



# 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, Terry MacDonald**

**Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, January 14, 2009

9:00 AM

Room 301-B, City Hall

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### AMENDED 1/12/09

1.     [081066](#)     Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.  
  
          Sponsors:     THE CHAIR
  
2.     [081113](#)     Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.  
  
          Sponsors:     THE CHAIR
  
3.     [081139](#)     Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.  
  
          Sponsors:     THE CHAIR
  
4.     [080682](#)     Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.  
  
          Sponsors:     THE CHAIR  
  
          ---Referred from the Judiciary & Legislation Committee.
  
5.     [081161](#)     Resolution appropriating up to \$850,000 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of a lawsuit by Walgreen Co. against the City of Milwaukee regarding 2006 and 2007 tax assessments.  
  
          Sponsors:     THE CHAIR  
  
          ---May be referred from the Judiciary & Legislation Committee.
  
6.     [080959](#)     Resolution relating to the carryover of 2008 authorization for general obligation and revenue based borrowing.  
  
          Sponsors:     THE CHAIR

7.     [080960](#)     Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.  
          Sponsors:     THE CHAIR
  
8.     [080961](#)     Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes.  
          Sponsors:     THE CHAIR
  
9.     [081143](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,037,000 for bridges.  
          Sponsors:     THE CHAIR
  
10.    [081144](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$7,850,000 for street lighting.  
          Sponsors:     THE CHAIR
  
11.    [081145](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$17,607,000 for street improvements.  
          Sponsors:     THE CHAIR
  
12.    [081146](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$150,300 for street improvement funding.  
          Sponsors:     THE CHAIR
  
13.    [081147](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,500,000 for harbor improvements.  
          Sponsors:     THE CHAIR
  
14.    [081148](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$29,150,000 for sewerage.  
          Sponsors:     THE CHAIR
  
15.    [081149](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,067,000 for parks and public grounds.  
          Sponsors:     THE CHAIR
  
16.    [081150](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,654,000 for the construction of police facilities and combined fire and police safety buildings.  
          Sponsors:     THE CHAIR
  
17.    [081151](#)     Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,845,000 for fire engines and other equipment of the fire department.

**Sponsors:** THE CHAIR

18. [081152](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$962,500 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

19. [081153](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,936,000 for parking lots or other parking facilities.

**Sponsors:** THE CHAIR

20. [081154](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

**Sponsors:** THE CHAIR

21. [081155](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,144,000 for libraries.

**Sponsors:** THE CHAIR

22. [081156](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$15,561,245 for buildings for the housing of machinery and equipment.

**Sponsors:** THE CHAIR

23. [081157](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,349,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** THE CHAIR

24. [081158](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$96,268,614 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** THE CHAIR

25. [081159](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds".

**Sponsors:** THE CHAIR

26. [081196](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

**Sponsors:** THE CHAIR

9:30 A.M.

27.     [081142](#)     Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.  
  
          Sponsors:     Ald. Murphy
28.     [081237](#)     A substitute ordinance adjusting certified survey map and alley vacation fees.  
  
          Sponsors:     Ald. Dudzik
29.     [081170](#)     Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 N-S Corridor Reconstruction grant agreement with the Wisconsin Department of Transportation.  
  
          Sponsors:     THE CHAIR  
  
          *---May be referred from the Public Safety Committee.*
30.     [071627](#)     Communication relating to expenditures for Milwaukee Police Department information technology consulting services.  
  
          Sponsors:     Ald. Bohl
31.     [081056](#)     Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.  
  
          Sponsors:     THE CHAIR  
  
          *---May be referred from the Public Works Committee.*
32.     [081199](#)     Substitute resolution rescinding reserved commitments from the 2008 Common Council Contingent Fund.  
  
          Sponsors:     THE CHAIR
33.     [081200](#)     Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Department of Public Works)  
  
          Sponsors:     THE CHAIR
34.     [080663](#)     Substitute resolution authorizing attendance at conventions, seminars and other travel.  
  
          Sponsors:     THE CHAIR
35.     [081064](#)     A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.  
  
          Sponsors:     THE CHAIR
36.     [081065](#)     A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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