



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Joe Dudzik, Vice-Chair**Ald. Ashanti Hamilton,**
Ald. Milele A. Coggs, and
Ald. Terry L. Witkowski
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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, February 4, 2015

9:00 AM

Room 301-B, City Hall

1. [141497](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [141394](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
3. [141499](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [141539](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative changes.
Sponsors: THE CHAIR
5. [141555](#) Communication from the Department of Administration - Budget and Management Analysis Division relative to amending the 2015 Position Ordinance relating to administrative corrections.
Sponsors: THE CHAIR
6. [141485](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Local Bridge Project" between the City of Milwaukee and Wisconsin Department of Transportation for the reconstruction of the North 51st Boulevard Bridge over the Lincoln Creek with 80 percent Federal and State construction aid under the Local Bridge Replacement and Rehabilitation Program and to provide 100 percent local funds for the revised engineering costs.
Sponsors: THE CHAIR

--- May be referred from the Public Works Committee.

7. [141494](#) Resolution authorizing \$2,126,087.49 of contingent borrowing for carryover purposes.
Sponsors: THE CHAIR
8. [141544](#) Resolution relating to the City of Milwaukee's 2015 joint United Performing Arts Fund and Visions Campaign.
Sponsors: Ald. Murphy
9. [141097](#) Communication from the City Comptroller relating to the Duty Disability Retirement Program Review.
Sponsors: THE CHAIR
10. [141516](#) Communication from the City Comptroller relating to the 2014 annual Hotline Report
Sponsors: THE CHAIR
11. [141495](#) Communication from the City Comptroller relating to the 2015 annual audit work plan.
Sponsors: THE CHAIR
12. [141285](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
13. [141500](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR
14. [141501](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to sec. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies. The Finance and Personnel Committee may then go into open session for the regular agenda.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

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