



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

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Friday, March 19, 2010

1:30 PM

Room 301-B, City Hall

1. [091486](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [091487](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
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3. [070010](#) Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Joint Bargaining Unit of Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO.
Sponsors: THE CHAIR

4. [091530](#) A charter ordinance relating to retirement benefits for certain city employees.
Sponsors: THE CHAIR

5. [091350](#) Resolution relating to an employee benefit consultant.
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6. [091351](#) Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for a Health Maintenance Organization and Exclusive Provider Organization (EPO) for 2011.
Sponsors: THE CHAIR

7. [091352](#) Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for Long Term Disability vendor for 2011-2013.
Sponsors: THE CHAIR

8. [091353](#) Substitute resolution authorizing the Department of Employee Relations to prepare and execute a Request for Proposal for Flexible Spending Plan (FSA) vendor for 2011-2013.

Sponsors: THE CHAIR

9. [091456](#) Substitute resolution authorizing \$952,000 of contingent borrowing for police department capital purposes. (Police Department)
Sponsors: THE CHAIR
10. [091346](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
11. [091439](#) Communication from the Health Department relative to technical corrections to the 2010 Positions Ordinance.
Sponsors: THE CHAIR
12. [091440](#) Resolution amending Common Council File #080728 authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.
Sponsors: THE CHAIR
13. [091441](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).
Sponsors: THE CHAIR
14. [091442](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.
Sponsors: THE CHAIR
15. [091469](#) Communication relating to the establishment of position authority for new positions that are part of the Neighborhood Stabilization Program Phase II.
Sponsors: THE CHAIR
16. [091422](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: Ald. Murphy
17. [091540](#) Resolution rescinding reserved commitments and appropriating funds from the 2009 Common Council Contingent Funds for the purpose of closing the 2009 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
18. [091541](#) Resolution authorizing carryover of certain fund balances from 2009 to 2010.
Sponsors: THE CHAIR

19. [091256](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

20. [091378](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

21. [091381](#) An ordinance to further amend the 2010 offices and positions in the City Service.
Sponsors: THE CHAIR

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