



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

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

Wednesday, January 10, 2007

9:00 AM

Room 301-B, City Hall

AMENDED 1/4/07

1. [060946](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [061081](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [061080](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

4. [061079](#) Communication from the Board of Ethics relative to amending the positions ordinance.
Sponsors: THE CHAIR

5. [061163](#) Communication from the Library relative to corrections to the 2007 Positions Ordinance.
Sponsors: THE CHAIR

6. [061122](#) Resolution relating to the application, acceptance and expenditure of the 2006 Metropolitan Medical Response System grant.
Sponsors: THE CHAIR

---May be referred from the Public Safety Committee

7. 061120 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
---May be referred from the Public Safety Committee
8. 061105 Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program (MHSP) from the U.S. Center for Medicare and Medicaid Services (CMS).
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
9. 061106 Substitute resolution relative to acceptance and funding of the Lead Hazard Reduction Demonstration Grant - Round 13A from the U.S. Department of Housing and Urban Development.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
10. 061107 Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Department of Health and Family Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
11. 061108 Substitute resolution relative to application, acceptance and funding of the 2007 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee
12. 061117 Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.
Sponsors: THE CHAIR
13. 061118 Resolution relating to application for the Wisconsin Partnership Grant.
Sponsors: THE CHAIR
14. 060087 Communication from the Assessor's Office relating to property assessment practices and procedures.
Sponsors: Ald. McGee Jr.

15. [061101](#) Communication from the Comptroller's Office relative to special taxes or assessments for the year 2006.
Sponsors: THE CHAIR
16. [061082](#) Communication from the Comptroller's office relative to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2005.
Sponsors: THE CHAIR
17. [060385](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
18. [060947](#) 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
19. [060948](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

Items 20-23 may be placed on file as they are no longer needed:

20. [040735](#) Communication relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR
21. [050532](#) Resolution relating to Police Department overtime expenditure reports.
Sponsors: Ald. Murphy
22. [051494](#) Resolution relating to the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats. for financing unanticipated operating expenses. (Comptroller)
Sponsors: THE CHAIR
23. [060325](#) A substitute ordinance relating to a municipal motor vehicle registration fee.
Sponsors: Ald. Bauman
24. **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.

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.