

**AGENDA OF ITEMS TO BE CONSIDERED  
BY THE COMMITTEE ON FINANCE AND PERSONNEL**

DATE: February 4, 2009

TIME: 9:00 A.M.

PLACE: Committee Room 301-B  
City Hall

SCHEDULE A: Vacancy Requests

SCHEDULE B: Fund Transfers

SCHEDULE A - VACANCY REQUESTS

Finance & Personnel Committee Meeting: February 4, 2009

CSC-Status - Under Civil Service Unless Noted as Exempt (E)

Funding Source - 100% Operating Budget Unless Otherwise Indicated

I.D. No.	Department and Position	Pay Range	Date Vacant	Number of Positions With Same Title					CSC Status and/or Funding Source	Int/Ext Fill	
				Authorized	Filled excl. this pos.	Recomm. Authorization	Vac. Prev. Appr.	Other Vac.			
<u>PROPERTY TAX LEVY SUPPORTED POSITIONS</u>											
<u>CITY TREASURER</u>											
9024	Lead Teller	530	2/7/09	1	0	1	0	0		Int	
9025	Customer Service Representative II	435	2/7/09	6	5	1	0	0		Int	
<u>FIRE DEPARTMENT</u>											
9028-29	Fire Lieutenant (2 positions)	856	9/30/08 1/1/09	158	156	2	0	0		Int	
<u>HEALTH DEPARTMENT</u>											
9060	Comm. & Infectious Disease Prog. Supv.	7	2/14/09	2	1	1	0	0		Int/Ext	
<u>LIBRARY</u>											
9032	Librarian II	544	1/13/09	13	12	1	0	0		Int	
<u>NEIGHBORHOOD SERVICES</u>											
8373	Building Codes Court Administrator	8	9/6/08	1	0	1	0	0		Int	
<u>POLICE DEPARTMENT</u>											
9040	Chief of Staff	13	1/1/09	1	0	1	0	0	Exempt	Ext	
9041-42	Network Coordinator Senior (2 positions)	6		5	3	2	0	0		Ext	
9043	Forensic Video Examiner	808	10/22/07	2	1	1	0	0		Int	
9044-45	Identification Technician (2 positions)	804	3/2/08 5/19/09	37	31	2	0	4		Int	
9046-48	Electronic Technician (3 positions)	290	11/28/06 7/16/06	10	7	3	0	0		Ext	
9049	Electronic Technician Assistant	235		2	1	1	0	0		Ext	
9050-51	Data Entry Operator II (2 positions)	415	12/14/08 11/9/08	4	2	2	0	0		Int	
9052-54	Office Assistant II (3 positions)	410		85	64	3	0	18		Ext	
<u>NON-PROPERTY TAX LEVY SUPPORTED POSITIONS (Enterprise Funds, Grants)</u>											
<u>DOA-BUSINESS OPERATIONS DIVISION</u>											
9058	Business Analyst Senior	4	1/15/09	2	1	1	0	0	Exempt CDBG	Int/Ext	
<u>HEALTH DEPARTMENT</u>											
9061-62	Public Health Nurse-EFM (2 positions)	666	1/24/09 2/8/09	58	51	2	0	5	MCHVP	Int/Ext	
<u>DPW-SEWER MAINTENANCE FUND</u>											
9059	Engineering Drafting Technician II	602	8/9/09	9	8	1	0	0	Sewer Maint. Fund	Int/Ext	

BMA 30 SCHEDULE B - FUND TRANSFERS AND/OR EQUIPMENT REQUESTS

Finance and Personnel Meeting: February 4, 2009

Department Account Name	Amount of Transfer		Reason
	From	To	
<u>DPW-INFRASTRUCTURE SERVICES DIVISION</u> 2008 Major Streets 2008 Traffic Control Facilities Program	\$285,000	\$285,000	Funds needed to cover uncollectable 2008 traffic sign/signal knockdowns (\$60,000) and installation of 3 traffic signals for operational and safety issues at Broadway & St. Paul, Burleigh & Humboldt Blvd., and Teutonia & Roosevelt Dr. (\$225,000). These non-assessable funds are available in the Major Streets Program due to 2008 projects postponed due to additional requirements for utility work and projects in which the State has withheld funding. Council resolutions are needed to direct the installations.

SCHEDULE C - GENERAL MATTERS

1. Miscellaneous matters