



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**

**Ald. Robert J. Bauman, Vice-Chair**

**Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac**

**Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,**

**[tblack@milwaukee.gov](mailto:tblack@milwaukee.gov)**

**Legislative Liaison, Jim Carroll, 286-8679,**

**[jcarro@milwaukee.gov](mailto:jcarro@milwaukee.gov)**

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Wednesday, June 30, 2010

9:00 AM

Room 301-B, City Hall

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1. [100244](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR  
**Attachments:** [Hearing Notice List](#)
  
2. [100249](#) Communication from the Department of Employee Relations relating to the recruitment rate for the position of Police Information Systems Director, Salary Grade 14.  
**Sponsors:** THE CHAIR  
**Attachments:** [Cover Letter](#)  
[Hearing Notice List](#)
  
3. [100201](#) Substitute resolution authorizing the Department of Employee Relations (DER) to prepare and execute contracts with dental providers for a two year period with a one year option for pre-paid dental services and for fee-for-service dental services.  
**Sponsors:** THE CHAIR  
**Attachments:** [Dental RFP](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)
  
4. [100202](#) Substitute resolution authorizing the Department of Employee Relations (DER) to prepare and execute a contract with "eflexgroup" for administration of Flexible Spending Plans for Medical, Dependent Care and Parking.  
**Sponsors:** THE CHAIR  
**Attachments:** [Flexible Spending Recommendation](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)
  
5. [100203](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract for health benefits for 2011.  
**Sponsors:** THE CHAIR

**Attachments:**   [Health Insurance Recommendations](#)  
[United Health Care Proposed 2011 Rate Sheet](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

6.     [100241](#)     A substitute charter ordinance relating to retirement benefits for employees represented by certain bargaining units.

**Sponsors:**     Ald. Murphy

**Attachments:**   [Letter Regarding Building Trades from MPS](#)  
[Hearing Notice List](#)

7.     [100276](#)     An ordinance relating to the fiscal impact statements submitted with common council files.

**Sponsors:**     Ald. Murphy

**Attachments:**   [Fiscal Note](#)  
[Hearing Notice List](#)

8.     [100240](#)     Communication from the Budget and Management Division relating to an amendment to the 2010 Positions Ordinance.

**Sponsors:**     THE CHAIR

**Attachments:**   [Cover Letter](#)  
[Hearing Notice List](#)

9.     [091649](#)     Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:**     THE CHAIR

**Attachments:**   [Proposed Substitute A](#)  
[Letter from Fire Department Chief re Chiefs Conference Substitution](#)  
[Brochure](#)  
[Fiscal Note](#)  
[Hearing Notice List](#)

10.    [100253](#)     An ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

**Sponsors:**     THE CHAIR

11.    [100254](#)     A substitute ordinance to further amend the 2010 offices and positions in the City Service.

**Sponsors:**     THE CHAIR

12.    **The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.**

**This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).**

**Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action 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 additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

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