



# 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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Wednesday, November 23, 2011

9:00 AM

Room 301-B, City Hall

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1. [110856](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR  
**Attachments:** [Vacancy Agenda](#)  
[Hearing Notice List](#)
  
2. [110920](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement project" between the City of Milwaukee and Wisconsin Department of Transportation for replacement of the West Capitol Drive Bridge over Menomonee River with 75 percent Federal and State aid under the State Trunk Highway Program and to fund the revised design estimate with a City of Milwaukee Share of \$25,500 and a grantor share of \$76,500.  
**Sponsors:** THE CHAIR  
**Attachments:** [Agreement](#)  
[Comptroller's Certificate](#)  
[Hearing Notice List](#)
  
3. [110597](#) Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Election Commission)  
**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)
  
4. [110983](#) Appointment of James Klajbor to serve the remainder of the term as City Treasurer by the Mayor.  
**Sponsors:** THE CHAIR  
**Attachments:** [Appointment Letter](#)  
[Letter from James Klajbor](#)  
[Hearing Notice List](#)

5. [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  
**Attachments:** [Fiscal Impact Statement](#)  
[Hearing Notice List](#)
  
6. [110959](#) Substitute resolution implementing a footnote to the 2012 Budget relating to a study of increasing the efficiency of fire suppression systems and transportation in the Fire Department.  
**Sponsors:** Ald. Witkowski  
**Attachments:** [Hearing Notice List](#)
  
7. [110998](#) An ordinance relating to limitations on professional service contracts with retired city employees.  
**Sponsors:** Ald. Bohl  
**Attachments:** [Hearing Notice List](#)
  
8. [110937](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2012 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Exhibit A Final 2012](#)  
[Fiscal Impact Statement](#)  
[Hearing Notice List](#)
  
9. [110938](#) Resolution appropriating \$50,000,001 from the 2012 Special Purpose Account Reimbursable Services Advance Fund.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Exhibit A](#)  
[Fiscal Impact Statement](#)  
[Hearing Notice List](#)
  
10. [110999](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)  
**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)
  
11. [110798](#) A substitute charter ordinance relating to retirement benefits for certain employees employed by the fire department.  
**Sponsors:** THE CHAIR

**Attachments:** [Cover Letter](#)  
[Fiscal Impact Statement w/Attachment](#)  
[Hearing Notice List](#)

12. [110942](#) Communication regarding the "Wellness Your Choice Milwaukee" health assessment and improvement efforts through Froedtert Health Workforce Health.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Health Assessment Results Summaries](#)  
[Hearing Notice List](#)
13. [110993](#) Communication from the Department of Employee Relations relating to the salaries of certain elected officials.  
**Sponsors:** THE CHAIR  
**Attachments:** [Communication](#)  
[Hearing Notice List](#)
14. [110108](#) A substitute ordinance relating to the annual salaries of the mayor and members of the common council.  
**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)
15. [110454](#) Resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
16. [110744](#) A substitute ordinance relating to employee relations, regulations and benefits for city employees.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Letter from DER to Finance and Personnel Committee](#)  
[Benefit Changes PowerPoint](#)  
[Fiscal Impact Statement Memo](#)  
[Fiscal Impact Statement](#)  
[Fiscal Impact Statement-Section F](#)  
[Transitional Vacation Account List](#)  
[Draft FLSA Designations Memo](#)  
[Draft FLSA Designations](#)  
[Hearing Notice List](#)
17. [110935](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR

18. [110936](#) An ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

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