



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
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Friday, March 20, 2009

1:30 PM

Room 301-B, City Hall

AMENDED 3/13/09

The Finance and Personnel Committee may convene into closed session at 1:30 P.M. on Friday, March 20, 2009 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice with respect to Item #6... Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments; and then will go into open session for the rest of the agenda.

1. [081407](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [081583](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
3. [081291](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [081552](#) Communication from the Department of Employee Relations relating to the Wellness Promotion Update.
Sponsors: THE CHAIR
5. [081551](#) Communication from the Department of Employee Relations relating to 2010 benefits.
Sponsors: THE CHAIR

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6. [081289](#) Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.

 Sponsors: THE CHAIR

 7. [081555](#) Substitute resolution appropriating \$177,506 from the 2008 Parking Contingent Fund account to the 2008 Payment in Lieu of Taxes account.

 Sponsors: Ald. Murphy

 8. [081532](#) Resolution amending the carryover of 2008 authorization for general obligation and revenue based borrowing.

 Sponsors: THE CHAIR

 9. [081506](#) Resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with grant programs.

 Sponsors: THE CHAIR

 10. [081503](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

 Sponsors: THE CHAIR

 11. [081509](#) Resolution relative to expenditure of funds to be recovered by greater than anticipated revenue (Metro Sewer User Charge Fund 0460).

 Sponsors: THE CHAIR

 12. [081438](#) Resolution relating to the acceptance of funding from the Milwaukee Metropolitan Sewerage District to proceed with conducting a Disparity Study.

 Sponsors: THE CHAIR

 13. [081480](#) Substitute resolution appropriating \$700 for membership in the State and Local Government Sweatfree Consortium.

 Sponsors: Ald. Zielinski, Ald. Hamilton, Ald. Bauman and Ald. Kovac

 14. [081522](#) An ordinance amending the elevator landing inspection fee.

 Sponsors: THE CHAIR

 15. [081334](#) Resolution authorizing carryover of certain fund balances from 2008 to 2009.

 Sponsors: THE CHAIR

 16. [081336](#) Resolution rescinding reserved commitments and appropriating funds from the 2008 Common Council Contingent Funds for the purpose of closing the 2008 financial books due to unanticipated shortfalls in current year operating expenses.

 Sponsors: THE CHAIR

17. [081406](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
18. [081404](#) An 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
19. [081405](#) An ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

2:00 P.M.

20. [080218](#) A substitute ordinance relating to participation of city residents in public works contracts, requirements for developers receiving direct financial assistance from the city, and local business enterprise contracting standards.
Sponsors: Ald. Hamilton, Ald. Wade, Ald. Kovac and Ald. Coggs
21. [080685](#) A charter ordinance relating to award of contracts to lowest bidders in conjunction with standards for preference for local business enterprises.
Sponsors: Ald. Hamilton, Ald. Wade, Ald. Kovac and Ald. Coggs

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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