



# City of Milwaukee

## Meeting Agenda

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

### 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, June 13, 2007

9:00 AM

Room 301-B, City Hall

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#### AMENDED 6/11/07

1. [070273](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [070182](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
3. [070270](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
4. [061429](#) Communication from the Department of Employee Relations relative to changes to the Management Pay Plan.  
**Sponsors:** THE CHAIR
  
5. [070227](#) An ordinance relating to the Management Pay Plan for sick leave benefits for 2007-2008.  
**Sponsors:** THE CHAIR
  
6. [070228](#) Resolution relating to the Management Pay Plan for tuition reimbursement benefits for 2007-2008.  
**Sponsors:** THE CHAIR

7. [070217](#) A substitute ordinance relating to management pay plan employe benefits.  
**Sponsors:** THE CHAIR
  
8. [070313](#) A substitute ordinance relating to department of employe relations and fire and police commission overtime benefits.  
**Sponsors:** THE CHAIR
  
9. [070308](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement with certain vendors to provide health maintenance services to City employees and retirees in 2008.  
**Sponsors:** THE CHAIR
  
10. [070309](#) Resolution authorizing the Department of Employee Relations to enter into new agreements or extend current agreements with certain vendors to provide dental services to City employees and retirees in 2008.  
**Sponsors:** THE CHAIR
  
11. [070292](#) Substitute resolution relative to application, acceptance and funding of the MASH Grant from the Medical College of Wisconsin.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
12. [070293](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
13. [070296](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
- 13a. [070295](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
14. [070297](#) Substitute resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Division of Health and Family Services.

**Sponsors:** THE CHAIR

*---May be referred from the Public Safety Committee.*

15. [070311](#) Communication from the Milwaukee Water Works relative to acceptance of credit card payments for municipal service bills.  
**Sponsors:** THE CHAIR
  
16. [070339](#) Resolution reserving up to \$2.5 million from the 2007 Common Council Contingent Fund for expenditures by the Milwaukee Police Department relating to the Neighborhood Safety Initiative, and reserving up to \$1 million from the 2007 Common Council Contingent Fund for expenditures by the Department of Public Works relating to snow and ice control, and authorizing expenditure for these purposes.  
**Sponsors:** THE CHAIR
  
17. [070091](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.  
**Sponsors:** THE CHAIR
  
18. [070092](#) Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes and/or General Obligation Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.  
**Sponsors:** THE CHAIR
  
19. [070246](#) Substitute resolution authorizing contingent borrowing authority, and the sale and issuance of general obligation notes in order to provide for the budget of a department authorized to determine its expenditures.  
**Sponsors:** THE CHAIR
  
- 19a. [070331](#) Resolution relating to the tax levy for the 2006-2007 School Year of the Milwaukee Public Schools.  
**Sponsors:** THE CHAIR
  
20. [070305](#) Resolution authorizing the proper city officials to insure the city's buildings and other property with the Local Government Property Insurance Fund.  
**Sponsors:** THE CHAIR
  
21. [070334](#) A charter ordinance relating to the manner in which the city is notified of changes to the budget of an agency authorized to determine its expenditures and the taxes to be levied therefor.  
**Sponsors:** Ald. Murphy
  
22. [060837](#) Resolution authorizing attendance at conventions, seminars and other travel.

*Sponsors:* THE CHAIR

23. [070272](#) Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

*Sponsors:* THE CHAIR

24. [070271](#) Substitute 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

25. 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).