



City of Milwaukee

Meeting Agenda

200 E. Wells Street
Milwaukee, Wisconsin
53202

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Michael S. D'Amato, Vice-Chair

Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. James Witkowiak

Staff Assistant, Terry MacDonald

Fax: (414) 286-2233, E-mail: tmacdo@milwaukee.gov

File Specialist, Charlotte Rodriguez, E-mail: crodri@milwaukee.gov

**Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.*

Tuesday, February 1, 2005

8:30 AM

Council Chambers, 3rd Floor, City Hall

Special

8:30 A.M.

1) [041024](#) SPONSORED BY: ALD. HAMILTON INTRODUCED ON: 11/12/2004

Substitute resolution appropriating \$50,000 from the 2005 Common Council Contingent Fund for the installation of traffic signals at the intersection of North 35th Street and West Hampton Avenue.

[DPW Memo.rtf](#)

[Contingent Fund Request Form.rtf](#)

[Fiscal Note.doc](#)

[Fiscal Analysis.doc](#)

[Budget reply.pdf](#)

[Fiscal Analysis-revised.rtf](#)

[E-mail regarding substitute 2 resolution.doc](#)

2) [041193](#) SPONSORED BY: THE CHAIR INTRODUCED ON: 12/21/2004

Substitute resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$20,000,000 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

[Comptroller's Cover Letter.doc](#)

[Fiscal Note.doc](#)

[Comptroller letter.pdf](#)

[Letter from Controller to DCD and DPW.pdf](#)

PLEASE NOTE: If action is taken on the above files, they may be referred to the Common Council for action at their regular meeting to be held at 9:00 A.M. on Tuesday, February 1, 2005.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) 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 286-2231, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall .