



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

Staff Assistant, Tobie Black, 286-2231; Fax: 286-3456,
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Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Thursday, September 19, 2013

9:00 AM

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

1. [130436](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [130344](#) 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. [130667](#) 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. [130676](#) Resolution approving a contract between the City of Milwaukee and the Superlative Group for the provision of services relating to the Milwaukee Civic Partnership Initiative.
Sponsors: THE CHAIR
5. [130431](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [130432](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
7. [130584](#) Substitute resolution relative to the acceptance and funding of the 2013-14 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.
Sponsors: THE CHAIR
8. [130585](#) Substitute resolution relative to acceptance and funding of the Refugee

Health Screening Grant from the State of Wisconsin - Department of Children & Families.

Sponsors: Ald. Witkowski

9. [130583](#) 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
10. [130582](#) Substitute resolution relative to acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
11. [130581](#) Substitute resolution relative to acceptance and funding of the LAUNCH (Linking Actions for Unmet Needs in Children's Health) Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
12. [130579](#) Substitute resolution amending Common Council Resolution #121065 relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
13. [130573](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.
Sponsors: THE CHAIR
14. [130365](#) A substitute charter ordinance relating to an affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.
Sponsors: THE CHAIR
15. [130366](#) A substitute ordinance relating to an affidavit of no interest requirement for city officers and employees provided by bonding or insurance companies.
Sponsors: THE CHAIR
16. [130635](#) Communication from the Health Department relating to amending the Positions Ordinance.
Sponsors: THE CHAIR
17. [130602](#) Resolution authorizing the Commissioner of Public Works to execute an amended project agreement titled "Amended Cost Sharing Agreement Between the City of Milwaukee and the Village of Menomonee Falls" for the cost sharing of the preliminary engineering and construction of North 124th Street between West Brown Deer Road and West County Line

Road with a revised total estimated cost of \$1,200,000, of which the City's share is \$600,000 and Menomonee Falls share is \$600,000.

Sponsors: THE CHAIR

18. [130576](#) Substitute resolution amending a cooperation agreement with the Wisconsin Energy Conservation Corporation relating to the Milwaukee Energy Efficiency Project (Me2 program).
Sponsors: THE CHAIR
19. [121619](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee.
Sponsors: THE CHAIR
20. [121739](#) A substitute ordinance relating to recall allowance and special CPR pay in the fire department.
Sponsors: THE CHAIR
21. [130459](#) Communication from the Department of Employee Relations relating to the 2014 total projected premiums and projected active employee and retiree premiums for health benefits based on the different active and retired plans.
Sponsors: THE CHAIR
22. [130552](#) A substitute ordinance relating to payments for health benefits by city retirees.
Sponsors: THE CHAIR
23. [130474](#) Communication from the Department of Employee Relations explaining to City of Milwaukee Medicare retirees that any Income Related Monthly Adjustment Amounts from Social Security are the responsibility of the member and not the City or The Employee Retirement System.
Sponsors: THE CHAIR
24. [130587](#) Communication from the Department of Employee Relations relating to Supplemental Life Insurance rates for active and retiree members 2014-2016.
Sponsors: THE CHAIR
25. [130507](#) Communication from the City Comptroller relating to the audit of Milwaukee Fire Department fixed assets controls.
Sponsors: THE CHAIR
26. [130485](#) Communication from the Department of Administration-Information and Technology Management Division relating to the assessment, allocation and inventory of information technology-related resources.
Sponsors: THE CHAIR
27. [130488](#) Communication from the City Comptroller relating to the Anti-virus

Protection Audit.

Sponsors: THE CHAIR

28. [130609](#) Communication from the City Comptroller relating to the semi-annual update on Audit Activities.
Sponsors: THE CHAIR
29. [130575](#) Communication from the Office of the Comptroller transmitting the 2012 Inventory Reserve Report for the year ended December 31, 2012.
Sponsors: THE CHAIR
30. [130537](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2012.
Sponsors: THE CHAIR
31. [130642](#) Substitute resolution authorizing contingent borrowing for repairs to City Hall.
Sponsors: THE CHAIR
32. [110115](#) Communication relating to the activities of the Pension Task Force.
Sponsors: THE CHAIR
33. [130433](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
34. [130434](#) An ordinance to further amend the 2013 offices and positions in the City Service.
Sponsors: THE CHAIR
35. [130435](#) Resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

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

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