



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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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, April 9, 2009

9:00 AM

Room 301-B, City Hall

AMENDED 4/02/09

1. [081529](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [081669](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [070014](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Milwaukee Police Association (Police Aide Unit).
Sponsors: THE CHAIR

4. [081625](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity and Pension Board relating to expenses in connection with the administration and operation of the Employees' Retirement System.
Sponsors: THE CHAIR

5. [081098](#) Substitute Resolution relative to application, acceptance and funding of the 2009 Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.
Sponsors: THE CHAIR
---Referred from the Public Safety Committee.

6. [081631](#) Substitute resolution relative to application, funding and expenditure of the Milwaukee Nurse-Family Partnership Program from the University of Wisconsin-School of Medicine and Public Health.
Sponsors: THE CHAIR
---Referred from the Public Safety Committee.

7. [081632](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Pilot Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
---Referred from the Public Safety Committee.
8. [081532](#) Resolution amending the carryover of 2008 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
9. [081610](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for excess 2008 expenditures.
Sponsors: THE CHAIR
10. [081602](#) Communication from the City Comptroller relating to an Audit of City Treasurer Cash Controls.
Sponsors: THE CHAIR
11. [081654](#) Substitute resolution authorizing transfer of \$100,000 from the Receivership Fund Special Purpose Account assigned to the control of the City Attorney to an account assigned to the control of the Department of City Development for a Foreclosure Mediation Program.
Sponsors: THE CHAIR
12. [081406](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. [081527](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
14. [081528](#) An ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

The following files may be placed on file as no longer needed:

15. [081337](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
16. [081199](#) Substitute resolution rescinding reserved commitments from the 2008 Common Council Contingent Fund.
Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

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