



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Nik Kovac, Vice-Chair

Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

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**Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, May 15, 2013

9:00 AM

Room 301-B, 3rd Fl., City Hall

AMENDED 5-14-13- Item numbered #15 (File 121783) has been added.

1. [130060](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [130059](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.
Sponsors: THE CHAIR
3. [130048](#) Substitute resolution amending Common Council Resolution #121067 relative to the acceptance and funding of the 2013 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
4. [130050](#) Substitute resolution relative to acceptance and funding of the Public Health 101 Teaching Grant from the UW-Milwaukee School of Public Health.
Sponsors: THE CHAIR
5. [121696](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [121780](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

7. [130095](#) Communication from the Department of City Development relating to amending the Positions Ordinance.
Sponsors: THE CHAIR
8. [121701](#) A substitute charter ordinance relating to retirement benefits for new general city employees, including elected officials.
Sponsors: Ald. Murphy
9. [121644](#) A substitute ordinance relating to clothing allowances for certain employees in the department of public works.
Sponsors: THE CHAIR
10. [121597](#) A substitute ordinance establishing a health care benefit and workers' compensation liability reserve fund.
Sponsors: Ald. Murphy
11. [121758](#) Substitute resolution authorizing the transfer of up to \$6,000,000 from the 2013 HMO Special Purpose Account to the Employee Health Care Benefit and Workers' Compensation Liability Reserve Fund.
Sponsors: THE CHAIR
12. [130025](#) 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.
Sponsors: THE CHAIR
13. [130069](#) Substitute resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$65,000,000 to pay a current municipal pension contribution expense.
Sponsors: THE CHAIR
14. [121728](#) Communication transmitting the 2014 Capital Improvements Budget Requests.
Sponsors: THE CHAIR
15. [121783](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
16. [121781](#) A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
17. [130058](#) A substitute ordinance to further amend the 2013 offices and positions in the City Service.
Sponsors: THE CHAIR

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

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