



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, May 12, 2010

1:30 PM

Room 301-B, City Hall

AMENDED 5/7/10

1. [100059](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [100061](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
3. [100005](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance and positions ordinance regarding the DC 48 Contract Administrator.
Sponsors: THE CHAIR
4. [100039](#) Substitute resolution to ratify and confirm a collective bargaining agreement between the City of Milwaukee and Local 494, IBEW, AFL-CIO (Electrical Group).
Sponsors: THE CHAIR
5. [091609](#) A substitute charter ordinance relating to retirement benefits for certain city employees.
Sponsors: THE CHAIR
6. [091658](#) An ordinance relating to private transportation reimbursement and travel regulations.
Sponsors: THE CHAIR
7. [091684](#) Communication from the Department of Employee Relations regarding the impact of Affordable Care Act of 2010, also known as health care reform on the City of Milwaukee.
Sponsors: THE CHAIR

8. [100066](#) Communication from the Budget and Management Division relating to technical corrections to the 2010 Positions Ordinance.
 Sponsors: THE CHAIR

9. [100124](#) Communication from the Budget and Management Division relating to an amendment to the 2010 Positions Ordinance.
 Sponsors: THE CHAIR

10. [100045](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
 Sponsors: THE CHAIR

11. [100046](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
 Sponsors: THE CHAIR

12. [100047](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
 Sponsors: THE CHAIR

13. [091669](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
 Sponsors: THE CHAIR

14. [091682](#) Communication from the Police Department transmitting 2010 quarterly reports relative to the status of overtime expenditures.
 Sponsors: THE CHAIR

15. [091539](#) Resolution establishing a City of Milwaukee web site linking policy.
 Sponsors: Ald. Hamilton

16. [091643](#) Communication from the Department of Administration relating to approval of changes to certain sole-source contracts for the year 2010.
 Sponsors: THE CHAIR

17. [091646](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.
 Sponsors: THE CHAIR

18. [091647](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.
 Sponsors: THE CHAIR

19. 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.