



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Joe Dudzik, Vice-Chair
Ald. Ashanti Hamilton,
Ald. Milele A. Coggs, and
Ald. Terry L. Witkowski
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, October 29, 2014

9:00 AM

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

Amended 10/28/14 - Previous items 16 & 17 (CCFNs 140873 & 140909) removed. CCFN 140889 moved to item 16.

Please be apprised that less than 24 hours notice is being given for these files because it is impractical to give the 24 hours' notice.

1. [140988](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [140990](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [140989](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments
Sponsors: THE CHAIR
4. [140991](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [140950](#) Substitute resolution authorizing the acceptance and funding of the Substance Abuse and Mental Health Services Administration grant from the Department of Health and Human Services through the Community Development Grants Administration.
Sponsors: THE CHAIR
6. [140966](#) Substitute resolution relative to acceptance and funding of the Empowering Families Milwaukee Grant from the United Way of Greater Milwaukee.

Sponsors: THE CHAIR

7. [140517](#) Substitute resolution approving Phase II of the Milwaukee Civic Partnership Initiative.
Sponsors: Ald. Kovac
8. [140518](#) A substitute ordinance relating to code provisions implementing the Milwaukee civic partnership initiative.
Sponsors: Ald. Kovac
9. [140609](#) A substitute charter ordinance relating to charter provisions implementing the Milwaukee civic partnership initiative.
Sponsors: Ald. Kovac
10. [140968](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)
Sponsors: THE CHAIR
11. [141029](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Damages and Claims Fund).
Sponsors: THE CHAIR
12. [140992](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [140993](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [140994](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 7, 2014 Common Council - Budget Adoption Meeting.

15. [140895](#) A substitute ordinance relating to food license fees and regulations.
Sponsors: THE CHAIR
16. [140889](#) Resolution relating to implementation of the Compete Milwaukee plan.
Sponsors: Ald. Hamilton, Ald. Murphy, Ald. Wade, Ald. Bauman, Ald. Kovac, Ald. Witkowski and Ald. Stamper
17. [140901](#) Resolution establishing the STRONG Homes Loan Program to be administered by the Department of City Development.
Sponsors: Ald. Murphy, Ald. Bohl, Ald. Bauman, Ald. Perez and Ald. Kovac
18. [140897](#) Resolution establishing a Challenge Grant Fund to support activities

under the Strong Neighborhoods Plan to be administered by the Department of City Development.

Sponsors: Ald. Murphy, Ald. Bohl, Ald. Bauman, Ald. Perez and Ald. Kovac

19. [140898](#) Resolution establishing a Foreclosed Commercial Property Renovation Fund.
Sponsors: Ald. Perez and Ald. Bauman
20. [110740](#) A substitute charter ordinance relating to member pension contributions for certain city employees.
Sponsors: THE CHAIR
21. [140877](#) A substitute ordinance increasing various fees and forfeitures.
Sponsors: THE CHAIR
22. [140906](#) Resolution establishing the 2015 Local Sewerage Charge.
Sponsors: THE CHAIR
23. [140908](#) Resolution establishing the 2015 Equivalent Residential Unit and 2015 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
Sponsors: THE CHAIR
24. [140878](#) Resolution establishing the 2015 solid waste charge.
Sponsors: THE CHAIR
25. [140879](#) Resolution approving the 2015 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.
Sponsors: THE CHAIR
26. [140874](#) Resolution establishing the 2015 local snow and ice removal cost recovery charge.
Sponsors: THE CHAIR
27. [140624](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.
Sponsors: THE CHAIR
28. [140625](#) A substitute ordinance to make uniform the rates of pay of offices and positions in the City service.
Sponsors: THE CHAIR
29. [140900](#) Resolution effectuating provisions of the 2015 adopted city budget relating to the use of \$10,400,000 in the Employer's Reserve Fund to offset employer paid contributions by the city to the Employees' Retirement System.
Sponsors: THE CHAIR

30. [140905](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2015.
Sponsors: THE CHAIR
31. [140896](#) Resolution authorizing a payment from the 2014 Parking Fund to the 2015 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
32. [140902](#) Resolution relative to establishing the rate of taxation for 2015 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
33. [140907](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
Sponsors: THE CHAIR
34. [140899](#) Resolution directing implementation of mandatory furloughs for sworn employees.
Sponsors: THE CHAIR
35. [140362](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.
Sponsors: THE CHAIR
36. [140784](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2014 and the Estimated 2015 Shared Revenue and Expenditure Restraint.
Sponsors: THE CHAIR
37. [140928](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.
Sponsors: THE CHAIR
38. [140941](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2015 General Transportation Aids and Connecting Highway Aids Estimates.
Sponsors: THE CHAIR

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

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken 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 assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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