

Approved for final agenda 1/30/08

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08028

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

DATE: January 31, 2008

TIME: 9:00 A.M.

PLACE: Committee Room 301-B

SCHEDULE A: Vacancy Requests

SCHEDULE B: Fund Transfers

Finance & Personnel Committee Meeting: January 31, 2008

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
				Authorized	Filled excl. this pos.	Recomm. Authori- zation	Vac. Prev. Appr.	Other Vac.		
	<u>PROPERTY TAX LEVY SUPPORTED POSITIONS</u>									
	<u>DOA-BUDGET & MANAGEMENT DIVISION</u>									
8026	Budget & Mgmt. Special Asst.	8	1/28/08	4	3	1	0	0		Int/Ext
	<u>CITY ATTORNEY</u>									
8001	Assistant City Attorney	148	TBD	35	27	1	0	7		Ext
	<u>COMMON COUNCIL-CITY CLERK</u>									
8002	Legislative Fiscal Analyst-Lead	7	1/8/08	8	6	1	1	0		Ext
	<u>COMPTROLLER</u>									
8003	Auditing Specialist	6	1/26/08	6	2	1	1	2		Int/Ext
	<u>FIRE DEPARTMENT</u>									
7805	Fire Equipment Mechanic	734	12/16/07	9	8	1	0	0		Int/Ext
	<u>HEALTH DEPARTMENT</u>									
8022	Compliance Analyst	4	12/1/07	1	0	1	0	0		Int/Ext
8023	Violence & Prevention Prog. Coord.	5	TBD	1	0	1	0	0		Int/Ext
	<u>LIBRARY</u>									
8004 & 8027	Librarian III (2 positions)	557	9/9/07 TBD	46	47	2	1	0		Ext
8005	Library Reference Assistant	504	12/16/07	19	18	1	0	0		Int/Ext
8006	Custodial Worker II/City Laborer	215	3/21/08	28	27	1	0	0		Int/Ext
	<u>MUNICIPAL COURT</u>									
8007	Court Services Assistant III	425	1/12/07	5	3	1	1	0		Int/Ext
	<u>POLICE DEPARTMENT</u>									
8008	Latent Print Examiner	805	1/11/08	4	3	1	0	0		Int
	<u>DPW-ADMINISTRATIVE SERVICES</u>									
8009	Personnel Payroll Asst. III	460	3/8/08	10	9	1	0	0		Int/Ext
8010	Accounting Assistant II	445	3/2/08	5	4	1	0	0		Int/Ext
	<u>DPW-OPERATIONS DIVISION</u>									
8011-13	Sanitation Supervisor (3 positions)	4	2/28/07 10/6/07 1/26/08	24	21	3	0	0		Int/Ext
8014	Mechanical Engineer IV	12	12/29/07	1	0	1	0	0		Int/Ext
8016	Security Operations Mgr.	8	7/22/06	1	0	1	0	0		Ext
	<u>NON-PROPERTY TAX LEVY SUPPORTED POSITIONS (Enterprise Funds, Grants)</u>									
	<u>HEALTH DEPARTMENT</u>									
8025	Public Health Nurse	666	1/26/08	61	57	1	0	3	HIV Women's Program	Int/Ext
	<u>DPW-WATER WORKS</u>									
8017	Water Chemist II	542	1/13/08	10	9	1	0	0	Water Works	Int/Ext
8018	Meter Reader Supervisor	5	12/29/07	1	0	1	0	0	Water Works	Int/Ext
8019	Water Meter Technician I	240	TBD	6	5	1	0	0	Water Works	Int/Ext
8020	Water Meter Technician II	249	10/6/07	9	8	1	0	0	Water Works	Int

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

Finance and Personnel Meeting: January 31, 2008

Department Account Name	Amount of Transfer		Reason
	From	To	
City Attorney 2007 Damages & Claims 2007 Outside Counsel/Expert Witness	\$72,000.00	\$72,000.00	Litigation and other legal work requiring outside counsel greater than anticipated during 2007. (Note ATT reimb \$215K to General City Revenue per agreement.)
Police Department 2007 Equipment 2007 Operating Expenditures	\$70,000.00	\$70,000.00	Due to high gas prices, MPD will exceed it's fuel budget for 2007.
Port of Milwaukee 2008 Pier Berth Channel Improvements 2008 Grant City Share Port	\$672,000.00	\$672,000.00	Request from Comptroller's office. Grants Section to transfer matching city funds for Port grant projects into newly created parent account for Port city match funds.
DPW - Parking Fund 2007 Payment to Debt Service 2007 Operating Expenditures	\$150,000.00	\$150,000.00	To cover higher than anticipated towing expenditures and additional start up costs related to the multi-space parking meters.

SCHEDULE C - GENERAL MATTERS

1. Miscellaneous matters

BMA-29 SCHEDULE D - SUPPLEMENTARY AGENDA OF OTHER
MISCELLANEOUS MATTERS TO BE CONSIDERED BY
THE FINANCE COMMITTEE (NOT ON REGULAR AGENDA)

CSC-Status - Under Civil
Service Unless Noted as
Exempt

Finance & Personnel Committee Meeting: January 31, 2008

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
				Authorized	Filled excl. this pos.	Recomm. Authori- zation	Vac. Prev. Appr.	Other Vac.		
	<u>PROPERTY TAX LEVY SUPPORTED POSITIONS</u>									
	<u>POLICE DEPARTMENT</u>									
7810-14	Police Sergeant (5 positions)	831	9/27/07	194	189	5	0	0		Int
7815-19	Detective (5 positions)	806	10/21/07 1/6/08 12/23/07	249	246	5	0	0		Int