



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 Iedvina, 286-8637,
jledvi@milwaukee.gov

Wednesday, November 18, 2015

9:00 AM

Room 301-B, City Hall

Amended 11/16/15 - Item 2 (CCFN 151111) added.

1. [151015](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [151111](#) Communication from the Department of Public Works relating to amending the Positions Ordinance relative to administrative corrections.
Sponsors: THE CHAIR
3. [151018](#) 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. [151017](#) 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
5. [151016](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [150861](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
7. [151099](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to administrative corrections.
Sponsors: THE CHAIR
8. [151026](#) Resolution appropriating an additional \$120,000 to the Department of

Employee Relations from the 2015 Special Purpose Account.

Sponsors: THE CHAIR

9. [150981](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of various capital improvement projects with a total estimated cost increase for the project being \$200,000, with one hundred percent of increase being the City's share.
Sponsors: THE CHAIR
10. [150829](#) Resolution approving the form of the Reoffering Circular used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
11. [151005](#) Resolution authorizing the sale and issuance of general obligation refunding notes and bonds.
Sponsors: THE CHAIR
12. [150983](#) Substitute resolution amending Common Council File #150139 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
13. [150984](#) Substitute resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the National Association of County and City Health Officials (NACCHO).
Sponsors: THE CHAIR
14. [150986](#) Substitute resolution relative to the acceptance and funding of the 2016 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
15. [150988](#) Substitute resolution relative to the acceptance and funding of the 2016 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
16. [150993](#) Substitute resolution relative to the acceptance and funding of the 2016 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
17. [150994](#) Substitute resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.
Sponsors: THE CHAIR

18. [151070](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.
Sponsors: THE CHAIR
19. [150979](#) Communication from the City Comptroller relating to Internal Audit Peer Review.
Sponsors: THE CHAIR
20. [151071](#) Communication from the City Comptroller relating to the audit of Election Commission Administration Process Controls and Compliance.
Sponsors: THE CHAIR
21. [151022](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [151021](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.
Sponsors: THE CHAIR
23. [151019](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
24. [151020](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.
Sponsors: THE CHAIR

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

25. [141767](#) Communication transmitting the 2016 Capital Improvements Budget Requests.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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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