



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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Wednesday, December 14, 2011

9:00 AM

Room 301-B, City Hall

Amended 12-9-11- Item numbered #51 (File 111003) has been added.

1. [110913](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [110256](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

3. [111012](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

4. [110985](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid, the total cost of the project is \$18,783,080 of which the City's share is \$1,588,640 and the grantor's share is \$17,194,440.
Sponsors: THE CHAIR

5. [111026](#) Communication from the Health Department relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR

6. [111030](#) Substitute resolution relative to application, acceptance and funding of the Around the Corner to Better Health Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).
Sponsors: THE CHAIR

7. [111031](#) Substitute resolution relative to application, acceptance and funding of the Utilizing Peer Teen Advocates to Increase HPV Vaccination Rates in Adolescents Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).
Sponsors: THE CHAIR

8. [111032](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR

9. [111033](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR

10. [111038](#) Substitute resolution amending Common Council File #100789 relative to the application, acceptance and funding of the 2010 Urban Areas Security Initiative Program Grant.
Sponsors: THE CHAIR

11. [111042](#) Substitute resolution amending Common Council File #110313 relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin-Department of Health Services.
Sponsors: THE CHAIR

12. [111045](#) Substitute resolution amending Common Council File #110312 relative to the application, acceptance and funding of the Bioterrorism Grant-Focus CRI from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR

13. [111047](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR

14. [111048](#) Substitute resolution relative to application, acceptance and funding of the 2012 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR

15. [111049](#) Substitute resolution 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

16. [111058](#) A charter ordinance providing for non-spousal beneficiary rollovers under the Pension Protection Act of 2006 and the Worker, Retiree and Employer Recovery Act of 2008.

Sponsors: THE CHAIR

17. [110735](#) An ordinance implementing provisions of 2011 Wisconsin Act 32 relating to city purchasing and contracting.
Sponsors: Ald. Hamilton
18. [110754](#) A substitute ordinance relating to the implementation of the local business enterprise contracting program.
Sponsors: Ald. Hamilton
19. [110947](#) Resolution authorizing up to \$700,000 in contingent borrowing for the Development Fund for economic development purposes, in the 8th Aldermanic District.
Sponsors: Ald. Donovan
20. [110547](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.
Sponsors: THE CHAIR
21. [110943](#) Communication regarding the Early Retiree Reinsurance Program, part of the Affordable Care Act.
Sponsors: THE CHAIR
22. [110951](#) Substitute resolution authorizing the Department of Employee Relations to provide Long-Term Disability (LTD) benefits to civilian police employees and parking checkers as of January 1, 2012.
Sponsors: THE CHAIR
23. [110978](#) Substitute resolution relating to retiree health insurance for members of Association of Law Enforcement Allied Services Personnel (ALEASP).
Sponsors: THE CHAIR
24. [111108](#) Substitute resolution relating to amendment of the agreement between the City of Milwaukee and the Wisconsin Center District regarding medical and dental benefits.
Sponsors: Ald. Murphy
25. [111007](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.
Sponsors: THE CHAIR
26. [110876](#) Resolution authorizing attendance at conventions in 2012 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR
27. [110992](#) Resolution approving a financial reporting policy related to the City's financial reserves

composition in compliance with the Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.

Sponsors: THE CHAIR

28. [111019](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

29. [111077](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

30. [111078](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

31. [111073](#) 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

32. [111079](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for bridges.

Sponsors: THE CHAIR

33. [111080](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,220,000 for street lighting.

Sponsors: THE CHAIR

34. [111081](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,911,200 for street improvements.

Sponsors: THE CHAIR

35. [111082](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,065,600 for street improvement funding.

Sponsors: THE CHAIR

36. [111083](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,510,000 for sewerage.

Sponsors: THE CHAIR

37. [111084](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$447,000 for parks and public grounds.

Sponsors: THE CHAIR

38. [111086](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,962,000 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
39. [111088](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,924,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
40. [111089](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 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
41. [111090](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$790,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
42. [111091](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
43. [111092](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,577,000 for libraries.
Sponsors: THE CHAIR
44. [111093](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,479,900 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
45. [111094](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,550,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
46. [111095](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.
Sponsors: THE CHAIR

47. [111096](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,690,000 for water systems.
Sponsors: THE CHAIR
48. [111097](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,690,000 for rubbish or refuse disposal.
Sponsors: THE CHAIR
49. [111098](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$225,000 for harbor improvements.
Sponsors: THE CHAIR
50. [111099](#) 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
51. [111003](#) An ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
52. [111004](#) An ordinance to further amend the 2012 offices and positions in the City Service.
Sponsors: THE CHAIR

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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