



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, Terry MacDonald
Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov
File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, February 26, 2009

9:00 AM

Room 301-B, City Hall

Amended 2/23/09

1. [081284](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [081400](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [081398](#) A substitute charter ordinance relating to retirement benefits and creditable service for employees represented by certain bargaining units.
Sponsors: THE CHAIR

4. [081422](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

5. [081424](#) Resolution relative to application, acceptance and funding of the 2009 High-Intensity Drug Trafficking Area project awards.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

6. [081480](#) Substitute resolution appropriating \$700 for membership in the State and Local Government Sweatfree Consortium to ensure compliance with City provisions relating to procurement of various items from responsible vendors and manufacturers.
Sponsors: Ald. Zielinski

7. [081415](#) An ordinance relating to fees for horse stables and pet shops.

Sponsors: THE CHAIR

8. [081417](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 49.

Sponsors: THE CHAIR

9. [081418](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue regarding Tax Incremental District No. 58.

Sponsors: THE CHAIR

10. [081369](#) A substitute ordinance providing charges and other penalties for violations relating to return of garbage and recycling carts to their original location, mowing of grass, and removal of snow, ice and other debris from sidewalks.

Sponsors: Ald. Bohl, Ald. Donovan and Ald. Bauman

11. [081451](#) A charter ordinance relating to submission of budget estimates for the ensuing fiscal year.

Sponsors: Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Dudzik, Ald. Zielinski and Ald. Kovac

12. [081432](#) Resolution approving the transfer of money from the contingent fund to the remission of taxes fund and approving and authorizing the execution of a settlement agreement for real estate and personal property taxes in the matter of In Re Tower Automotive Inc. for property located at 3533 N. 27th Street.

Sponsors: THE CHAIR

---May be referred from the Judiciary & Legislation Committee.

13. [081406](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

14. [081282](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

15. [081283](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

16. **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

The committee may thereafter reconvene in open session.

This meeting will be webcast live at 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.