



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, Tobie Black, 286-2231; Fax: 286-3456,
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Legislative Liaison, Jim Carroll, 286-8679,
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Friday, February 4, 2011

9:00 AM

Room 301-B, City Hall

The Finance and Personnel Committee may convene into closed session at 9:00 A.M. on Friday, February 4, 2011 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

9:15 A.M.

1. [101202](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [101203](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

3. [101204](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

4. [101167](#) An ordinance relating to tuition benefits for management pay plan employees.
Sponsors: THE CHAIR

- 5a. [100894](#) A substitute charter ordinance relating to creditable service during periods of absence for members of the employees' retirement system while performing disaster medical service.
Sponsors: Ald. Murphy

- 5b. [100895](#) A substitute ordinance relating to leaves of absence for disaster medical assistance team members and continuation of city employee benefits during certain disaster medical absence.

- Sponsors:** Ald. Murphy
6. [101213](#) Communication from the Fire Department relative to amending the 2011 Salary and Positions Ordinances.
Sponsors: THE CHAIR
7. [101189](#) Substitute resolution authorizing an appropriation of \$636,626.35 from the Common Council Contingent Fund to the Remission of Taxes Special Purpose Account and directing payment of a judgment in favor of U.S. Venture against the City in the amount of \$540,191.13 plus simple interest at 1% per month from the date of the judgment until date of payment.
Sponsors: THE CHAIR
--May be referred from the Judiciary and Legislation Committee.
8. [101177](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).
Sponsors: THE CHAIR
--May be referred from the Public Safety Committee.
9. [101180](#) Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin Partnership Program.
Sponsors: THE CHAIR
--May be referred from the Public Safety Committee.
10. [101207](#) Substitute resolution amending Common Council File Number 091541 relating to carryover of certain fund balances from 2009 to 2010.
Sponsors: THE CHAIR
11. [101215](#) Communication from the Comptroller relating to a firewall audit.
Sponsors: THE CHAIR
12. [100352](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. [101200](#) A substitute ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [101201](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
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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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.