



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Agenda FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**  
*Ald. Nik Kovac, Vice-Chair*  
*Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton*

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

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Wednesday, May 16, 2012

9:00 AM

Room 301-B, City Hall

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1. [111685](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
2. [111683](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
3. [111684](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR
4. [120073](#) Communication from the Department of Employee Relations relating to pay progression practices as a result of the implementation of the new Department of Neighborhood Services Career Ladder.  
**Sponsors:** THE CHAIR
5. [120094](#) Communication from the Department of Employee Relations relating to the recruitment rate for the position of Fire Protection Engineer III, Pay Range 2N.  
**Sponsors:** THE CHAIR
6. [120096](#) Communication from the Department of Neighborhood Services relating to amending the Positions Ordinance.  
**Sponsors:** THE CHAIR
7. [111720](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).  
**Sponsors:** THE CHAIR

8. [111721](#) Substitute resolution relative to application, acceptance and funding of the 2012 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.  
*Sponsors:* THE CHAIR
9. [111432](#) A substitute charter ordinance relating to the duties, powers and responsibilities of the city treasurer.  
*Sponsors:* THE CHAIR
10. [111730](#) Resolution approving a contract for services between the City of Milwaukee and Sharon McGuire.  
*Sponsors:* THE CHAIR
11. [111737](#) A substitute charter ordinance relating to exceptions to bid requirements for city purchases.  
*Sponsors:* Ald. Coggs
12. [120088](#) Communication from the Department of Administration relating to approval of changes to certain sole source contracts.  
*Sponsors:* THE CHAIR
13. [120009](#) Substitute resolution authorizing the appropriation of up to \$16,865.63 from the 2011 contingent fund for various purposes related to closing the 2011 books.  
*Sponsors:* THE CHAIR
14. [110872](#) Substitute resolution relating to special taxes or assessments for the year 2011.  
*Sponsors:* THE CHAIR
15. [111619](#) Resolution authorizing up to \$100,000,000 of Contingent Borrowing for general obligation revenue anticipation promissory purposes.  
*Sponsors:* THE CHAIR
16. [111659](#) Communication from the City Comptroller relating to an Audit of Port of Milwaukee Billings, Receivables, and Fixed Assets.  
*Sponsors:* THE CHAIR
17. [111716](#) Communication from the City Comptroller relating to an Internal Network Security Audit.  
*Sponsors:* THE CHAIR
18. [111717](#) Communication from the City Comptroller relating to an Milwaukee Fire Department Advanced Life Services Billings Audit.  
*Sponsors:* THE CHAIR
19. [120004](#) Communication from the City Comptroller relating to Information Technology Risk Assessment.

- Sponsors:* THE CHAIR
20. [120015](#) Communication from the City Comptroller relating to Report of Audit Activities.  
*Sponsors:* THE CHAIR
21. [111011](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
22. [111681](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
23. [111682](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

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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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