



# 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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Tuesday, March 20, 2007

1:30 PM

Room 301-B, City Hall

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#### AMENDED 3/16/07

1. [061196](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

**PLEASE NOTE: ITEM #2, FILE #061429 WILL NOT BE HEARD AT THIS TIME.**

2. [061429](#) Communication from the Department of Employee Relations relative to changes to the Management Pay Plan.
- 2a. [061356](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

3. [061023](#) Resolution authorizing the Department of Employee Relations to solicit bids through a request for proposals process for a health care consultant for 2007-2009.

**Sponsors:** THE CHAIR

4. [061416](#) A charter ordinance relating to commencement of deferred retirement allowance.

**Sponsors:** THE CHAIR

5. [061455](#) A charter ordinance relating to retirement benefits for employees of the Milwaukee Board of School Directors represented by the Administrators and Supervisors Council.  
**Sponsors:** THE CHAIR
  
6. [061398](#) Substitute resolution amending Common Council File 061011 relative to the application, acceptance and funding of the 2007 Consolidated Contract.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
7. [061397](#) Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant.  
**Sponsors:** THE CHAIR  
*---May be referred from the Public Safety Committee.*
  
- 7a. [061399](#) Substitute resolution relative to the application, acceptance and funding of the 2007 Infertility Prevention Grant.  
**Sponsors:** THE CHAIR  
*---Referred from the Public Safety Committee*
  
8. [061415](#) 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
  
9. [061443](#) Communication from the Comptroller relative to a report entitled, Audit of the Canal Street Project.  
**Sponsors:** THE CHAIR
  
10. [061197](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
  
11. [061296](#) 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. [061297](#) 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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