



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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Thursday, June 9, 2011

9:00 AM

Room 301-B, City Hall

1. [110144](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [110193](#) Communication from the Department of Administration regarding an amendment to the salary ordinance.
Sponsors: THE CHAIR

3. [101442](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

4. [110080](#) A substitute resolution implementing an Interest Arbitration Award and authorizing payments to employees represented by Fire Equipment Dispatchers, Local 494, IBEW, AFL-CIO
Sponsors: THE CHAIR

5. [110151](#) Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
--May be referred from the Public Safety Committee.

6. [110152](#) Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
--May be referred from the Public Safety Committee.

7. [110154](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

--May be referred from the Public Safety Committee.

8. [110155](#) Substitute resolution relative to application, acceptance and funding of the 2011 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

--May be referred from the Public Safety Committee.

9. [110156](#) Substitute resolution relative to application, acceptance and funding of the Healthy Homes and Lead Poisoning Prevention Grant from the Centers for Disease Control and Prevention (CDC).

Sponsors: THE CHAIR

--May be referred from the Public Safety Committee.

10. [110158](#) Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

Sponsors: THE CHAIR

--May be referred from the Public Safety Committee.

11. [110160](#) Substitute resolution relative to the application, acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

--May be referred from the Public Safety Committee.

12. [110105](#) Communication relating to the Unified Call Center.

Sponsors: THE CHAIR

13. [110104](#) A substitute ordinance relating to how parking garage management service contracts are awarded.

Sponsors: Ald. Bauman

14. [110140](#) Substitute resolution approving a commercial financing strategy for the Milwaukee Energy Efficiency Program, amending the cooperation agreement with the Wisconsin Energy Conservation Corporation to administer the Milwaukee Energy Efficiency program, and accepting a subgrant up to an additional \$1,500,000 from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Better Buildings program.

Sponsors: THE CHAIR

15. [110139](#) Ordinance relating to the non-residential owner-arranged clean energy financing.

Sponsors: THE CHAIR

16. [110190](#) Substitute resolution authorizing the execution of a Cooperation and Grant Administration Agreement with the City, the Milwaukee Economic Development

Corporation and the Wisconsin Manufacturing Extension Partnership to promote sustainable manufacturing practices.

Sponsors: Ald. Murphy

17. [110179](#) Communication from the Department of Administration regarding environmental impacts of the 2011-2013 Proposed Biennial Budget.
Sponsors: THE CHAIR
18. [110174](#) A substitute charter ordinance relating to member pension contributions for certain city employes.
Sponsors: Ald. Murphy
19. [110201](#) A substitute charter ordinance relating to pre-tax pension deductions for employees of city agencies.
Sponsors: Ald. Murphy
20. [110209](#) Communication from the City Comptroller relating to an Information Systems Security Policy Audit.
Sponsors: THE CHAIR
21. [100514](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
Sponsors: THE CHAIR
22. [100977](#) Substitute resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)
Sponsors: THE CHAIR
23. [101532](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
24. [101530](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
25. [110146](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR
26. [110210](#) An ordinance relating to the use of requests for proposals when competitive bidding is impracticable for restoration of foreclosed and abandoned homes in historic districts or other special circumstances.
Sponsors: Ald. Bauman
--May be placed on file as no longer needed.

27. 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 can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.

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.