



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Terry MacDonald
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, October 22, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 10/21/08

1. [080664](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [080882](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [080805](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.
Sponsors: THE CHAIR

4. [080840](#) Communication from the Fire and Police Commission relating to amendments to the Positions Ordinance.
Sponsors: THE CHAIR

5. [080841](#) Resolution directing the Department of Employee Relations to publish the Visual Organizational Inventory annually.
Sponsors: Ald. Bauman

6. [080516](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.
Sponsors: THE CHAIR

7. [080791](#) Substitute resolution clarifying management retiree health insurance premiums.
Sponsors: THE CHAIR

8. [080854](#) Resolution relative to application, acceptance and funding of a Milwaukee Area Human Trafficking Task Force Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
9. [080728](#) Substitute resolution authorizing the expenditure of the remaining fund balance of the Municipal Health Services Program - Program Income Account by the Milwaukee Health Department.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
10. [080811](#) Resolution authorizing the optional redemption of general obligation notes and bonds.
Sponsors: THE CHAIR
11. [080812](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR
12. [080770](#) Communication from the Office of the Comptroller relating to the 2007 Delinquent Accounts Report and the Accounts Receivable Activity Report.
Sponsors: THE CHAIR
13. [080661](#) An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
14. [080662](#) An ordinance to further amend the 2008 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.

16. [080788](#) Communication from the Mayor relating to the proposed 2009 budget.
Sponsors: THE CHAIR
BUDGET HEARINGS
DPW - Sewer Maintenance Fund
DPW - Parking
Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

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.