

Approved for final agenda 11/2/09

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09025

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

**SPECIAL MEETING**

DATE: November 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

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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	Code
				Authorized	Filled excl. this pos.	Recomm. Authorization	Vac. Prev. Appr.	Other Vac.			
9381	<u>PROPERTY TAX LEVY SUPPORTED POSITIONS</u>										
	<u>FIRE DEPARTMENT</u> Fire Equipment Repairer II										
		732	1/11/09	3	2	1	0	0		Int	x-1
9482	<u>NON-PROPERTY TAX LEVY SUPPORTED POSITIONS (Enterprise Funds, Grants)</u>										
	<u>DOA-BUSINESS OPERATIONS DIVISION</u> <u>EMERGING BUSINESS ENTERPRISE PROGRAM</u> Business Analyst Senior										
		4	10/3/09	2	1	1	0	0	(E) 63% Grant	Int/Ext	x-6

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

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Department Account Name	Amount of Transfer		Reason
	From	To	
<u>DEPT. OF EMPLOYEE RELATIONS</u> Health Care Claims Health Maintenance Organization	\$5,600,000	\$5,600,000	HMO premium expenses are approximately 4.68% greater than expected due to enrollment shifts from the Basic Plan to the HMO plan in 2009. There are insufficient funds in the SPA to cover all of December HMO expenses.

SCHEDULE C - GENERAL MATTERS

1. Miscellaneous matters