



# 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, Tobie Black, 286-2231; Fax: 286-3456,*  
*tblack@milwaukee.gov*  
*Legislative Liaison, Jim Carroll, 286-8679,*  
*jcarro@milwaukee.gov*

---

Wednesday, June 5, 2013

9:00 AM

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

---

1. [130060](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [130133](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
3. [130051](#) Substitute resolution relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.  
**Sponsors:** THE CHAIR  
*--May be referred from the Public Safety Committee.*
4. [130122](#) Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$194,892.22 with the City's share being \$85,223.06 and the grantor's share being \$109,669.16.  
**Sponsors:** THE CHAIR
5. [130077](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a provider of long-term disability insurance benefits for City employees.  
**Sponsors:** THE CHAIR
6. [130078](#) Resolution authorizing the Department of Employee Relations, consistent with File 101125, to execute the option of renewing contract for Employee Benefits Consultant services for two year period, 2014-2015.

- Sponsors:** THE CHAIR
7. [130113](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a third-party administrator for an IRS Section 125 Flexible Spending Arrangement with an option for the addition of a Health Reimbursement Arrangement.
- Sponsors:** THE CHAIR
8. [130183](#) Substitute resolution approving the Master Agreements for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.
- Sponsors:** Ald. Murphy
9. [130184](#) A substitute charter ordinance relating to separation benefits from the employees' retirement system.
- Sponsors:** Ald. Murphy
10. [130024](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City Sewer System Revenue Bonds.
- Sponsors:** THE CHAIR
11. [130131](#) A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
12. [130132](#) A substitute 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](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.**

**Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.**

**Parking for persons attending City Hall meetings is available at reduced rates (5 hour limit) at the Milwaukee Center (southwest corner of E. Kilbourn Ave. and N. Water St.) Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.**

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at [www.milwaukee.gov/lobby](http://www.milwaukee.gov/lobby).