



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. James Witkowiak

Staff Assistant, Terry MacDonald

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

Thursday, November 9, 2006

9:00 AM

Room 301-B, City Hall

AMENDED 11-7-06

PLEASE NOTE: If action is taken on items 1-18a, they will be referred to the November 10, 2006 Common Council - Budget Adoption Meeting.

1. [060776](#) Resolution relating to implementation of certain provisions of the 2007 city budget.
Sponsors: THE CHAIR
2. [060775](#) A substitute ordinance relating to implementation of certain provisions of the 2007 city budget.
Sponsors: THE CHAIR
3. [060777](#) A charter ordinance relating to implementation of certain provisions of the 2007 city budget.
Sponsors: THE CHAIR
4. [060636](#) A substitute ordinance relating to certain license and permit fees.
Sponsors: THE CHAIR
5. [060768](#) Resolution establishing the 2007 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR
6. [060763](#) Resolution establishing the 2007 Local Sewerage Charge in accordance with Section 309-54 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR
7. [060767](#) Resolution establishing the 2007 Local Solid Waste Charge in accordance with Sub-Section 2(a) and (b) of Section 79-6 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

8. [060764](#) Resolution establishing the 2007 Equivalent Residential Unit and 2007 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
Sponsors: THE CHAIR
9. [060757](#) Communication from Mayor Tom Barrett transmitting the 2007 Proposed Budget for the City of Milwaukee.
Sponsors: THE CHAIR
10. [060494](#) An ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.
Sponsors: THE CHAIR
11. [060493](#) An ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.
Sponsors: THE CHAIR
12. [060765](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2007 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR
- 12a. [060943](#) Motion relative to tax stabilization fund withdrawal for 2007 budget purposes.
Sponsors: FINANCE & PERSONNEL COMMITTEE
13. [060769](#) Resolution relative to establishing the rate of taxation for 2007 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
Sponsors: THE CHAIR
14. [060766](#) Resolution authorizing a payment from the 2006 Parking Fund to the 2007 Debt Service Fund to pay principal and interest for various parking projects.
Sponsors: THE CHAIR
15. [060770](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund - (Permanent Improvement Parking Account).
Sponsors: THE CHAIR
16. [060771](#) Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.
Sponsors: THE CHAIR

17. [060886](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

9:15 A.M.

18. [060925](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.

Sponsors: THE CHAIR

- 18a. [060926](#) Communication from the Wisconsin Department of Public Instruction relative to the tax levy for Washington County, Waukesha County and Milwaukee County.

Sponsors: THE CHAIR

19. [060725](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

20. [060900](#) Communication from the Health Department relative to amending the positions ordinance.

Sponsors: THE CHAIR

21. [060858](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant.

Sponsors: THE CHAIR

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

22. [060855](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

Sponsors: THE CHAIR

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

23. [060859](#) Substitute resolution relative to application, acceptance and funding of the Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's.

Sponsors: THE CHAIR

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

24. [060860](#) Substitute resolution relative to application, acceptance and funding of the Maternal Health Grant.

Sponsors: THE CHAIR

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

25. [060890](#) Resolution transferring \$1,714 from the 2006 Common Council Contingent Fund to the Flexible Spending Account Special Purpose Account.
Sponsors: THE CHAIR
26. [060889](#) Resolution transferring \$27,100 from the 2006 Common Council Contingent Fund to the Alternative Transportation Special Purpose Account.
Sponsors: THE CHAIR
27. [060875](#) Resolution with reference to special taxes or assessments for the year 2006.
Sponsors: THE CHAIR
28. [060588](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
29. [060887](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
30. [060888](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)
Sponsors: THE CHAIR
31. [060512](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
32. [060723](#) 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
33. [060724](#) An ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
34. [041537](#) A substitute ordinance relating to the establishment, operation and funding of a Milwaukee housing trust fund.
Sponsors: Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hines Jr. And Ald. Wade

---May be referred from the Zoning, Neighborhoods & Development Committee.

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.