



# City of Milwaukee

## Meeting Agenda

City Hall  
200 East Wells Street  
Milwaukee, WI 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**

**Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

**File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov**

---

Wednesday, July 26, 2006

9:00 AM

Room 301-B, City Hall

---

1. [060426](#) Appointment to the Public Debt Commission by the Mayor.  
*Sponsors:* THE CHAIR
2. [060447](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)  
*Sponsors:* THE CHAIR
3. [060448](#) Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)  
*Sponsors:* THE CHAIR
4. [060268](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
5. [060406](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
6. [060407](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
7. [060439](#) Resolution approving, ratifying and confirming a memorandum of understanding between the City of Milwaukee and Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the wages and working conditions for certain employees in the Department of Public Works.

**Sponsors:** THE CHAIR

8. [060443](#) Resolution authorizing the expenditure of up to \$10,000 (\$100 for 100 persons) in reduced premiums for persons in the Basic Plan who participate in the Ten City Diabetes Challenge for up to six months.

**Sponsors:** THE CHAIR

9. [060379](#) Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

10. [060380](#) Resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

11. [060381](#) Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

12. [060395](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

13. [060424](#) Resolution authorizing and directing application by the City of Milwaukee for membership in ICLEI-Local Governments for Sustainability, and appropriating \$875 from the City Clerk's Special Purpose Account for city memberships for the City's 2006, pro-rated annual membership dues, and directing the proper City officials to endorse the U.S. Conference of Mayor's Climate Protection Agreement.

**Sponsors:** Ald. Zielinski

14. [060399](#) Resolution authorizing \$10,550,000 of Contingent Borrowing Authority for Tax Incremental District No. 41 - Manpower Project.

**Sponsors:** THE CHAIR

*---May be referred from the Zoning, Neighborhoods and Development Committee.*

15. [060404](#) Resolution relative to additional funding for Tax Incremental District No. 34 (Historic Third Ward) and funding a portion of the total cost through Contingent Borrowing, in the 4th Aldermanic District.

**Sponsors:** Ald. Bauman

*---May be referred from the Zoning, Neighborhoods and Development Committee.*

16. [060283](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.  
**Sponsors:** THE CHAIR
17. [060400](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds and Notes in the amount not to exceed \$5,000,000.  
**Sponsors:** THE CHAIR
18. [060391](#) Resolution amending the Co-operation agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee, the Milwaukee Economic Development Authority, and the Neighborhood Improvement Development Corporation respectively, requiring these entities to furnish their annual audited financial statements to the City of Milwaukee no later than June 30th of each year.  
**Sponsors:** THE CHAIR
19. [051379](#) Communication from the Police Department transmitting 2006 quarterly reports relative to the status of overtime expenditures.  
**Sponsors:** THE CHAIR
20. [060269](#) Resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
21. [060246](#) An ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR
22. [060247](#) An ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action 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 additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

**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.**

**Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby) or by calling 414-286-2238.**