



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Milele A. Coggs, Vice-Chair
Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski
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Wednesday, October 7, 2015

9:00 AM

Room 301-B, City Hall

Amended 10/5/15 - Item 8 (CCFN 150700) was removed and placed back on the agenda.

1. [150729](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [150731](#) 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
3. [150416](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
4. [150730](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [150823](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding positions to the Department of Public Works - Infrastructure Services Division.
Sponsors: THE CHAIR
6. [150721](#) Substitute resolution accepting a donation to the City from Nationstar Mortgage LLC.
Sponsors: Ald. Murphy
7. [150668](#) Communication from the City Attorney relative to amending the 2015 Positions Ordinance relating to administrative changes.
Sponsors: THE CHAIR
8. [150700](#) Substitute resolution reserving and appropriating up to \$525,000 from

the 2015 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account, the 2015 Damages & Claims Fund Special Purpose Account and the 2015 Operating Expenditures Account of the City Attorney's Office for costs and expenditures relating to litigation.

Sponsors: THE CHAIR

9. [150722](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvement projects with a total estimated cost increase of \$15,000, with one hundred percent of increase being City share.
Sponsors: THE CHAIR
10. [150671](#) Resolution relative to funding of a Truancy Abatement and Burglary Suppression Grant.
Sponsors: THE CHAIR
11. [150707](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)
Sponsors: THE CHAIR
12. [150711](#) Substitute resolution relative to acceptance and funding of the Advancing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).
Sponsors: THE CHAIR
13. [150712](#) Substitute resolution relative to acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health.
Sponsors: THE CHAIR
14. [150713](#) Substitute resolution amending Common Council File #150272 relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
15. [150627](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
16. [150628](#) Resolution amending the authorizing of the Commissioners of the Public Debt to market general obligation promissory notes and bonds.

Sponsors: THE CHAIR

17. [150696](#) Communication from the City Comptroller relating to the Audit of the Office of Emergency Management and Homeland Security: FEMA Urban Area Security Initiative Grant Management 2012 through 2014

Sponsors: THE CHAIR

18. [150676](#) Communication from the City Comptroller relating to the Audit of Employee Self-Service Payroll System Access.

Sponsors: THE CHAIR

19. [150733](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

20. [150734](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.

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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