



# 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. Joe Dudzik**

**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, July 25, 2007

9:00 AM

Room 301-B, City Hall

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1.     [070399](#)     Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:**     THE CHAIR
  
2.     [070485](#)     Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.  
**Sponsors:**     THE CHAIR
  
3.     [070551](#)     An ordinance relating to implementation of a revised management pay plan.  
**Sponsors:**     Ald. Murphy
  
4.     [070552](#)     An ordinance relating to an adjustment to base pay for management employees.  
**Sponsors:**     Ald. Murphy
  
5.     [070390](#)     Communication from the Department of Employee Relations relating to changes to the Management Pay Plan in 2008.  
**Sponsors:**     THE CHAIR
  
6.     [070307](#)     Resolution authorizing the Department of Employee Relations to enter into a new agreement or extend the current agreement with certain vendors to provide long term disability services to City employees and retirees in 2008.  
**Sponsors:**     THE CHAIR
  
7.     [070447](#)     Communication from the Department of Employee Relations relating to the City Basic Plan for 2008.  
**Sponsors:**     THE CHAIR

8. [070512](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
9. [070513](#) Substitute resolution relative to application, acceptance and funding of the Plaintalk Grant-Milwaukee Foundation from the Greater Milwaukee Foundation.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
10. [070525](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
11. [070451](#) Communication from the Department of Administration relating to the efforts on the pursuit of grants.  
**Sponsors:** THE CHAIR
12. [070509](#) Substitute Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.  
**Sponsors:** THE CHAIR
13. [070510](#) Substitute resolution authorizing the optional redemption of general obligation notes and bonds.  
**Sponsors:** THE CHAIR
14. [070511](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City debt.  
**Sponsors:** THE CHAIR
15. [070547](#) Communication from the Comptroller's Office transmitting a report titled Audit of the Milwaukee Police Department Crime Data System.  
**Sponsors:** THE CHAIR
16. [061304](#) Communication from the Police Department transmitting 2007 quarterly reports relative to the status of overtime expenditures.  
**Sponsors:** THE CHAIR
17. [070558](#) Resolution requesting the Department of Administration - Budget and Management Division to include Performance Outcome Measures relating to street reconstruction activity in the City's annual capital improvement's budget.

*Sponsors:* Ald. Bohl

18. [060837](#) Resolution authorizing attendance at conventions, seminars and other travel.

*Sponsors:* THE CHAIR

19. [070397](#) 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

20. [070398](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

*Sponsors:* THE CHAIR

21. **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).**