



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,

clee@milwaukee.gov

Legislative Liaison, John Ledvina, 286-8637,

jledvi@milwaukee.gov

Wednesday, March 23, 2016

9:00 AM

Room 301-B, City Hall

1. [151659](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [151662](#) 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. [151661](#) 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. [151660](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [151665](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [151727](#) Communication from the Department of Employee Relations relating to amending the 2016 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.
Sponsors: THE CHAIR
7. [151601](#) Substitute resolution relating to the inclusion of On Purpose Journey Inc. in the City of Milwaukee Employees' Combined Giving Campaign.
Sponsors: Ald. Borkowski
8. [151677](#) A charter ordinance repealing an obsolete provision of the city charter relating to unclaimed orders.

Sponsors: THE CHAIR

9. [151576](#) Resolution relating to special taxes or assessments for the year 2015

Sponsors: THE CHAIR

10. [151707](#) Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary, auxiliary positions.

Sponsors: THE CHAIR

11. [151628](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of South 84th Street, Glenview Avenue (STH 181) from West Blue Mound Road to I94.

Sponsors: THE CHAIR

12. [151649](#) Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.

Sponsors: THE CHAIR

13. [151581](#) Resolution relative to acceptance and funding of a 2016 Beat Patrol Program Grant.

Sponsors: THE CHAIR

14. [151596](#) Resolution relative acceptance and funding of a 2015/18 COPS Hiring Program Grant.

Sponsors: THE CHAIR

15. [151598](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

16. [151600](#) Resolution relative to acceptance and funding of the 2016 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

17. [151559](#) Substitute resolution authorizing the Department of Employee Relations to extend the current 3-year contracts with Met Life Dental, CarePlus Dental and Dental Blue for one year.

Sponsors: THE CHAIR

18. [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

19. [151663](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

20. [151664](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

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