



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

Wednesday, December 10, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 12/4/08

1. [080926](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [080678](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

3. [081034](#) Communication from the Department of Employee Relations relating to revisions to the Management Pay Plan for 2009.
Sponsors: THE CHAIR

4. [081033](#) An ordinance relating to management pay plan employee benefits.
Sponsors: THE CHAIR

5. [081036](#) Communication from the Department of Employee Relations relating to various salary changes resulting from Common Council amendments to the 2009 Budget.
Sponsors: THE CHAIR

6. [081037](#) Communication from the Budget and Management Analysis Division relating to various position changes resulting from Common Council amendments to the 2009 Budget.
Sponsors: THE CHAIR

7. [070012](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
Sponsors: THE CHAIR

8. [081092](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

9. [081077](#) Resolution relating to the application, acceptance and expenditure of the 2008 Metropolitan Medical Response System grant.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee.

10. [081076](#) Resolution authorizing the Milwaukee Fire Department's application, acceptance and funding of the 2009 PSN (Project Safe Neighborhoods) Eastern District Gun Violence Reduction grant from the State of Wisconsin Office of Justice Assistance.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee.

11. [081093](#) Substitute resolution relative to the application, acceptance and funding of the 2009 Consolidated Contract from the State of Wisconsin Division of Health and Family Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

12. [081094](#) Substitute resolution relative to the application, acceptance and funding of the 2009 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.

13. [081096](#) Substitute resolution relative to application, acceptance and funding of the 2009 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.

14. [081097](#) Substitute resolution relative to the application, acceptance and funding of the 2009 Comprehensive Home Visiting Grant from the State of Wisconsin Division of Health and Family Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

15. [081099](#) Substitute resolution relative to application, acceptance and funding of the 2009 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.

16. [081100](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
17. [081101](#) Substitute resolution relative to the application, acceptance and funding of the 2009 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.
18. [081102](#) Substitute resolution relative to application, acceptance and funding of the Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
19. [081103](#) Substitute resolution relative to the application, acceptance and funding of the 2009 SURVNET Grant from the State of Wisconsin Division of Health and Family Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
20. [081104](#) Substitute resolution relative to the application, acceptance and funding of the 2009 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.
21. [081105](#) Substitute resolution relative to the application, acceptance and funding of the 2009 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.
22. [080962](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
23. [081046](#) An ordinance relating to fees for animal licenses.
Sponsors: Ald. Bohl

24. [081112](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
25. [081108](#) Resolution authorizing city departments to expend monies appropriated in the 2009 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
26. [081107](#) Resolution authorizing attendance at conventions in 2009 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR
27. [080663](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
28. [080924](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
29. [080925](#) An ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

Items 30-33 may be placed on file as they are no longer needed:

30. [080825](#) 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
31. [080826](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
32. [080750](#) A charter ordinance implementing various provisions of the 2009 city budget.
Sponsors: THE CHAIR
33. [080752](#) Resolution implementing various provisions of the 2009 city budget.
Sponsors: THE CHAIR

34. **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.

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