



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, February 25, 2015

9:00 AM

Room 301-B, City Hall

Amended 2/23/15 - Previous item 2 (CCFN 141281) removed and item 13 (CCFN 141648) added.

1. [141623](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [141498](#) 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
3. [141650](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [141665](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.
Sponsors: THE CHAIR
5. [141602](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$40,000 with an estimated City share increase of \$40,000.
Sponsors: THE CHAIR
6. [141609](#) Substitute resolution amending Common Council File #140142 relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR

7. [141610](#) Resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program for the Milwaukee Metropolitan Drug Enforcement Group.
Sponsors: Ald. Witkowski
8. [141611](#) Resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program.
Sponsors: Ald. Witkowski
9. [141647](#) Resolution approving the Master Agreements for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.
Sponsors: Ald. Kovac
10. [141683](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.
Sponsors: THE CHAIR
11. [141627](#) An ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR
12. [141626](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
13. [141648](#) Substitute 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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