



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

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Wednesday, March 12, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 3/10/08

1. [071390](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [071511](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [071274](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

4. [071501](#) 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

5. [070015](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Professional Fire Fighters' Association, Local #215, IAFF, AFL-CIO.
Sponsors: THE CHAIR

6. [071494](#) Communication from the Chief of Police relative to the administrative & structural changes to the police department.
Sponsors: THE CHAIR

7. [070547](#) Communication from the Comptroller's Office transmitting a report titled Audit of the Milwaukee Police Department Crime Data System.
Sponsors: THE CHAIR

8. [071452](#) Resolution authorizing an appropriation of \$460,000 from the Common Council Contingent Fund to the Remission of Taxes Special Purpose Account and directing payment of a civil judgment in favor of U.S. Bank against the City in the amount of \$440,430.03, plus simple interest at 0.8% from January 1-31, 2008, and simple interest at 1.0% thereafter until date of payment.
Sponsors: THE CHAIR
---May be referred from the Judiciary & Legislation Committee

9. [071498](#) An ordinance relating to the distribution of city code and charter to various governmental agencies.
Sponsors: Ald. Murphy

10. [071278](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR

11. [071260](#) Substitute resolution authorizing carryover of certain fund balances from 2007 to 2008 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR

12. [071493](#) Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for excess 2007 expenditures.
Sponsors: THE CHAIR

13. [071363](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR

14. [071374](#) Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.
Sponsors: THE CHAIR

15. [071388](#) 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. [071389](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

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