

**AGENDA OF ITEMS TO BE CONSIDERED  
BY THE COMMITTEE ON FINANCE AND PERSONNEL**

DATE: December 15, 2010

TIME: 9:00 A.M.

PLACE: Committee Room 301-B  
City Hall

SCHEDULE A: Vacancy Requests

SCHEDULE B: Fund Transfers

SCHEDULE A - VACANCY REQUESTS

CSC-Status - Under Civil Service  
Unless Noted as Exempt (E)

Finance & Personnel Committee Meeting: December 15, 2010

Funding Source - 100% Operating  
Budget Unless Otherwise Indicated

I.D. No.	Department and Position	Pay Range	Date Vacant	Number of Positions With Same Title					CSC Status and/or Funding Source	Int/ Ext Fill	Code
				Authorized	Filled excl. this pos.	Recomm. Authori- zation	Vac. Prev. Appr.	Other Vac.			
	<u>NON-PROPERTY TAX LEVY SUPPORTED POSITIONS (Enterprise Funds, Grants)</u>										
11463	<u>Health Department</u> Public Health Nurse	666	11/6/10	61	57	1	0	3	Childhood Lead Grant	Int/Ext	x-6
11464	<u>DPW-Parking Fund</u> Parking Operations Coordinator	621	12/31/10	1	0	1	0	0	Parking Fund	Int	x-6
11465	Parking Meter Technician-Lead	260	12/31/10	1	0	1	0	0	Parking Fund	Int	x-6
11466	Parking Meter Technician	245	1/11/11	3	2	1	0	0	Parking Fund	Int	x-6
11468	<u>DPW-Water Works</u> Water Meter Technician	251	10/17/10	44	21	1	0	22	Water Works	Int	x-6

BMA 30 SCHEDULE B - FUND TRANSFERS AND/OR EQUIPMENT REQUESTS

Finance and Personnel Meeting: December 15, 2010

Department Account Name	Amount of Transfer		Reason
	From	To	
DEPT. OF EMPLOYEE RELATIONS Tuition Reimbursement Health Maintenance Org.	\$100,000.00	\$100,000.00	This transfer is necessary for the HMO account to make remaining year end payments. Total projected 2010 Employee Health Care Benefits expenditures are approximately \$127.9 million. Surplus funds are available from the Tuition Reimbursement SPA to offset \$100,000 in HC expenditures. If this transfer is approved an additional \$800,000 will be needed from the contingent fund to complete year end payments. It is likely that a second contingent fund transfer will be needed to cover accrual amounts in the claims account during the first quarter of 2011.

SCHEDULE C - GENERAL MATTERS

1. Miscellaneous Matters