



# 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**  
**Phone: (414)-286-2233; Fax: (414) 286-3456, E-mail: [tmacdo@milwaukee.gov](mailto:tmacdo@milwaukee.gov)**  
**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, June 25, 2008

9:00 AM

Room 301-B, City Hall

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1. [080127](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
  
2. [071492](#) Communication from the Police Department transmitting 2008 quarterly reports relative to the status of overtime expenditures.  
**Sponsors:** THE CHAIR
  
3. [080055](#) Reappointment of Cheryl Oliva to serve as the City Purchasing Director by the Mayor.  
**Sponsors:** THE CHAIR
  
4. [080309](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
  
5. [080166](#) Resolution approving the administrator of the City of Milwaukee's Basic Plan for 2009-2011.  
**Sponsors:** THE CHAIR
  
6. [080168](#) Resolution approving the administrator of the City of Milwaukee's Prescription Benefit Program for 2009-2011.  
**Sponsors:** THE CHAIR
  
7. [080314](#) Resolution relating to health insurance coverage for surviving spouses of police officers.  
**Sponsors:** Ald. Murphy

8. **080342** A charter ordinance relating to earnable compensation and creditable service relating to periods of absence for members of Local 150, Local 950, Local 1616 and the Milwaukee Building and Construction Trades Council while performing military service.  
**Sponsors:** Ald. Murphy
  
9. **080276** Substitute resolution relative to the application, acceptance and funding of the Plain Talk Milwaukee Initiative - Greater Milwaukee Foundation Grant.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
10. **080286** Substitute resolution relative to application, acceptance and funding of the Community Collaborative - Disabled Victims of Sexual Assault and Domestic Violence Grant from IndependenceFirst.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
11. **080277** Substitute Resolution relative to application, acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
12. **080278** Substitute resolution relative to application, acceptance and funding of the Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.)  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
13. **080280** Substitute resolution relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant from the State of Wisconsin Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
14. **080283** Substitute resolution relative to application, acceptance and funding of the Milwaukee Breast and Cervical Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*

15. [080284](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
16. [080285](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant from the State of Wisconsin - Division of Health and Family Services.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
17. [080287](#) Substitute resolution relative to application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
18. [080216](#) Resolution authorizing the acceptance and expenditure of up to \$250,000 in private contributions by the Department of Administration, Community Development Grants Administration Division for the Housing Trust Fund.  
**Sponsors:** Ald. Murphy
  
19. [080042](#) A substitute ordinance relating to private transportation monthly reimbursement payments to common council members.  
**Sponsors:** Ald. Witkowski
  
20. [080251](#) Resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
  
21. [071668](#) 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
  
22. [080248](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR

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