



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
*Ald. Joe Dudzik, Vice-Chair Ald. Ashanti Hamilton,
Ald. Milele A. Coggs, and
Ald. Terry L. Witkowski*
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Wednesday, February 26, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

AMENDED 2/24/14 - Item 16 (Previously CCFN 131483) removed & item 13 (CCFN 131523) added to the agenda.

1. [131394](#) Appointment of Gerald Pace by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.
Sponsors: THE CHAIR
2. [131465](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [131467](#) 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. [130961](#) 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. [131466](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
6. [131269](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
7. [131379](#) A substitute ordinance relating to recall allowance and special CPR pay in the fire department.
Sponsors: THE CHAIR

8. [131458](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various Aldermanic Districts with a total estimated cost increase of \$52,800, with an estimated grantor share increase of \$32,800 and an estimated City share increase of \$20,000.
Sponsors: THE CHAIR
9. [131442](#) Resolution authorizing \$1,029,105 of contingent borrowing for police department capital purposes.
Sponsors: THE CHAIR
10. [131461](#) Substitute resolution relative to the acceptance and funding of the Healthcare-Associated Infection Awareness (HAI) Grant from the National Association of County and City Health Officials (NACCHO).
Sponsors: THE CHAIR
11. [131462](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
12. [131463](#) Substitute resolution relative to the acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.
Sponsors: THE CHAIR
13. [131523](#) Substitute resolution effectuating a provision of the 2014 Adopted Budget relating to a \$40,000 Special Purpose Account for a compliance audit of the Small Business Enterprise Program.
Sponsors: Ald. Hamilton, Ald. Murphy, Ald. Wade and Ald. Coggs
14. [131255](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.
Sponsors: Ald. Hamilton
15. [131456](#) Substitute resolution for supplemental capital grantor share appropriation authority for 2014.
Sponsors: THE CHAIR
16. [131517](#) Communication from the City Comptroller relating to the audit of cell phone device management and utilization controls.
Sponsors: THE CHAIR
17. [131468](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

18. [131469](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

19. [131470](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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