



# 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*  
*Legislative Liaison, Jim Carroll, 286-8679,  
jcarro@milwaukee.gov*

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Wednesday, September 17, 2014

9:00 AM

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

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1. [140626](#) Communication from the City Comptroller relating to the Audit of the City-wide Payroll Approval Processes.  
**Sponsors:** THE CHAIR
2. [140637](#) Communication from the City Comptroller relating to the Audit of System Backup and Recovery Controls for the City of Milwaukee Datacenters  
**Sponsors:** THE CHAIR
3. [140698](#) Communication from the City Comptroller relating to the audit of 2014 Audit Status Report.  
**Sponsors:** THE CHAIR

9:30 A.M.

**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 reconvene into open session for the regular agenda.**

4. [140488](#) Resolution to authorize up to \$1.2 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Richard Betker, in the lawsuit entitled Richard Betker, et al. v. City of Milwaukee, et al.  
**Sponsors:** THE CHAIR
5. [140263](#) Substitute resolution authorizing the sale and issuance of up to \$22,000,000 Water System Revenue Bonds.  
**Sponsors:** THE CHAIR

10 A.M.

6. [140755](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

7. [140561](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
Sponsors: THE CHAIR
8. [140562](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
Sponsors: THE CHAIR
9. [140790](#) Communication from the Department of Employee Relations relating to amending the 2014 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant  
Sponsors: THE CHAIR
10. [140667](#) Communication from the Department of Employee Relations relative to administrative corrections to the 2014 Salary Ordinance.  
Sponsors: THE CHAIR
11. [140714](#) Substitute resolution amending Common Council Files #131106, 131365 and 131721 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
12. [140715](#) Substitute resolution relative to the acceptance and funding of the 2014-15 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.  
Sponsors: THE CHAIR
13. [140717](#) Substitute resolution relative to acceptance and funding of the Public Health 706 Teaching Grant from the UW-Milwaukee School of Public Health.  
Sponsors: THE CHAIR
14. [140718](#) Substitute resolution relative to the acceptance and funding of the 2014-15 Victims and Suspects of Firearm Violence Grant from the Joyce Foundation.  
Sponsors: THE CHAIR
15. [140719](#) Substitute resolution amending Common Council File #130051 relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.  
Sponsors: THE CHAIR
16. [140721](#) Substitute resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of

Housing and Urban Development (HUD).

Sponsors: THE CHAIR

17. [140693](#) Resolution approving a contract between the City of Milwaukee and Froedtert Health Workforce Health to provide a pilot nurse practitioner service to City employees.  
Sponsors: THE CHAIR
18. [140076](#) Communication from the Department of Employee Relations relating to the 2015 rates for health and dental insurance for active and retired City employees.  
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. [140564](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.  
Sponsors: THE CHAIR
21. [140565](#) An ordinance to further amend the 2014 offices and positions in the City Service.  
Sponsors: THE CHAIR
22. [140057](#) Resolution authorizing attendance at conventions, seminars and other travel.  
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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