



# 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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Monday, July 9, 2007

9:00 AM

Room 301-B, City Hall

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1. [070197](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [070391](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
3. [070390](#) Communication from the Department of Employee Relations relating to changes to the Management Pay Plan in 2008.  
**Sponsors:** THE CHAIR
  
4. [070306](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement or extend the current agreement with certain vendors to provide flexible spending services to City employees and retirees in 2008.  
**Sponsors:** THE CHAIR
  
5. [070307](#) Resolution authorizing the Department of Employee Relations to enter into a new agreement or extend the current agreement with certain vendors to provide long term disability services to City employees and retirees in 2008.  
**Sponsors:** THE CHAIR
  
6. [070447](#) Communication from the Department of Employee Relations relating to the City Basic Plan for 2008.  
**Sponsors:** THE CHAIR
  
7. [070446](#) Communication from the Department of Employee Relations relating to the Wellness Promotion effort.

**Sponsors:** THE CHAIR

8. [070410](#) Resolution authorizing additional position authority for one Grant Monitor position in the Department of Administration - Community Development Grants Administration.  
**Sponsors:** THE CHAIR  
*---May be referred from the Community & Economic Development Committee.*
9. [061258](#) A substitute ordinance relating to procurement of Fair Trade Certified products.  
**Sponsors:** Ald. Zielinski And Ald. Bauman  
*---May be placed on file as no longer needed.*
10. [070280](#) Resolution declaring the City of Milwaukee a Fair Trade City.  
**Sponsors:** Ald. Zielinski And Ald. Bauman
11. [070451](#) Communication from the Department of Administration relating to the efforts on the pursuit of grants.  
**Sponsors:** THE CHAIR
12. [070444](#) Communication from the Comptroller's Office transmitting a report titled Audit of City of Milwaukee Police Department Overtime.  
**Sponsors:** THE CHAIR
13. [070348](#) Communication from the Police Department relating to a report containing the response of the Milwaukee Police Department to the Audit of Milwaukee Police Overtime conducted by the Comptroller's Office.  
**Sponsors:** THE CHAIR
14. [070195](#) 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
15. [070196](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR
16. [060335](#) Ordinance to further amend the 2006 offices and positions in the city service under the control of the Common Council to add positions of community service officer.  
**Sponsors:** Ald. Witkowski  
*---May be placed on file as no longer needed.*

17. **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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