



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,
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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, February 23, 2011

9:00 AM

Room 301-B, City Hall

1. [101277](#) 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](#)
[Hearing Notice List](#)

3. [101276](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-FPC Meeting February](#)
[Hearing Notice List](#)

4. [101132](#) A substitute ordinance relating to the reporting of emerging business enterprise participation in city contracts.
Sponsors: Ald. Wade
Attachments: [Hearing Notice List](#)

5. [101262](#) Substitute resolution relative to the application, acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).
Sponsors: THE CHAIR

Attachments: [Grant Analysis 2011](#)
[Grant Budget 2011](#)
[Fiscal Impact Statement 2011-14](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)
[Hearing Notice List-Finance](#)

--May be referred from the Public Safety Committee.

6. [101264](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

Attachments: [Grant Budget Form](#)
[Grant Analysis Form](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)
[Hearing Notice List-Finance](#)

--May be referred from the Public Safety Committee.

7. [101265](#) Resolution relative to application, acceptance and funding of the 2011 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

Attachments: [Grant Budget Fugitive Form](#)
[Grant Budget Intel Form](#)
[Grant Budget Joint Gang Form](#)
[Grant Budget REACT Form](#)
[Grant Analysis HIDTA Form](#)
[Fiscal Analysis](#)
[Hearing Notice List](#)
[Hearing Notice List-Finance](#)

--May be referred from the Public Safety Committee.

8. [101233](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

Sponsors: THE CHAIR

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

9. [091065](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

Sponsors: THE CHAIR

Attachments: [11-25-2009 Letter from Dept of Public Works re Wage Rate Changes](#)
[1-25-10 Letter from Dept of Public Works re Wage Rate Changes](#)
[6-8-10 Letter from Dept of Public Works re Wage Rate Changes](#)
[7-30-10 Letter from Dept of Public Works re Wage Rate Changes](#)
[8-19-10 Letter from Dept of Public Works re Wage Rate Changes](#)

10. [100523](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Attachments: [Convention Information](#)

11. [101278](#) An ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

12. [101279](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

13. 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.

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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.

