



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

Wednesday, February 1, 2006

9:00 AM

Room 301-B, City Hall

1. [051156](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Extension of Emergency Position Authority, letter from Comptroller's office](#)
[Vacancy Agenda](#)

2. [051264](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Dept. of Employee Relations Cover Letter.doc](#)
[DER letter and Job Evaluation Reports](#)
[Fiscal note](#)

3. [051244](#) Substitute resolution relative to application, acceptance and funding of the Health & Safety in Child Care Grant.
Sponsors: THE CHAIR
Attachments: [Health Department Cover Letter.DOC](#)
[Fiscal Note.doc](#)
[Grant Analysis Report.PDF](#)
[Fiscal Analysis](#)
[Operating Grant Budget](#)

---May be referred from the Public Safety Committee

4. [051257](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant (Police Department).
Sponsors: THE CHAIR

Attachments: [Grant Budget Report.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

---May be referred from the Public Safety Committee

5. [051077](#) Communication from the Police Department transmitting the 2006 Asset Forfeiture Plan.

Sponsors: THE CHAIR

Attachments: [Communication.PDF](#)

---May be referred from the Public Safety Committee

6. [051130](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

Attachments: [Fiscal Note.doc](#)
[Fiscal Analysis](#)

---May be referred from the Public Safety Committee

7. [051281](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation revenue anticipation notes pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.doc](#)
[Fiscal Note.doc](#)
[Fiscal Analysis](#)

8. [051201](#) Communication from the Comptroller transmitting the Audit of Municipal Court Cashiering.

Sponsors: THE CHAIR

Attachments: [Audit.PDF](#)

9. [051198](#) Communication from the Comptroller's office transmitting a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2004.

Sponsors: THE CHAIR

Attachments: [Comptroller's Cover Letter.PDF](#)
[Comprehensive Annual Financial Report](#)

10. [050660](#) Communication from the Police Department transmitting the 2005 bi-annual report relative to the status of overtime expenditures.

Sponsors: THE CHAIR

Attachments: [9-20-05 Letter from DOA-Budget relative to 2005 MPD Overtime Expenditures](#)
[1-30-06 Letter from DOA-Budget relative to 2005 MPD Overtime Expenditures](#)

11. [051159](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

12. [051007](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
Attachments: [Administrative Salary Ordinance Change](#)
[E-mail relative to technical correction for Salary Ord. footnote for PR 978](#)

13. [051227](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
Attachments: [Library letter regarding technical correction](#)

This meeting will be webcast live at www.milwaukee.gov/channel25.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) 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.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.

d) 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. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.

