



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

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

Wednesday, May 18, 2011

9:00 AM

Room 301-B, City Hall

1. [110011](#) Communication from the Election Commission relating to the payment of poll workers.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)
--May be referred from the Judiciary and Legislation Committee.

2. [110052](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
Attachments: [Hearing Notice List](#)

3. [110019](#) Substitute resolution relative to the application, acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.
Sponsors: THE CHAIR
Attachments: [Operating Grant Budget](#)
[Grant Analysis Form](#)
[2009 Wisconsin Act 279](#)
[Fiscal Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List](#)

4. [110078](#) Resolution establishing a City of Milwaukee social media policy.
Sponsors: Ald. Hamilton
Attachments: [Social Media Policy](#)
[Hearing Notice List](#)

5. [110079](#) Resolution establishing a City of Milwaukee information technology systems password policy.
Sponsors: Ald. Hamilton

Attachments: [Password Policy](#)
[Hearing Notice List](#)

6. [110014](#) Communication from the Employees' Retirement System relating to its recommendation of an investment manager.
Sponsors: THE CHAIR
Attachments: [Letter from Employees' Retirement System](#)
[PowerPoint Presentation](#)
[Hearing Notice List](#)
7. [110118](#) Substitute resolution authorizing the City of Milwaukee Departments to accept, expend and carryover rebates and incentives generated from grant activities.
Sponsors: Ald. Murphy
Attachments: [Hearing Notice List](#)
8. [110104](#) A substitute ordinance relating to how parking garage management service contracts are awarded.
Sponsors: Ald. Bauman
Attachments: [Hearing Notice List](#)
9. [110051](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR

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