



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda

### FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**

**Ald. Michael S. D'Amato, Vice-Chair**

**Ald. Joe Davis, Sr., Ald. Robert Donovan, Ald. Joe Dudzik**

**Staff Assistant, Terry MacDonald**

**Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, December 5, 2007

9:00 AM

Room 301-B, City Hall

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#### AMENDED 12/3/07

1. [070923](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [070807](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
3. [070985](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
4. [071050](#) A charter ordinance relating to compensation for services.  
**Sponsors:** THE CHAIR
  
5. [071058](#) Communication from the Department of Employee Relations regarding revisions to the Salary Ordinance to implement changes in the Management pay Plan.  
**Sponsors:** THE CHAIR
  
6. [071126](#) Communication from the Budget and Management Analysis Division relative to various position changes resulting from Common Council amendments to the 2008 Budget adopted on November 9, 2007.  
**Sponsors:** THE CHAIR

7. [071133](#) Communication from the Department of Employee Relations relative to various salary changes resulting from Common Council amendments to the 2008 Budget adopted on November 9, 2007.  
**Sponsors:** THE CHAIR
8. [071066](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO (Local 1238) implementing a grievance arbitration award.  
**Sponsors:** THE CHAIR
9. [070950](#) Substitute resolution reserving \$30,000 in the 2007 Common Council Contingent Fund for the 2007 Tuition Reimbursement Special Purpose Account.  
**Sponsors:** THE CHAIR
- 9a. [071143](#) Resolution reserving \$125,00 from the Common Council Contingent Fund for the Department of Employee Operation's Operating Expenditure Account.  
**Sponsors:** Ald. Murphy
10. [070880](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.  
**Sponsors:** THE CHAIR
11. [071060](#) Substitute resolution approving a city group life insurance contract between Standard Insurance Company and the City of Milwaukee covering the period of January 1, 2008 to December 31, 2010.  
**Sponsors:** THE CHAIR

9:30 A.M.

12. [071089](#) Substitute resolution relative to application, acceptance and funding of the 2008 Milwaukee Intensive Nurse Home Visiting Program and MHD Center for Health Equity from Columbia St. Mary's Hospital System.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
13. [071090](#) Substitute resolution relative to the application, acceptance and funding of the 2008 Sexually Transmitted Diseases Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*

14. [071091](#) Substitute resolution relative to the application, acceptance and funding of the 2008 SURVNET Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
15. [071092](#) Substitute resolution relative to the application, acceptance and funding of the 2008 Tobacco Control Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
16. [071093](#) Substitute resolution relative to the application, acceptance and funding of the 2008 Women, Infants and Children's Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
17. [071094](#) Substitute resolution relative to application, acceptance and funding of the 2008 Medical Assistance Outreach-VITA Grant from the Milwaukee Foundation through the Social Development Commission.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
18. [071097](#) Substitute resolution relative to the application, acceptance and funding of the 2008 Public Health Preparedness (CDC) Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
19. [071099](#) Substitute resolution relative to application, acceptance and funding of the 2008 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
- 19a. [071107](#) Resolution relative to the application, acceptance and funding of an Interlibrary Services Grant.  
**Sponsors:** THE CHAIR  
*---May be referred to the Community & Economic Development Committee.*

- 19b. [071108](#) Resolution relative to application, acceptance and funding of a Regional Library for the Blind and Physically Handicapped Grant.  
**Sponsors:** THE CHAIR  
*---May be referred to the Community & Economic Development Committee.*
20. [071086](#) Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.  
**Sponsors:** Ald. Murphy
21. [070962](#) Resolution relating to the creation of a Digital Inclusion Initiative.  
**Sponsors:** Ald. Hamilton
22. [071008](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:** THE CHAIR
23. [071080](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2008 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.  
**Sponsors:** THE CHAIR
24. [071081](#) Substitute resolution authorizing attendance at conventions in 2008 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
**Sponsors:** THE CHAIR
25. [070921](#) An ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR
26. [070922](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR
27. [070969](#) 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

28. [070970](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR
29. [050769](#) Communication relating to a Performance Audit of the Milwaukee Fire Department.  
**Sponsors:** THE CHAIR
30. **The FINANCE & 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](http://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](http://www.milwaukee.gov/lobby).