



# 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, Tobie Black, 286-2231; Fax: 286-3456,*  
*tblack@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Thursday, February 23, 2012

9:00 AM

Room 301-B, City Hall

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1. [111409](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [111268](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
3. [111410](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
4. [111431](#) Communication from the Police Department amending the Salary Ordinance.  
**Sponsors:** THE CHAIR
  
5. [111309](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.  
**Sponsors:** THE CHAIR
  
6. [111310](#) Resolution relative to application, acceptance and funding of the 2012 High-Intensity Drug Trafficking Area project awards.  
**Sponsors:** THE CHAIR
  
7. [111312](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.  
**Sponsors:** THE CHAIR
  
8. [111386](#) Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin

Partnership Program.

**Sponsors:** THE CHAIR

9. [111387](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
10. [111388](#) Substitute resolution amending Common Council File #111049 relative to the application, acceptance and funding of the 2012 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
11. [111416](#) Resolution authorizing settlement of the claims raised by plaintiff, Frank L. Jude, Jr., in the lawsuit entitled Frank L. Jude, Jr., et al. v. City of Milwaukee, et al.  
**Sponsors:** THE CHAIR  
*--May be referred from the Judiciary and Legislation Committee.*
12. [111415](#) Resolution to authorize up to \$2 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Frank L. Jude, Jr., in the lawsuit entitled, Frank L. Jude, Jr., et al. v. City of Milwaukee, et al.  
**Sponsors:** THE CHAIR  
*--May be referred from the Judiciary and Legislation Committee.*
13. [111277](#) Substitute resolution approving the extension of a contract between the City and Personal Property Consultants of WI, LLC, for the provision of specialized valuation services.  
**Sponsors:** THE CHAIR  
*--May be referred from the Judiciary and Legislation Committee.*
14. [111278](#) Substitute resolution approving the extension of a contract between the City and Valuation Solutions, LLC, for the provision of specialized assessment services despite the provisions of s. 310-12 limiting the ability of departments to contract with retirees.  
**Sponsors:** THE CHAIR  
*--May be referred from the Judiciary and Legislation Committee.*
15. [111422](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.  
**Sponsors:** Ald. Bohl
16. [111320](#) Resolution authorizing the transfer of funds from the City Hall Foundation and Hollow Walk account to the City Hall Restoration Program.  
**Sponsors:** THE CHAIR
17. [111350](#) Communication from the City Comptroller relating to the City Clerk License System

Audit.

**Sponsors:** THE CHAIR

18. [111074](#) Substitute resolution relating to the carryover of 2011 authorization for general obligation and revenue based borrowing.

**Sponsors:** THE CHAIR

19. [111075](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

**Sponsors:** THE CHAIR

20. [111076](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

**Sponsors:** THE CHAIR

21. [111411](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

22. [111412](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.

**Sponsors:** THE CHAIR

23. [111351](#) An ordinance relating to the composition of the city information management committee.

**Sponsors:** Ald. Hamilton

*--May be placed on file as no longer needed.*

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