



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

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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, January 30, 2013

9:00 AM

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

1. [121305](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [120494](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
3. [121232](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [121323](#) Communication from the Department of City Development relating to amending the Positions Ordinance.
Sponsors: THE CHAIR
5. [121340](#) Communication from the Fire and Police Commission relating to amending the Positions Ordinance.
Sponsors: THE CHAIR
6. [121210](#) Substitute resolution relative to the acceptance and funding of the 2013 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)
Sponsors: THE CHAIR
7. [121109](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.
Sponsors: THE CHAIR

8. [120975](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
9. [121148](#) Substitute resolution relating to the carryover of 2012 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
10. [121149](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
11. [121150](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
12. [121151](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
13. [121153](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
14. [121154](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,885,000 for bridges.
Sponsors: THE CHAIR
15. [121155](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,540,000 for street lighting.
Sponsors: THE CHAIR
16. [121156](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$24,401,700 for street improvements.
Sponsors: THE CHAIR
17. [121157](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,209,000 for street improvement funding.
Sponsors: THE CHAIR
18. [121159](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$38,060,000 for sewerage.
Sponsors: THE CHAIR

19. [121160](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$600,000 for parks and public grounds.
Sponsors: THE CHAIR
20. [121161](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,335,700 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
21. [121162](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,340,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
22. [121163](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,063,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
23. [121164](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$891,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
24. [121165](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
25. [121166](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,743,000 for libraries.
Sponsors: THE CHAIR
26. [121167](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,706,500 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
27. [121168](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.
Sponsors: THE CHAIR

28. [121169](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
29. [121170](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,000,000 for water systems.
Sponsors: THE CHAIR
30. [121171](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,850,000 for any combination of sewage, garbage or refuse or rubbish disposal.
Sponsors: THE CHAIR
31. [121172](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for harbor improvements.
Sponsors: THE CHAIR
32. [121173](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
33. [121174](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR
34. [120880](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
35. [121230](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
36. [121306](#) An ordinance to amend the 2013 offices and positions in the City Service.
Sponsors: THE CHAIR
37. [121325](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 49, in the 4th Aldermanic District.
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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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