



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
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Monday, December 15, 2014

9:00 AM

Room 301-B, City Hall

Amended 12/11/14 - Agenda Item #4 (CCFN 141330) added.

1. [141278](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [141129](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [141279](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments
Sponsors: THE CHAIR
4. [141330](#) A substitute ordinance relating requirements for the procurement of service contracts.
Sponsors: Ald. Zielinski
5. [141202](#) Substitute resolution relative to continuing funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police Department)
Sponsors: THE CHAIR
6. [141192](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2015 Positions Ordinance as a result of Common Council Budget Amendments.
Sponsors: THE CHAIR
7. [141130](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

8. [140563](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
9. [141195](#) Communication from the Department of Employee Relations relating to technical corrections to the Salary Ordinance.
Sponsors: THE CHAIR
10. [141324](#) A substitute ordinance relating to a city disabled employee placement program.
Sponsors: Ald. Kovac
11. [141327](#) A substitute ordinance relating to eligibility for employee benefits for certain employees.
Sponsors: THE CHAIR
12. [141131](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [140856](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [141283](#) An ordinance to further amend the 2014 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [141284](#) An ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR
16. [141224](#) An ordinance relating to a city fraud, waste and abuse hotline.
Sponsors: Ald. Kovac
17. [141320](#) Substitute resolution approving and authorizing the execution of a Cooperation Agreement, TID Project Plan-Financing, by and between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.
Sponsors: Ald. Bauman
18. [141323](#) Resolution authorizing the sale and issuance of promissory notes in the aggregate amount of \$16,500,000 for Tax Incremental Districts for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: Ald. Bauman
19. [141171](#) Substitute resolution authorizing attendance at conventions in 2015 by

employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

20. [141172](#) Substitute resolution appropriating \$50,000,001 from the 2015 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

21. [141173](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2015 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.