



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

Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov

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

Monday, July 10, 2006

9:00 AM

Room 301-B, City Hall

Amended 6/30/06

1. [060248](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [060262](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
3. [060134](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [060294](#) Communication relative to compensation for the members of the Administrative Review Appeals Board.
Sponsors: Ald. D'Amato
5. [060240](#) Communication from the Department of Employee Relations relative to amending the wage rates for Journeyman Wiremen represented by IBEW, Local 494.
Sponsors: THE CHAIR
6. [060323](#) An ordinance relating to the mayoral designee serving on the city information management committee.
Sponsors: Ald. Hamilton
7. [060098](#) A substitute ordinance relating to vacation benefits for certain city employees.

Sponsors: THE CHAIR

8. [060284](#) 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. [060266](#) Resolution relative to application, acceptance and funding of the West Nile Virus Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
10. [060324](#) Resolution directing City departments to prepare reports on positions that have been vacant for 12 calendar months or more.
Sponsors: Ald. Witkowski, Ald. Davis And Ald. Murphy
11. [060340](#) Resolution approving utilizing the City of Milwaukee's Flexible Benefits Plan in 2007 and approving a contract extension for ProcessWorks to administer the City of Milwaukee's Flexible Benefits Plan in 2007.
Sponsors: Ald. Murphy
12. [060338](#) Resolution approving the 2007 Basic Plan rates.
Sponsors: THE CHAIR
13. [060339](#) Resolution approving the use of Medicare Part D Prescription Drug Plan and Medicare Part D Wrap Plan in 2007 for all Medicare retirees.
Sponsors: Ald. Murphy
14. [060337](#) Communication from the Department of Employee Relations relative to an update on the Diabetes Ten City Challenge.
Sponsors: THE CHAIR
- 14a. [060343](#) Substitute Resolution authorizing an agreement with Wisconsin Physicians Service Insurance Corporation for run out of subrogation recovery services.
Sponsors: THE CHAIR
15. [060279](#) Resolution transferring \$160,000 from the 2006 Common Council Contingent Fund to the Unemployment Compensation Special Purpose Account.
Sponsors: THE CHAIR
16. [060282](#) Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes under Section 67.12(1), Wisconsin Statutes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR

17. [060281](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes under section 67.12(12), Wisconsin Statutes, of Contingent Borrowing Authority in the amount of \$1,000,000 for Development Fund purposes.
Sponsors: THE CHAIR
18. [060018](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
19. [060017](#) 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
20. [060143](#) An ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

9:30 A.M.

21. 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.

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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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 or by calling 414-286-2238.