



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,
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Legislative Liaison, Jim Carroll, 286-8679,
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Tuesday, November 18, 2014

9:00 AM

Room 301-B, 3rd Fl., City Hall

1. [141127](#) 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. [141128](#) 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. [141094](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to technical corrections to the 2014 Positions Ordinance.
Sponsors: THE CHAIR
5. [141218](#) Communication from the City Attorney's Office relative to amendments to the titles of Nursery Crew Leader position and the Urban Forestry Technician in the Salary Ordinance pursuant to a settlement agreement.
Sponsors: THE CHAIR
6. [141169](#) Resolution appropriating \$675,000 from the 2014 Common Council Contingent Fund to be expended for costs, claims and other expenditures related to ongoing police litigation and authorizing up to \$675,000 in contingent borrowing for these purposes.
Sponsors: Ald. Hamilton
7. [141056](#) A substitute ordinance relating to employee benefits for the position of city laborer.
Sponsors: THE CHAIR

8. [140873](#) A substitute ordinance relating to a periodic property inspection program to monitor properties for compliance with any variance, special use or limited use, any plan of operation, landscape plan or site plan approved by the board of zoning appeals, and any conditions set forth in the written decisions of the board of zoning appeals.
Sponsors: Ald. Bohl
9. [140909](#) A substitute ordinance relating to the standards for residential rental certificates.
Sponsors: Ald. Bauman
10. [141099](#) Substitute resolution relative to the acceptance and funding of the 2015 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
11. [141102](#) Substitute Resolution relative to acceptance and funding of the 2015 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
12. [141103](#) Substitute resolution relative to the acceptance and funding of the 2015 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
13. [141105](#) Substitute resolution relative to the acceptance and funding of the 2015 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
14. [141109](#) Substitute resolution relative to the acceptance and funding of the 2015 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
15. [141112](#) Substitute resolution relative to the acceptance and funding of the 2015 Lead Detection Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
16. [141115](#) Substitute resolution relative to the acceptance and funding of the 2015 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).
Sponsors: THE CHAIR
17. [141116](#) Substitute resolution relative to the acceptance and funding of the 2015

Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

18. [141117](#) Substitute resolution relative to the acceptance and funding of the 2015 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

19. [141091](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

Sponsors: THE CHAIR

20. [141092](#) Resolution authorizing the City to self-report under the Securities and Exchange Commission's Municipal Continuing Disclosure Cooperation Initiative.

Sponsors: THE CHAIR

21. [141078](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2013.

Sponsors: THE CHAIR

22. [140956](#) Communication from the City Comptroller relating to the Audit of System Vulnerabilities of City Datacenters.

Sponsors: THE CHAIR

23. [141164](#) Communication from the City Comptroller relating to the audit of Public Works Contract Administration.

Sponsors: THE CHAIR

24. [141153](#) Appointment of Bernard Allen to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

25. [141131](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

26. [141132](#) An ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

27. [140856](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

28. [140855](#) An ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

29. [141133](#) Resolution authorizing attendance at conventions, seminars and other travel.

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.

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