



# 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*

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Wednesday, June 26, 2013

9:00 AM

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

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1. [130137](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [130136](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contract amendments.  
**Sponsors:** THE CHAIR
3. [130254](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
4. [130162](#) A substitute ordinance relating to health benefits for surviving spouses and domestic partners of city employees.  
**Sponsors:** THE CHAIR
5. [130211](#) Substitute resolution reserving and appropriating up to \$460,000 from the 2013 Common Council Contingent Fund to the Outside Counsel/ Expert Witness Fund Special Purpose Account for expenses relating to the City Hall restoration litigation.  
**Sponsors:** THE CHAIR
6. [130300](#) Resolution transferring and appropriating up to \$1,000,000 from the 2013 Contingent Fund and other accounts for expenses of the Departments of City Development, Neighborhood Services and Public Works for preserving, managing, marketing and sale of city-owned foreclosed properties.  
**Sponsors:** Ald. Hines Jr., Ald. Bauman, Ald. Davis and Ald. Murphy
7. [130223](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

- Sponsors:** THE CHAIR
8. [130224](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.  
**Sponsors:** THE CHAIR
9. [130225](#) Substitute resolution relative to the acceptance and funding of the 2013-14 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
10. [130226](#) Substitute resolution relative to the acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.  
**Sponsors:** THE CHAIR
11. [130227](#) Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.  
**Sponsors:** THE CHAIR
12. [130228](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR
13. [130229](#) Substitute resolution 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
14. [130239](#) Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).  
**Sponsors:** THE CHAIR
15. [130185](#) Substitute resolution establishing an anti-virus policy for City information technology systems.  
**Sponsors:** Ald. Coggs
16. [130240](#) Substitute resolution approving a service agreement between the City of Milwaukee and GovTech Services, Inc., for certain technical tax collection services.  
**Sponsors:** THE CHAIR
17. [130230](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.  
**Sponsors:** THE CHAIR

18. [130237](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee Qualified School Construction Bonds.  
**Sponsors:** THE CHAIR
19. [130179](#) Communication from the City Comptroller relating to a Review of Public Debt Policies and Procedures.  
**Sponsors:** THE CHAIR
20. [130244](#) Communication from the City Comptroller relating to the review of Payroll Processes.  
**Sponsors:** THE CHAIR
21. [130245](#) Communication from the City Comptroller relating to the Datacenter Audit 2013.  
**Sponsors:** THE CHAIR
22. [130135](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR
23. [130252](#) An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR
24. [130253](#) An 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.

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