



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

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

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

Wednesday, September 19, 2007

9:00 AM

Room 301-B, City Hall

1. [070473](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [070595](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [070659](#) An ordinance relating to vacation benefits for certain city employees.
Sponsors: THE CHAIR

4. [070618](#) Communication from the Health Department relating to technical corrections to the 2007 Positions Ordinance.
Sponsors: THE CHAIR

5. [070655](#) Communication from the Health Department relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR

6. [070763](#) Communication from the Health Department relative to amending the positions ordinance.
Sponsors: THE CHAIR

7. [070613](#) 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.

8. [070615](#) Substitute resolution relative to application, acceptance and funding of the Childhood Immunization Disparities Grant from the Centers for Disease Control.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
9. [070616](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI/Pandemic Flu from the State of Wisconsin Division of Health and Family Services.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
10. [070704](#) Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
11. [070551](#) A substitute ordinance relating to implementation of a revised management pay plan.
Sponsors: Ald. Murphy
- 9:30 A.M.
12. [070713](#) Substitute resolution appropriating \$100,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.
Sponsors: THE CHAIR
13. [070700](#) Resolution relating to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
14. [070712](#) Resolution authorizing the release and expenditure of funds provided in the 2007 City Budget for Police and Fire Department Monitoring/Auditing.
Sponsors: THE CHAIR
15. [070620](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
16. [070745](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (City Clerk).
Sponsors: THE CHAIR

17. [070681](#) Communication from the Office of the Comptroller transmitting the 2006 Inventory Reserve Report for the year ended December 31, 2006.
Sponsors: THE CHAIR

18. [070732](#) Communication from the Office of the Comptroller transmitting the 2006 Accounts Receivable Activity Report for the year ended December 31, 2006.
Sponsors: THE CHAIR

19. [070416](#) Resolution establishing the 2008 Local Snow and Ice Removal Charge in accordance with Section 309-83 of the Milwaukee Code of Ordinances.
Sponsors: THE CHAIR

20. [051176](#) An ordinance relating to approval of expenditure variances for capital improvement projects.
Sponsors: Ald. Murphy
---May be placed on file as no longer needed.

21. [051175](#) A charter ordinance relating to approval of expenditure variances for capital improvement projects.
Sponsors: Ald. Murphy
---May be placed on file as no longer needed.

22. [070424](#) An ordinance relating to budgeting and accounting procedures for grant projects and programs.
Sponsors: Ald. Murphy

23. [061257](#) An ordinance relating to procurement of various items.
Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Hines Jr., Ald. Wade, Ald. Hamilton, Ald. Davis And Ald. Witkowiak

24. [070471](#) 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

25. [070472](#) An ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

26. **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.

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.

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.