



# City of Milwaukee

## Meeting Agenda

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

### 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**

**Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov**

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

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Thursday, February 22, 2007

9:00 AM

Room 301-B, City Hall

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#### AMENDED 2/19/07

1. [061298](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [061302](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
- 2a. [061211](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
  
3. [061330](#) Communication from the Department of Administration - Budget and Management Analysis Division relative to amending the Positions Ordinance.  
**Sponsors:** THE CHAIR
  
4. [061010](#) Substitute Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt. (Comptroller)  
**Sponsors:** THE CHAIR
  
5. [061314](#) Substitute Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds.  
**Sponsors:** THE CHAIR

6. [061313](#) Substitute resolution relating to the carryover of 2006 authorization for general obligation and revenue based borrowing.  
*Sponsors:* THE CHAIR
  
7. [061215](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Funds from the 2006 Common Council Contingent Funds for the Purpose of Closing the 2006 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.  
*Sponsors:* THE CHAIR
  
8. [061326](#) An ordinance relating to budgeting and accounting procedures for grant projects and programs.  
*Sponsors:* THE CHAIR
  
9. [060939](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.  
*Sponsors:* THE CHAIR
  
10. [060512](#) Substitute resolution authorizing attendance at conventions in 2007 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
*Sponsors:* THE CHAIR
  
11. [061194](#) 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
  
12. [061195](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.  
*Sponsors:* THE CHAIR
  
13. 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.**

**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](http://www.milwaukee.gov/lobby).**