



# 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**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**[clee@milwaukee.gov](mailto:clee@milwaukee.gov)**  
**Legislative Liaison, Jim Carroll, 286-8679,**  
**[jcarro@milwaukee.gov](mailto:jcarro@milwaukee.gov)**

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Wednesday, October 8, 2014

9:00 AM

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

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1. [140860](#) Appointment of Sandra Rotar to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)  
**Sponsors:** THE CHAIR
2. [140849](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
3. [140850](#) 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. [140560](#) 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. [140851](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
6. [140923](#) Communication from the Department of Employee Relations relating to classification studies pertaining to positions in the Department of Public Works- Operations Division scheduled for City Service Action.  
**Sponsors:** THE CHAIR
7. [140789](#) An ordinance relating to relocation expense reimbursement for the nursery manager required to live at the city nursery.  
**Sponsors:** THE CHAIR
8. [140532](#) An ordinance relating to the distribution of the city code and charter to various governmental agencies.  
**Sponsors:** THE CHAIR

9. [140780](#) A substitute ordinance relating to the staffing of the city information management committee.  
*Sponsors:* Ald. Coggs
10. [140861](#) Resolution amending agreements for the administration of the Milwaukee Energy Efficiency program.  
*Sponsors:* Ald. Kovac
11. [140824](#) Resolution relating to the acceptance of funds from the State of Wisconsin for the expansion of the City's ShotSpotter Program and the expenditure of funds to be reimbursed by greater than anticipated revenue.  
*Sponsors:* THE CHAIR
12. [140825](#) Resolution relating to the acceptance of funds from Milwaukee County for the expansion of the City's ShotSpotter Program and the expenditure of funds to be reimbursed by greater than anticipated revenue.  
*Sponsors:* THE CHAIR
13. [140827](#) Substitute resolution relative to acceptance and funding of the 2014-15 FIT Families Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR
14. [140828](#) Substitute resolution amending Common Council File #121657 relative to the acceptance and funding of the Lifecourse Initiative for Healthy Families (LIHF) - Direct Assistance for Dads (DAD) Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.  
*Sponsors:* THE CHAIR
15. [140829](#) Substitute resolution relative to acceptance and funding of the 2014-15 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR
16. [140296](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Milwaukee School Revenue Anticipation Notes.  
*Sponsors:* THE CHAIR
17. [140434](#) Communication from the Office of the Comptroller transmitting the 2013 Accounts Receivable Activity Report for the year ended December 31, 2013.  
*Sponsors:* THE CHAIR
18. [140853](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

19. [140854](#) An ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

20. [140857](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

21. [140171](#) Reappointment of Beth Conradson-Cleary to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

22. [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

--- May be placed on file as no longer necessary.

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://www.milwaukee.gov/channel25).

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