



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

Staff Assistant, Terry MacDonald
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File Specialist, Joanna Polanco, E-mail: jpolan@milwaukee.gov

Wednesday, June 4, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 6/2/08

1. [071670](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [080053](#) Appointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.
Sponsors: THE CHAIR

3. [080050](#) Reappointment of Sharon Robinson to serve as the Administration Director, Department of Administration by the Mayor.
Sponsors: THE CHAIR

4. [080052](#) Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.
Sponsors: THE CHAIR

5. [080062](#) Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor.
Sponsors: THE CHAIR

6. [080061](#) Reappointment of Michael Brady to serve as the Employee Benefits Director by the Mayor.
Sponsors: THE CHAIR

7. [080066](#) Reappointment of Troy Hamblin to serve as the Labor Negotiator by the Mayor.
Sponsors: THE CHAIR

8. [080103](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR

9. [080102](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR

10. [080101](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
Sponsors: THE CHAIR

11. [080100](#) Reappointment of Roberto Caban to the Deferred Compensation Board by the Common Council President. (9th Aldermanic District)
Sponsors: THE CHAIR

12. [080131](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

13. [080212](#) Communication from the Milwaukee Public Library relating to amendments to the Positions Ordinance.
Sponsors: THE CHAIR

14. [080167](#) Substitute resolution authorizing the Department of Employee Relations to extend a contract for one year through December 31, 2009 with UnitedHealthcare.
Sponsors: THE CHAIR

15. [080140](#) Communication from the Police Department relating to the 2008 Asset Forfeiture Plan.
Sponsors: THE CHAIR

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

16. [080150](#) 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.

17. [071304](#) Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.

18. [080079](#) Resolution relating to the application, acceptance and expenditure of the 2007 Metropolitan Medical Response System grant.
Sponsors: Ald. Donovan
---May be referred from the Public Safety Committee.

19. [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.

20. [080076](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
---May be referred from the Public Works Committee.

21. [071637](#) Substitute resolution authorizing the sale and issuance of up to \$95,000,000 Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR

22. [080130](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

23. [071669](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.
Sponsors: THE CHAIR

24. [071668](#) 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

25. **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.