



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,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, January 14, 2015

9:00 AM

Room 301-B, City Hall

1. [141466](#) Appointment of Karen Ellenbecker to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR
2. [141391](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [141393](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [141483](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for the position of Police Records Manager in the Police Department.
Sponsors: THE CHAIR
5. [141482](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for the position of Civil Engineer III.
Sponsors: THE CHAIR
6. [141392](#) 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
7. [141330](#) A substitute ordinance relating requirements for the procurement of service contracts.
Sponsors: Ald. Zielinski

8. [141349](#) Resolution relative to acceptance and funding of a 2015 Beat Patrol Program Grant.
Sponsors: THE CHAIR
9. [141403](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic signal improvements in various Aldermanic Districts with a total estimated cost increase for the project of \$25,000, with one hundred percent of increase being City funded.
Sponsors: THE CHAIR
10. [141354](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of mast arm mounted traffic signals at three intersections, with State and Federal aid, under the Highway Safety Improvement Program with an estimated total project cost of \$403,075, which is an increase in construction cost of \$60,800, of which the City's share is \$6,080 and the Grantor's share is \$54,720.
Sponsors: THE CHAIR
11. [141329](#) A substitute ordinance relating to eligibility for employee benefits for certain employees.
Sponsors: THE CHAIR
12. [141355](#) Communication from the Department of Employee Relations relating to the City Wellness Program engagement and the new Workplace Clinic.
Sponsors: THE CHAIR
13. [141356](#) Communication from City consultant, Willis of Wisconsin relating to the Health Outcomes Report.
Sponsors: THE CHAIR
14. [141350](#) Resolution with reference to special taxes or assessments for the year 2014.
Sponsors: THE CHAIR
15. [141409](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR
16. [141361](#) Substitute resolution relating to the carryover of 2014 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR

17. [141362](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
18. [141363](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
19. [141364](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
20. [141366](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
21. [141367](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,910,000 for bridges.
Sponsors: THE CHAIR
22. [141368](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,860,000 for street lighting.
Sponsors: THE CHAIR
23. [141369](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,496,000 for street improvements.
Sponsors: THE CHAIR
24. [141370](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,440,000 for street improvement funding.
Sponsors: THE CHAIR
25. [141371](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,650,000 for sewerage.
Sponsors: THE CHAIR
26. [141372](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$975,000 for parks and public grounds.
Sponsors: THE CHAIR

27. [141373](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,600,000 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
28. [141374](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$524,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
29. [141375](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,374,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
30. [141376](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,292,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
31. [141377](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
32. [141378](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,750,000 for libraries.
Sponsors: THE CHAIR
33. [141379](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,741,000 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
34. [141380](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,119,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
35. [141382](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,736,000 for water systems.
Sponsors: THE CHAIR

36. [141383](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,072,000 for any combination of sewage, garbage or refuse or rubbish disposal.
Sponsors: THE CHAIR
37. [141384](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for harbor improvements.
Sponsors: THE CHAIR
38. [141385](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
39. [141386](#) Resolution authorizing payment of City Bond, Series BE, dated July 15, 1980, Bond Number 1585, maturing on July 15, 1987.
Sponsors: THE CHAIR
40. [141022](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.
Sponsors: THE CHAIR
41. [141395](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
42. [141396](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR

The following file may be placed on file as no longer needed:

43. [141218](#) Communication from the City Attorney's Office relative to amendments to the titles of Nursery Crew Leader position and the Urban Forestry Technician in the Salary Ordinance pursuant to a settlement agreement.
Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

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.

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