



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,
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**Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, April 16, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

**Amended 4/15/14 - Item 22 (CCFN 131783) added, CCFN 131773 (previously Item 17)
moved to Item 26, and Closed Session added after Item 26.**

1. [131778](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [131594](#) 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. [131780](#) 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. [131779](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [131792](#) Substitute resolution authorizing up to \$16,000,000 of 2014 contingent borrowing to fund the upgrade of the material recovery facility in accordance with the agreement with Waukesha County and the City of Milwaukee for a regional recycling system.
Sponsors: Ald. Bauman
6. [131720](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$85,000, with an estimated grantor share increase of \$0, and an estimated City share increase of \$85,000.

- Sponsors:** THE CHAIR
7. [131721](#) Substitute resolution amending Common Council Files #131106 and 131365 relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
8. [131512](#) Communication from the Health Department relating to amending the 2014 Positions Ordinance.
Sponsors: THE CHAIR
9. [131724](#) Resolution relative to acceptance and funding of a Beat Patrol Program Grant.
Sponsors: THE CHAIR
10. [131725](#) Resolution relative to acceptance and funding of the 2014 High-Intensity Drug Trafficking Area project awards.
Sponsors: THE CHAIR
11. [131748](#) Substitute resolution encouraging employee participation in the City of Milwaukee Employees' Combined Giving Campaign and directing the inclusion of the Milwaukee Brotherhood of Firefighters.
Sponsors: Ald. Kovac
12. [131672](#) Substitute resolution approving an agreement between the City of Milwaukee and Froedtert Health, Inc. for services related to the City's wellness program.
Sponsors: THE CHAIR
13. [131664](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service relating to employee benefits for the position of operations driver/worker.
Sponsors: THE CHAIR
14. [131484](#) Resolution authorizing carryover of certain fund balances from 2013 to 2014.
Sponsors: THE CHAIR
15. [131639](#) Resolution appropriating funds from the 2013 Common Council Contingent Fund for the purpose of closing the 2013 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
16. [131213](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
Sponsors: THE CHAIR
17. [131622](#) Communication from the City Comptroller relating to the audit of prescription drug claims processed by Express Scripts, Inc.

- Sponsors:** THE CHAIR
18. [131623](#) Communication from the City Comptroller relating to the audit of medical claims processed by United Healthcare, Inc.
Sponsors: THE CHAIR
19. [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
20. [131781](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [131782](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.
Sponsors: THE CHAIR
22. [131783](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
23. [121186](#) Communication from the Information Technology Management Division relating to the City's data network.
Sponsors: Ald. Murphy
--- May be placed on file as no longer necessary.
24. [131298](#) Resolution implementing an amendment to the 2014 Adopted Budget directing the carryover from 2013 to 2014 of \$20,000 in fund balances from the Department of Administration for the purchase of a software module to track workforce compliance.
Sponsors: Ald. Hamilton
--- May be placed on file as no longer necessary.
25. [131671](#) Resolution authorizing the Department of Employee Relations to restart the outcome based wellness program with United Healthcare that was suspended by Common Council File 131169.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
26. [131773](#) Resolution authorizing \$3,747,541 of contingent borrowing for the remission of taxes fund.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then convene into open session for the regular agenda.

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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