



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

Wednesday, January 13, 2010

9:00 AM

Room 301-B, City Hall

Amended 1/12/10

1. [091144](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [091146](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
3. [090447](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [091113](#) Communication from the Department of Employee Relations to further amend the salary ordinance in relation to implementing the labor agreements with District Council 48.
Sponsors: THE CHAIR
- 4a. [091181](#) Communication from the Department of Employee Relations relating to amending the salary ordinance to implement labor agreements and wage and benefit packages with various employee groups within the City.
Sponsors: THE CHAIR
5. [070022](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Machine Shop).
Sponsors: THE CHAIR
6. [091214](#) A charter ordinance relating to retirement benefits for certain city employees.
Sponsors: THE CHAIR

7. [091213](#) An ordinance relating to employee benefits for certain city employees.

 Sponsors: THE CHAIR

8. [091198](#) Substitute resolution relating to the City of Milwaukee's 2010 UPAF/Visions campaign and the inclusion of 88Nine Radio Milwaukee as a participating recipient organization.

 Sponsors: Ald. Murphy

9. [091186](#) An ordinance relating to fees for copies of records.

 Sponsors: Ald. Hamilton

10. [091005](#) Substitute resolution relative to application, acceptance and funding of the 2010 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health Services.

 Sponsors: THE CHAIR

11. [091120](#) Resolution relative to application, acceptance and funding of the 2010 High-Intensity Drug Trafficking Area project awards.

 Sponsors: THE CHAIR

12. [091123](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.

 Sponsors: THE CHAIR

13. [091136](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

 Sponsors: THE CHAIR

14. [091147](#) Substitute resolution relating to acceptance and funding of a formula grant to entitlement communities from the United States Department of Energy for the Energy Efficiency Conservation Block Grant.

 Sponsors: THE CHAIR

 ---May be referred from the Community and Economic Development Committee.

15. [091022](#) Substitute Resolution relating to the carryover of 2009 authorization for general obligation and revenue based borrowing.

 Sponsors: THE CHAIR

16. [091025](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation promissory notes.

 Sponsors: THE CHAIR

17. [091026](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

 Sponsors: THE CHAIR

18. [091031](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$6,425,000 for bridges.
 Sponsors: THE CHAIR
19. [091032](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$7,000,000 for street lighting.
 Sponsors: THE CHAIR
20. [091033](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$22,012,500 for street improvements.
 Sponsors: THE CHAIR
21. [091034](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$770,000 for street improvement funding.
 Sponsors: THE CHAIR
22. [091035](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$21,337,000 for sewerage.
 Sponsors: THE CHAIR
23. [091036](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,431,119 for parks and public grounds.
 Sponsors: THE CHAIR
24. [091037](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,895,000 for the construction of police facilities and combined fire and police safety buildings.
 Sponsors: THE CHAIR
25. [091038](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$2,931,000 for fire engines and other equipment of the fire department.
 Sponsors: THE CHAIR
26. [091039](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$1,125,000 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
27. [091040](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$950,000 for parking lots or other parking facilities.
 Sponsors: THE CHAIR
28. [091041](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate

amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

29. [091042](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$4,075,000 for libraries.
Sponsors: THE CHAIR
30. [091043](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$13,280,741 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
31. [091044](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$11,254,220 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.
Sponsors: THE CHAIR
32. [091045](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$23,222,323 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
33. [090960](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
34. [090961](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.
Sponsors: THE CHAIR
35. [091145](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
36. [080476](#) Appointment by the Mayor to the Public Debt Commission.
Sponsors: THE CHAIR
---May be placed on file as no longer needed

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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