



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda

### FINANCE & PERSONNEL COMMITTEE

*ALD. NIK KOVAC, CHAIR*

*Ald. Milele A. Coggs, Vice-Chair*

*Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*

*clee@milwaukee.gov*

*Legislative Liaison, John Iedvina, 286-8637,*

*jledvi@milwaukee.gov*

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Wednesday, January 13, 2016

9:00 AM

Room 301-B, City Hall

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**Amended 1/11/16 - Previous item 5 (CCFN 151386) removed.**

1. [151296](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [151300](#) 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. [151299](#) 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. [151297](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
5. [151378](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections.  
*Sponsors: THE CHAIR*

6. [151281](#) 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 for the design and construction of various capital improvement projects with a total estimated cost increase for the projects being \$55,000, with an estimated grantor share of \$22,500, and an estimated City share of \$32,500.  
**Sponsors:** THE CHAIR
7. [151340](#) Resolution to authorize up to \$5 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiffs in litigation entitled Ashford, et al. v. City of Milwaukee, et al. and related lawsuits, and the related claims of claimants in certain matter not filed in court referred to herein as the Strip Search and Body Cavity Search cases.  
**Sponsors:** THE CHAIR
8. [151315](#) Resolution authorizing the Department of Administration - Office of Environmental Sustainability to enter into contracts with the partner organizations that supported its application for a cooperative agreement with the U.S. Department of Energy to develop a comprehensive energy efficiency program for commercial buildings.  
**Sponsors:** Ald. Murphy and Ald. Kovac
9. [151342](#) A substitute ordinance relating to changing the name of the office of environmental sustainability to the environmental collaboration office.  
**Sponsors:** Ald. Witkowski and Ald. Kovac
10. [151337](#) Resolution relating to the acceptance of a Bloomberg Foundation "What Works Cities" technical assistance grant for the City of Milwaukee's open data and performance reporting tools.  
**Sponsors:** Ald. Murphy, Ald. Kovac and Ald. Hamilton
11. [151312](#) Resolution relative to approval of funding for the 2016 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.  
**Sponsors:** THE CHAIR
12. [151344](#) Resolution establishing a City of Milwaukee email account termination policy for City email accounts.  
**Sponsors:** Ald. Coggins
13. [151332](#) Substitute resolution increasing capital grantor share appropriation authority for 2016.  
**Sponsors:** THE CHAIR

14. [151251](#) Resolution relating to the carryover of 2015 authorization for general obligation and revenue based borrowing.  
*Sponsors:* THE CHAIR
15. [151262](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.  
*Sponsors:* THE CHAIR
16. [151252](#) 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
17. [151253](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.  
*Sponsors:* THE CHAIR
18. [151250](#) 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
19. [151229](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,377,000 for bridges.  
*Sponsors:* THE CHAIR
20. [151231](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,120,000 for street lighting.  
*Sponsors:* THE CHAIR
21. [151232](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$27,617,000 for street improvements.  
*Sponsors:* THE CHAIR
22. [151249](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,648,000 for street improvement funding.  
*Sponsors:* THE CHAIR
23. [151233](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$400,000 for harbor improvements.  
*Sponsors:* THE CHAIR
24. [151234](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,380,000 for sewerage.  
*Sponsors:* THE CHAIR

25. [151238](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$250,000 for parks and public grounds.  
*Sponsors:* THE CHAIR
26. [151239](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,998,000 for the construction of police facilities and combined fire and police safety buildings.  
*Sponsors:* THE CHAIR
27. [151240](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$725,000 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
28. [151241](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,454,000 for fire engines and other equipment of the fire department.  
*Sponsors:* THE CHAIR
29. [151242](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,780,000 for parking lots or other parking facilities.  
*Sponsors:* THE CHAIR
30. [151244](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,842,000 for water systems.  
*Sponsors:* THE CHAIR
31. [151247](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,135,000 for any combination of sewage, garbage or refuse or rubbish disposal.  
*Sponsors:* THE CHAIR
32. [151257](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.  
*Sponsors:* THE CHAIR
33. [151258](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$24,231,000 for buildings for the housing of machinery and equipment.  
*Sponsors:* THE CHAIR

34. [151260](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,800,000 for libraries.  
*Sponsors:* THE CHAIR
35. [151248](#) 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
36. [151246](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,800,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.  
*Sponsors:* THE CHAIR
37. [151259](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$53,900,000 for Tax Incremental Districts 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
38. [151254](#) Resolution authorizing the sale and issuance of up to \$50,000,000 Sewerage System Revenue Bonds for capital improvement purposes.  
*Sponsors:* THE CHAIR
39. [151255](#) Resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds.  
*Sponsors:* THE CHAIR
40. [151256](#) Resolution authorizing the sale and issuance of up to \$38,000,000 Water System Revenue Bonds.  
*Sponsors:* THE CHAIR
41. [151374](#) Communication from the Department of Employee Relations to the Finance and Personnel Committee regarding initiatives related to employee well-being from UnitedHealthcare and Workforce Health.  
*Sponsors:* THE CHAIR
42. [151301](#) An ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
43. [151302](#) An ordinance to further amend the 2016 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

44. [150046](#) Resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

The following items may be placed on file as no longer necessary:

45. [151141](#) An ordinance to further amend the 2015 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

46. [151142](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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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