



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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Wednesday, March 25, 2015

9:00 AM

Room 301-B, City Hall

1. [141750](#) Appointment of Larry Holland to the Employee's Retirement System, Annuity and Pension Board by the Mayor. (7th Aldermanic District)
Sponsors: THE CHAIR
2. [141734](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [141702](#) Communication from the City Treasurer transmitting the 2015 list of authorized public depositories and security broker/dealers and the 2014 general fund annual report.
Sponsors: THE CHAIR
4. [141666](#) An ordinance relating to authorized travel regulations and procedures.
Sponsors: THE CHAIR
5. [141625](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
6. [141624](#) 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
7. [141735](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [141804](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.

- Sponsors: THE CHAIR
9. [141803](#) Communication from the Fire Department relative to amending the 2015 Positions Ordinance relating to the addition of a Health and Safety Division to the EMS/Training/Education Bureau Decision Unit.
Sponsors: THE CHAIR
10. [141802](#) Communication from the Library relative to amending the 2015 Positions Ordinance relating to administrative changes.
Sponsors: THE CHAIR
11. [141739](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
12. [141712](#) Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.
Sponsors: THE CHAIR
13. [141711](#) Resolution relative to acceptance and funding of a Regional Interoperability Coordinator Grant.
Sponsors: THE CHAIR
14. [141637](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.
Sponsors: THE CHAIR
15. [141638](#) Resolution relative to acceptance and funding of the 2015 High-Intensity Drug Trafficking Area project awards.
Sponsors: THE CHAIR
16. [141718](#) Substitute resolution relative to acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).
Sponsors: THE CHAIR
17. [141719](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
18. [141692](#) Resolution directing the City of Milwaukee Department of Employee Relations to renew self-insurance status for Workers' Compensation with the Wisconsin Department of Workforce Development, Workers Compensation Division.
Sponsors: THE CHAIR
19. [141685](#) Resolution relating to funding for the West County Line Road Street Reconstruction Project to be reimbursed by the City of Mequon.

Sponsors: THE CHAIR

20. [141776](#) Communication from the Budget and Management Division relative to amending the 2015 Positions Ordinance.

Sponsors: THE CHAIR

21. [141783](#) Communication from the City Comptroller relating to the Audit of Information Technology Asset-Management Controls - DOA - Information and Technology Management Division.

Sponsors: THE CHAIR

22. [141737](#) An ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

23. [141738](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

The following file may be placed on file as no longer needed:

24. [141558](#) Resolution approving expenditure of funds in the amount of \$815,273.53 to be reimbursed by greater than anticipated revenue for payment of a settlement between the city and CVS.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

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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