



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

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

Wednesday, July 23, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 7/22/08

1. [080250](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [080463](#) Appointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.
Sponsors: THE CHAIR

3. [080309](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

4. [071626](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

5. [080405](#) Resolution approving the Memorandum of Understanding between the City of Milwaukee negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO (Local 47) relative to compensation for a certain employee in the Field Operations section of the Infrastructure Division in the Department of Public Works.
Sponsors: THE CHAIR

6. [080374](#) A substitute ordinance amending the salary ordinance.
Sponsors: THE CHAIR

7. [080372](#) Substitute resolution authorizing the City to make Management employees health benefits consistent with current union health benefits contracts.
Sponsors: THE CHAIR

8. [080373](#) Substitute resolution authorizing the Department of Employee Relations to extend current agreements with DeltaDental, CarePlus Dental, FristCommonwealth Dental and DentalBlue dental to provide dental services to City employees and retirees in 2009.
Sponsors: THE CHAIR

9. [080491](#) Substitute resolution authorizing the City to provide an additional health care plan for City Medicare retirees only.
Sponsors: Ald. Murphy

10. [080288](#) Communication from the Health Department relative to technical corrections to the 2008 Positions Ordinance.
Sponsors: THE CHAIR

11. [080279](#) 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.

12. [080281](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Division of Health and Family Services.
Sponsors: THE CHAIR

 ---May be referred from the Public Safety Committee.

13. [080282](#) Substitute resolution amending Common Council File # 070615 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.

14. [080417](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism-Lab Grant from the Wisconsin State Lab of Hygiene.
Sponsors: THE CHAIR

 ---May be referred from the Public Safety Committee.

15. [080415](#) Resolution authorizing application, acceptance, and funding of a Domestic Violence Liaison Project Grant.
Sponsors: THE CHAIR

 ---May be referred from the Public Safety Committee.

16. [080369](#) A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.
Sponsors: THE CHAIR
17. [080034](#) A substitute ordinance relating to the adjustment of recovery ratios for certain assessable improvements and the establishment of a municipal motor vehicle registration fee.
Sponsors: Ald. Bauman, Ald. Donovan, Ald. Wade, Ald. Hines Jr., Ald. Hamilton, Ald. Kovac, Ald. Witkowiak, Ald. Bohl, Ald. Davis and Ald. Puente
---May be referred from the Public Works Committee.
18. [080303](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
19. [080302](#) Resolution authorizing the issuance and sale of up to \$210,000,000 of revenue anticipation notes and/or General Obligation Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR
20. [080341](#) Communication from the Comptroller's Office relating to the Audit of City Treasurer Cashiering Controls.
Sponsors: THE CHAIR
21. [080315](#) Communication from the Budget & Management Division regarding a 2008 Budget Adjustment Plan.
Sponsors: THE CHAIR
22. [080128](#) An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
23. [080129](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR
- 23a. [080172](#) Resolution amending Common Council File Number 070612 to increase the amount of State of Wisconsin Recycling grants awarded to the City of Milwaukee.
Sponsors: THE CHAIR
---May be referred from the Public Works Committee.

The following file may be placed on file as no longer needed:

24. [080055](#) Reappointment of Cheryl Oliva to serve as the City Purchasing Director by the Mayor.

Sponsors: THE CHAIR

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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