

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

Wednesday, June 29, 2011

9:00 AM

Room 301-B, City Hall

AMENDED-6-27-11- Item numbered #6 (File 101279) has been added.

1.	110244	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment reques		
		<u>Sponsors:</u> THE CHAIR		
2.	110053	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.		
		<u>Sponsors:</u> THE CHAIR		
3.	<u>110258</u>	An ordinance relating to alternates for members of the city information managemer committee.		
		<u>Sponsors:</u> Ald. Hamilton		
4.	110285	Communication from the Ethics Board relating to amending the positions ordinance.		
		<u>Sponsors:</u> THE CHAIR		
5.	110217	Communication from the Community Development Grants Administration relating to Community Development Entitlement funds.		
		<u>Sponsors:</u> Ald. Davis		
6.	110279	Resolution authorizing up to \$245,000 of contingent borrowing for the Villard Square Library capital project.		
		<u>Sponsors:</u> Ald. Hamilton		
7.	110139	Ordinance relating to the non-residential owner-arranged clean energy financing.		
		<u>Sponsors:</u> THE CHAIR		
8.	<u>110233</u>	Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of		

		financing the operating budget of the Milwaukee Public Schools on an interim basis.		
		<u>Sponsors:</u> TH	E CHAIR	
9.	<u>110208</u>	Resolution relating to the inclusion of EarthShare as a participating recipient of donations in future City Combined Giving campaigns.		
		<u>Sponsors:</u> Alc	. Murphy	
10.	<u>110240</u>	Substitute resolution amending the 2011 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.		
		<u>Sponsors:</u> TH	E CHAIR	
11.	<u>110254</u>	A substitute ordinance to further amend the 2011 rates of pay of offices and positio the City Service.		
		<u>Sponsors:</u> TH	E CHAIR	
12.	<u>110255</u>	A substitute ordina Service.	nce to further amend the 2011 offices and positions in the City	
		<u>Sponsors:</u> TH	E CHAIR	
13.	<u>110284</u>	Communication from the City Labor Negotiator relating to employee disability policies in the Milwaukee Police Department.		
		<u>Sponsors:</u> Alc	. Murphy	

14. 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.

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

COMMITTEE

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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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.