute resolution requesting up to \$425,000 from the 2013 Common Council Contingent Fund for Expenditures by the Fire & Police Commission Relating to Testing Expenses for New Hiring and Promotional Exams for the Fire Department and Police Department.  
**Sponsors:** THE CHAIR
9. [130698](#) Substitute resolution amending Common Council Resolution #130228 relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
10. [130699](#) Substitute resolution amending Common Council Resolution #130225 relative to the acceptance and funding of the 2013-14 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
11. [130857](#) Substitute resolution relative to acceptance and funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).  
**Sponsors:** THE CHAIR
12. [130851](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$860,000.00 to pay remission of taxes, 70.43 Corrections, and Circuit Court Settlement.  
**Sponsors:** THE CHAIR
13. [130792](#) Substitute Resolution relating to the inclusion of the Earn & Learn Fund as a participating recipient of donations in future City Combined Giving Campaigns.  
**Sponsors:** Ald. Murphy
14. [130909](#) Resolution relating to the inclusion of the Housing Authority of the City of Milwaukee as a participating recipient of donations in future City Combined Giving campaigns.  
**Sponsors:** THE CHAIR
15. [130738](#) Resolution authorizing the optional redemption of general obligation notes and bonds.  
**Sponsors:** THE CHAIR
16. [130874](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
17. [130875](#) An ordinance to further amend the 2013 offices and positions in the City Service.  
**Sponsors:** THE CHAIR

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 1, 2013 Common Council - Budget Adoption Meeting.**

18. [130790](#) A substitute ordinance increasing various fees and forfeitures.  
**Sponsors:** THE CHAIR
19. [130736](#) An ordinance relating to expenditures from the housing infrastructure preservation fund.  
**Sponsors:** THE CHAIR
20. [130755](#) Resolution establishing the 2014 Local Sewerage Charge.  
**Sponsors:** THE CHAIR
21. [130754](#) Resolution establishing the 2014 Equivalent Residential Unit and 2014 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.  
**Sponsors:** THE CHAIR
22. [130772](#) Resolution establishing the 2014 Solid Waste Charge.  
**Sponsors:** THE CHAIR
23. [130776](#) An ordinance relating to the fee charged for an extra garbage cart.  
**Sponsors:** THE CHAIR
24. [130783](#) Resolution approving the 2014 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.  
**Sponsors:** THE CHAIR
25. [130777](#) An ordinance relating to the charge for depositing construction waste at city area sanitation yards.  
**Sponsors:** THE CHAIR
26. [130771](#) Resolution establishing the 2014 Local Snow and Ice Removal Cost Recovery Charge.  
**Sponsors:** THE CHAIR
27. [130420](#) An ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.  
**Sponsors:** THE CHAIR
28. [130419](#) An ordinance to make uniform the rates of pay of offices and positions in the City service.  
**Sponsors:** THE CHAIR
29. [130716](#) Resolution effectuating provisions of the 2014 adopted City budget relating to the use of \$13,400,000 in the Employer's Reserve Fund within the Employees Retirement Fund to offset employer paid

contributions by the City to the Employees Retirement System.

**Sponsors:** THE CHAIR

30. [130712](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2014.  
**Sponsors:** THE CHAIR
31. [130714](#) Resolution relative to establishing the rate of taxation for 2014 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.  
**Sponsors:** THE CHAIR
32. [130717](#) Resolution authorizing a payment from the 2013 Parking Fund to the 2014 Debt Service Fund to pay principal and interest for various parking projects.  
**Sponsors:** THE CHAIR
33. [130715](#) Resolution directing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).  
**Sponsors:** THE CHAIR
34. [130711](#) Resolution directing implementation of mandatory furloughs for city officials and most city employees.  
**Sponsors:** THE CHAIR
35. [130313](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.  
**Sponsors:** THE CHAIR
36. [130655](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2013 and the 2014 Shared Revenue and Expenditure Restraint.  
**Sponsors:** THE CHAIR
37. [130800](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2014 General Transportation Aids and Connecting Highway Aids Estimates.  
**Sponsors:** THE CHAIR
38. [130795](#) 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
39. [130517](#) Communication from the Mayor relating to the proposed 2014 budget.  
**Sponsors:** THE CHAIR

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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