



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

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

Wednesday, October 17, 2007

9:00 AM

Room 301-B, City Hall

AMENDED 10/16/07

1. [070601](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [070821](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Fire and Police Commission Executive Director.
Sponsors: THE CHAIR

Please note: Item #3, 070808 will not be heard at this time.

3. [070808](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Chief of Police.
Sponsors: THE CHAIR

4. [070551](#) A substitute ordinance relating to an adjustment to base pay for management employees.
Sponsors: Ald. Murphy

5. [070013](#) Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2007, through December 31, 2009.
Sponsors: THE CHAIR

6. [070710](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).
Sponsors: THE CHAIR

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

7. [070546](#) Substitute resolution relating to implementation of the recommendations of the Comptroller's Audit of City of Milwaukee Police Department Overtime.
Sponsors: Ald. Hines Jr. And Ald. Murphy

8. [070835](#) Resolution relative to application, acceptance and funding of a Safe Streets Initiative/Project Safe Neighborhood Anti-Gang Pilot Program Grant.
Sponsors: THE CHAIR

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

- 8a. [070841](#) Substitute resolution relating to the application for, acceptance and expenditure of FY 2007 Urban Areas Security Initiative Program Grant.
Sponsors: Ald. Donovan

---Referred from the Public Safety Committee

9. [070822](#) 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.

10. [070823](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.
Sponsors: THE CHAIR

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

11. [070824](#) Substitute resolution amending Common Council File #070295 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.

12. [070702](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity and Pension Board for indirect service charges.
Sponsors: THE CHAIR

13. [070745](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Common Council - City Clerk)
Sponsors: THE CHAIR

14. [061257](#) A substitute ordinance relating to procurement of various items.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Hines Jr., Ald. Wade, Ald. Hamilton, Ald. Davis And Ald. Witkowiak

15. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".
Sponsors: THE CHAIR
16. [070424](#) An ordinance relating to budgeting and accounting procedures for grant projects and programs.
Sponsors: Ald. Murphy
---This file is only being scheduled in order to refer it to the Steering & Rules Committee.
17. [070602](#) 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
18. [070603](#) A substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
19. [070882](#) Communication from the City Treasurer relating to providing the option to pay property taxes via credit cards.
Sponsors: THE CHAIR

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.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

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.