



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, Chris Lee, 286-2232; Fax: 286-3456,
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Thursday, November 21, 2013

9:00 AM

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

Amended 11/19/13 - Closed Session and Agenda Item #1 (CCFN 131059) added to the agenda.

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

1. [131059](#) Communication relating to the unauthorized disclosure of City employee information by Dynacare Laboratories.
Sponsors: Ald. Murphy
2. [130959](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [130962](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
4. [130960](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [130749](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
6. [130515](#) A substitute ordinance relating to sick leave and vacation benefits of city employees.
Sponsors: THE CHAIR
7. [130078](#) Substitute resolution approving a contract extension with Willis of

Wisconsin for benefit consultant services.

Sponsors: THE CHAIR

8. [130695](#) Substitute resolution approving the Master Agreements for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.
Sponsors: THE CHAIR
9. [130973](#) Resolution appropriating and transferring \$42,894.82 from the 2013 Common Council Contingent Fund to the Department of City Development for the purpose of refunding a participation loan overpayment by City Hall Square LLC.
Sponsors: THE CHAIR
10. [130941](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,431,766 for water systems.
Sponsors: THE CHAIR
11. [130922](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2014 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
Sponsors: THE CHAIR
12. [130923](#) Substitute resolution appropriating \$50,000,001 from the 2014 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
13. [130876](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
14. [130963](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
15. [130964](#) An ordinance to further amend the 2013 offices and positions in the City Service.
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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