



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

Wednesday, February 4, 2009

9:00 AM

Room 301-B, City Hall

1. [081194](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [081290](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [081272](#) A substitute charter ordinance relating to the utilization of the medical panel for duty disability applications based on mental stress for policemen.
Sponsors: THE CHAIR

4. [081244](#) An ordinance relating to a parking citation payment plan administration fee.
Sponsors: THE CHAIR

5. [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

6. [081289](#) Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.
Sponsors: THE CHAIR
---May be referred from the Judiciary & Legislation Committee.

7. [081325](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: Ald. Donovan

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

8. [081326](#) Substitute resolution relative to application, acceptance and funding of the HUD Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Ald. Donovan

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

9. [081327](#) Substitute resolution relative to application, acceptance and funding of the HUD Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Ald. Donovan

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

10. [081328](#) Substitute resolution relative to the application, acceptance and funding of the Creating Local Community Information Networks Grant from the National Assoc. of City and County Health Officials (NACCHO).

Sponsors: Ald. Donovan

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

9:30 A.M.

11. [081052](#) Substitute resolution relating to the application for, acceptance and expenditure of FY 2008 Urban Areas Security Initiative Program Grant.

Sponsors: Ald. Donovan

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

12. [081166](#) Communication from the Police Department relating to the 2009 Asset Forfeiture Plan.

Sponsors: THE CHAIR

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

13. [081167](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

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

14. [071492](#) Communication from the Police Department transmitting 2008 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

15. [081335](#) Substitute resolution authorizing the release of funds from the Milwaukee Police

Department's 4715 West Vliet Street Renovation 2009 capital account.

Sponsors: THE CHAIR

16. [081160](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
17. [081374](#) Substitute resolution authorizing the sale and issuance of general obligation promissory notes for contingent borrowing for delinquent taxes.
Sponsors: THE CHAIR
18. [081318](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2007.
Sponsors: THE CHAIR
- 9:45 A.M.
19. [081056](#) Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.
Sponsors: THE CHAIR
20. [081199](#) Substitute resolution rescinding reserved commitments from the 2008 Common Council Contingent Fund.
Sponsors: THE CHAIR
21. [081337](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
22. [081376](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
23. [081192](#) An 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
24. [081193](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
25. [080343](#) An ordinance increasing forfeitures for violations relating to return of garbage and recycling carts to their original location, mowing of grass, and removal of snow and ice from sidewalks.

Sponsors: Ald. Bohl
---May be placed on file as no longer needed.

THE FINANCE AND PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85 (1)(e) and (g), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Item #26... Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.

The committee may thereafter reconvene in open session.

26. [080682](#) Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.

Sponsors: THE CHAIR

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.

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