



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

Friday, March 18, 2011

1:30 PM

Room 301-B, City Hall

AMENDED 3/15/11: Items # 12 & 17 added; CCFN 101378 (previously item #13) removed

1. [101415](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

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
Attachments: [Letter from Budget and Management Division](#)
 [Vacancy Form Instructions](#)
 [Tow Lot Personnel Data 2011](#)
 [Hearing Notice List](#)

3. [101275](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-CSC Meeting March 8,](#)
 [Fiscal Impact Statement and Spreadsheet - CSC Meeting March 8, 2011](#)
 [Hearing Notice List](#)

4. [101364](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [Fiscal Impact Statement and Spreadsheet - FPC Meetings March 3 and March 7,](#)
 [Hearing Notice List](#)

5. [101377](#) A substitute ordinance amending the accrued time-off donor program.

- Sponsors:** Ald. Zielinski
Attachments: [Hearing Notice List](#)
6. [101132](#) A substitute ordinance relating to the reporting of emerging business enterprise participation in city contracts.
Sponsors: Ald. Wade
Attachments: [Hearing Notice List](#)
7. [101210](#) A substitute charter ordinance relating to reverse auction purchasing of goods and services.
Sponsors: Ald. Bohl, Ald. Donovan and Ald. Witkowski
Attachments: [Memo from Wisconsin Underground Contractors Assoc Inc](#)
[Press Release from Ald Jim Bohl](#)
[Daily Reporter Article- January 17, 2011](#)
[Hearing Notice List](#)
8. [101306](#) A substitute resolution relating to reverse auction purchasing.
Sponsors: Ald. Bohl
Attachments: [Attachment A](#)
[Attachment B](#)
[Daily Reporter Article- January 17, 2011](#)
[Press Release from Ald Jim Bohl](#)
[Memo from Wisconsin Underground Contractors Assoc Inc](#)
[Hearing Notice List](#)
9. [101245](#) A substitute ordinance relating to the bid preference for local business enterprises.
Sponsors: Ald. Bohl
Attachments: [Hearing Notice List](#)
10. [101344](#) Substitute resolution amending Common Council File #100984 relative to the application, acceptance and funding of the 2011 HIV Risk Reduction Grant from the Medical College of Wisconsin.
Sponsors: THE CHAIR
Attachments: [REVISED Grant Budget 2010](#)
[REVISED Grant Analysis 2010-11](#)
[Fiscal Impact Statement](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)
11. [100482](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Neighborhood Services).
Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Letter from Budget and Management Division](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

12. [101253](#) Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement](#)

13. [101332](#) Resolution authorizing \$95,000,000 of contingent borrowing for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
[Fiscal Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

14. [101421](#) Communication relating to the granting of property tax exemptions and the monitoring of tax exempt properties.

Sponsors: THE CHAIR

Attachments: [Hearing Notice List](#)

15. [101278](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

16. [101363](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

17. [101255](#) Substitute resolution appropriating funds from the 2010 Common Council Contingent Fund for the purpose of closing the 2010 financial books due to unanticipated shortfalls in current-year operating expenses.

Sponsors: THE CHAIR

Attachments: [Fiscal Impact Statement](#)

18. **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.**

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.

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