



# 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**

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Wednesday, October 7, 2009

9:00 AM

Room 301-B, City Hall

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### AMENDED 10/5/09

1. [090448](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR

**The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats. to confer with legal counsel who will render oral or written advice with respect to litigation in which the city is or is likely to become involved with concerning Item #2...Resolution authorizing settlement of the lawsuit entitled Harris v. Clark, et al. and then will reconvene into open session.**

2. [090685](#) Resolution authorizing settlement of the lawsuit entitled Harris v. Clark, et al.  
**Sponsors:** THE CHAIR  
*---May be referred from the Judiciary & Legislation Committee*

3. [090686](#) Resolution authorizing the sale and issuance of up to \$3,000,000 of contingent borrowing to fund the settlement of the lawsuit entitled Harris v. Clark et al.  
**Sponsors:** THE CHAIR

**9:30 A.M.**

4. [090438](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
5. [090682](#) An ordinance relating to transportation and travel benefits for employees represented by District Council 48, AFSCME, AFL-CIO.  
**Sponsors:** THE CHAIR
6. [090710](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).

**Sponsors:** THE CHAIR

7. [090249](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee*

8. [090693](#) An ordinance relating to applicability of parking meter rates to various city blocks.

**Sponsors:** THE CHAIR

9. [090736](#) Resolution relating to City policy for e-mail use.

**Sponsors:** Ald. Hamilton

10. [090738](#) Resolution relating to City e-mail disclaimer policy.

**Sponsors:** Ald. Hamilton

11. [090664](#) An ordinance relating to fees for copies of records and record searches.

**Sponsors:** Ald. Hamilton

12. [090665](#) An ordinance relating to the designees of the fire chief and police chief on the city information management committee.

**Sponsors:** Ald. Hamilton

13. [090430](#) A charter ordinance relating to award of contracts to lowest bidders in conjunction with the city's purchasing of American made vehicles.

**Sponsors:** Ald. Zielinski and Ald. Kovac

14. [090352](#) A substitute charter ordinance relating to review and approval of certain city contracts.

**Sponsors:** Ald. Zielinski

15. [090709](#) Communication from the Public Policy Forum relating to a report on the City of Milwaukee's fiscal condition.

**Sponsors:** THE CHAIR

16. [090555](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$53,070,000 for school purposes.

**Sponsors:** THE CHAIR

17. [090671](#) Resolution reserving a sum not to exceed \$80,000 from the 2009 Common Council Contingent Fund to the Department of Neighborhood Services for payment of computer programming expenses and expenses related to demolition activities.

**Sponsors:** THE CHAIR

18. [090299](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

19. [090300](#) An ordinance to further amend the 2009 offices and positions in the City Service.

**Sponsors:** THE CHAIR

20. 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.

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