



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR

Ald. Milele A. Coggs, Vice-Chair

Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

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Thursday, April 7, 2016

1:30 PM

Room 301-B, City Hall

Amended 4/5/16 - Closed session added after item 8 and title revised for item 11 (CCFN 151561).

1. [151763](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [151765](#) 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. [151298](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [151769](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical and administrative corrections.
Sponsors: THE CHAIR
5. [151762](#) Substitute resolution accepting a contribution to the City of Milwaukee from Ocwen Financial Corporation.
Sponsors: Ald. Murphy and Ald. Bauman
6. [151777](#) Communication from the City Treasurer transmitting the 2016 list of authorized public depositories and security broker/dealers and the 2015 general fund annual investment reports.
Sponsors: THE CHAIR
7. [151757](#) 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

--- May be referred from the Public Safety Committee.

8. [151573](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2015 Common Council Contingent Fund for the purpose of closing the 2015 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1) (e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee will then reconvene into open session for the regular agenda.

9. [151574](#) Substitute resolution authorizing carryover of certain fund balances from 2015 to 2016 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

10. [151560](#) Substitute resolution authorizing the Department of Employee Relations to extend the current 3-year contract and execute a 3-year extension with TASC (eflex) for the Flexible Choice Program.

Sponsors: THE CHAIR

11. [151561](#) Substitute resolution directing the Department of Employee Relations to conduct a request-for-proposal process to select a vendor for the City's group life insurance benefit.

Sponsors: THE CHAIR

12. [151696](#) Communication from the Milwaukee Police Department relating to the Asset Forfeiture Sharing Program.

Sponsors: THE CHAIR

--- May be referred from the Public Safety Committee.

13. [141799](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program.

Sponsors: THE CHAIR

14. [141800](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

Sponsors: THE CHAIR

15. [151767](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

16. [151768](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

17. [151534](#) 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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