



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

Thursday, April 7, 2011

9:00 AM

Room 301-B, City Hall

AMENDED 4/6/11- Closed Session language was deleted.

1. [101444](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [101326](#) Communication from the Budget and Management Division relating to exempting Department of Public Works Parking Fund Tow Lot non-management positions.
Sponsors: THE CHAIR

3. [101441](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

4. [101429](#) A substitute ordinance relating to the inclusion of reverse auctions in the purchasing appeals process.
Sponsors: Ald. Bohl, Ald. Donovan and Ald. Witkowski

5. [101507](#) Substitute resolution relating to acceptance of a gift of computer hardware by the Common Council-City Clerk's Office from an anonymous donor for use by the Historic Preservation Commission.
Sponsors: THE CHAIR

6. [101418](#) A substitute charter ordinance relating to retirement benefits for certain employees of Milwaukee Public Schools.
Sponsors: THE CHAIR

7. [101430](#) 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

8. [101434](#) Substitute resolution rescinding reserved commitments and appropriating \$42,148 from the 2010 Common Council Contingent Fund for closing the 2010 financial books due to unanticipated shortfalls in current-year operating expenses.
Sponsors: THE CHAIR

9. [101254](#) Substitute resolution authorizing carryover of certain fund balances from 2010 to 2011 in accordance with s. 65.07(1)(p), Wis. Stats.
Sponsors: THE CHAIR

10. [101378](#) Substitute resolution approving guidelines for the investment of the City's funds in the Employers' Reserve Fund.
Sponsors: Ald. Murphy

11. [101361](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

12. [101443](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR

13. [101362](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

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