

## **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
File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Thursday, September 11, 2008

9:00 AM

Room 301-B, City Hall

## **Amended 9/5/08**

1.	080377	Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
		<u>Sponsors:</u> THE CHAIR
2.	<u>080524</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  Sponsors:  THE CHAIR
3.	<u>080525</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  Sponsors: THE CHAIR
4.	<u>080632</u>	Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.  Sponsors: THE CHAIR
5.	080490	An ordinance relating to control of obsolete material and unclaimed and abandoned goods.  Sponsors: Ald. Murphy
6.	<u>080573</u>	Communication from the Office of the Comptroller relating to the 2007 Inventory Reserve Report for the year ended December 31, 2007.  Sponsors: THE CHAIR

Please Note: If action is taken on items 7-12, they may be referred to the Common Council for action at its Special meeting to be held on Friday, September 12, 2008 at 9:00 A.M.

7.	<u>080315</u>	Communication from the Budget & Management Division regarding a 2008 Budget Adjustment Plan.		
		<u>Sponsors:</u> THE CHAIR		
8.	080514	Resolution approving components of a 2008 Budget Adjustment Plan.		
		Sponsors: THE CHAIR		
9.	080483	Resolution amending the 2008 Local Snow and Ice Removal Charge.		
		Sponsors: THE CHAIR		
10.	080484	Resolution establishing the 2009 Local Solid Waste Charge.		
		Sponsors: THE CHAIR		
11.	<u>080485</u>	Resolution establishing the 2009 Local Snow and Ice Removal Charge.		
		Sponsors: THE CHAIR		
12.	080486	An ordinance amending various fees and forfeitures.		
		Sponsors: THE CHAIR		
13.	080536	Communication from the Milwaukee Public Schools relative to the tax levy for the City o Milwaukee.		
		<u>Sponsors:</u> THE CHAIR		
14.	080487	Resolution authorizing attendance at conventions, seminars and other travel.		
		Sponsors: THE CHAIR		
15.	080247	An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.		
		Sponsors: THE CHAIR		
16.	080249	An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.  **Sponsors:** THE CHAIR**		

The following file may be placed on file as no longer needed.

17. <u>071668</u> An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

COMMITTEE

18. THE FINANCE AND PERSONNEL COMMITTEE may convene into closed session, pursuant to sec 19.85 (1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

The committee may thereafter reconvene in open session.

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.