



# 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. Jose G. Perez and*  
*Ald. Terry L. Witkowski*  
*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,*  
*clee@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

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Friday, May 29, 2015

9:00 AM

Room 301-B, City Hall

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**Amended 5/26/15 - Previous Items 6 & 21 (CCFNs 141896 & 150112) removed.**

1. [150122](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
2. [150124](#) 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. [150125](#) 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. [150123](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors: THE CHAIR*
5. [150141](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.  
*Sponsors: THE CHAIR*
6. [150113](#) A charter ordinance relating to the employees' retirement system's compliance with Internal Revenue Code provisions.  
*Sponsors: THE CHAIR*
7. [150211](#) Substitute resolution authorizing the expenditure of up to \$20,000 in contributions received for the MKE Peace Project.  
*Sponsors: Ald. Murphy*

8. [150187](#) Resolution authorizing \$3,891,133.14 of contingent borrowing for the remission of taxes.  
*Sponsors:* THE CHAIR
9. [101157](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.  
*Sponsors:* THE CHAIR
10. [150202](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to the labor agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.  
*Sponsors:* THE CHAIR
11. [150134](#) Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).  
*Sponsors:* THE CHAIR
12. [150135](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.  
*Sponsors:* THE CHAIR
13. [150136](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.  
*Sponsors:* THE CHAIR
14. [150137](#) Substitute resolution relative to the acceptance and funding of the Bioterrorism Focus Planning Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR
15. [150138](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR
16. [150139](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR
17. [150140](#) Substitute resolution relative to the acceptance and funding of the 2015-16 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR

18. [150018](#) Communication from the City Comptroller relating to the Audit of City Treasurer In Rem Foreclosure Processes.  
*Sponsors:* THE CHAIR
19. [150093](#) Communication from the City Comptroller relating to the 2015 Report of Audit Activities.  
*Sponsors:* THE CHAIR
20. [150168](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.  
*Sponsors:* THE CHAIR
21. [150126](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
22. [150127](#) An ordinance to further amend the 2015 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

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

23. [120471](#) An ordinance relating to holidays for certain employees of the police and fire departments.  
*Sponsors:* THE CHAIR  
*--- May be placed on file as no longer necessary.*
24. [131395](#) Appointment by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.  
*Sponsors:* THE CHAIR  
*--- May be placed on file as no longer necessary.*

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