



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 Coggs, and Ald. Nik Kovac

Staff Assistant, Terry MacDonald

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

Thursday, May 15, 2008

9:00 AM

Room 301-B, City Hall

AMENDED 5/13/08

1. [071550](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

The Finance & Personnel Committee may convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to litigation relating to the fund transfer request of \$200,000 by the City Attorney.

The committee may thereafter reconvene in open session.
2. [071625](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR
3. [071626](#) Communication from the Department of Employee Relations relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR
- 3a. [080113](#) Communication from the office of the City Attorney relating to an amendment to the positions ordinance.

Sponsors: THE CHAIR
4. [080010](#) A substitute ordinance relating to a position in the fire and police commission relating to overtime.

Sponsors: THE CHAIR

5. [080042](#) A substitute ordinance relating to private transportation monthly reimbursement payments to common council members.
 Sponsors: Ald. Witkowski

6. [071691](#) Resolution relating to the expenditure of capital funds to be reimbursed by greater than anticipated Revenue in the amount of \$200,000 received from a court settlement by the Department of Public Works, Infrastructure Services Division, Environmental Section.
 Sponsors: THE CHAIR

7. [071705](#) Substitute resolution relating to the application, acceptance, and funding of a Federal Emergency Management Agency (FEMA) grant and the State of Wisconsin, Division of Emergency Management grant for costs associated with emergency snow removal and other protective measures by the City of Milwaukee.
 Sponsors: Ald. Donovan

8. [080017](#) Substitute resolution relative to application, acceptance and funding of the Beach Monitoring Grant from the Wisconsin Department of Natural Resources.
 Sponsors: THE CHAIR
 ---May be referred from the Public Safety Committee.

9. [080018](#) Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.
 Sponsors: THE CHAIR
 ---May be referred from the Public Safety Committee.

10. [080019](#) Substitute resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant from the Black Health Coalition.
 Sponsors: THE CHAIR
 ---May be referred from the Public Safety Committee.

11. [080020](#) Substitute resolution relative to application, acceptance and funding of the Medical Assistance Outreach-BadgerCare Plus Grant from Community Advocates.
 Sponsors: THE CHAIR
 ---May be referred from the Public Safety Committee.

12. [080022](#) Resolution relative to application, funding and expenditure of the Milwaukee Nurse-Family Partnership Program from the University of Wisconsin-School of Medicine and Public Health.
 Sponsors: THE CHAIR
 ---May be referred from the Public Safety Committee.

13. [080024](#) Substitute resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant from the Medical College of Wisconsin.
Sponsors: THE CHAIR
---May be referred from the Public Safety Committee.
14. [071637](#) Substitute resolution authorizing the sale and issuance of up to \$95,000,000 Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
15. [061509](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
16. [071548](#) 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
17. [071549](#) An ordinance to further amend the 2008 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:

18. [041638](#) Resolution directing the Department of Administration - Business Operations Division to study the potential impacts of requiring all work performed under service contracts with the City of Milwaukee to be performed within the United States.
Sponsors: Ald. Zielinski
19. [040237](#) Substitute ordinance relating to the procurement of items of apparel from responsible manufacturers included on a list of preferred providers.
Sponsors: Ald. Zielinski

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.

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