



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.

Russell W. Stamper, II

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, John Ledvina, 286-8637,

jledvi@milwaukee.gov

Wednesday, October 5, 2016

9:30 AM

Room 301-B, City Hall

Amended 10/3/16 - Previous item 7 (CCFN 160739) removed.

1. [160703](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [160705](#) 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. [160704](#) 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. [160499](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
5. [160558](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for non-represented sworn members of the Milwaukee Fire Department.
Sponsors: THE CHAIR
6. [120663](#) Resolution relating to City job application procedures to increase the number of job opportunities available for persons with prior convictions.
Sponsors: Ald. Coggs, Ald. Hamilton and Ald. Perez
7. [160697](#) Substitute resolution relative to the acceptance and funding of the 2016 Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR

--May be referred from the Public Safety Committee

8. [160698](#) Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Sponsors: THE CHAIR

--May be referred from the Public Safety Committee

9. [160680](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract with UnitedHealthcare and OptumRx and execute a three year extension for health benefit plan administrator and prescription benefit management services for the City.

Sponsors: THE CHAIR

10. [160238](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

11. [160687](#) Substitute resolution allocating Qualified Energy Conservation Bonds to Milwaukee Public Schools.

Sponsors: THE CHAIR

12. [160737](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR

13. [160738](#) Communication from the City Comptroller relating to the Semi Annual Report of Audit Activities.

Sponsors: THE CHAIR

14. [160734](#) Communication from the Comptroller's Office relating to the Comparative Revenue and Expenditure Report.

Sponsors: THE CHAIR

15. [160741](#) Communication from the City Comptroller relating to 2015 Comprehensive Annual Financial Report.

Sponsors: THE CHAIR

16. [160709](#) An ordinance to further amend the rates of pay of 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

17. [160710](#) An ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

18. [160606](#) Resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

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