



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

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Wednesday, February 5, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

Amended 2/4/14 - Clerical correction to Items 1 & 2 and Item 3 (CCFN 131395) removed from the agenda.

1. [131393](#) Appointment of Mark Nicolini by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.
Sponsors: THE CHAIR
2. [131394](#) Appointment of Gerald Pace by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.
Sponsors: THE CHAIR
3. [131350](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [131352](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
5. [131351](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [131371](#) 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
7. [131397](#) Substitute resolution directing the Department of Employee Relations to initiate a joint request-for-proposal process with other local

governmental bodies for third-party administrators of health and prescription drug benefits.

Sponsors: Ald. Murphy

8. [131421](#) Resolution relating to the City of Milwaukee's 2014 joint United Performing Arts Fund and Visions campaign.
Sponsors: Ald. Murphy
9. [130784](#) A charter ordinance relating to budget estimates and development.
Sponsors: THE CHAIR
10. [131412](#) Substitute resolution relating to reporting requirements and prior approval of changes in funding for purposes under the Strong Neighborhood Investment Plan.
Sponsors: Ald. Murphy
11. [131423](#) Communication from the Budget and Management Division relating to an amendment to the 2014 Positions Ordinance and 2014 Salary Ordinance.
Sponsors: THE CHAIR
12. [131348](#) Substitute resolution appropriating funding to the Mayor's Office from the 2014 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
13. [131380](#) Substitute resolution implementing provisions of the 2014 budget regarding a deconstruction and asset recovery program.
Sponsors: Ald. Wade
14. [131235](#) Communication from the City Comptroller relating to the Audit of Department of Administration - Business Operations Division - Procurement Services Section - Contract Processing.
Sponsors: THE CHAIR
15. [131294](#) Communication from the office of the Comptroller transmitting the 2014 annual audit plan.
Sponsors: THE CHAIR
16. [131426](#) Substitute resolution appropriating and authorizing the expenditure of up to \$11,200 from the 2013 Common Council Contingent Fund to repay AT&T for overpaid Video Service Provider Fees.
Sponsors: THE CHAIR
17. [131308](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
Sponsors: THE CHAIR
18. [131347](#) A substitute ordinance to further amend the 2014 rates of pay of offices

and positions in the City Service.

Sponsors: THE CHAIR

19. [131349](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

20. [131184](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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