



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. James Witkowiak

Staff Assistant, Terry MacDonald

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

Monday, March 20, 2006

1:30 PM

Room 301-B, City Hall

1. [051376](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [051457](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [051490](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.
Sponsors: THE CHAIR

4. [051472](#) An ordinance relating to employee benefits for nonrepresented, noncivilian fire management employees.
Sponsors: THE CHAIR

5. [051498](#) Communication from the Department of Employee Relations regarding investigation of options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.
Sponsors: THE CHAIR

6. [051482](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Worker's Compensation)
Sponsors: THE CHAIR

7. [050095](#) A substitute resolution creating a task force to study pay equity in city government.
Sponsors: Ald. Zielinski

8. [051510](#) Resolution creating a task force to study pay equity in city government and reserving the sum of up to \$25,000 within the 2006 Common Council Contingent Fund for the purposes of consultant contractual services.
Sponsors: Ald. Zielinski and Ald. Bauman

9. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.
Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

10. [051467](#) Substitute resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems concerning professional and technical information services in the maintenance of cadastral maps and street address database.
Sponsors: THE CHAIR

11. [051495](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: Ald. Murphy

12. [051265](#) Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.
Sponsors: THE CHAIR

13. [051485](#) Resolution amending Common Council Resolution File Number 020897, a resolution requesting the City Comptroller to provide semi-annual reports of the audit activities of the Comptroller's Office to the Common Council.
Sponsors: THE CHAIR

14. [051509](#) Resolution appropriating \$700,000 from the 2006 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes Fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.
Sponsors: Ald. Murphy

---May be referred from the Judiciary and Legislation Committee

15. [051494](#) Resolution relating to the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats. for financing unanticipated operating expenses. (Comptroller)
Sponsors: THE CHAIR

16. [051357](#) Resolution authorizing carryover of certain fund balances from 2005 to 2006 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
17. [051159](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
18. [051374](#) An ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
19. [051375](#) An ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
20. [050506](#) Resolution reserving up to \$500,000 in the Common Council Contingent Fund for police department police recruit training expenditures.
Sponsors: Ald. Donovan
--May be placed on file as no longer needed.

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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