



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

Thursday, September 17, 2009

9:00 AM

Room 301-B, City Hall

Amended 9/10/09

1. [090302](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

2. [090643](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.

Sponsors: THE CHAIR

3. [090603](#) Reappointment of Ken Krei to the Public Debt Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

4. [090489](#) Resolution approving a technical correction to Common Council Resolution Number 090338 to reflect that the grant project is a capital grant and not an operating grant.

Sponsors: THE CHAIR

5. [090526](#) Resolution relative to application, acceptance and funding of a COPS Hiring Recovery Program Grant.

Sponsors: THE CHAIR

---May be referred from the Public Safety Committee

This item will include discussion of measures that will be taken to ensure transparency and accountability relating to the expenditure of American Recovery and Reinvestment Act funds received as a result of adoption of this file.

6. [090518](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant.

Sponsors: THE CHAIR

---May be referred from the Public Safety Committee

7. [090516](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
8. [090439](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
9. [090440](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance (MA) Outreach DHS Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
10. [090441](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
11. [090442](#) Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - United Way Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
12. [090584](#) Substitute resolution amending Common Council File #081105 relative to the application, acceptance and funding of the 2009 Women, Infants and Children's Grant from the State of Wisconsin Department of Health Services.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee
13. [090586](#) Substitute resolution relative to application, acceptance and funding of the Insure the Uninsured Grant from the Department of Health & Human Services - Centers for Medicare & Medicaid Services.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee
14. [090587](#) Substitute resolution relative to application, acceptance and funding of the Public Health Emergency Response (PHER) Focus Area 1 Grant from the State of Wisconsin Department of Health Services.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee

15. [090589](#) Substitute resolution amending Common Council File #051119 relative to the application, acceptance and funding of the Gorski Flu Grant from the Blood Research Institute of the Blood Center of Wisconsin.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee
16. [090556](#) Substitute resolution authorizing the sale and issuance of general obligation notes and bonds in the aggregate amount of \$7,000,000 for Contingent Borrowing - 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
17. [090481](#) Communication from the Comptroller's Office relative to a report on Audit Activities.
Sponsors: THE CHAIR
18. [090610](#) Communication from the Office of the Comptroller transmitting the 2008 Inventory Reserve Report for the year ended December 31, 2008.
Sponsors: THE CHAIR
19. [090508](#) Resolution increasing the 2009 budget appropriations for grant and aid fund, and special capital projects or purposes - grant and aid fund.
Sponsors: THE CHAIR
20. [081695](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
21. [090224](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [090225](#) An ordinance to further amend the 2009 offices and positions in the City Service.
Sponsors: THE CHAIR

23. 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.

The committee may thereafter reconvene in open session.

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.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

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.