



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

Thursday, April 28, 2011

9:00 AM

Room 301-B, City Hall

1. [101534](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

2. [101533](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
Attachments: [Letter from Dept of Employee Rel and Job Eval Reports-CSC Meeting April 26.](#)
[Fiscal Impact Statement and Spreadsheet - CSC Meeting April 26, 2011](#)
[Hearing Notice List](#)

3. [101522](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for Tuberculosis Clinic Activities.
Sponsors: THE CHAIR
Attachments: [Statement of Fiscal Impact](#)
[Hearing Notice List-FP](#)
[Hearing Notice List-PS](#)

4. [101523](#) Substitute resolution amending Common Council File #100030 relative to the application, acceptance and funding of the Sexual Assault Planning Grant from the Office of Justice Assistance.
Sponsors: THE CHAIR
Attachments: [Grant Budget 2010-12-REVISED](#)
[Grant Analysis](#)
[Fiscal Impact Statement](#)
[Hearing Notice List-FP](#)
[Hearing Notice List-PS](#)

5. [101501](#) Substitute resolution authorizing the Department of Employee Relations to initiate a

request for proposal process for a Health Maintenance Organization or an Exclusive Provider Organization to provide healthcare services to the City and its employees.

Sponsors: THE CHAIR

Attachments: [HMO Administrator RFP Letter](#)
[Hearing Notice List](#)

6. [101500](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Basic Plan Health Benefits Administrator.

Sponsors: THE CHAIR

Attachments: [Basic Plan Administrator RFP Letter](#)
[Hearing Notice List](#)

7. [101502](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Prescription Benefit Manager.

Sponsors: Ald. Murphy

Attachments: [Prescription Benefit Manager RFP Letter](#)
[Hearing Notice List](#)

8. [101503](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Long-Term Disability Administrator.

Sponsors: THE CHAIR

Attachments: [Long Term Disability Administrator RFP Letter](#)
[Hearing Notice List](#)

9. [110014](#) Communication from the Employees' Retirement System relating to its recommendation of an investment manager.

Sponsors: THE CHAIR

10. [101551](#) Resolution rescinding an obsolete provision relating to designation of public depositories for City funds under the Socially Responsible Investment Program.

Sponsors: THE CHAIR

Attachments: [Hearing Notice List](#)

11. [101569](#) Communication from the City Comptroller relating to an Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR

Attachments: [Audit](#)
[Hearing Notice List](#)

12. [101530](#) An ordinance to further amend the 2011 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

13. [101531](#) A substitute ordinance to further amend the 2011 offices and positions in the City

Service.

Sponsors: THE CHAIR

14. The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of formulating collective bargaining strategies.

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

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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