



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, Tobie Black, 286-2231; Fax: 286-3456,

tblack@milwaukee.gov

Legislative Liaison, Jim Carroll, 286-8679,

jcarro@milwaukee.gov

Wednesday, November 17, 2010

9:00 AM

Room 301-B, City Hall

1. [100859](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

2. [100793](#) Communication from the Ethics Board relative to amending the positions ordinance.
Sponsors: THE CHAIR
Attachments: [Communication](#)
[Hearing Notice List](#)

3. [100789](#) Resolution relative to application, acceptance and funding of a 2010 Urban Areas Security Initiative Program Grant.
Sponsors: THE CHAIR
Attachments: [Grant Budget Form - Police](#)
[Grant Budget Form - Fire and Police Homeland Security](#)
[Grant Budget Form - Fire Operation](#)
[Grant Budget Form - Health Operation](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

4. [100911](#) Communication relating to an amendment to a single-source contract for the Fire and Police Commission.
Sponsors: THE CHAIR
Attachments: [Letter from Department of Administration](#)
[Hearing Notice List](#)

5. [100796](#) Communication from the State Legislative Audit Bureau relating to its report: "Medical Education, Research, and Public Health Grants: An Evaluation".
Sponsors: THE CHAIR

Attachments: [State Legislative Audit Bureau Report](#)
 [PowerPoint from State Legislative Audit Bureau](#)
 [Hearing Notice List](#)

6. [100821](#) Communication from the Comptroller's office relating to a Report of Debt and Debt Service for the Years 2005 through 2014.

Sponsors: THE CHAIR

Attachments: [Report](#)
 [Hearing Notice List](#)

7. [100846](#) Resolution authorizing a Master Continuing Disclosure Certificate for the issuance of debt by the City.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
 [Master Continuing Disclosure Certificate](#)
 [Fiscal Impact Statement](#)
 [Hearing Notice List](#)

8. [100863](#) Resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes.

Sponsors: THE CHAIR

Attachments: [Cover Letter](#)
 [Fiscal Impact Statement](#)
 [Hearing Notice List](#)

9. [100788](#) A charter ordinance relating to state reporting by the employees' retirement system.

Sponsors: THE CHAIR

Attachments: [Hearing Notice List](#)

10. [100618](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

11. [100775](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.

Sponsors: THE CHAIR

12. **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.

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.