



# 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**

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

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Wednesday, May 23, 2007

9:00 AM

Room 301-B, City Hall

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#### AMENDED 5/18/07

1. [070042](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [070183](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR

**PLEASE NOTE: Item #3, File #070217 will not be heard at this time.**

3. [070217](#) A substitute ordinance relating to management pay plan employee benefits.  
**Sponsors:** THE CHAIR
  
4. [070201](#) A charter ordinance relating to deductions from benefit payments for insurance premiums and their direct payment by the employees' retirement system for public safety officers in the employees' retirement system.  
**Sponsors:** THE CHAIR
  
5. [070241](#) Resolution relating to bids for group life insurance and appropriating a sum not to exceed \$25,000 from the Common Council Contingent Fund for the services of a consultant.  
**Sponsors:** Ald. Murphy

6. [070132](#) Substitute resolution appropriating \$28,000 from the 2007 Common Council Contingent Fund for camera systems related to surveillance of graffiti vandalism and criminal activity.  
**Sponsors:** Ald. Zielinski  
*---May be referred from the Public Safety Committee*
  
7. [070209](#) Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee*
  
8. [070210](#) Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant from the Black Health Coalition.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee*
  
9. [070211](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism-Lab Grant from the Wisconsin State Lab of Hygiene.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee*
  
10. [070070](#) Resolution authorizing donor options for the City of Milwaukee Employees Combined Giving Campaign.  
**Sponsors:** Ald. Zielinski
  
11. [070213](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:** THE CHAIR
  
12. [060837](#) Resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
  
13. [070035](#) An 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
  
14. [070036](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR

15. **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](http://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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