



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:
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Thursday, February 25, 2010

9:00 AM

Room 301-B, City Hall

AMENDED 2/23/10

1. [091382](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [091383](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [070016](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and IAMAW, District No. 10, AFL-CIO.
Sponsors: THE CHAIR

4. [091308](#) A charter ordinance relating to retirement benefits for certain city employees.
Sponsors: THE CHAIR

5. [091322](#) Substitute resolution authorizing \$14,360,000 of contingent borrowing for school purposes.
Sponsors: THE CHAIR

6. [091323](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,360,000 for school purposes.
Sponsors: THE CHAIR

7. [091397](#) Substitute resolution authorizing \$16,805,000 of contingent borrowing for Redevelopment Purposes.
Sponsors: Ald. Murphy

8. [091398](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$16,805,000 for providing financial assistance to blight elimination, slum

clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: Ald. Murphy

9. [091404](#) Resolution relating to the inclusion of the City of Milwaukee Housing Trust Fund as a participating recipient of donations in future City UPAF/Visions and Combined Giving campaigns.

Sponsors: Ald. Murphy

10. [091256](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

11. [091253](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

12. [091254](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

Sponsors: THE CHAIR

13. [091307](#) A substitute charter ordinance relating to approval of certain city contracts.

Sponsors: Ald. Zielinski and Ald. Bauman

14. [091274](#) A charter ordinance relating to annual valuations of the assets and liabilities of the employees' retirement system.

Sponsors: THE CHAIR

15. [091224](#) Resolution appropriating \$50,000 from the 2009 Common Council Contingent Fund account to the Assessor's Office to pay for legal consulting fees related to remissions cases.

Sponsors: THE CHAIR

16. **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.

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.