



# 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](mailto:tmacdo@milwaukee.gov)**

**File Specialist, Joanna Polanco, E-mail: [jpolan@milwaukee.gov](mailto:jpolan@milwaukee.gov)**

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Wednesday, November 7, 2007

9:00 AM

Room 301-B, City Hall

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#### AMENDED 11/5/07

**PLEASE NOTE: If action is taken on items 1- 23a and items 28 and 29, they will be referred to the November 9, 2007 Common Council - Budget Adoption Meeting.**

1. [070735](#) Resolution relating to implementation of certain provisions of the 2008 city budget.  
**Sponsors:** THE CHAIR
2. [070737](#) A substitute ordinance relating to implementation of the 2008 city budget.  
**Sponsors:** THE CHAIR
3. [070738](#) A charter ordinance relating to implementation of certain provisions of the 2008 city budget.  
**Sponsors:** THE CHAIR
4. [070866](#) Resolution establishing the 2008 Local Sewerage Charge.  
**Sponsors:** THE CHAIR
5. [070863](#) Resolution establishing the 2008 Local Solid Waste Charge.  
**Sponsors:** THE CHAIR
6. [070864](#) Resolution establishing the 2008 Equivalent Residential Unit and 2008 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.  
**Sponsors:** THE CHAIR
7. [070856](#) Communication from the Mayor relating to the proposed 2008 budget.  
**Sponsors:** THE CHAIR

8.     [070604](#)     An ordinance to make uniform the rates of pay of offices and positions in the City service under the control of the Common Council of the City of Milwaukee.  
**Sponsors:**     THE CHAIR
  
9.     [070605](#)     A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.  
**Sponsors:**     THE CHAIR
  
10.    [070990](#)     Motion relative to tax stabilization fund withdrawal for 2008 budget purposes.  
**Sponsors:**     THE CHAIR
  
11.    [070861](#)     Resolution authorizing a further Tax Stabilization Fund withdrawal for 2008.  
**Sponsors:**     THE CHAIR
  
12.    [070860](#)     Resolution relative to establishing the rate of taxation for 2008 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.  
**Sponsors:**     THE CHAIR
  
13.    [070862](#)     Resolution authorizing a payment from the 2007 Parking Fund to the 2008 Debt Service Fund to pay principal and interest for various parking projects.  
**Sponsors:**     THE CHAIR
  
14.    [070867](#)     Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund.  
**Sponsors:**     THE CHAIR
  
15.    [070858](#)     Resolution appropriating \$50,000,001 from the 2008 Special Purpose Account Reimbursable Services Advance Fund.  
**Sponsors:**     THE CHAIR
  
16.    [070865](#)     Resolution clarifying the intent of the Common Council relative to Contingent Fund appropriations.  
**Sponsors:**     THE CHAIR
  
17.    [070631](#)     Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.  
**Sponsors:**     THE CHAIR

18. [070904](#) Communication from the Wisconsin Division of Transportation Investment Management relating to 2008 general transportation aids and connecting highway aids estimates.  
**Sponsors:** THE CHAIR
19. [070967](#) Communication from the Office of the Comptroller relating to the 2006 Management Letter and Statement of Auditing Standards 112 Report by the City's independent external auditors for the year ended December 31, 2006.  
**Sponsors:** THE CHAIR
20. [070905](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.  
**Sponsors:** THE CHAIR
21. [070846](#) Communication from the Milwaukee Employees' Retirement System relating to required contributions for the Policemen's Annuity and Benefit Fund for the 2008 tax levy.  
**Sponsors:** THE CHAIR
22. [070991](#) Communication from the Milwaukee Metropolitan Sewerage District relative to the tax levy.  
**Sponsors:** THE CHAIR
23. [070992](#) Communication from the Milwaukee Area Technical College relative to the tax levy.  
**Sponsors:** THE CHAIR
- 23a. [071003](#) Communication from the Wisconsin Department of Public Instruction relative to the 2008 tax levies for Washington County, Waukesha County and Milwaukee County.  
**Sponsors:** THE CHAIR

9:15 A.M.

24. [070811](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
25. [070270](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR

26. [070808](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Chief of Police.  
**Sponsors:** THE CHAIR
27. [070966](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.  
**Sponsors:** THE CHAIR
28. [070553](#) An ordinance relating to adjustment of the salaries of the mayor and members of the common council.  
**Sponsors:** THE CHAIR
29. [070957](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity Pension Board for indirect service charges relating to use of office space and payment of salary and employee benefits for the Secretary and Executive Director of the Employees' Retirement System.  
**Sponsors:** THE CHAIR
30. [070958](#) Substitute resolution approving a city group life insurance contract for 2008 through 2010.  
**Sponsors:** THE CHAIR
31. [070987](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.  
**Sponsors:** THE CHAIR
32. [070938](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.  
**Sponsors:** THE CHAIR
33. [070880](#) Substitute resolution authorizing a Commercial Paper Program, the issuance of General Obligation Commercial Paper Promissory Notes, General Obligation Refunding Bonds and Promissory Notes, and related agreements.  
**Sponsors:** THE CHAIR
34. [070881](#) Resolution authorizing an intergovernmental agreement with the Milwaukee Public Schools relating to school debt of the City reimbursed by the Milwaukee Public Schools.  
**Sponsors:** THE CHAIR
35. [070903](#) Resolution with reference to special taxes or assessments for the year 2007.  
**Sponsors:** THE CHAIR

36. [061470](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.  
**Sponsors:** THE CHAIR
37. [070812](#) A substitute 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
38. [070813](#) A substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR

**The following files may be placed on file as they are no longer needed:**

39. [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
40. [070554](#) An ordinance relating to the rates of pay for municipal court judges, the city attorney, the city treasurer, and the comptroller.  
**Sponsors:** THE CHAIR
41. [070702](#) Resolution amending the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and the Annuity and Pension Board for indirect service charges.  
**Sponsors:** THE CHAIR

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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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