



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

Thursday, January 31, 2008

9:00 AM

Room 301-B, City Hall

1. [071191](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

 Sponsors: THE CHAIR

2. [071273](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

 Sponsors: THE CHAIR

3. [071050](#) A charter ordinance relating to compensation for services.

 Sponsors: THE CHAIR

4. [071221](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

 Sponsors: THE CHAIR

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

5. [061304](#) Communication from the Police Department transmitting 2007 quarterly reports relative to the status of overtime expenditures.

 Sponsors: THE CHAIR

6. [071316](#) Resolution relative to application, acceptance and funding the 2008 High-Intensity Drug Trafficking Area project awards.

 Sponsors: THE CHAIR

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

7. [071318](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

8. [071216](#) Substitute resolution relative to the application, acceptance and funding of the Private Healthcare Provider Education and Awareness on Antiviral Medication Use During Pandemic Influenza from the National Assoc. of City and County Health Officials (NACCHO).
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

9. [071303](#) Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Pettit Foundation Grant from the Jane Bradley Pettit Foundation.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

10. [071277](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR

11. [070879](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR

12. [071300](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2006.
Sponsors: THE CHAIR

13. [071278](#) 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

14. [071293](#) Resolution appropriating \$56,972 from the 2008 Common Council Contingent Fund for the required contribution to amortize the former Policemen's Annuity and Benefit Fund unfunded pension liability.
Sponsors: THE CHAIR

15. [071189](#) 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. [071190](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

The following files may be placed on file as no longer needed:

17. [050848](#) Communication from the Department of Employee Relations relative to amending the Salary Ordinance.
Sponsors: THE CHAIR
18. [070371](#) Resolution reserving up to \$525,000 from the 2007 Common Council Contingent Fund for the purchase of surveillance cameras by the Milwaukee Police Department relating to the Neighborhood Safety Initiative
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.

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